

April 21, 2010
Special Board Meeting

The special meeting was held on Tuesday, April 21, 2010, at 6:00 P.M. at the town hall, 12 Lewis Street, Town of Maine, Broome County, New York.

PRESENT:

Supervisor: George Ludington
Councilman: Roger Congdon
Councilman: Ernest Palmer
Councilman: Todd Rose
Councilman: Robert Bullock
Bookkeeper: Nancy Treat

Supervisor Ludington called the meeting to order at 5:48 P.M.

The discussion was about a bill from the town attorney for \$3,904.00. This is from the Planning and Zoning Boards phone calls. Most of these were in connection with the Darling property and Frank's Restaurant.

The bill was for \$3,904.00 for two months. The town is trying to stay within the budget. We will be getting less for the sales tax and the landfill money so we need to be watching.

Cheryl is not employed like Stu was, she is contracted so we have to pay for all of the extras that are not in the contract.

Todd stated that they could call him and he would see if it is really necessary for a call to go to Cheryl or not. They could ask Todd the question and he would get an answer and then go back to them and let them know what the answer was. This way it would cut out time and save the town money.

It was decided that Nancy would draft a letter to all Planning/Zoning/ADHOC Member Boards. It will be sent to each member so all know what is going on. The letter will state that they cannot call the attorney. Supervisor Ludington will call the attorney in the morning to talk to her telling her not to accept their calls. Perhaps next year there could be a line item put in the budget allowing them to spend a certain amount on the attorney. When the money is gone, then it's gone. It will be discussed at budget time.

Nancy Treat talked about the new NYS Retirement logging. Only members in the retirement system will need to log their time and what they do. If you are elected after August 2009 then you will need to have a three-month log starting on January 1, 2010. Then the town board will need to do a resolution and the paper gets sent to the retirement board.

Nancy Rutkowski, George Ludington and Ernie Palmer need to have a one-month log. Then they will take it to the town board and have them accept it.

Councilman Congdon made the motion to adjourn at 6:50 P.M. Councilman Palmer seconded. Vote: all ayes. Motion carried.

Respectfully Submitted:

Date approved: _____

Nancy Rutkowski, RMC, CMC