

## APRIL 5, 2011

The Regular Monthly Meeting of the Town Board of the Town of Greenwich, Washington County, New York was held at the Town Office Building, 2 Academy Street, Greenwich, New York on Tuesday, April 5, 2011 at 7:00 p.m.

PRESENT:	Sara Idleman	Supervisor
	Bob Jeffords	Councilman
	Steven Patrick	Councilman
	George Perkins	Councilman
	Eric Whitehouse	Councilman

Also Present: Acting Clerk and Clerk to the Supervisor Kellie Blake, Attorney Alan Wrigley, Highway Superintendent Rick Sullivan, Working Foreman Stanley Mattison, Code Enforcement Officer Dan O'Connor, DCO & ACO Ed Holland.

Members of the public who signed the attendance sheet: Dean Watkins, Dennis McDonald, Tim Tefft - The Journal Press, Pat Donahue, Ken Bain, Ryan Farrell - The Eagle, Richard Behrens, Michelle DeGarmo & Marvin Olick – Marvin & Company and Marta Ward.

Supervisor Idleman led the Pledge of Allegiance to the Flag and the Clerk called the roll.

RESOLUTION NO. 37-11  
App. of Minutes 3/8/11

Resolution by Councilman Patrick  
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the minutes of March 8, 2011 be approved and accepted as submitted.

### CORRESPONDENCE:

- 1) A NYS Renewal Application Notice was received from the Greenwich House of Pizza stating that they will be filing for the renewal of their liquor license. The Board had no objection.
- 2) A letter was received from E.T. Simoneau stating his thoughts on a fire district. He feels that the Town should take over responsibility for fire protection for the Town including the Village. A full copy of the letter is on file with the Town Clerk.

### REPORTS:

- 1) Planning Board Report: Board members received the minutes of the Planning Board meetings that were held on March 10 & 17, 2011.
- 2) ZBA Report: No February meeting.

## APRIL 5, 2011

3) Assessor Report: Assessor Colleen Adamec submitted the following report, which Supervisor Idleman read for the public: "This is a recap of my office. I have completed the new construction and valuation for this year. I should be turning my tentative roll in to the county on Tuesday. We will be sending out change of assessment notices within the next two weeks. There are about 1,342 that will be receiving one. We have depreciated about \$10,000,000 or 2%. \$3,000,000 is in the village and the rest is in the town. If you have any questions or problems, please feel free to let me know."

4) Code Enforcement Report: Code Enforcement Officer Dan O'Connor's report stated that he had approved the local compliance portion of three building permit applications during the month of March.

5) Dog Control & Animal Control Report: DCO & ACO Ed Holland & Nancy Quell's report stated that ten calls were documented for the month of March. A full copy of the report is available at the Town Clerk's Office. Ed stated that everything was coming along well at the new shelter and the final NYS inspection would take place in a couple of weeks.

A report was received from NYS Department of Ag & Markets stating that a Municipal Shelter Inspection had been completed on March 22<sup>nd</sup> at the shelter owned Ed Holland. The shelter was rated unsatisfactory due to the ventilation being inadequate and also now that the shelter has moved to 298 Ferguson Road, the address on the Town's shelter agreement needs to be updated. Another inspection will occur in approximately 30 days.

RESOLUTION NO. 38-11  
Dog Shelter Agreement Amendment

Resolution by Councilman Patrick  
Seconded by Councilman Perkins

and passed unanimously by said Board,

Whereas, the Town of Greenwich has a Dog Shelter Agreement, dated January 1, 2008 with Edward Holland and Nancy Quell, regarding the provision of services relative to sheltering dogs, and

Whereas, there is a need to hereby to amend the Agreement only for the purpose of changing the address of the providers of the service for which the new address of Edward Holland and Nancy Quell is 298 Ferguson Road, Cossayuna, New York, and

Whereas, except as amended above, the Agreement remains in full force and effect, now therefore be it

RESOLVED, that Supervisor Idleman be authorized to sign the Dog Shelter Agreement Amendment dated April 5, 2011.

6) Highway Report: Highway Superintendent Rick Sullivan's report: Rick stated that he would like to thank Stanley and the guys for doing a real good job while he was away on Reserve duty.

- 1297.5 Gallons of fuel used

## APRIL 5, 2011

- 6 days out plowing and sanding
- Started our sweeping program
- Filled in numerous pot holes
- Truck maintenance
- Cutting trees
- Truck – F-250 diesel 7.3 motor crew cab – Rick stated that Carmody Ford had a used truck and that they were willing to hold it for 30 days. The truck passes inspection but they recommend some brake work which can be completed by the Highway Crew. Councilman Whitehouse stated that it was a nice truck and seemed to fit the criteria the guys were looking for. Three quotes were received:
  1. Carmody Ford - 2002 Ford F-250 Diesel Crew Cab 120,992 miles - \$9,850.00
  2. Mark's Motors Inc. – 2002 Ford F250XL Diesel Crew Cab 153,214 miles - \$9,995.00
  3. Mark's Motors Inc. – 2000 Ford F250 XLT Diesel Crew Cab 183,968 miles \$ 9,995.00

RESOLUTION NO. 39-11  
Purchase of Used Truck

Resolution by Councilman Whitehouse  
Seconded by Councilman Jeffords

and passed unanimously by said Board,

WHEREAS the Town of Greenwich has a Capital Reserve for Highway Expense Account that has been established for the express purpose of setting aside monies for equipment purchases for the Town Highway Department; and

WHEREAS, there exists a need for a used truck to replace one of the older Town highway trucks; now therefore be it

RESOLVED, pursuant to the provisions of Article 7 of the Town Law which requires this resolution is subject to a permissive referendum, the Town of Greenwich is authorized to expend \$9,850.00 from the Capital Reserve for Highway Expense Account for the purpose of purchasing a 2002 Ford F-250 Crewcab XL 2wheel drive used truck from Carmody Ford and to transfer said funds into the Highway Outside of Village Fund to pay for said used truck; and be it further

RESOLVED that pursuant to Section 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Journal Press newspaper published in Washington County having general circulation in the Town of Greenwich and in addition thereto that the Town Clerk shall post, or cause to be posted, on the sign-board of the Town of Greenwich, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

## APRIL 5, 2011

- Hardscrabble Road – where do we stand? – discussed later when Alan Wrigley arrived.
- Applications were accepted up until April 1<sup>st</sup> for Phil’s replacement at the end of April.
- Salt – every year the Town is required to notify the Office of General Services how much salt we may use during the year. For September 2010- August 2011 Rick estimated 900 ton. We are obligated to purchase at least 70% or 630 ton by August 31, 2011. To date we have purchased 583.60 tons. This means we still need to purchase 46.4 ton to meet our obligation or we will be assessed a one time storage fee of \$3.60 per outstanding ton (\$166.97). We have budgeted for 500 ton of salt this year and have already purchased 493 ton. Therefore, Board approval to purchase the 46.4 ton would be needed or approval to pay the fee.

RESOLUTION NO. 40-11  
Highway Salt Purchase

Resolution by Councilman Patrick  
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the Highway Superintendent be authorized to purchase 46.4 ton of salt to meet our obligation with the Office of General Services.

### 7) Supervisor Report:

- Economic Development Committee met yesterday and at some point the Committee will do a presentation for the Board. There are five sub-committees, it is a great group. One thing they are working on is a series of videos which will be incorporated into the Chamber of Commerce Website. An area business person has stated that they will front the money for the videos but would like 75% of the money back which will be used for another project. The Committee is asking people to purchase advertisement spots on the video. The issue is there needs to be a bank account so people can write checks out, checks can’t be made out to the Economic Development Committee. Supervisor Idleman wondered if the money could be passed through the Town, the County does this with the Snowmobile Club. Clerk to the Supervisor Kellie Blake stated that she would ask NYS Audit & Control to see if this could be done. Councilman Jeffords stated that this has been done before with grant monies received by the Town. Supervisor Idleman asked if there had to be a resolution every time money was expended from the account. Councilman Jeffords stated that a resolution would be needed to create the account but that monies expended would be treated like any other expenses incurred by the Town.
- Bob Blasidell – NYMIR Risk Management – would like to have him here at the June meeting to talk about liability at the beach. There has been talk about opening the beach more. The Town should come up with a beach policy that is in writing.

8) Budget Officer Kellie Blake submitted the March financial report for the Board’s review.

COMMENTS FROM THE PUBLIC:

## APRIL 5, 2011

1) Marta Ward stated that on behalf of all the people who live on Hardscrabble Lane she would like to thank the Board and Alan Wrigley for their work in regards to the redirection project.

### UNFINISHED BUSINESS:

1) Lease Agreement with Dennis Communications. Discussed later in meeting when Alan Wrigley arrived.

2) Garden Maintenance: Garden maintenance for The Commons was discussed. Supervisor Idleman stated that Mandy Wallbillig and Paula Woodard might be interested and will contact them, either one would work out well. They need to get started in May. Councilman Patrick asked if there was a set pay rate for the maintenance. Supervisor Idleman stated that it was \$10.00/hr last year.

RESOLUTION NO. 41-11  
Garden Maintenance - The Commons

Resolution by Councilman Whitehouse  
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED that the Town Board set the hourly rate at \$10.00 per hour for garden maintenance in The Commons for the 2011 season and authorize Supervisor Idleman to hire the applicant best suited for the position.

### NEW BUSINESS:

1) Community Development Block Grant with Village of Greenwich and Town of Easton. Supervisor Idleman stated that during the Town's budget process the Board had approved \$1,500 towards grant writing purposes. The Village of Greenwich currently has a Community Development Block Grant (CDBG). What has happened in NYS is that you have a much better chance of getting a grant if you work with other municipalities so the Village of Greenwich and Towns of Easton and Greenwich are going in together on this grant. Supervisor Idleman stated that even though it was in the budget she didn't get approval from the Town Board to move forward with the grant and is bringing it to the Board now. Supervisor Idleman introduced Marvin Olick and Michelle DeGarmo from Marvin and Company. Mr. Olick stated that the grant includes many items such as roofs, windows, doors, septic and handicapped accessibility for single family owner occupied homes. Applicants need to fill out a form and meet certain income limitations. The Village has approved moving forward with the application which will cost each of the entities \$1000 for the writing of the grant. The cost includes resubmission of the grant 2 more times if not approved the first year. Once accepted and funded the Village and Towns have an 18 month time limit in which to use the funds. Ms. DeGarmo stated that this particular grant includes mobile homes on private properties.

RESOLUTION NO. 42-11  
Community Development Block Grant Application

Resolution by Councilman Whitehouse

**APRIL 5, 2011**

Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the Town of Greenwich enter into a Community Development Block Grant application with the Village of Greenwich and Town of Easton to be written by Marvin and Company at a cost of \$1,000.

2) East Greenwich Cemetery. Last year Bob Akland from McDougal Lake Road inquired about the maintenance of the East Greenwich Cemetery. Neighbors had cleaned it up at one point and Mr. Akland had requested that an association or citizens committee be established to maintain it. The East Greenwich Church used to maintain the Cemetery but the Church has since disbanded. However, the latest deed found still shows the Trustees of the Associate Congregation of East Greenwich as the owners. Attorney Wrigley stated that he hadn't heard anything from the Church so we own it by default.

3) Rescind Resolution #29-11. At the March meeting the Board authorized, subject to a permissive referendum, the purchase of a 2000 GMC Sierra 3500 SLE from American Muscle at a price of \$9,999. American Muscle was not willing to wait the 30 day period for the permissive referendum so the purchase was not completed.

RESOLUTION NO. 43-11  
Permissive Referendum - Rescinded

Resolution by Councilman Jeffords  
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that Resolution # 29-11, adopted on March 8, 2011, be rescinded.

4) Dog Enumeration: The town conducts a dog enumeration every five years with the last enumeration being done in 2006. \$3,000 was included in this year's budget for the enumeration. It will be a flat fee with \$1,000 being paid upfront for the cost of gas and the remaining \$2000 being paid at the completion of the project. Dates of the enumeration will be April 15, 2011 through September 30, 2011. William Blake has stated that he is interested in doing the enumeration.

RESOLUTION NO. 44-11  
Dog Enumeration

Resolution by Councilman Patrick  
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that William Blake be appointed as Dog Enumerator for the Town of Greenwich and be paid a flat fee of \$3,000, with a \$1000 advance for gas and the remaining \$2000 being paid at the completion of the project.

## APRIL 5, 2011

5) Authorized Signer of Town Accounts. Supervisor Idleman's and Deputy Supervisor Patrick's vacations will overlap for a few days in April. Due to them being unavailable, it is necessary to appoint an additional signer on bank accounts with TD Bank and Glens Falls National.

RESOLUTION NO. 45-11  
Bank Accounts- Additional Signer

Resolution by Councilman Whitehouse  
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that Councilman Jeffords be authorized as a signer on the Town's bank accounts with TD Bank and Glens Falls National Bank.

Fire Protection Districts:

Excerpt from February 8<sup>th</sup> meeting: *Councilman Jeffords updated the Board on the formation of fire taxing districts. The taxing districts would have the same borders as our physical coverage areas. This would be similar to the lighting districts in the sense that the actual taxes collected in a particular district would go to the department that is providing the coverage for that district. The deadline for this is May 1<sup>st</sup> as that is when the Tentative Assessment Roll has to be finalized. Real Property Director Bill McCarty will be providing maps that will be reviewed at the March meeting and then a public hearing date will be set.*

March 8<sup>th</sup> meeting: *Councilman Jeffords presented the county map outlining the four fire protection areas in the Town that are currently contracted out with fire departments from Schuylerville, Greenwich, Cossayuna and Middle Falls. With the exception of three incorrectly-coded properties the map matched the one that is on file in the Town Clerk's office. Councilman Jeffords will have the County re-code the three properties to their correct fire protection areas. Once corrected, the entire map will be presented at a public hearing to declare the four protection areas as "fire districts". If approved, each fire department's funding will be based upon the amount of assessed valuation in each of the respective districts.*

7:45 PM: Public Hearing on Proposed Revisions to the Fire Protection Maps. The Clerk read the Public Hearing Notice.

Motion by Councilman Perkins  
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

that the Public Hearing be opened at 7:45 P.M. for public comment.

Councilman Jeffords presented the corrected maps for review, he stated that there were three areas that were incorrectly coded that had been corrected on this map. Councilman Jeffords explained that

## APRIL 5, 2011

NYS Municipal Law mandates that Fire Protection Districts be taxed individually based on coverage area. In the past the Town has had one Fire Protection District tax area which is then divided amongst the four Fire Departments. He further stated that the 911 coding for this map is done by full parcel not by road. The Firemen stated that there were issues with County 911 dispatching, they were using an old map and calls were being directed incorrectly. Councilman Jeffords stated that this map is for tax purposes only not coverage areas, if there are issues with dispatch the County would need to correct that. He further stated that the Board would be happy to help anyway they could and contact the County on behalf on the Fire Departments if they so chose.

Marta Ward asked if the Town has a contract with the Greenwich Fire Department how does the Town negotiate how much is paid to that Fire Department. Councilman Jeffords stated that for 2011 taxes the tax rate was based on \$.73/thousand for the whole town. We divide that by the percentage of assessed valuation in the individual protection districts. What we are doing here is collecting a certain amount for each of the four Fire Protection Districts instead of one lump sum which is then divided among the four.

Marta Ward asked how the \$.73/thousand was decided on.

Councilman Jeffords stated that he and Councilman Patrick meet with the Fire Departments and based on their individual budgets arrive at a total dollar amount needed. This figure is brought to the Town Board who then decides how much money to allot in the Town Budget for Fire Protection.

Marta Ward asked if Greenwich Fire Department builds a new fire house in the Village will that impact the Town's taxpayers.

Councilman Patrick stated that the Town negotiates with the departments as to how much money will be budgeted in the Town Budget for Fire Protection. This is based on assessed value and could change from year to year.

Marta Ward stated that she and a lot of other people don't understand how the Town, if they are using a municipal Fire Department in the Village, and the Village makes a huge investment that some of expense wouldn't come through to the Town Taxes.

Greenwich Fire Chief Watkins stated that the Village Budget would increase to cover the cost of the fire house, that doesn't mean the Town's Budget would increase. We still need money from the Town to operate for yearly needs but it is completely up to the Village to support the Fire House.

Councilman Jeffords stated that the Fire Departments would need to provide their Budgets for this year, proposed budgets for next year and financial statements as there will be a different way to negotiate the contracts this fall.

Motion by Councilman Jeffords  
Seconded by Councilman Patrick

and passed unanimously by said Board,

that all persons desiring to be heard, having been heard, the Public Hearing be closed at 7:58 P.M.

RESOLUTION NO.46-11  
Fire Protection Districts

## APRIL 5, 2011

Resolution by Councilman Perkins  
Seconded by Councilman Whitehouse

WHEREAS, the Town of Greenwich became aware that the fire protection district maps had incorrectly assigned certain tax map parcels to the wrong fire company for response under the 911 numbering system which necessitated an alteration of the boundaries of the fire protection districts in the Town; and

WHEREAS, a new map was prepared that correctly assigned all of the parcels within the Town which maps were made available for a public hearing held on April 5, 2011 at 7:45 PM; now therefore be it

RESOLVED, that the map as presented at the public hearing, which map alters the boundaries of two of the fire protection districts in the Town is hereby adopted as the new map for fire protection districts within the Town and which map shall remain on file at the Town Clerk's Office; and it is further

RESOLVED, that pursuant to Section 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Journal Press published in Washington County having general circulation in the Town of Greenwich and in addition thereto that the Town Clerk shall post, or cause to be posted, on the sign-board of the Town of Greenwich, a copy of such notice within ten (10) days after the date of the adoption of this resolution; and it is further

RESOLVED, that certified copies of this resolution shall be filed in the Washington County Clerk's Office and with the New York State Department of Audit and Control.

### Roll Call Vote:

Councilman Jeffords	Aye
Councilman Patrick	Aye
Councilman Perkins	Aye
Councilman Whitehouse	Aye
Supervisor Idleman	Aye

UNFINISHED BUSINESS: Continued from above...

### 1) Lease Agreement with Dennis Communications.

At the February meeting the Town Board authorized the purchase of a VHF Repeater System which will be located on property owned by Edward Dennis, dba Dennis Communications. The Town will be leasing the space for the repeater system from Mr. Dennis on his Argyle tower site. At the March meeting Mr. Dennis provided a draft "Antenna Site Lease Agreement" for the Board to review. Attorney Wrigley suggested changing the agreement to state that 6 months before the expiration of any term the Town can opt out of the agreement as well a few other comments made at the last Town Board meeting. Discussion ensued regarding other municipalities and/or school districts renting the

## APRIL 5, 2011

Town's repeater and rental costs associated with that could be per radio. The cost for leasing will be discussed at a later meeting.

Working Foreman Stanley Mattison thanked the Board for purchasing the repeater. He stated that last week he had a hand held radio on the end of Irwin Road in East Greenwich and he was able to contact the shop and Randy on Route 4. They were not able to do that in the past.

RESOLUTION NO. 47-11  
Highway – Repeater Site Lease Agreement

Resolution by Councilman Patrick  
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that Supervisor Idleman be authorized to sign the "Antenna Site Lease Agreement" with Dennis Communications.

### NEW BUSINESS

6) Retirement Resolution Phil Woodward.

RESOLUTION NO. 48-11  
Retirement Phil Woodward

Resolution by Councilman Jeffords  
Seconded by Councilman Whitehouse

### Discussion:

Supervisor Idleman stated that she would like to publicly thank Phil for his dedication. It is very commendable that someone puts in that many years of service. The Board agreed.

Working Foreman Stanley Mattison stated that Phil will be hard to replace not only as a fellow employee but as being his Foreman for a few years I could send him somewhere to do something. He would do the job and whatever he had to do it with wouldn't come back broken. There aren't very many people we can rely on to do that. He will be missed.

and passed unanimously by said Board,

Resolution in Appreciation of Philip Woodward's  
34 years of Service to the Town of Greenwich

Whereas, Philip Woodward has been employed by the Town of Greenwich since 1977; and

Whereas, Phil has faithfully and conscientiously served the Town and its residents for over 34 years;  
and

Whereas, Phil has requested retirement from his position as Motor Equipment Operator effective April

## APRIL 5, 2011

22, 2011 and

Whereas, Phil displayed excellent work ethics, developed a high respect with his fellow employees and the residents of the Town of Greenwich, and displayed an outstanding commitment to serve the Town of Greenwich; and

Whereas, the Town Board, by this resolution, wishes to express its great appreciation to Philip Woodward for his service, loyalty and dedication to the Town of Greenwich and its residents, now therefore be it

RESOLVED, that the Town Board does hereby commend Phil Woodward for his many years of valuable service and expresses its sincere thanks as well as its best wishes for a long and happy retirement.

Motion by Councilman Perkins  
Seconded by Councilman Patrick

and passed unanimously by said Board,

that the Board enters into Executive Session at 8:15 P.M. for the purpose of discussing litigation.

Motion by Councilman Whitehouse  
Seconded by Councilman Patrick

and passed unanimously by said Board,

that the Regular meeting be resumed at 8:44 P.M.

Supervisor Idleman stated that the Executive Session was devoted to a litigation matter and the Board decided to move forward.

### UNFINISHED BUSINESS

3) Hardscrabble Lane – Highway Superintendent Rick Sullivan asked where the Town stood on Hardscrabble Lane. Alan Wrigley stated that the documents were ready to be signed. Rick asked that he be notified when work can begin.

### TRANSFERS:

RESOLUTION NO. 49-11  
Transfers 4/5/11

Resolution by Councilman Jeffords  
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the following budget amendment and transfers be approved:

## APRIL 5, 2011

### Budget Amendment:

1. Increase appropriations in H38160.202 Landfill Closure – Contractual Expense by \$2,571.20 from Capital Fund Landfill Account for landfill monitoring tests.

### Transfers: General Fund – Town Wide

1. Transfer \$200.00 from A1990.4 Contingent Account to A1220.103 Supervisor Personal Services – Assistant Clerk (Amanda – Economic Development Committee Clerking)
2. Transfer \$572.28 from A5132.4 – Garage Contractual Account to A5132.2 Garage – Equipment. (Torque Wrench and Air Blaster for Tire Repairs)
3. Transfer \$7550.59 from DB9730.6 Bond Anticipation – Principal to DB5130.2 – Machinery Equipment (Repeater, two radios and installation)

### AUDIT BILLS & AUTHORIZE PAYMENT.

RESOLUTION NO. 50-11  
Payt. of Bills 4/5/11

Resolution by Councilman Jeffords  
Seconded by Councilman Perkins

and passed unanimously by said Board

RESOLVED, that the following bills on Abstract #1104 be approved and audited and the Supervisor be authorized to pay said bills from their respective funds:

<u>FUND</u>	<u>BILL #</u>	<u>AMOUNT</u>
General Town-wide (A) Pre-pay:	0090	\$ 680.90
General Town-wide (A):	0091-0114,0118	\$ 766.59
General Outside Village (B):	0115-0116	\$ 42.84
Special District Lighting (SL):	0117	\$ 836.15
Capital Fund Landfill Closure:	3002	\$ 2,201.20
Highway Town-wide (DA) Pre-pay:	5044	\$ 194.21
Highway Town-wide (DA):	5045-5047	\$ 1,291.01
Highway Outside Village (DB):	5048-5060	\$12,191.43

### New Business:

#### 7) Gutter Repair – Town Office

Councilman Perkins stated that he would speak with Mountaintop Seamless Gutters regarding repairing the gutters and fascia damage that had happened because of the snow this year.

### Reports: Con't.

9) Youth Report – Councilman Patrick stated that the Youth Committee had met and that Mike Pryor has been hired to be the Youth Director and Beach Administrator this year and Maureen Kinsella as the Arts & Crafts Director. Several of the counselors and lifeguards will be returning. The problem we are having is finding substitute counselors. In the past we have hired 14 and 15 year old students but because of DOH regulations counselors have to be at least 16 years old. Supervisor Idleman asked if

## **APRIL 5, 2011**

we would be able to offer tennis this year. Councilman Patrick stated that the instructor was not interested this year. Clerk to the Supervisor Kellie Blake stated that she had spoken to Dale Bills at DOH regarding the administering of medications and we do not have to get involved with that. Kellie and Mike Pryor will be meeting with Dale on April 20, 2011 to review the application and do a pre-season check on St. Joseph's Hall. Councilman Perkins stated that Dan Spigner had spoken to him regarding carrying out the goose control again this year.

Supervisor adjourned the meeting at 9:14 P.M.

Respectfully submitted,

Kellie A. Blake  
Acting Clerk