

September 22, 2009

The special meeting was called to order by President Loretta Smart.

Silent roll call: Steve Brown, John Ludy, Kay Clark, Loretta Smart and Joe Thomas.

Others attending were: Mary K. Parsons, Clerk-Treasurer, Jim Shilander with the Herald Republican and Jim Measel with WLKI.

Ordinance 2009-04: Adoption of the 2010 budget. Councilmember Joe Thomas made a motion to adopt the budget as submitted, second by Councilmember John Ludy, all in favor..

Claims, Payroll and Comp Time: Councilmember Steve Brown moved to approve the claims, payroll and comp time presented, second by Councilmember Kay Clark, all in favor.

Sidewalk change order: There is money available to replace and install new sidewalk on the north side of Hardy Street. Superintendent Snyder would like to remove and replace sidewalk on the first block and a half on the north side of Hardy Street from Wayne Street, east past Pleasant Street.. We will remove the old sidewalk. The new sidewalk would be poured when the contractor pours the south side of the street. Councilmember Kay Clark moved to accept the quote for \$3,600.00 by Garcia Concrete, second by Councilmember Joe Thomas, all in favor.

Vacating Property: Mr. and Mrs. Charlie Freeburn would like to have the alley closed behind their property and Bowery Street to the North of them. They currently use that as a driveway. This is the property located on South Broad Street. They had thought this was done but the Town has no documentation and they do not have any documentation that they could produce to show this had been done. Councilmember Joe Thomas moved to allow Freeburns to proceed with the vacation of the alley and the street, with all costs involved to be paid for by the Freeburns, second by Councilmember Steve Brown, all in favor.

Bid on Fire Truck: Two bids were received on the Fire scuba truck. A bid for \$300.00 was received by Raymond Miller. The second bid was by Rick Corcimiglia for \$330.00. Councilmember Joe Thomas moved to sell the truck for the \$330.00 bid from Rick Corcimiglia, second by Council member Kay Clark, all in favor.

Casino: President Loretta Smart reported that she has been serving on a committee on bringing a casino to Steuben County. They are looking to place a referendum on the ballot in the spring of 2010. Paul Sparks, with the Steuben County Economic Development was spearheading this and seeking donations to hire a lobbyist for this endeavor. President Smart asked what the thoughts were of the Council and what they would like to contribute. After discussion, Councilmember John Ludy made a motion for the Town to pledge \$2,500.00 for lobbying to place a referendum on the ballot to allow the citizens to decide if a Casino should be in Steuben County, second by Councilmember Steve Brown. Should a referendum pass, the Council may consider an additional pledge.

Motion to adjourn was made by Councilmember Steve Brown, second by Councilmember John Ludy, all in favor.

Meeting adjourned at 6:05 p.m.

Approved:

October 20, 2009

Loretta Smart, Council President

Steve Brown, Vice President

Joe Thomas, Council Member

John N. Ludy, Council Member

Kay Clark, Council Member

Attest:

Mary K. "Kathy" Parsons, IAMC/CMC/CPFA

Clerk-Treasurer