

TOWN BOARD MEETING – JANUARY 10, 2011

The Town Board of the Town of Raymond held their regular meeting on Monday, January 10, 2011. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were – Chairman Gary Kastenson; Supervisors, Dave Lecus; Kevin Cantwell; and Paul Ryan. Absent was Supervisor James Phillips. Also present were – Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll and Fire/Rescue Chief, Alan Babe.

The Treasurer's Report was read as follows:

Community State Bank - General Checking

Beginning Balance		\$12,744.74
Deposits:	3,318,673.93	
Transfers in:		
Interest Earned	26.61	
Miscellaneous Credits		
Correcting Journal Entries made		
		<hr/>
TOTAL DEPOSITS:		3,318,700.54
Disbursements:	(77,023.73)	
Transfers out:	(\$3,200,000.00)	
Bank Charges & Miscellaneous Deductions		
Correcting Journal Entries made		
		<hr/>
TOTAL DISBURSEMENTS:		(3,277,023.73)
		<hr/>
ENDING BALANCE:		\$54,421.55
OTHER ACCOUNTS:		
UNRESTRICTED		
		<hr/>
Community State Bank - Money Market	4,680,290.97	
Less LOC for Stone Creek Crossing	<u>(4,156.33)</u>	4,676,134.64
State LGIP Fund - Tax Investment		19,154.96
		<hr/>
TOTAL UNRESTRICTED FUNDS		4,695,289.60
RESTRICTED		
		<hr/>
Community State Bank - Bond Escrow		63,306.81
Community State Bank - Money Market - LOC		4,156.33
Community State Bank - Storm Water Utility		99,226.30
State LGIP Funds - Bond Escrow		20,243.03

Chief Babe passed out the Fire/Rescue 2010 year end budget figures. The Board Thanked Chief Babe for staying within the budget.

Chief Babe:

*Reported that Bruce Clark has put in his letter of resignation for the Fire/Rescue Department. He will be sadly missed by all – he was very active in the explorer group.

*Thanked the Highway Department gentlemen and Supervisor Lecus for helping remove the tank.

*FEMA grant time again; the deadline is February 4th. He would like to get some assistance in filling this out from a Town Board Member.

*Tim Stein, will be taking photos of fire/rescue calls – a liability waiver form will be signed.

*Rescue #1 is out of service – needs front breaks.

*Engine #3 is out of service – gas line leak.

*Chief Babe received a copy of interest rates regarding a new tanker truck. He would like this to be placed on the next agenda.

*Driveway cards have pretty much come back – the project is going well.

STORM WATER UTILITY DISTRICT BUSINESS: NONE

**PLAN COMMISSION BUSINESS:
NONE**

TOWN BUSINESS:

1. Discussion/Possible Decision regarding having one Town Board Meeting a month, which would be held on the fourth Monday of each month at 7:30 pm:

Supervisor Cantwell said that he has no problem with one regular meeting a month, as long as the Board members keep the second Monday of each month available, in the event a Special Meeting is necessary.

Supervisor Lecus stated that prior to the Land Use Plan being worked on, the Town of Raymond only had one meeting a month.

MOVE TO APPROVE HAVING ONE MEETING A MONTH, MADE ON LECUS/CANTWELL MOTION. MOTION CARRIED 3-1, with Chairman Kastenson opposing.

Chairman Kastenson has concerns regarding what will happen in the event of complaints coming to the Board.

2. Public Comment – Discussion of any matter raised by the Public:

Ray Vogt:

Asked if the Board members will be reducing their salaries if they only have one meeting a month.

Supervisor Lecus:

Stated that their salaries are set by the people at the budget hearing. He went on to say that when the meetings were increased from one meeting to two meetings, the salaries never changed.

Stan Bugnacki:

Stated that the recycling center was a disgrace. He could not call Waste Management on Saturday for a pull. He said there were 262 people at the recycling center on Saturday. He and two other people worked for 1-1/2 hours this afternoon to clean up the pile of garbage at the center.

Supervisor Lecus:

Felt that Mr. Bugnacki dropped the ball on this matter. He should have had a plan for pulling the dumpster.

Chairman Kastenson:

Felt that we need to take into consideration that Christmas and New Year's were both on Saturdays. We should have a plan to have an alternate date to be open, when a Holiday is on a weekend.

Stan Bugnacki:

Would like the Board to reconsider this matter.

Joe Pohlhammer:

Would like to know just how much money was actually saved by closing the center down that one day.

There was a question regarding drafting an ordinance prohibiting the sale of synthetic marijuana.
Supervisor Cantwell:

Stated that the Federal DEA has made it a federal offense to sell this item, as of December 24th. He does not feel it is necessary for the Town to draft an Ordinance as well.

**At 8:38 PM, THE MEETING WAS ADJOURNED ON A LECUS/CANTWELL MOTION.
MOTION CARRIED 4-0.**

Respectfully submitted,

**Linda M. Terry
Town Clerk**