

## MONTHLY MEETING – DECEMBER 28, 2010

On Tuesday, December 28, 2010, the Town Board of the Town of Raymond, held their regular monthly meeting. The Pledge of Allegiance was recited. Roll call was taken as follows: Present – Chairman, Gary Kastenson; Supervisors, Dave Lecus; Kevin Cantwell; Paul Ryan and James Phillips. Also present were: Town Clerk, Linda Terry; Town Treasurer, Lee Marie Toll; Fire/Rescue Chief, Alan Babe, and approximately 10 residents.

The Treasurer's Report was read as follows:

Community State Bank - General Checking

Beginning Balance		<b>\$420.15</b>
Deposits:	1,532,746.32	
Transfers in:		
Interest Earned		
Miscellaneous Credits		
Correcting Journal Entries made		
<b>TOTAL DEPOSITS:</b>	1,532,746.32	
Disbursements:	(50,421.73)	
Transfers out:	(\$1,450,000.00)	
Bank Charges & Miscellaneous Deductions		
Correcting Journal Entries made	(20,000.00)	
<b>TOTAL DISBURSEMENTS:</b>	(1,520,421.73)	
<b>ENDING BALANCE:</b>		<b>12,744.74</b>

### OTHER ACCOUNTS:

#### UNRESTRICTED

Community State Bank - Money Market	1,500,097.31	
Less LOC for Stone Creek Crossing	<u>(4,156.33)</u>	1,495,940.98
State LGIP Fund - Tax Investment		<u>19,151.83</u>
<b>TOTAL UNRESTRICTED FUNDS</b>		<b>1,515,092.81</b>

#### RESTRICTED

Community State Bank - Bond Escrow	62,306.81
Community State Bank - Money Market - LOC	4,156.33
Community State Bank - Storm Water Utility	119,908.66
State LGIP Funds - Bond Escrow	20,239.72

State LGIP Funds - Cemetery	14,311.43	
State LGIP Funds - Municipal	15,838.16	
State LGIP Funds - Land	22,805.24	
State LGIP Funds - RJM LLC - Asphalt	32,366.44	
State LGIP Funds - Stone Creek Crossing	-	
<b>TOTAL RESTRICTED FUNDS</b>		\$287,776.46
		\$
<b>ALL TOWN BANK ACCOUNTS</b>		<b>1,815,614.01</b>

The Treasurer's Report was **APPROVED AS READ, ON A LECUS/RYAN MOTION. MOTION CARRIED 5-0.**

Bills paid from 12/14/10 through 12/24/10 in the amount of \$50,421.73 were **APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

Minutes from previous meeting of 12/13/10 were **APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

**SET AGENDA – The agenda was set as posted.**

**SHERIFF'S REPORT: NONE**

**FIRE/RESCUE BUSINESS:**

- 1. Communications and Announcements:**

**STORM WATER UTILITY DISTRICT BUSINESS: NONE**

**PLAN COMMISSION BUSINESS:**

- 1. Soil Disturbance: Tim Yenter, Highway 45 and 7-Mile Road; Discussion/Action regarding returning \$10,000.00 Road Bond: MOTION TO DENY UNTIL PROJECT IS COMPLETED, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.**
- 2. Animal Ordinance for Wildlife and Cats – Feral Cats: Discussion/Action regarding drafting an ordinance regarding cats (feral cats) and wildlife: THIS WAS TABLED AT THE PLAN COMMISSION LEVEL. TABLED ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.**
- 3. Drain Tile Policy – Ordinance: Discussion/Action regarding Storm Water Utility District General Drain Tile Policy: The Plan Commission was still working on this at this time. TABLE UNTIL THE PLAN COMMISSION HAS SOMETHING DEFINITE, MADE ON A CANTWELL/PHILLIPS MOTION. MOTION CARRIED 5-0.**

**TOWN BUSINESS:**

- 1. Review/Approval of 2010 Class “C” Fireworks Permit for Phantom Fireworks & Xtreme Fireworks:**

**APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0, with Supervisor Cantwell Abstaining.**

- 2. Discussion/Decision on 2011-2012 Shooting Dates for Fireworks 7-9-11 and 1-7-12:**

**APPROVED ON A LECUS/RYAN MOTION. MOTION CARRIED 4-0, with Supervisor Cantwell Abstaining.**

The times will be: 7-9-11, from 8:00 – 10:00 pm; and on 1-7-12, from 5:00 – 7:00 pm.

- 3. Discussion/Decision regarding complaint at 3711-80<sup>th</sup> Street:**

Mr. and Mrs. Procknow were present for the meeting, as were Mr. and Mrs. Ladwig.

Mr. Procknow showed the Board members pictures of where the neighbors built a shed. Mr. Procknow had discussed the drainage with the neighbor before the shed was built. He is now worried about water backing up onto his property. The building is 10 feet off of Mr. Procknow’s property.

Mr. Ladwig stated that there are a few things that can be done. He has already hired an engineer to look at this matter, and he will show the results of the engineer’s findings to the Board.

Chairman Kastenson asked what kind of time frame this could be done in?

Mr. Ladwig said that the engineers have already looked at preliminary topo maps. At this time, Mr. Ladwig showed the Board some pictures that he had taken showing water on the Procknow property prior to Mr. Ladwig building the shed.

Chairman Kastenson said that the shed is not the problem – the driveway leading to the shed is the problem – it is raised above the rest of the land. He also stated that he would like this taken care of within two weeks, or the Town will get their engineer out there to check into the matter and Mr. Ladwig will have to pay the expense.

Supervisor Cantwell felt it may be cheaper for Mr. Ladwig to just put a culvert under the driveway to the shed.

Supervisor Cantwell also suggested giving the Ladwigs 30 days to come up with a plan.

Supervisor Phillips would like this resolved before Spring.

**ALLOW LADWIGS THIRTY DAYS TO COME UP WITH AN ENGINEERING PLAN AND HAVE THE TOWN’S ENGINEER LOOK AT IT, AND THE COST WILL BE INCURRED BY THE LADWIGS, MADE ON A CANTWELL/LECUS MOTION. MOTION CARRIED 5-0.**

- 4. Discussion/Decision regarding 2011 employee wages:**

Pursuant to the Budget Workshop, increases will be given as follows for 2011: Pollworkers will be making \$8.00 an hour; and the cleaning person will be making \$10.00 an hour.

**APPROVED ON A LECUS/PHILLIPS MOTION. MOTION CARRIED 5-0.**

- 5. Public Comment – Discussion of any matter raised by the Public:**

Mr. Stan Bugnacki voiced his opinion regarding the majority of the Board choosing to close the recycling center on Wednesdays.

He thanked Chairman Kastenson for placing it on the December 13<sup>th</sup> agenda; he also thanked Chairman Kastenson and Supervisor Lecus for voting to keep it open on Wednesdays.

He was not very pleased with Supervisors Cantwell, Phillips and Ryan. He felt that there was disrespect shown; and that some of the Board members did not vote the way the majority of the people at the meeting wanted. At previous meetings members of the Board voted with the majority of the residents in attendance, but not regarding the recycling center. He was very upset.

Mrs. Jean Babe would like the Town to consider drafting an ordinance or resolution prohibiting the sale of synthetic marijuana.

**At 8:10 pm, the meeting was ADJOURNED ON A LECUS/RYAN MOTION.  
MOTION CARRIED 5-0.**

**Respectfully submitted,**

**Linda M. Terry  
Town Clerk  
Town of Raymond**