

Present were: Supervisor Jeff Hart, Councilperson Roy Trask, Councilperson Joanne James, Councilperson Christine Laughlin, and Councilperson Casey Powers (arriving at 7:42 p.m.) Also attending were 7 residents.

Supervisor Hart called the Work Session Meeting to order at 7:00 p.m.

Agenda Items:

#### **UPDATE ON USGS AQUIFER DRILLING**

First well to be drilled will be on Rte. 13 site, then Deer Run Road and then the School site. Drilling begin in May.

Councilperson Laughlin asked if the County would still be contributing funds for the drilling. Supervisor Hart responded that the entire project will be paid by the County.

Councilperson James added that this topic will be on the School May 8<sup>th</sup> meeting agenda for approval.

#### **UPDATE ON TG MILLER- WATER STUDY**

No word from TG Miller as of yet.

#### **BANK STREET CEMETERY ADVISORY COMMITTEE (BSCAC)**

Supervisor Hart spoke to Frank Smith from Tompkins Insurance concerning coverage: liability is covered by Town policy; the Town does not have an accident policy. A minimum accident policy would start at \$350.00. Supervisor Hart and KayMarie Bowers from the BSCAC have spoken on this and it was felt the volunteers would have personal medical insurance to cover personal accidents. Supervisor Hart stated that the BSCAC would like a hold harmless agreement form from the Town. Atty. Hooks will work on this.

Councilperson James asked if there was an oversight procedure in place. Councilperson Trask felt the BSCAC should use the same process the Town Departments use. He also felt the BSCAC should bring document to the Board showing the scope of work intended to be done before the action is taken. Discussion was held concerning contracts with contactors providing proof of insurance.

#### **FINANCIALS**

Supervisor Hart stated that AUD Report has been electronically sent in!

Councilperson James pointed out several concerns she had concerning the current financial statement. Councilperson James asked if it had been recognized that the Town received \$6,500.00 from the IRS as a receivable. She also commented that past Supervisor Driscoll had commented to her the concern of there not being enough funds to support the CSI water testing.

It was learned that A 8745.4 budget line to supports the CSI and Tompkins County Soil and Water, A 8745.41 is the line to support USGS Aquifer Study

Councilperson James commented on several other concerns she noticed in General, Recreation and the Water Districts. Supervisor Hart will look into each concern.

### **OTHER ISSUES AND BOARD CONCERNS**

Supervisor Hart shared a copy of a daily activity log to be utilized by the Code Enforcement Officer. Billing back to property developers was discussed. Discussion ensued concerning who will do the billing back to the property developers. It was asked that billing invoices from Tompkins County Soil and Water Conservation District be copied and added to the Board packets from now on.

*Moratorium Reviews:* The May 14 Work Session will be dedicated to these topics. Work copies of the 2 moratoriums were requested as work sheets. Councilperson Powers will get previous material for Supervisor Hart. There is still no response from David Bimber from the DEC.

*Maintenance Concerns:* Councilperson James asked for an inventory of needs and a long range plan for the maintenance of Town Hall for future discussion.

*Privilege of the Floor:* Councilperson James asked that during POF to discontinue dialog during the monthly meetings. It was suggested writing down the concerns and then addresses them during the Supervisors Report.

Illegal dumping was also discussed.

Town Board and Planning Board Joint Work Session to discuss action item concerns: April 30, 2014 at 7:00 pm. The reappointment of Rene Borgella at the May 8, 2014 meeting was discussed.

The Work Session adjourned at 8:10 p.m.

Respectfully Submitted,

May 7, 2014

Karen Miller Kenerson  
Town Clerk