

TOWN OF MINETTO
TOWN BOARD WORKSHOP
MONDAY JANUARY 30, 2012 7:00 PM

Present: Supervisor Joe Hawksby, Board Members William Dodds, Michelle Smith, Dave Domicolo, Joe Wallace, Bookkeeper Donna Keating, Code Enforcement Officer Jim Basile, Town Historian Cathy Mulcahey, Town Clerk Jennifer Allen

Discussion:

- Councilman Dodds would like to have the speed limit on West Fifth Street Road changed from 55 mph to 40 mph. It was suggested this be brought up to Representative Oaks at his Town Hall meeting next week.
- Councilwoman Smith is researching available grants for any funds to use toward the purchase of the cemetery land.
- Councilman Wallace has offered to assist in applying for the judicial grant this year.
- Councilman Wallace would like to have the sidewalks cleared all the time, including weekends.
- Councilman Wallace has suggested we have the outdated documents burned versus shredding them. He spoke with an employee at the Resource Recovery plant; we would have to renew the Town's card at \$50 annually and pay a per pound fee. It was suggested we wait until all documents have been sorted.
- Councilman Wallace suggested we recognize years of service and the town's appreciation to Judge Williams, James Bevecqua, and Mike Ferlito.
- Councilman Wallace inquired as to the status of the Emergency Planning. Supervisor Hawksby said the Emergency Plan is on this year's agenda.
- Councilman Wallace suggested the town invest in a defibulator for the Town Hall.
- Councilman Domicolo read a letter from a Minetto resident suggesting there be a curfew for teens in the town. Supervisor Hawksby will discuss this with Attorney Norfleet and get back to Dave.
- Councilman Domicolo had his first meeting with the Minetto Volunteer Fire Department as liaison. He is looking forward to working with them.
- Councilman Smith started a list of items the board members would like to see completed. The list will be reviewed at the workshops.
- Supervisor Hawksby reported he had received information from National Grid on their outdoor light maintenance program. This information will be posted on the bulletin board.
- Supervisor Hawksby read from a Waste Water Treatment Plant audit; it is strongly suggested that an assistant operator be hired to work with Dennis.

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- Supervisor Hawksby reported Richard Drosse had found grant money to assist in an arts program for Minetto residents.
- Supervisor Hawksby reported the insulation project at the Town Hall has been completed. Dominick Yacco was there daily to open/close the building for Zero Draft as well as to inspect their work. Dominick did a great job for the Town!
- Code Enforcement Officer Jim Basile said he will be attending the required training in April and will need approval from the board.

Hearing no other discussion, the workshop was adjourned at 8:30 pm.

Respectfully Submitted,

Jennifer Allen, Town Clerk