

**TOWN OF DANBY  
TOWN BOARD MINUTES  
AGENDA MEETING  
DECEMBER 1, 2008**

**PRESENT:**

Supervisor Dietrich

Councilpersons: Eugene Beavers, Leslie Connors, Daniel Klein, Joseph Salino

**Others Present:**

Carol W. Sczepanski - Town Clerk

Susan Beeners - Code Enforcement Officer

Laura Shawley - Bookkeeper

Roy Casterline - Water District Superintendent

**Members of the Public**

Ronda Roaring, Joel Gagnon

Supervisor Dietrich called the Agenda Meeting to order at 6:35 p.m.

The Town Board received the following items to consider for the December 8, 2008 Town Board Meeting.

**OLD Business**

- 1) **Local Law No. 3 of 2008 - Emergency Towing Unlawfully Parked Vehicles**  
(Deferred from 11-10-08)

**NEW ITEMS for consideration**

- 1) **SPCA CONTRACT FOR 2009**
- 2) **PROPOSED RESOLUTION** - "Setting the Income Limits for a Partial Tax Exemption for Real Property Owned by Disabled Persons with Limited Incomes".
- 3) **PROPOSED RESOLUTION** Recommendation on Proposed County Energy and Greenhouse Gas Emissions Comprehensive Plan Element.
- 4) Authorization for Town Clerk to advertize for interested persons to apply for the annual vacancies on the Planning Board and BZA
- 5) Set Date for Year-end Meeting of the Board and Organizational Meeting in January.

Code Enforcement Officer Report - November 2008

SPCA Report for the month of October 2008

Town Board Minutes - 11-10-08

## Highway Department Report

The SPCA - Contract for 2009 was submitted for the Board to review. Groten, Dryden, Ulysses, and Lansing have hired other facilities for their dog control.

Supervisor Dietrich reported that there are some items that should be flushed out of the SPCA Contract.

A proposed resolution "Setting the Income Limits for a Partial Tax Exemption for Real Property Owned by Disabled Persons with Limited Incomes" was submitted to the Board to review.

Proposed Resolution - Recommendation on Proposed County Energy and Greenhouse Gas Emissions Comprehensive Plan Element.

Supervisor Dietrich reported that there is a draft copy of the Proposed County and Greenhouse Gas Emissions Comprehensive Plan Element on line on the County site. Representative Frank Proto voted against it partially because he feels that he does not feel that the impact on our entity have been thoroughly discussed.

Authorization for the Town Clerk to advertize for interested persons to apply for a possible Planning Board, Board of Zoning Appeals and Danby Trails Committee.

Set dates for the Year-end meeting and the January Organizational meetings.

Possible dates - Year -end meeting - December 29<sup>th</sup> at 5:30 p.m.

Organizational Meeting - January 5<sup>th</sup> at 6:30.

Items Placed on the Agenda:

### **Old Business**

- 1) Proposed Local Law #3 of 2008 - "Emergency Towing of Unlawfully Parked Vehicles"

### **New Business**

- 1) SPCA Contract for 2009
- 2) Proposed Resolution - "Setting the Income Limits for a Partial Tax Exemption for Real Property Owned by Disabled Persons with Limited Incomes".
- 3) Proposed Resolution - "Recommendation on Proposed County Energy and Greenhouse Gas Emissions Comprehensive Plan Element".
- 4) Authorization for Town Clerk to advertize that the Town is seeking applicants to fill a Planning Board, Board of Zoning Appeals Board and the Trails Committee.
- 5) Set Date for the Year-end meeting of the Board and the January Organizational Meeting.

The Town Board reviewed the information submitted by the Code Enforcement Officer for a possible appointment to the vacant position of Code/Fire/Enforcement Officer and passed the

following resolution.

**RESOLUTION NO. 80 OF 2008**

**APPOINTMENT TO THE POSITION OF CODE/FIRE ENFORCEMENT OFFICER**

By Councilperson Beavers: Seconded by Councilperson Salino

**RESOLVED**, that the Town Board of the Town of Danby hereby appoints Russell A. Klinger to the part-time position of Code/Fire Enforcement Officer, paid from Account A8010.130, and it is

**FURTHER RESOLVED**, that this appointment is provisional upon the completion of any mandated training as established by the Department of State for Code Official certification, and satisfactory completion of the civil service examination for such position.

A roll call vote on the resolution resulted as follows:

Beavers	Aye
Connors	Aye
Klein	Aye
Salino	Aye
Dietrich	Aye

**Carried Unanimously**

On a motion the meeting adjourned at 7:20 p.m.

Carol W. Szczepanski, Town Clerk

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