

- D. **PROCUREMENT POLICY & PROCEDURE - RESOLUTION** – moved to approve the proposed Procurement Policy by Councilman Ives. Seconded by Councilwoman Fuller. All approved.
- E. **RESOLUTION FOR WATER APPLICATION** – form developed to be used for any changes to water customers. RESOLUTION - Motion to adopt application for water service changes in Hamlets of Guilford and Mt. Upton moved by Councilwoman Miles, second by Councilman Zaczek. All approved.
- F. **GUILFORD DAM** – Paul Heath reported next week they'll be correcting issues at the dam. Mr. Seneck will photograph for DEC.
- G. **APPROVE JOB DESCRIPTION FOR TEMP HIGHWAY DEPT POSITION** – Mr. Fleming stated there is no need to create 1 new laborer position, as the two temp employees didn't work during the same time period.
- H. **HIGHWAY NEW HIRES – RESOLUTION** – motion to hire Ron Fuller for 1 week for roadside mowing @ \$15/hr on 6/12/12 and then hire Jeff Coon as a summer temp employee @ \$10/hr on 6/18/12 moved by Councilman Miles. Seconded by Councilman Zaczek. All approved. It was noted the temp employee is going to college the end of August. All approved.
- I. **UPDATE ON STAFF BATHROOM** – Ray Baldwin was in and looked at the drain, talked w/Treffeisens, talked with City of Norwich on a scope. Feels there could be a break under the building. There were pictures taken at time of construction and we need to look at them. Will continue to investigate.

VII NEW BUSINESS

- A. **ANNUAL STATEMENT OF FINANCIAL DISCLOSURE** – this form is meant to avoid conflicts of interest in the future. All employees would sign this at the beginning of each year. RESOLUTION – Councilwoman Fuller moved to approve. Councilman Ives seconded. Councilman Miles opposed. Motion passed. It will begin January 1, 2013.
- B. **RESOLUTION TO APPLY FOR 2012-13 JUSTICE COURT ASSISTANCE GRANT – RESOLUTION** - motion to approve the Justices applying for a grant up to \$30,000 by Councilman Miles, seconded by Councilman Zaczek. All approved.

C. COALITION RESOLUTION – Mr. Seneck received a copy of proposed resolution. He stated we don't have the final document from DEC. RESOLUTION - Councilman Ives moved the following resolution:

WHEREAS, the state has dedicated more than three years and more than 10,250 man hours creating a 900-page comprehensive plan for the safe development of natural gas through its draft Supplemental Generic Environmental Impact Statement (sGEIS) under the leadership of the Department of Environmental Conservation (DEC) and Commissioner Joe Martens as well as Governor Andrew Cuomo: and

WHEREAS, promoting economic activity and creating jobs to support families is a top priority: and

WHEREAS, state officials are developing standards to ensure safe development of our natural gas resources based on the expertise of DEC employees and advisors, such as:

- Requiring DEC staff to visit every well pad before permits are issued; and
- Requiring pre-approval of wastewater treatment plans for every proposed well pad; and
- Requiring natural gas operators to provide a plan for assessing and repairing any load wear before permits are issued; and
- Requiring multiple layers of cement and steel casings around each underground well extending at least 75 feet below New York State's deepest drinking water tables; and
- Requiring operators to provide dual failsafe protections for wastewater from hydraulic fracturing, mandating it be sealed in watertight, covered tanks enclosed in a secondary containment system; and
- Requiring disclosure of all additives used in the hydraulic fracturing process: and

WHEREAS, the role of municipal governments in New York State's natural gas development still remains under review by the DEC as a part of the ongoing sGEIS process: and

WHEREAS, local municipalities will have a designated role under the state guidelines once released: and

WHEREAS, development of our natural gas resources is currently prohibited pending the DEC's plan and final approval by Governor Cuomo: and
WHEREAS, premature local action in our municipality could negatively impact the competitive environment of all of New York State for natural gas development, and jeopardize the potential \$11.4 billion in statewide economic impact of development: and
WHEREAS, preserving a competitive environment for development in New York as compared to neighboring states will be critical to the economic future of our region: and
NOW, THEREFORE, BE IT RESOLVED, that we, the undersigned, find pursuit of a ban or moratorium to be an irresponsible and premature misallocation of town resources pending the release of the state's final sGEIS: and
BE IT FURTHER RESOLVED that we commend the state's leadership in developing a comprehensive statewide program to address the potential resource development holds for New York; and
BE IT FURTHER RESOLVED that we have confidence the state will develop a program that allows development of our natural gas resources to proceed in a safe, responsible, and competitive manner.

Seconded by Councilman Miles

Discussion – Councilman Miles stated that we don't have the expertise to make decisions. Councilwoman Fuller asked what will happen when the state adopts. Columbus and New Berlin have road use agreements. Afton has a prepared law if needed. Mr. Seneck said town doesn't have a comprehensive plan in place and he has concerns not knowing what the state is doing. There are concerns about Guilford Lake as the hamlet's water source. Says town needs to be concerned with what happens if the lake gets contaminated. Councilwoman Fuller feels DEC should control this issue but doesn't feel that we are ready.

Roll Call Vote:

Councilman Joseph Zaczek	Aye
Councilman Michael Miles	Aye
Councilman Thomas Ives	Aye
Councilwoman Dolores Fuller	No
Supervisor George Seneck	No

Motion passed.

C. ROAD USE AGREEMENT/LAW – need to review this for next couple of board meetings.

D. WATER SUPPLY FOR HAMLET OF GUILFORD – Mr. Seneck asked Buildings and Grounds Committee to research what can be done.

E. MORATORIUM – had a presentation a couple of weeks ago. Mr. Seneck stated it should remain an option. There are no permits in the town at this time.

F. OTHER - Councilwoman Fuller announced that she has resigned from her fire commissioner seat in Guilford.

IX AUDIT & PAYMENT OF BILLS

At this time the Highway vouchers number 125 to 143 in the amount of \$46,730.06, General Fund vouchers number 123 to 144 in the amount of \$6,068.89, Mt. Upton Water District vouchers number 37 to 43 in the amount of \$422.27, Guilford Water District vouchers number 37 to 43 in the amount \$1,037.94, and Lighting District voucher number 12 to 13 in the amount of \$863.60 were audited. RESOLUTION – a motion to pay all bills was made by Councilwoman Fuller, seconded by Councilman Ives. All approved.

X ADJOURNMENT

Being no further business, Councilwoman Fuller moved to adjourn at 10:15 p.m., seconded by Councilman Ives. All approved.

Respectfully Submitted,