

Varick Town Board
December 27, 2012

The special end of year meeting was called to order by Supervisor Robert Hayssen at 10:00 a.m. Present at this meeting were Council Members Robert Bauman, John Saeli, and Peter McDonald, Town Clerk, Donna Karlsen, and Account Clerk, Angela Testa. Absent: Bookkeeper, Carol Sipos, Town Attorney, John Sipos, Highway Superintendent, Richard McCulloch, and Councilwoman, Kathy Russo.

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to approve Amendment to Varick Sewer District No. 1, Resolution No. 10.

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to approve Amendment to Seneca Lake Water District, Resolution No. 11.

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to approve Amendment to Varick Water District No. 3, Resolution No. 12.

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to approve Amendment to the Varick General Fund, Resolution No. 13.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve Abstract 13, General Fund, Vouchers A0012-202 in the amount of \$4,190.91, Highway, Vouchers DAO12-83 to DA012-84 in the amount of \$693.53, Varick Sewer District No. 2, Vouchers SSS12-41 in the amount of \$1,000, Varick Sewer District No. 1, VS112-043 to VS112-045 in the amount of \$456.92, Varick Water District No. 3, Voucher VW312-036 in the amount of \$6,473.30, Seneca Lake Water District, SWS12-087 to SWS12-88 in the amount of \$273.87.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve the minutes of December 4, 2012.

New Business: Mr. Saeli reported that the heat was not working in the Seneca Lake Water District building on East Lake Road and Mike Caskey was called to repair it. A part has been ordered and the system should be operable within the next few days. In the meantime, Bill Kolbeck has drained the system to the frost free fire hydrant and Mr. Saeli recommended that once the heating system has been repaired, that it be turned off as the building has been winterized and heat isn't required at this time.

A motion by Peter McDonald, seconded by Robert Bauman and so carried unanimously to have Bill Kolbeck confirm that the Seneca Lake Water District, East Lake Road building has been winterized and then have the system shut down for the season once it has been repaired.

It was agreed that the heat should be available for use if required by Varick Sewer District No. 2, Seneca Lake Water District and the Varick Fire Department, which has lifetime use of a portion of the building.

Mr. Hayssen reported that Larry Shilling from Casella Waste submitted a 30-day permit renewal to DEC for their proposed project with North East Freight Transfer Systems which DEC denied based on the inactivity that occurred over the past 20 days with this project. The Planning Board members will be attending a tour of North East Freight Transfer Systems' facility and the town board members should be notified of this date so they can attend as well.

A motion by Peter McDonald, seconded by John Saeli and so carried unanimously to confirm the change of the January regular meeting date to Wednesday, January 2 at 10:00 a.m. at the Varick Town Hall due to the New Year's holiday.

A motion by John Saeli, seconded by Robert Hayssen and so carried unanimously to adjourn the meeting at 10:30 a.m.

Respectfully submitted,

Donna Karlsen
Varick Town Clerk