

SYRACUSE TOWN COUNCIL

SPECIAL MEETING

November 3, 2011

Paul Stoelting, President, called the Special Meeting of the Syracuse Town Council to order at 8:32 a.m. Other council members present were Bill Musser, and Larry Siegel. Town Manager Henry DeJulia and Clerk Treasurer Julie Kline were also present.

The meeting opened with the Pledge of Allegiance.

Henry advised that the annexation ordinance became effective on October 28. A Bill of Sale/Deed of Gift turning over the utilities and infrastructure was signed by the Court Appointed Receiver Ian Rolland and sent to the Town of Syracuse for their approval. Bill moved to accept the Bill of Sale/ Deed of Gift of the Oakwood Park Infrastructure; Larry seconded. Three voted for the motion; none against. The Bill of Sale/Deed of Gift was accepted by the Town of Syracuse.

Larry asked about utility billing. Julie advised individual Oakwood meters were read on November 1; this will be the starting point for their usage and the first bills will be sent in December. She also provided information on trash pickup for Oakwood.

Ordinance 11-07, an Ordinance Amending the Syracuse Town Code with Respect to the Sewage Rates and Charges, was introduced by title and for the first reading. This ordinance establishes the zoned utility rates for Oakwood. Henry stated the Public Hearing is scheduled for November 15.

Henry reported we have been informed about another cost for the CDBG grant for the Oakwood Improvements. Region 3A has advised an Environmental Review must be conducted at a cost of \$3,000.00; this would need to be paid regardless of whether or not the grant is funded. If the grant is approved, the \$3,000.00 would be part of the \$43,000.00 total fee proposed. Larry asked if there are any other costs. Henry advised we may have to do a URA (Uniform Relocation Act); at this time, we are not sure if it will be required. Henry stated the URA is not included in the \$43,000.00 proposal. Larry advised the developer is doing that right now. Larry would like Henry to contact Region 3A and determine our total exposure; he would like to know what the grant will cover and what will not be covered. Paul stated we need to protect the town; additional costs are generally the developer's responsibility. Henry suggested putting it in the agreement with the developers. Bill stated we need to know what we are paying for. Larry feels there is another component to consider and that is economic development. We have not been asked for very much, and this is a big economic development project.

Bill moved to adjourn the meeting; Larry seconded. Three voted for the motion; none against. The motion carried.

The Syracuse Town Council adjourned at 8:50 a.m.

ATTEST:

Paul Stoelting, President

Julie Kline, Clerk Treasurer