

**TOWN OF LONG BEACH
TOWN COUNCIL MEETING
SEPTEMBER 12, 2011**

The meeting was called to order at 7:00 P.M. Council members present were: Robert Angelo, Patrick McDonald, Henry Bausback and Robert Schaefer. Mary Lou McFadden was absent. Also present were Police Chief Robert Sulkowski, Town Attorney Jeff Thorne, Volunteer Fire Chief Dave Albers, and Street Department Tom Dolph, 23 Townspeople were present. Clerk-Treasurer Anne Heywood was absent.

Approval of Minutes – Patrick McDonald made one correction to the council meeting minutes, that Patrick McDonald gave the Street Department report in Tom Dolph’s absence. Henry Bausback motioned to accept the minutes of the council meeting August 8, 2011 with the change, seconded by Robert Schaefer.

Henry Bausback motions to accept the minutes of the 1st 2012 Budget Hearing held on September 7, 2011, seconded by Patrick McDonald.

REPORTS

Police Department Report - Chief Sulkowski gave report.

Police Commission Report – Robert Schaefer – Met on September 7, 2011. They talked about bonfires on the beach and enforcement of bonfire permit holders with regard to clean up. Next meeting will be October 4, 2011 at 8:30 A.M.

Volunteer Fire Department – Chief Dave Albers gave report.

Fire Commission Report – Henry Bausback stated they did not meet.

Street Department Report – Tom Dolph gave report. Tom talked about the gate at the street garage getting fixed to prevent landscapers and others from dumping yard waste and other garbage, also to prevent possible theft of Town property. Tom stated that one of the new trucks was ready and the second would be ready soon. Both trucks should be ready for use by the end of October or early November. Clean up of town property has started, getting ready for leaf pickup. Leaf pickup will start October 17th through November 23rd the first two weeks will not be every day.

Park Board – Henry Bausback talked about the damage done to the swing set and portion of the fence by a tree falling onto the playground.

Community Center – Pat McDonald – One air handler needs repair. Air filters have been ordered so that they are ready to be replaced when we switch from air conditioning to heating.

Water Board – Robert Schaefer – Water Board met on August 22, 2011. New software was approved for purchase that will allow meters to be read in approximately a ½ days time. Time savings will be used in other much needed projects. Talked about working with the fire department testing all fire hydrants to be sure they have the proper water pressure. Next meeting will be September 26th at 9:00 A.M.

Building Permit Report – Robert Angelo- August, 9 permits \$131,650; fees \$925.00 Electrical – 2 permits \$105.00; fees 10% \$10.50.

A motion was made by Henry Bausback to accept all reports, seconded by Patrick McDonald; approved by all.

OLD BUSINESS

1. Patrick McDonald gave information regarding Stop 28 concrete overlook slab. Patrick McDonald stated that the homeowner, Mr. Leinweber was donating \$1,500 toward the project and was willing to advance the balance of the project until the Town would have funds available to reimburse him. Jeff Thorne questioned if the Town would be able to incur debt from a private party, Henry Bausback questioned the amount of time that the Town had to repay debt. Project will be tabled until Jeff Thorne can review.
2. Attorney for Planning Commission – Hold
3. Tom Burke Memorial for Stop 26 – Hold

NEW BUSINESS

1. Katten property 1705 Lake Shore Drive. After hearing from all parties regarding this matter; Paul Fithian Building Commissioner, Steve Hale attorney for the Katten's; Mr. Katten homeowner, Mr. Tim Arndt, homeowner, Henry Bausback mentioned to have council members go to the site to survey the area and to draw up paperwork being specific what will have to be done to rectify the situation and present it at the next meeting. Second Robert Schaefer.
2. Mention of upcoming garbage contract.
3. Motion was made by Henry Bausback to approve the final payment for the (Stop 24) St. Lawrence project, attached are the changes in the contract they were approved and payment will be made in the amounts of \$34,913.70 and 16,269.10. Second Robert Schaefer.

FROM THE FLOOR

CLAIMS APPROVAL: 9963 through 10007 Total: \$77,698.45;
Salaries August 2011 - \$53,038.17

Motion made by Henry Bausback to approve the claims. Seconded Robert Schaefer.

Meeting adjourned at 8:30 P.M.
Respectfully submitted, Laurel Kuczynski