

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
SEPTEMBER 21, 2005  
MINUTES

Chairman Gillette called the meeting to order at 8 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Orchard, Kwiatkowski, and West. Also present: Treasurer Pasterski, Atty. Adelman and Clerk McMillan.

Announcement was made of the possibility of entering into closed session regarding the Stiglitz case and the Village claim.

Minutes- Motion by Kwiatkowski, seconded by Orchard to approve the minutes from August 17, 2005 as presented. Motion carried.

Clerk's Report- In response to an e-mail inquiry regarding Trick-or-Treat, hours were set for 10/30/05 from 4 – 6 p.m. Special election will be held on 10/18/05 for County Executive. Michelle Gudynowski will start next week as part-time Deputy Clerk.

Bartender's Licenses- Applications for operator's licenses were presented for approval. For Eagle Springs Golf Resort- Motion by Kwiatkowski, seconded by Malek to approve the license for Sandra Wollenhaup. Motion carried. For Eagle Spring Pub- Motion by Orchard, seconded by Malek to approve the license for Nina Maline. Motion carried. \_

Treasurer's Report- August receivables were \$135,168.91. Total held in all accounts as of 8/31/05 was \$842,973.44. Third quarter financial report showed 82.8% of the 2005 budget has been expended. Mr. Pasterski gave detailed information to assist with future budgeting. Motion by Orchard, seconded by Malek to accept the treasurer's report. Motion carried.

Garbage/Recycling- Brian Jongetjes, President of Johns Disposal Service, explained an increase in fees of \$1.15 per month per household would be requested for 2006. He added that current collection methods are inefficient, and recommended automated collection and single-stream recycling. Increase would be \$.50 per month less if these procedures were implemented. Discussion followed. Board will consider these options during budget workshop.

Fire Department/Fire Commission- Mr. Kwiatkowski reported that Chief Steinbach announced his impending resignation. Initial Fire Dept. budget proposal was submitted. Town resident Amy Thew was present to make suggestions for changes to the burning ordinance. Board will wait for Fire Chief's input on this matter.

Library- Director Allison Chase reported on library news and events. Future children's programs include "Local Heroes", "Stranger Danger", and a teen costume party. Adult cooking and decorating programs are also planned.

Sheriff's Dept.- Deputy C. Spielvogel was present. Regarding South Shore Drive cleanup issues, ordinance enforcement was discussed.

Lake Patrol- Sgt. Dennis Nork gave the Lake Patrol's final report for the season. During 233 hours of patrol, 64 citations were issued. No wage or budget increase will be requested for 2006. Approval to purchase badges was requested. Sgt. Nork and the rest of the Eagle Lake Patrol were commended for their efforts. Motion by Malek, seconded by Kwiatkowski to approve the expense for badges. Motion carried.

Lake Management- Tom Day reported Jack's Bay received chemical treatment as planned.

Claims- Claims totaling \$158,550.87 were reviewed. Motion by Kwiatkowski, seconded by Malek to pay the claims except the Mid-States Blade and Chain bill, until it is understood what items were purchased. Motion carried. Motion by Malek, seconded by Kwiatkowski that the Town (full-time) employee not exceed \$200 in a single purchase without authorization from the Town Chair. Motion carried.

Schedule Budget Workshop- Date for Town budget workshop was set for 10/10/05 at 7:30 p.m.

Stiglitz Case- Dan and Debbie Stiglitz were present to address the board regarding resolution of the Town's case against them, and to request consideration of a reduced settlement. A written proposal with assistance from a financial consultant was recommended. Town Board will meet for closed session on 10/3/05 to consider the proposal.

Business Park- Developer's portion of the paving is still not complete, but should be done next week. Could utilize developer's road bond; amount will be verified. Motion by Malek, seconded by Kwiatkowski that if the paving is not done by October 1, to go out for bids and have the Town get it done. Motion carried.

Park & Recreation- Mr. Malek reported the Park & Rec Committee is working on its 2006 budget. Ideas to solve equipment storage problems were discussed.

Roads- Town road paving projects are complete. Estates Drive received damage from a bulldozer.

Eagle's Preserve Sign- Entrance sign for Eagle's Preserve subdivision has been installed in the road right-of-way, which could create safety and liability issues. Possible remedy by use of easement and homeowner's association liability insurance was discussed. Motion by Orchard, seconded by Malek, that the sign be redone out of the road right-of-way, and that the developer has to come in for approval of lighting and the sign. Motion carried 4-1.

Chairman's Report- No report.

Attorney's Report- Regarding Eagle Spring Pub, the owner's attorney will be contacted about site plan issues. Regarding the Wilton conceptual land division proposal, Atty. Adelman explained the history, use, and intent of the multi-user driveway agreement, which was created to be used where "exceptional circumstances" exist, per general provisions in Section 3 of the Town Zoning Code. The property owner will be sent a copy of the section and a letter requesting that an explanation be provided of exceptional circumstances that may exist for Planning & Zoning Commission's consideration.

Citizens Comments- Regarding the proposal from John's Disposal, Don Ward asked the board to consider the Town's long driveways as a possible problem for use of the garbage toters for automated collection. Steve Muth remarked that he prefers using small cans, and likes the service by Johns Disposal as it is now. He also raised concerns regarding budgeting and assessments. Regarding the Village claim, Mr. Muth inquired about the status of the SEWRPC report related to the Village's well.

There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 11:40 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk