

**TOWN OF SEVEN DEVILS
TOWN COUNCIL
SPECIAL MEETING/PUBLIC HEARING
June 4, 2012**

The Town of Seven Devils Town Council held a Special Meeting at 5:30 p.m. on Monday June 4, 2012 at Town Hall. The purpose of the meeting was to have a Public Hearing to discuss the proposed Annual Operating Budget for FY 12-13, as well as a proposed Land Exchange. Members present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, Member Kay Ehlinger, Member David Ehmig, and Member David Hooper. Also in attendance was Town Manager Ed Evans and Town Clerk Sara Miller, who recorded the minutes.

Mayor Fontaine made a motion to open the meeting at 5:35 pm. Member Hooper seconded the motion. The members agreed unanimously. Mayor Fontaine then led in the Pledge of Allegiance.

Member David Ehmig made a motion to adopt the agenda. Member David Hooper seconded the motion.

Member David Hooper made a motion to open the Public Hearing for the Budget. Member Ehlinger seconded the motion. The members agreed unanimously.

Mayor Fontaine turned the meeting over to Manager Evans. Evans used a PowerPoint presentation to show the major components of the proposed Annual Operating Budget for FY 12-13. The presentation highlighted the projected revenues and expenses and emphasized that this is a balanced budget proposal. After the presentation was complete, Mayor Fontaine opened the floor to citizen questions/comments. Mayor Pro Tem Lambert brought up the subject of a proposed annual water fee. Leigh Sasse of 245 Chestnut Ridge Trail asked if an annual water payment would be mandatory if a future change were made to water billing, or could residents choose to continue monthly payment. Town Manager Evans responded in saying that billing would remain optional and she could continue monthly payment. Mayor Pro Tem Lambert then brought up the new Notary Public fee found on the budget, asking if this would be a charge of \$5.00 per visit or per document needing to be notarized. Town Manager Evans responded in saying that this would be a per document fee, and that he will edit this in the Budget Ordinance. Member Hooper made a motion to close the Public Hearing. Member Ehmig seconded the motion. It was agreed unanimously.

Member Ehlinger made a motion to open the Public Hearing for the Land Exchange. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

Mayor Fontaine turned the meeting over to Manager Evans. Evans used a PowerPoint presentation to show the major components of a proposed Land Exchange, stating that the proposed land exchange is between the Town of Seven Devils and Alan and Sharon Andre. The land owned by Seven Devils is a 1.17 acre lot in the Snowcloud Subdivision off Bridle Path Road, having a tax valuation of \$35,000. The land owned by the Andres is Lots 16, 17, and 18 of Peregrine Point Subdivision, totaling .929 acre and having a tax valuation of \$26,000. The presentation highlighted the reasoning, advantages and disadvantages of the Land Exchange. After the presentation was complete, Mayor Fontaine opened the floor to citizen questions/comments. Brady Sasse of 245 Chestnut Ridge Trail inquired about the proximity from the wellhead to adjoining property that is not owned by Seven Devils. Town Manager Evans stated that the distance is approximately 20-25 feet. Evans stated that there could be enough distance from the property not owned by Seven Devils to obtain a waiver from DENR since the property not owned is a road right-of-way. He will be investigating this issue with Town Engineer David Poore. Member Ehmig made a motion to close the Public Hearing. Member Hooper seconded the motion. It was agreed unanimously.

Mayor Pro Tem Lambert made a motion to close the meeting at 6:37 pm. Member Ehlinger seconded the motion. It was agreed unanimously.

Larry Fontaine, Mayor

Sara Miller, Town Clerk