

The Town of Stockton Town Board met at 4 PM on 28 MAY 04 at 4 PM at the Town Park land at 6th Street and Custer Road.

Present: Supervisors Cychosz and Pehoski

Others Present: Jeff Herman and Leon Wolf. Dean Rusin came to give advice on locations for holding tanks, septic tanks and drain fields.

Discussion on best location for new shop and fire substation took place. Three locations were measured at 85 feet by 150 feet, and took into account future expansion needs and accessibility.

Location One: *South of the cold storage shed, on Southeast corner of the park property, directly west of the access road.*

This location has excellent access to 6th street and to the cold storage building. The site is mostly clear, with two tree lines that will need to be removed. The best siting for the new shop/substation would be in the east/west direction, making best use of southern exposure for passive solar gain. However, the rolling slopes in this area will require a lot of cut and fill (up to 12 feet in areas), making location for septic and drain fields problematic. Water drainage in this area will also be of concern, as a good portion of this corner drains where the proposed building footprint will be.

Location Two: *On the Northwest corner of the property, next to Custer Road, 50 feet south of the 3 to 1 slope.*

This location is flat and open, with slight drainage to the east and north. Most site work in the area is already completed, with ample room for expansion, and direct access to Custer Road to the west. This site is located at the greatest distance from the cold storage and proposed municipal building. The proposed siting for this building would be in the east/west direction, making best use of southern exposure and solar gain. Concern about if any fill was added to this location was expressed: and soil borings would need to be done to verify the substrata of the buildings base.

Location Three: *On the Southwest corner of the property, about 170 feet to the east of the west property line and 100 feet north of the south property line.*

This location currently has a mature stand of Norway (red) and white pine, with little under growth. The terrain is mostly flat, with good drainage to the south, west, and north. In the future, the building site can easily be expanded in 4 directions; it is close to the proposed municipal center and the cold storage building, and conjoined parking can be utilized. If this site is chosen, the shop/substation will lay in a north/south direction and will not be best suited to use passive solar gain. However, it will be sheltered/hidden by the surrounding trees, and set back far enough from other uses. It has close access to 6th street, and can use the same driveway as the proposed municipal building. However, it is felt that this location would deter from the aesthetics of the municipal building, unless the current drive is reconfigured.

Summary: After discussing each of the three building locations in detail, future park needs and development, expressing both the positives and the negatives of each site, looking at every possible layout for the shop/substation, it was decided that the best location for this building would be rated as follows:

First Choice: Location Three, on the Southwest corner of the property.

Second Choice: Location Two, on the Northwest corner

Third Choice: Location One, on the Southeast corner

At 6:47 PM this meeting and discussion was ended. No action taken.
No motion to adjourn.

Minutes submitted by Chris Pehoski

Approved June 21, 2004

Amended and recorded June 22, 2004