

**TOWN OF NORTH HARMONY  
BOARD MEETING  
MONDAY, 4/14/08 8:00 PM**

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<b>SALLY P. CARLSON, SUPERVISOR</b>	<b>PRESENT</b>
<b>ROB YATES, COUNCILMAN</b>	<b>PRESENT</b>
<b>RALPH WHITNEY, COUNCILMAN</b>	<b>PRESENT</b>
<b>BETH WARD, COUNCILWOMAN</b>	<b>PRESENT</b>
<b>ART THOMAS, COUNCILMAN</b>	<b>PRESENT</b>

**OTHERS PRESENT:** Dave Stapleton, Attorney; Dave Lloyd, Hazard Mitigation; Gary Ryan, Hwy. Sup't.; Brad Lawson, Zoning CEO; Jay Gould, Legislator; Robin Miller, Bookkeeper; Julie Lescynski, Planning Board; Howard Peacock/Everett Bensink, Justice; Bill Birskevich, CH5; Nancy Thomas, Town Clerk

- **PUBLIC HEARING – 7:45 DRAFT LWRP / A LOCAL LAW ADOPTING WATERFRONT CONSISTENCY REGULATIONS**

**Mrs. Carlson** opened the Public Hearing on the draft LWRP Law by stating that the document has been in the works for several years. She said the town has cited a number of related projects for the future, including a trail along Goose Creek, improvements to the Ferry launch area, a fishing park along Ball Creek, etc. She said the law is proposed to be adopted under the authority of the municipal home rule law and the waterfront revitalization of coastal areas. She asked if the board had any comments. Mrs. Carlson gave a brief review of the actions and responses included in the draft.

**Mr. Stapleton** said if a complete SEQRA is done in a thorough fashion all aspects of the draft law would be met as a matter of course. He said that they are trying to develop some consistency of action around the lake. He said there are groups that don't engage in that type of process on a regular basis.

**Mr. Lawson** asked when the law refers to "agencies", who are they talking about?

**Mrs. Carlson** said any board, agency, department, office, other body or officer of the town. She said it could be the town, applicant, etc. referring it to the Planning Board.

**Mr. Stapleton** asked if during the Public Hearings held on the law it had been discussed on a county wide level how they visualize this happening with relation to particular projects.

**Mr. Gould** said that the Town of Chautauqua had been lead agent and he thought they have identified some projects.

**Mrs. Carlson** said the town park in the village had been discussed, but it wasn't a major building project like the proposed hotel.

**Mr. Gould** explained that when you apply for a grant this is a type of Comprehensive Plan for the lake.

**Mrs. Carlson** said in the most recent revision of the draft, Busti has made major changes to the law based on the information received from Rene Parsons, NYS DOS. She and Mr. Stapleton agreed that it might be wise to table the adoption until these changes could be reviewed more carefully by the board and themselves.

**Mr. Stapleton** said there are many zoning laws around the lake that are not consistent and the application of review is also inconsistent. He said they are apparently trying to improve on that.

**Mrs. Carlson** said they are trying to encourage economic development around the lake, but they want it modified so that it does as little damage to the lake and waterfront as possible (i.e. break walls).

**Mr. Stapleton** said it is trying to give some criteria that are perhaps not well defined in the SEQRA long form for lake frontage.

**TOWN BOARD**

4/14/08 (pg. 2)

Mrs. Thomas said that Mayville has adopted the law but it appears each town can make changes and adopt it in their own fashion.

Mr. Lawson said this could work in the applicants favor because if the guidelines are present it can streamline the process.

**Mrs. Carlson closed the Public Hearing at 8:00 PM.**

- CALL TO ORDER TOWN BOARD MEETING 8:00 PM
- PLEDGE OF ALLEGIANCE
- MINUTES

MOTION #52 OF 2008

ON A MOTION MADE BY MR. YATES AND SECONDED BY MRS. WARD THE MINUTES OF THE 3/10/08 TOWN BOARD MEETING AS SUBMITTED BY THE TOWN CLERK WERE ACCEPTED UNANIMOUSLY.

- PUBLIC COMMENT

- CORRESPONDENCE:

Mrs. Carlson said the following correspondence has been received in her office and is available for review.

1. THANK YOU – N.H. SR. CITIZENS

2. NYS DEC – RE: CASTERS WELL DRILLING – Does not authorize further floodplain filling-closes community assessment visit of 9/15/05 by Rebecca Anderson

3. TIME WARNER – Franchise fee for 2008 of \$5,816.25

Mrs. Carlson said we had received a breakdown of the towns franchise amount and she had called to make sure that they have the towns two franchises included. She said they do, and the town is receiving one as an annual payment and one on a quarterly basis. She said they also discussed the fact that the town received Time Warner’s tax bill from the county. She said that under Sec. 626 they can require that the town pay this because there is nothing in the franchise agreement that prohibits it. She said that either the town can pay it or have it deducted from their franchise fees.

4. EMERGENCY MANAGEMENT – SEMO – Intent to file for grant by 4/16/08

5. NYMIR – Violence in the Workplace – Conference 4/23/08 in Belmont 5:30-7:30 PM  
- Dam regulations – proposed changes  
- Proxy

Mrs. Carlson said she, Mr. Ryan and Mr. Eddy would be attending the seminar on Violence in the Work Place being held on 4/23/08 in Belmont. She said the town has been served with papers from Carmen M. Nazarrio regarding an accident on I-86. She said she has signed a deposition stating that I-86 is not a town road has no relation to the town. She said the insurance agent has sent notice that they had received the self explanatory deposition stating the town is not involved in their client’s action.

**TOWN BOARD**

4/14/08 (pg. 3)

6. **SENATOR SCHUMER** - **Preservation Assistance Grant**  
- **2008 Save America's Treasures Grant**  
- **Picturing America**
  
7. **UNIVERSITY OF BUFFALO – A Year in Review**
  
8. **EXTENDED EMPLOYMENT PRACTICES – Liability Endorsement - \$172 Confirmation**  
Mrs. Carlson said she had added this coverage for back wages, mental anguish, emotional distress options and non-monetary defense options.
  
9. **GREG EDWARDS – Engineering Design for Erosion Control at Goose Creek**  
Mrs. Carlson said Mr. Edwards has applied for this grant from Sen. Schumer for both Goose Creek and Dutch Hollow.
  
10. **RURAL FUTURES NEWSLETTER**
  
11. **SHARED SERVICES CONFIRMATION – 4/22/08 9/1/08**
  
12. **ZBA MINUTES – No cases for 3/07 PLANNING BOARD MINUTES 3/25/08 - Received**
  
13. **PUBLIC RESPONSE LETTERS – BOOTEY BAY HOTEL PROJECT: Tom Davis, Chaut. Watershed Conservancy, Basil J. Piazza, Nancy Schrader, Marjorie & Ken Scholtz, Nancy & Jeff Vigliotti, Kara Kniker, Lynn & Pete Smith, Charles & Lucy Cooley, John & MaryAnn Johnston, Chaut. Co. Environmental Mgmt., Renate Bob, Leonard & Kim Snyder, Fletcher Ward, Joe Bergen**

#### **OLD BUSINESS:**

- **REX TOLMAN – PROJECT PRIORITY UPDATE**

Mrs. Carlson said Mr. Tolman has sent information on the update. She said he has gone through each part of Bill Boria's, County Health Dept. response to him and answered any questions concerning the water study. She said that John McGraw's attorney Adam Walters had asked Mr. Tolman to do some additional work on the water/sewer feasibility report. She said Mr. Tolman had given them a cost of \$17,420.00 for the work. She said because Mr. Tolman is contracted by the town, he has sent the town the bill. Mrs. Carlson said she called Mr. McGraw and he wants to proceed with the work, but not immediately. She asked the board if the town gets verification from Mr. McGraw that he plans to pay this bill, will the board authorize payment to Mr. Tolman.

Mr. Yates asked if the work is for Mr. McGraw, why did Mr. Tolman send the bill to the town instead of Mr. McGraw.

Mrs. Carlson said because Mr. Tolman works for the town and the report results would come to the town. She said the town would not make any payment on the invoice until payment was received from Mr. McGraw. Mrs. Carlson said there had been confusion because Mr. McGraw had wanted a number of things which included aerial surveys, and other requests involving the actual placement of the sewer lines.

Mr. Yates said that perhaps some type of written contract stating his intent to pay for the work should be requested from Mr. McGraw.

#### **TOWN BOARD**

4/14/08 (pg. 4)

**Mr. Stapleton** said Mrs. Carlson would be getting a written statement from Mr. McGraw that he is guaranteeing the payment.

**Mrs. Carlson** said she would insist on it. She said Mr. Tolman has outlined a revised water feasibility report for the two tower resort report for the project which includes update estimates of water demand for a 312 room hotel with 48 condominiums, 176 restaurant seating, 154 pub seating, 174 conference seating and 285 banquet room seating. She said that was being done because the original report had been for one tower and SEQRA requirements must include any future/possible plans for development in the application.

- **BILL BIRSKOVICH – ACCESS CH5 REPRESENTATIVE**

**Mrs. Carlson** introduced Mr. Birskovich to those present as the new representative for CH5 covering North Harmony. She said he had done the video of the Planning Board meeting held on 3/25/08.

**Mr. Birskovich** said he would be completing the public comment session held by the PB on 4/8/08 in two 1 ½ hour shows to be aired in the future on CH5. He asked those present to please contact him with any ideas they might have for future shows.

- **ESWE WIND FARM – MOTION TO PROCEED TO INVESTIGATE POSSIBILITIES**

MOTION #53 OF 2008

MR. YATES MOTIONED THAT THE TOWN AUTHORIZE THE SUPERVISOR TO CONTACT EMPIRE STATE WIND ENERGY AND EXPRESS AN INTEREST IN PROCEEDING WITH AN INVESTIGATION OF WIND ENERGY POSSIBILITIES IN THE TOWN OF NORTH HARMONY. MRS. WARD SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **LOOMIS BAY WATER DISTRICT BAN – RESOLUTION FOR PAYMENT/RENEWAL**

MOTION #54 OF 2008

MR. WHITNEY MOTIONED TO PAY PRINCIPLE IN THE AMOUNT OF \$ 6,200.00 AND INTEREST IN THE AMOUNT OF \$2,407.19 ON THE LOOMIS BAY WATER DISTRICT BOND NOTE OF 2007 IN THE AMOUNT OF \$59,750 AND TO RENEW THE BAN FOR THE AMOUNT OF \$53,550 AT AN INTEREST RATE OF 2.95% TO BE PAID AT MATURITY (4/10/09). MR. YATES SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **LWRP DRAFT LAW RESOLUTION**

MOTION #54 OF 2008

MR. YATES MOTIONED THAT THE PASSAGE OF THE LWRP DRAFT CONSISTENCY LAW BE TABLED UNTIL CURRENT CHANGES ARE FURTHER REVIEWED. MRS. WARD SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

**NEW BUSINESS:**

- **PENNY BEST – BOARD OF ASSESSMENT REVIEW (RENEW FOR 5 YEAR TERM)**

MOTION #55 OF 2008

ON A MOTION MADE BY MR. THOMAS AND SECONDED BY MR. YATES, MRS. BEST'S TERM ON THE BOARD OF ASSESSMENT REVIEW WAS EXTENDED FOR A 5 YEAR TERM COMMENCING 5/2008 AND EXPIRING 5/2012. THE MOTION WAS CARRIED UNANIMOUSLY.

- **SUPERVISOR'S ANNUAL REPORT FOR 2007 FILED WITH NYS COMPTROLLER**

**Mrs. Thomas** said she would file the legal notice with the Post Journal. The report is available in the Town Clerk's office for those who wish to review it.

- **NOTICE OF CLAIM I-86 – Insurance Co. notified and affidavit filed**  
*(addressed in Correspondence item 5. above)*

- **BIDS FOR MOWING OF TOWN PROPERTIES**

**Mrs. Carlson** said bids had been received from Thomas Froman and Brad Swanson (current contractor) for mowing of the town properties. The bids were reviewed by the board and Mr. Swanson's bid was substantially lower than Mr. Froman's.

MOTION #56 OF 2008

ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MRS. WARD, BRAD SWANSON'S BID FOR THE MOWING OF THE TOWN PROPERTIES WAS ACCEPTED UNANIMOUSLY.

- **BIDS FOR ASSEMBLY AND INSTALLATION OF DOCK AT LIGHTHOUSE PARK**

**Mrs. Carlson** said only one bid had been received from Ed Bradford Landscaping and Docks. She said the assembly was quoted at \$1,500 and installation at \$1,250 totaling \$2,750. She asked Mr. Ryan if the Highway had time to do the assembly. Mr. Ryan said no. She said Mr. Bradford had included a fall removal cost of \$1,000 and a spring installation cost of \$1,000.

MOTION #56 OF 2008

MR. THOMAS MOTIONED TO ACCEPT THE BID OF ED BRADFORD LANDSCAPING TO ASSEMBLE AND INSTALL THE TOWN DOCK AT A COST NOT TO EXCEED \$2,750.00. MRS. WARD SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

**Mr. Yates** requested that Mr. Bradford provide a copy of his insurance and workman's compensation documents.

**Mr. Stapleton** requested that Mr. Bradford name the town as an additional insured and the town be given a certificate to that effect.

- **METAL DAYS AT TRANSFER STATION 6/7/08 AND 8/30/08**

**Mr. Yates** suggested that with the price of scrap as high as it is, Goodman's scrap yard had indicated to him they would provide a roll off to the town free of charge and keep the scrap. He suggested that maybe Mr. Penhollow would do the same.

**Mrs. Carlson** said she thinks Mr. Penhollow has to pay for the roll offs for the scrap himself.

**Mrs. Thomas** agreed to contact both Goodman's and Mr. Penhollow about the collection and charges.

**TOWN BOARD**

**4/14/08 (pg. 6)**

- **GARY RYAN HIGHWAY SUP'T. REQUEST TO TRANSFER \$40,000 FROM HIGHWAY FUND UNEXPENDED BALANCE FOR EQUIPMENT (ROLLER)**

MOTION #57 OF 2008

MR. THOMAS MOTIONED THAT \$40,000 BE TRANSFERRED FROM THE HIGHWAY FUND UNEXPENDED BALANCE TO DA5130.2 EQUIPMENT FUND FOR THE PURCHASE OF A NEW ROLLER AND THAT THE HIGHWAY 2008 BUDGET BE AMENDED ACCORDINGLY. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **AUTHORIZE HIGHWAY SUP'T. TO ADVERTISE FOR BIDS FOR ROLLER**

Mr. Ryan said the roller he is looking at is a Vibomax which is a small roller used for hand patching. He said the roller they are currently using is a 1987 model that has served its purpose.

MOTION #58 OF 2008

MRS. WARD MOTIONED TO AUTHORIZE THE HIGHWAY SUP'T. TO ADVERTISE FOR BIDS FOR A ROLLER. MR. YATES SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **TRANSFER STATION INSPECTION**

Mrs. Carlson said the transfer station had been inspected and approved. She said there had been one question about the report from 2006. She said Mr. Penhollow indicated he would send them a second copy.

- **HIGHWAY SOFTWARE PROGRAM**

Mr. Yates asked Mr. Ryan how installation of the software program for the Highway was progressing.

Mr. Ryan said it would take some time to get the initial information entered and Bill Stratton was currently working on entering the vehicle maintenance data.

Mr. Whitney asked about a large piece of equipment he had seen at the highway barn.

Mr. Ryan said it is an old crusher and is currently over in Gerry.

- **BAN FOR BOCES AND SUNRISE COVE DUE IN MAY, 2008**

MOTION #59 OF 2008

MR. YATES MOTIONED TO AUTHORIZE THE TOWN ATTORNEY TO DRAW UP THE DOCUMENTS AND THE SUPERVISOR TO SIGN THE NECESSARY PAPERWORK TO MAKE PAYMENT ON THE 2007 BAN IN THE AMOUNTS INDICATED:

<u>BOCES</u>		<u>SUNRISE COVE</u>		<u>TOTALS</u>
Principal Amount BOCES/SUNRISE COVE:				\$195,000.00
Principal Pmt.	\$ 6,300.00	Principal Pmt.	\$ 8,300.00	\$ 14,600.00
Interest Pmt.	\$ 4,502.69	Interest Pmt.	\$ 3,684.01	\$ 8,186.70
Renewal Amount BOCES/SUNRISE COVE:				\$180,400.00

MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **JACK KNOWLTON, CEMETERY SEXTANT – Rate Increase**

Mrs. Carlson said Mr. Knowlton has requested an increase in the mowing and trimming rates at the Maple Grove and North Harmony Cemeteries due to fuel increases.

MOTION #60 OF 2008

MR. YATES MOTIONED TO INCREASE THE MOWING AND TRIMMING RATES OF THE CEMETERY SEXTANT IN THE AMOUNTS REQUESTED OF:

Maple Grove Cemetery

**Per Mowing inc. from \$160 to \$180**

**Per Trim inc. from \$100 to \$110**

North Harmony Cemetery

**Per Mowing inc. from \$80 to \$90**

**Per Trim inc. from \$40 to \$45**

MRS. WARD SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

• 2010 CENSUS

**Mrs. Carlson** said Mrs. Thomas had been working on the Census information submission and although she had missed the 4/5/08 deadline, the information will be forwarded to the US Census Bureau. Mrs. Carlson said a number of new structures have been found and this information is important because it is what our local aid is based on. She asked if there was some way that Mr. Lawson could indicate on his monthly report when a building is a new structure and not a replacement so that it would make it easier to identify that information.

**Mrs. Thomas** said she and Mrs. Carlson had reviewed his reports from the year 2000 to present, but there is no way of knowing whether the new structures, mobile homes, etc. are new addresses or demolitions and rebuilds or replacements.

**Mr. Lawson** said he might be able to modify his report in the future and use an asterisk to denote new 911 addresses.

REPORTS:

JAY GOULD, LEGISLATOR

**Mr. Gould** said the following has occurred in the legislature:

- Appointed a Salary Review Commission to study all salaries and benefits of elected officials
- Tax Foreclosure Amendment which prohibits delinquent property owners from bidding at tax auction on their properties
- Grant received for CARTS in the amount of \$140,000 which increases the capital fund to approx. \$800,000 for 9 buses and 12 bus shelters (80% federal, 10% state and 10% local funding)
- North Chaut. Lake Sewer District to be upgraded at a cost of \$1,402,234.00 to be borrowed from the county's capital fund and repaid by the sewer district
- SkyFest 2008 approved and scheduled for 8/1-2/2008
- Bridge over Prendergast Creek on the Stedman-Sherman Road to be re-done. Bridge will be closed during construction.
- A Homeland Security Grant was received for \$178,000 for coordination of Emergency Services

**Mr. Whitney** asked what the status of the Methane Plant at the landfill is.

**Mr. Gould** said there have been problems getting permission to get into the grid. He said the word now is they will have it up and running by 1/2009. He said the construction of the plant will probably begin this summer and will not take long to complete. He said he had visited a plant in Rochester that had been operating for 25 years. He said their production is down from \$6,000,000 in electricity per year to about \$200,000 per month now.

**Mrs. Thomas** asked about the size of the Rochester landfill as compared to the Chautauqua Co. landfill.

**Mr. Gould** said theirs was only about 25 acres and the counties acreage in use is about 200. He said it is approximately 200 to 300 ft. deep and the methane flare is burning into the air about \$1,000,000 worth of methane gas per year.

**TOWN BOARD**

**4/14/08 (pg. 8)**

## **GARY RYAN, HIGHWAY SUPERINTENDENT**

**Mr. Ryan** said the highway has been working on the following projects:

- road sweeping
- hauling sand
- placement of a DI box at Sunrise Cove and running pipe from that to another DI box
- working on the filter box at the Ferry

He said they would begin working on the pipe system on Victoria road tomorrow. Mr. Ryan said he would be taking the following items to the auction: crusher, screen plant, old plow, old broom and an old mower.

## **HOWARD PEACOCK / EVERETT BENSINK, JUSTICES** *(copy of report included in minute book)*

**Mr. Peacock** said \$8,860.50 was sent to the Comptroller for the month of March, 2008. He said they had attended classes at JCC on 4/5/08 and had also attended classes in Buffalo on 4/12/08, at which time they received their new court recorder which is basically a laptop computer with a recorder which records all court proceedings. He said they are not a court of records but they do record everything from the beginning to the end of court proceedings.

**Mr. Yates** asked who would be checking the recordings.

**Mr. Peacock** said he understood that unless there was a complaint, these recordings would not be reviewed.

**Mr. Whitney** asked how long the CD's would have to be kept.

**Mrs. Thomas** said usually this is addressed in the Records Retention Schedule.

**Mr. Bensink** said each disc holds about 200-300 hours on it and at this time they have not stated how long they needed to be kept.

**Mr. Bensink** said Roger Vaillencourt has been contracted to build the dais for the court and BOCES will be building the podium. He said this would allow for court in open session. He stressed space between the defendant and the Justice.

**Mr. Peacock** said the Uniform Court System would probably want to review court security at some time in the future.

**Mrs. Ward** asked what the State actually required.

**Mr. Bensink** said the State required an open court where everyone is seated in front of the court.

**Mr. Lawson** said it might be wise to wait until the state provides some specifications for the court.

There was further general discussion of the arrangements for the court.

## **BRAD LAWSON, ZONING CEO** *(copy of report included in minute book)*

**Mr. Lawson** said he had attended Code School and the major focus had been on "green" building and using sustainable energy. He said the Chaut. Co. Association is promoting this and building codes are just starting to move toward inclusion of these types of ideas. Mr. Lawson said he will meet with the Fire Dept. next Wednesday to discuss and clarify information on the hotel project. He said he will be discussing permits and building codes and how it will affect them in regard to safety issues. He said they will also discuss the new swimming pool regulations (fencing, alarms, etc.).

**Mrs. Carlson** asked Mr. Lawson how the owners of the home at Longview (Skalak demolition and new structure) were accessing their home.

**Mr. Lawson** said they are using the ROW.

**Mrs. Carlson** asked if they were aware they could not use the ROW for parking. She asked if the town would have any problems related to this issue. She stated the road they are using for access is a town road ROW.

**Mr. Lawson** said he doesn't know but he had spoken to Mr. Strand about it. He said the Skalak's had appeared several times before the ZBA asking for variances (*ref. 9/07, 10/07 & 12/07 ZBA minutes*).

## **TOWN BOARD**

**4/14/08 (pg. 9)**

**Mr. Stapleton** said that during those hearings he did not recall the ROW as an access or parking issue being discussed. He said the applicants had not mentioned any changes in their parking habits based on the new construction. He said he had not heard of prior parking complaints.

**Mr. Lawson** said the Skalaks have been parking on the ROW for years but would have to refrain from parking there in the future.

**Mrs. Carlson** said it has been a controversy.

#### **DAVE LLOYD, HAZARD MITIGATION**

**Mr. Lloyd** said he has received a letter from Julius Leone that there was another grant available if the town was interested in sending a letter of intent. He said the amount statewide is \$650,000.00 and since the amount is rather small and deadline is 4/16/08, he does not feel the town should express intent. Mr. Lloyd said he met with Rex Tolman on Friday and he is working on putting together a grant application for mitigation. He said the town now has enough money allocated in materials (approx. \$23,000) for the Victoria Rd. project and the Ferry project that they can apply to Lake Management for contributing funds of \$10,000 as soon as the paperwork is received.

**Mrs. Carlson** said she and Mr. Lloyd had discussed his continued work at the town. She said that she would like to extend Mr. Lloyd's contract for an additional 6 months on the mitigation projects. She said she feels he is doing a fine job for the town and expressed the opinion that no one else would have had time to investigate these types of projects.

#### **MOTION #61 OF 2008**

**MRS. CARLSON MADE A MOTION TO EXTEND THE CONTRACT OF DAVE LLOYD, HAZARD MITIGATION FOR AN ADDITIONAL 6 MONTHS. MRS. WARD SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

#### **NANCY THOMAS, TOWN CLERK** (*copy of TC report and 2008 Tax Collection report in minute book*)

**Mrs. Thomas** said the tax roll has been returned to the County. She said the warrant amount had been \$2,830,112 and unpaid tax totaled \$181,697 (approx. 6.50%).

#### **MOTION #62 OF 2008**

**ON A MOTION MADE BY MR. YATES AND SECONDED BY MRS. WARD THE TOWN CLERKS REPORT WAS ACCEPTED UNANIMOUSLY.**

#### **SALLY P. CARLSON, SUPERVISOR** (*Written Report included in minute book*)

#### **MOTION #63 OF 2008**

**ON A MOTION MADE BY MRS. WARD AND SECONDED BY MR. THOMAS THE SUPERVISORS REPORT WAS ACCEPTED UNANIMOUSLY.**

#### **MOTION #64 OF 2008**

**ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY ART THOMAS THE GENEREAL FUND BILLS (EXCEPTING THE INVOICE RECEIVED FROM REX TOLMAN FOR ADDITIONAL WATER/SEWER INFORMATION) AS AUDITED AND REVIEWED EARLIER WERE UNANIMOUSLY APPROVED FOR FUNDING.**

MOTION #65 OF 2008

ON A MOTION MADE BY MRS. WARD AND SECONDED BY MR. WHITNEY THE  
HIGHWAY FUND BILLS AS AUDITED AND REVIEWED EARLIER WERE UNANIMOUSLY  
APPROVED FOR FUNDING.

MOTION #66 OF 2008

ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MRS. WARD THE  
MEETING WAS ADJOURNED AT 9:30 PM.

*Nancy M. Thomas*  
*Town Clerk*