

**TOWN OF NORTH HARMONY
TOWN BOARD
MONDAY, 3/9/09 8:00 PM**

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| SALLY P. CARLSON, SUPERVISOR | PRESENT |
| RALPH WHITNEY, COUNCILMAN | PRESENT |
| ART THOMAS, COUNCILMAN | PRESENT |
| FRANK STOW, COUNCILMAN | PRESENT |
| DICK SENA, COUNCILMAN | PRESENT |

OTHERS PRESENT: Randy Holcomb, Kim Wilson, Assessor; Dave Stapleton, Attorney; Brad Lawson, Zoning CEO; Jay Gould, Legislator; Howard Peacock, Everett Bensink, Justices; Gary Ryan, Highway Sup't.; Dave Lloyd, Stormwater Planner; Sharon Turano, P.J.; Barb Hoyt, AFD; Charlie Herrington, Nancy Thomas, Town Clerk

- MINUTES:

MOTION #35 OF 2009

ON A MOTION MADE BY MR. THOMAS AND SECONDED BY MR. SENA THE MINUTES OF THE 2/9/09 TOWN BOARD MEETING WERE ACCEPTED UNANIMOUSLY.

MOTION #36 OF 2009

ON A MOTION MADE BY MR. SENA AND SECONDED BY MR. STOW THE MINUTES OF THE 3/24/09 SEQRA HEARING ON JOINT CLMC PROJECTS FOR CHENEY'S POINT AND THE STOW AREA WERE ACCEPTED UNANIMOUSLY.

- ANNOUNCEMENTS:

- * **CONGRATULATIONS! Jordon Carey, AFD Fireman of the Year**
- * **CONGRATULATIONS! Barbara Shuckers for efforts to get WSEE back on the air!**
- * **CHAUTAUQUA CO. LEGISLATIVE BREAKFAST 3/28/09**
- * **GRIEVANCE DAY – WEDNESDAY 5/27/09**
- * **BENEFIT FOR CORRIE ANDERSON – Sunday 3/15/09 1:00-5:00 Spaghetti Dinner and auction at AFD Training Center**

- CITIZEN COMMENT

- CORRESPONDENCE:

- **RANDY HOLCOMB, ASSESSOR – NEW 2009 ASSESSMENTS**

Mr. Holcomb introduced Kim Wilson, Assessor Clerk and said she is currently taking appointments until 3/20/09, for informal hearings on the new assessments that were recently mailed. To date, Ms. Wilson said 40 appointments have been made. Mr. Holcomb said they had considered this revaluation half correction for problems that had occurred before and half appreciation of market value for the last three years since the 2006 revaluation. He said they are intending to show property owners how they arrived at the assessment and if corrections were needed how they arrived at those figures. He said some are going up

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higher than others, but none will ever be doubled like they had been in the past. He said that for the convenience of property owners who would have difficulty being physically present at the informal hearings, they can conduct their appointment by phone at their allotted time. Grievance Day will be held on 5/27/09 with two Board of Assessment Review panels of 3 members each. Mr. Holcomb said decisions on the informal hearings will be sent during the first 10 days of May and at that time those who are still unsatisfied with their assessments can schedule appointments for Grievance Day.

Mrs. Carlson asked if property values have declined significantly at the time of the next revaluation in 3 years will the assessments reflect that.

Mr. Holcomb replied that they would and the town would have to make a decision if they would have a revaluation or stay where they currently are. He said either way if assessments decline the tax rates will all increase. Mr. Holcomb reminded those present that no sales after 6/08 are considered in the 2009 revaluation. He said with the appreciation during the last 3 years all tax rates have been reduced. He said you take last year's budget, divide it by the new assessments and you get lower tax rates because the assessments are higher. He said if in 3 years the assessments go down, the same budgets will cause higher tax rates. He said at that time a decision will have to be made as to whether to have a revaluation or continue at the present rate. He said he hopes in 3 years any downturn in the economy will have rebounded.

Mr. Sena asked if there is a form for the informal hearing.

Mr. Holcomb said you do not have to fill one out, but there is one. He said it is all about the assessment and why you feel it is incorrect, not about how high your taxes are.

Mr. Stapleton asked what the township as a whole experienced in sales over the last 8 months after the 6/08 cutoff date for the revaluation.

Mr. Holcomb said none of Chautauqua has experienced a downturn in the real estate market with the exception of Chautauqua Institution. He said the county board of realtors has issued a statement to support this fact.

- **CORRESPONDENCE:**

1. **SOUTHERN TIER WEST – Membership and Calendar Tier #1**

Renewal at Tier 1 status which provides a listing on their website, a copy of their annual report and further discounts for various programs and conferences.

MOTION #37 OF 2009:

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. WHITNEY, THE TOWN AGREED TO BECOME A TIER 1 MEMBER OF SOUTHERN TIER WEST FOR THE YEAR OF 2009. THE MOTION WAS CARRIED UNANIMOUSLY.

2. **AGREEMENT WITH CHAUTAUQUA LAKE ASSOCIATION**

Agreement was executed and returned to CLA for funding as included in the 2009 budget.

3. **TIME WARNER**

- 24 hour a day Buffalo News on Channel 9
- TV guide from 16 to 95
- WNYB from 9 to 16
- Franchise filed (fees collected for 2008 \$5,919.37)
- Teacher award program
- As of 3/11/09 – NBC on CH 13

Mr. Sena asked about progress on extension of cable lines which had been discussed in the past.

Mrs. Carlson said she had not heard back on her initial request, but would call and pursue it.

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4. NYS REAL PROPERTY (ORPS) – Special Franchise Values (tentative)

Chautauqua Utility will now be assessed at \$1,880,340.00; National Fuel \$190,395.00 (reduction of 5.2%); National Grid \$961,447.00 (increase 9%); Chautauqua and Erie Telephone \$1,055.00 (down 7%) Windstream \$601,704.00 (down 17%); Time Warner \$107,253.00 (down 7.6%); Time Warner of Jamestown \$17,808.00 (down 21%). **Grand Total: \$2,268,002.00**

Mrs. Thomas said that taxes received by the county for all corporations were \$78,350.00.

5. NYS JUDICIAL INSTITUTE “Taking the Bench” CERTIFICATE COURSE

6. TRANSPERFECT – Translation Services

7. US DEPT. OF COMMERCE – COMPLETE COUNT COMMITTEE

Mrs. Carlson said they would like to have a Complete Count Committee created so that people in the community will be sure to complete their 2010 Census forms. She asked anyone interested in serving on the committee to let her know.

Mr. Stow said he had heard that the government would be using an estimate for the upcoming Census count.

Mrs. Carlson said her communications had not indicated that.

8. JAMES SMITH – NAPLES, NY RENOVATIONS

9. WETLANDS RESERVES – POST JOURNAL – Restore and protect wetlands

10. ASSOCIATION OF TOWNS – Copy of Legislative Program

11. CAMP GROSS – Request that Town adopt 3/20/09 as “Absolutely Incredible Kids Day”

MOTION #38 OF 2009:

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. THOMAS, 3/20/09 WILL BE DESIGNATED “ABSOLUTELY INCREDIBLE KIDS DAY”. THE MOTION WAS CARRIED UNANIMOUSLY.

12. CHAUTAUQUA CO. VISITORS BUREAU – Second Regional Flavor Conference 3/12/09, at Chautauqua Suites 8:30 AM; Calendar of Events from Chautauqua Vacation Bureau

13. CORNELL LOCAL ROADS – Newsletter

14. ORPS – NOTICE OF 100% EQUALIZATION

15. CHAUTAUQUA CO. FINANCE - \$260.23 DOG TAX MONIES RECEIVED

16. LABELLA – Outline of Wind Energy Program presented at Town of Ellery Conference

• **OLD BUSINESS:**

• **WIND ENERGY LAW SEQRA - Conflict with 4/28/09 hearing date**

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After general discussion it was decided that since the informal Planning Board public meeting on the Adult Entertainment Law is scheduled for 4/28/09, the Wind Energy Law SEQRA hearing will be held on **Tuesday, 4/21/09, at 7:00 PM.**

- Revisions to proposed Law with reduced decibels(?)

Mr. Sena said not lowering the decibels but the kilowatt hours. He said one of the wind turbine people had indicated that the 100 kilowatt turbines are huge, and most of the laws are for 50 kilowatt turbines and under and it might be to our advantage for protection to use the 50 in the law. He said also there are no windmills from 394 to the lake indicated in the law. He said these issues should be discussed.

Mrs. Carlson suggested that this could be discussed prior to the 4/6/09 board meeting.

Mr. Stapleton asked if wind energy turbine experts should be present at the discussion. He said it could be done at a work session and comment could be made at the regular board meeting following. He said any possible suggestions for changes to the law could be made at the regular board meeting and a redraft could be done for the next board meeting if necessary.

- Wind Energy informal work session 4/6/09 at 6:30 PM

- **TUESDAY, 4/28/09, 7:00 PM – PLANNING BOARD PUBLIC INFORMATION MEETING ON ADULT ENTERTAINMENT**

- **ADULT ENTERTAINMENT SEQRA PUBLIC HEARING – MONDAY 5/4/09 AT 7:00 PM**

Mr. Stapleton suggested that a long form SEQRA be completed before the Adult Entertainment Law Public Hearing.

MOTION #39 OF 2009:

MR. STOW MOTIONED THAT A SEQRA HEARING FOLLOWED BY A PUBLIC HEARING ON THE ADULT ENTERTAINMENT LAW BE HELD ON MONDAY 5/4/09 AT 7:00 PM. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **MOTIONS TO ENTER INTO AGREEMENT WITH CHAUT. CO. AND CLMC BASED ON ADOPTED NEGATIVE DECLARATIONS:**

- \$40,000.00 for Cheney's Pt. debris trap/constructed wetlands project
- \$38,175.00 for Stow Area Stormwater quality treatment project

Mrs. Carlson said Rick Constantino has requested these motions as a commitment from the town do the work at Cheney's Pt. and here in Stow.

Mr. Ryan said he had no problem with the request.

MOTION #40 OF 2009:

ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MR. THOMAS THE TOWN OF NORTH HARMONY WILL ENTER INTO AN AGREEMENT WITH CHAUTAUQUA CO. AND THE CLMC TO COMPLETE THE FOLLOWING PROJECTS: (1) CONSTRUCTION OF A DEBRIS TRAP/CONSTRUCTED WETLAND AT CHENEY'S PT.; (2) STOW AREA STORM WATER QUALITY TREATMENT PROJECT. THE MOTION WAS CARRIED UNANIMOUSLY.

- **REVIEW OF TOWN PROCUREMENT POLICY**

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MOTION #41 OF 2009

ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MR. SENA, DISCUSSION OF THE PROCUREMENT POLICY WAS TABLED UNTIL FURTHER REVISION IS MADE. THE MOTION WAS CARRIED UNANIMOUSLY.

- SIGN FOR CLMC PROJECT AT VICTORIA ROAD

Mr. Ryan said the sign has been placed but it is not permanent yet.

- ASHVILLE BAY DREDGING

Mr. Lawson said after his phone call to the DEC he noticed that the company had spread hay on the silt piles. He said he is not sure it is a good situation and he will pursue this. He said they are supposed to have silt fences in the water at the end of the canals and doesn't know if they are still there. He said he will continue to pursue the matter.

- EMPLOYEE HANDBOOK REVISIONS 2009:

Mrs. Carlson said she had distributed the proposed revisions of the handbook to the board members and asked if they had any questions or changes.

MOTION #42 OF 2009:

ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MR. THOMAS THE FOLLOWING REVISIONS TO THE EMPLOYEE HANDBOOK WERE ADOPTED 3/9/09:

Rev. 3/9/09 - pg. 9 - *New* Article 3. Qualifications for Employment

1. Employee shall be of good character and habits.
2. Employee shall exhibit respect for requirements of law.
3. Employee shall be available for overtime work.
4. Employee must successfully pass a random drug/alcohol test at any time when working.
5. Highway employees must maintain a current C.D.L. driver's license at all times during employment. (Loss of C.D.L. will be grounds for immediate termination.)

Article 3. *Changed* to 3.1 Personal Conduct

New Para. 2 - Employee requests for time off without pay shall be determined by and denied or granted solely in the absolute discretion of the highway superintendent.

Rev. 3/9/09 - pg. 12 - 4.9 DISCIPLINE

New Para. 2 - Time off without pay will be determined by the Highway Superintendent.

Rev. 3/9/09 - pg. 14 - Article 6. Highway Employees' Wage Schedule for 2009

6.1 The 2009 hourly rate for full time employees hired prior to January 31, 2007 is \$20.42 per hour.

Regular overtime will be paid at \$30.63 per hour.

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The Deputy Superintendent is to receive \$.50 more per hour or \$.20.92.
Overtime will be \$.31.38 per hour.

6.3 Wages for New Full Time Employees after 1/31/07

Addition at end of Para. 1 - Employees who are eligible for the \$1 increase are not entitled to the % raise in addition. When new employees reach the level of employees hired prior to January 31, 2007, they will be eligible for the percentage raise.

Rev. 3/9/09- pg. 15 6.4 Benefits for New Full Time Employees

Addition at end of Para. 2 - Town-paid deductible will be prorated based on the date of enrollment. Employee will be responsible for the balance of the deductible for the year.

Rev. 3/9/09 – pg. 15 Article 7. Highway Employees' Sick Days

Addition at end of Para. 1 - A doctor's written statement shall be provided if sick days are taken beyond three consecutive days.

THE MOTION WAS CARRIED UNANIMOUSLY.

• **TOWN BUILDINGS – ADDITION PROPOSAL FROM REX TOLMAN FOR EVALUATION**

Mrs. Carlson said she had received an \$8,220.00 quote from Mr. Tolman to evaluate requirements, spatial needs and devise a layout for the community building. She said this is a maximum figure quote.

Mr. Sena said he would like to have further discussion with Mr. Tolman.

There was general discussion of a previous study done by Habiterra and ideas proposed by Bill Laubscher.

Mrs. Thomas noted that these studies were based on the construction of a new building, not an addition.

Mrs. Carlson said she would talk to Mr. Tolman and see if he can meet with the board for further discussion. Mrs. Carlson said we would only be interested in additions to the current building and not a new building as an alternative.

• **GENERATOR BACK UP SYSTEM FOR TOWN BUILDING**

Mrs. Carlson said Mike Gleason is supposed to provide cost information on a generator for the town but at this time she has not heard back from him. Discussion was tabled until next month's meeting.

• **PENHOLLOW DISPOSAL – Solid and Hazardous materials Annual report filed 2/24/09**

• **SOUTH AND CENTER SEWER DISTRICT**

Mrs. Carlson said they want to write up a request for proposal to do an aerial photography of the proposed extension to the sewer district for both Ashville and along the lakeshore in North Harmony and have requested that the town assume lead agency status. She said they only have a small window of time because it has to be done before the trees leaf.

Mr. Stapleton said they have an engineering group that will do the specifications for the RFP for the South and Center District. He said the Ashville portion is within the current bounds of the sewer district. He said they would be lead agent for that portion. He said they want the portion that will go through the Town of North Harmony to be spear headed by the Town Board assuming lead agency status and the portion going

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through the Town of Chautauqua would have their Town Board assuming lead agency status. He said there is no obligation by the town to accept any of the bids or to do the work. He said it is a beginning step. He said they do a horizontal and vertical topographical on the ground and they set markers based on elevation on the ground and do the aerial photography. He said they can then use a computer to generate the topographical design of the ground. He said they would do this within a couple of hundred feet of the Lake shoreline which is where they would run the lines if any funding becomes available for shovel ready projects. Mr. Stapleton said these maps would be entirely at the expense of the South and Center Sewer District.

Mr. Gould said that because Ashville is in the South and Center Sewer District they can be lead agent for that portion, but the portions along the lakeshore in North Harmony and Chautauqua are not, so lead agent status has to be assumed by the respective townships.

MOTION #43 OF 2009:

MR. WHITNEY MOTIONED TO AUTHORIZE SOUTH AND CENTER SEWER TO SUBMIT A REQUEST FOR PROPOSAL TO PERFORM AN AERIAL AND TOPOGRAPHICAL MAP FOR PROPOSED EXTENSION OF THE SEWER DISTRICT IN ASHVILLE AND ALONG THE LAKESHORE OF NORTH HARMONY. FURTHER, THE TOWN WILL ASSUME LEAD AGENCY STATUS FOR THAT PORTION ALONG THE LAKESHORE CONTAINED WITHIN THE TOWN WITH NO OBLIGATION TO ACCEPT ANY BIDS OR PERFORM THE WORK ENGENDERED. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

• **BRIDGE INSPECTIONS CHENEY'S PT. AND RAMSEY ROAD**

Mrs. Carlson said she and Mr. Lloyd have discussed that there have been no inspections on these bridges for quite some time. She asked Mr. Ryan if anyone routinely does these inspections.

Mr. Ryan said he thought the county did the inspections.

Mr. Lloyd said he had spoken to the engineer at the county and they don't do any bridges but their own. He said the state does some bridges and you will find a green tag with numbers on them on the bridge when they need inspection. He said he hasn't seen any tags on the two bridges in question and doesn't know when they were last inspected.

Mrs. Carlson said she would contact Mr. Tolman and get some estimates on inspection costs.

Mr. Lloyd said the county is going to replace two bridges this year; one by Cooks Wells on Ramsey and the other by Morley Rd. He said one was supposed to be started on 5/19/09 and the other the first week of July.

Mr. Ryan said the one by Dave's old place on Ramsey was built in 1934 and is very old.

Mr. Lloyd said the one at Cheney's Pt. was last worked on in 1986 or 1988 when Bob Pickett was Highway Sup't.

• **REPORTS:**

JAY GOULD, LEGISLATOR

Mr. Gould said the following has occurred in the Legislature:

- In January Sally Carlson was appointed to the CLMC Board to represent the Mayor's and Supervisors
- Mr. Gould was appointed to the Chaut. Co. Agriculture Farm Land Protection Board. This involves the review of approximately 13-14 Ag districts every 7 years.
- North Harmony was awarded bed tax grant monies for two projects (Cheney's Pt. and Stow Area)

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- Authorized the acquisition for the right of way for the landfill gas to energy project which involves an electric line from the land fill to Maple Springs.
- \$5,000 of the 3% occupancy tax to support tourism for the Junior Olympics which will be held at Striders Field in Jamestown 7/9-12/09. He encouraged all to attend.
- Resolution for an engineering report costing \$21,400 for the sewer in Ashville.
- \$820,000 apron expansion at Jamestown Airport with \$779,000 in federal funds; \$20,500 in state funds and \$20,500 in county funds
- Dog license money returned to town \$260.23. Mr. Gould said that Ag & Markets say they send 75% of the money back to the county but only 60% actually comes back. He asked where the other 15% goes and the county said they don't receive it, so he assumes that the State Treasury is keeping the 15%. Mr. Gould said he has the financial analyst looking into what the county does for all the towns.
- Mr. Gould voted NO on the 2 year foreclosure proposed by the county because they can't keep up with the 3 year rate they are at currently.
- Two informal committees created: one to study county wide assessments and one to study the county home.

Mrs. Carlson asked if we are opposed to either the countywide assessments or the county home studies when is the appropriate time to voice opposition.

Mr. Gould said after the reports have been issued. He said he would let Mrs. Carlson know.

Mrs. Carlson said she is opposed to countywide assessing because the system we have now is cost effective.

Mr. Gould said the study done 15 years ago proved that countywide assessing would be more expensive. He questioned the veracity of the current findings.

GARY RYAN, HIGHWAY SUPERINTENDENT

Mr. Ryan said he would like to take the 1998 10 wheeler International, 2006 International and an old roller that was replaced with a new model to auction. He said he has received 2 bids for 2 replacement doors at the highway building (springs and cables worn out). He provided the bids for board review. He said the 2006 International has been repaired but he feels the rear end will continue to be a problem.

There was a question of town obligation in the sale of the 2006 International and Mr. Lloyd said it would cost the town \$500 if the town felt the bid received was not high enough.

Mr. Ryan said he thought he would get enough at auction to replace it with something else (maybe a 550 with a diesel) at no further cost to the town.

MOTION #44 OF 2009:

MR. SENA MOTIONED TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO TAKE THE 2006 INTERNATIONAL, 1998 10 WHEELER INTERNATIONAL AND THE OLD ROLLER TO AUCTION. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Stow asked if the bid of \$4,195.00 from Overhead Door on the replacement doors for the highway building was the total or if the other items listed were additional costs.

Mr. Ryan said they would be additional costs of approximately \$2,000.00 but he was not planning on purchasing those items.

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MOTION #45 OF 2009:

MR. SENA MOTIONED TO ACCEPT THE BID OF PETERSON OVERHEAD DOOR IN THE AMOUNT OF \$4,755.00 TO REPLACE TWO DOORS WITH OPENERS AT THE HIGHWAY BUILDING. MRS. CARLSON SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

HOWARD PEACOCK/EVERETT BENSINK, JUSTICES

Mr. Bensink said fine money returned to the town for the month of February is down about \$10,000.00. He said this is due to less tickets being written and a large number of fines not being paid. He said in February, 2009, 187 cases were started with 168 being closed out. He said in Feb., 2008, 240 cases were started with 269 being closed out. He said they have not heard any information or quotes from the individuals doing work on the addition/renovations for the court building grant.

BRAD LAWSON, ZONING CEO

Mr. Lawson said there were no permits issued in February but there are a couple of projects in the works that he might see something on soon. He said there is an issue in Loomis Bay with a homeowner that he will get taken care of. He said that the Watershed Conservancy had spread the straw at Ashville Bay.

Mrs. Carlson said that the CLMC is quite upset about the way it looks.

Mr. Lawson said he would mention that to the DEC.

Mr. Whitney asked about silt fences at the site and why they are not present at the site.

Mr. Lawson said in the application that was approved there is supposed to be curtain wall in the lake itself as they dig to prevent silt from moving into the lake. He said he hasn't been down that far, so he does not know if they are in compliance. He said the DEC is supposed to be checking on all these things.

There was further discussion of the site and concerns about silt runoff from the piles created by the dredging.

Mr. Lawson said something needs to be done about the new Chaut. Co. Health Dept. 40,000 sq. ft. buildable lot rule in relation to the towns Zoning Ordinance. He said we are still at 20,000 sq. ft. and legally a new structure cannot have private septic and water on that lot size to pass the Health Depts. septic requirement.

Mr. Stapleton said the Zoning Law would have to be amended and also the Area Variance would need to be amended to comply with the Town Law that changes the lot size requirement. He said that typically a NYS statute takes priority over a town law.

Mrs. Carlson said Mr. Lawson might want to bring the issue up at the Planning Board meeting scheduled for tomorrow night.

Mr. Stapleton said the Planning Board should have the function of reviewing the Zoning and determining where the new regulations should be included. He said this should also be included in Town Law Sec. 267 Area and Use Variances.

Mr. Lawson said he was unable to secure a spot at the annual Code Enforcement seminar and would have to obtain classes for his 24 hours annual accreditation locally.

Mr. Stow asked about the dry hydrant located at Ashville Bay. He wanted to know if they had dug back to it and if it is still there.

Mr. Lawson said he did not know, but if it was removed they might be willing to have it reinstalled.

Mr. Gould said perhaps insurance issues would be an incentive for owners.

DAVE LLOYD, STORMWATER PLANNING

Mr. Lloyd said he has been working with Rex Tolman on projects and they have until the end of June to have the two CLMC projects underway. He said if they are not started by then, funding could be

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lost. He said he has spoken to Rick Constantino and once he has everything laid out and materials needs put together, they can draw 20-30% of the budget amount toward purchase of materials. He said at that time bids should be put out for material needs.

Mrs. Carlson asked if the grant would cover the cost of the survey done at Cheney's Pt.

Mr. Lloyd said he believes it would.

NANCY THOMAS, TOWN CLERK

Mrs. Thomas reported that of the total tax warrant issued in the amount of \$3,103,594.00, \$2,670,504.00 has been collected at this time. The outstanding balance is \$435,053.00.

MOTION #46 OF 2009:

MR. STOW MOTIONED THAT THE TOWN CLERKS REPORT BE ACCEPTED AS PRESENTED. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

SUPERVISOR, SALLY P. CARLSON: (Report in Minute Book)

MOTION #47 OF 2009:

MR. THOMAS MOTIONED THAT THE SUPERVISOR'S REPORT BE ACCEPTED AS PRESENTED. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

MOTION #48 OF 2009:

MR. WHITNEY MOTIONED TO PAY THE GENERAL FUND BILLS AS AUDITED AND REVIEWED. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

MOTION #49 OF 2009:

MR. WHITNEY MOTIONED TO PAY THE HIGHWAY FUND BILLS AS AUDITED AND REVIEWED. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

MOTION #50 OF 2009:

MR. STOW MOTIONED FOR ADJOURNMENT AT 9:10 PM. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

*Nancy M. Thomas
Town Clerk*