

**TOWN OF NORTH HARMONY  
PUBLIC HEARING  
MONDAY, 8/9/10**

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**SALLY P. CARLSON, SUPERVISOR PRESENT**

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**RALPH WHITNEY, COUNCILMAN PRESENT**

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**ART THOMAS, COUNCILMAN PRESENT**

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**FRANK STOW, COUNCILMAN PRESENT**

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**DICK SENA, COUNCILMAN ABSENT**

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**OTHERS PRESENT: Brad Lawson, Zoning CEO; Dave Lloyd, Stormwater Planning; Jay Gould, Legislator; Nancy Thomas, Town Clerk**

**7:30 – Public Hearing – Local Law #2-2010 Amending Local Law #1-2005 – Restricting and Regulating the use of Lands in the Town of North Harmony for Dumping**

**Mrs. Carlson opened the Public Hearing at 7:30 PM.** She said the only change to the Local Law was to Section 3. Prohibitions and Restrictions, A. 4. This section will now read as follows:

4. Solid waste. The disposal of solid waste at a disposal facility authorized and licensed in accordance with the regulations set forth in Chautauqua County Sanitary Law and 6 NYCRR part 360 solely during normal hours of operation while an attendant is present to supervise the disposal in appropriate Containers provided by the Town's waste hauling operator, shall not be deemed to be prohibited by the section. Dumping at any other time at the disposal facility or on Town property is prohibited and shall be a violation of this section. Use of the disposal facility shall be limited solely to Town of North Harmony property owners and residents. Proof of property ownership and/or residency may be required by the Town at the disposal facility for its use.

**Mrs. Carlson** asked if there were any questions or comments.  
**The hearing was closed at 7:35 PM.**

**7:45 – Public Hearing – BOCES Hewes Sewer Improvement District**

**Mrs. Carlson opened the Public Hearing at 7:45 PM.** She said the purpose of the hearing is to increase the amount of the bond for construction of the improvements to the district from \$123,000 to \$160,000. She said the reason for the increase is the cost of the road push and other expenses which were not included in the \$123,000. She asked if there were any questions or comments.  
**The hearing was closed at 7:50 PM.**

*Nancy Thomas  
Town Clerk*

**TOWN BOARD MEETING  
MONDAY, 8/9/10, 8:00 PM**

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**SALLY P. CARLSON, SUPERVISOR PRESENT**

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**RALPH WHITNEY, COUNCILMAN PRESENT**

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**ART THOMAS, COUNCILMAN PRESENT**

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**FRANK STOW, COUNCILMAN PRESENT**

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**DICK SENA, COUNCILMAN ABSENT**

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**OTHERS PRESENT:** Brad Lawson, Zoning CEO; Dave Lloyd, Stormwater Planning; Jay Gould, Legislator; Gary Ryan, Highway Sup't.; Howard Peacock, Justice; Robin Miller, Bookkeeper; Betty Ryan, Nancy Thomas, Town Clerk

- **8:00 - PLEDGE**
- **MINUTES**

**MOTION #113 OF 2010**

**ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. THOMAS, THE MINUTES OF THE 7/12/10 BOARD MEETING WERE ACCEPTED AS PRESENTED BY THE CLERK AND THE MOTION WAS CARRIED UNANIMOUSLY.**

- **ANNOUNCEMENTS:**

- **COMPREHENSIVE PLAN – Planning Board Public Meeting, Sat. 8/21/10 10:00 AM at North Harmony Sr. Citizen Building, Stow Rd.**

- **PUBLIC COMMENT**

Mr. Lawson and Mrs. Carlson both commended the Planning Board on the great job they have done on the Comprehensive Plan.

- **CORRESPONDENCE:**

**1. WESTERN SOUTHERN TIER BUILDING OFFICIALS – Courses on Uninform Code**

**2. MONTY KENNEDY**

Mr. Kennedy sent a letter to the Supervisor commending the great job that Penhollow Disposal does operating the town transfer station.

**3. PUBLIC SERVICE COMMISSION: NYS Electric & Gas Applying for Rate Increase**

Mrs. Carlson said they will be taking comment on their proposed increase of 15%. She said comment would need to be made quickly.

**4. U.S. EPA – BANNED CONSTRUCTION OF NEW MOTOR VEHICLE WASTE DISPOSAL WELLS**

**5. TIME WARNER**

**6. NYS COMPTROLLER – RETIREMENT**

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**7. PLANNING BOARD MINUTES 7/13/10; ZONING BOARD MINUTES 7/28/10**

**8. NYS DEC – Total Maximum Daily Load (TMDL) document for Chautauqua Lake**

Mrs. Carlson said the DEC has completed their study on TMDL of phosphorous in the lake. She said they indicate in the report that 100% of septic tanks located within 50' of the lake are leaching into the groundwater.

**9. ASSESSOR – JUNE SALES – 7 sold for more than assessed; 5 family; 6 less than assessed**

Mr. Whitney noted that the total assessment of the 7 sold for more was up \$156,225 and the 6 sold for less than assessed were down \$96,150.

**10. NEWSLETTERS: NYMIR**

The Capitol

**11. NYSEERDA – New Construction Energy Savers Available**

**12. CHAUTAUQUA CO. DEPT. OF FINANCE – 2ND QTR. SALES TAX \$140,698.44**

Mrs. Carlson said this figure is up \$8,113.80 and overall the town is ahead \$8,535.00 for the year. She said the distribution is \$93,566 to the Highway Fund and \$47,142.78 to the General Fund.

**13. JOHN DEERE – Information on the Emerald Ash Borer**

Mr. Gould said the purple traps that have been placed have found the insects south of Randolph and one near Rochester.

**14. CCIDA – PUBLIC HEARING 1:00 PM, 9/7/10 Chautauqua Suites, Uniform Tax Exemption Policy (UTEP)**

Mrs. Carlson said the CCIDA is looking for input and comment at the hearing regarding changes on real property tax abatements for qualified projects (UTEP). Written comment will be accepted until 9/7/10. Effective date of the policy is 10/1/10. Mrs. Carlson said she would attend to see how these changes might affect the town.

**15. NORSE PIPELINE V. TOWN OF NORTH HARMONY – Norse Pipeline requesting a Reduction on assessment from \$18,960 to \$1**

**16. CONOWANGO CREEK WATER TRAIL – Maps and Guides available**

**17. CLMC – Has completed their Comprehensive Plan and it is available for review**

**18. HOUSEHOLD DETERGENT AND NUTRIENT RUN OFF LAW - PASSED**

Mrs. Carlson said the law prohibits the sale of phosphorous products in NYS was passed.

**OLD BUSINESS:**

- **BOCES HEWES SEWER IMPROVEMENT DIST. BIDS – B.A.N. AND CONTRACT AWARD**

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Mrs. Carlson reviewed in its entirety the Resolution document regarding the Increase in the Maximum Amount for the Construction of Sewer Improvements for the Area known as the Hewes Sewer Improvement Area. She asked if there were any comments or questions. There were none.

**MOTION #114 OF 2010 (Copy of Resolution at end of Minutes)**

MR. WHITNEY MOTIONED TO ADOPT IN ITS ENTIRETY THE RESOLUTION APPROVING THE INCREASE IN THE MAXIMUM AMOUNT FOR THE CONSTRUCTION OF SEWER IMPROVEMENTS WITHIN AN AREA OF THE TOWN OUTSIDE OF ANY VILLAGES, ON BEHALF OF AN AREA WHICH HAS BEEN DETERMINED TO BE THE BENEFITED AREA KNOWN AS THE HEWES SEWER IMPROVEMENT AREA, AND MAKING OTHER DETERMINATIONS IN CONNECTION THEREWITH. MR. STOW SECONDED. MR. THOMAS, YES; MR. WHITNEY, YES; MRS. CARLSON, YES; MR. STOW, YES. THE MOTION WAS CARRIED.

Mrs. Carlson said the second resolution was the amendment of Motion # 46-2010 dated 4/12/10, in order to reflect the increase in the bond amount from \$123,000 to \$160,000 and to authorize the Supervisor to enter into the BAN agreement. She reviewed the resolution in its entirety and asked if there were any questions or comments. There were none.

**MOTION #115 OF 2010 AMENDING MOTION #46 OF 2010 (Copy of Resolution at end of Minutes)**

MR. THOMAS MOTIONED TO ADOPT IN ITS ENTIRETY A BOND RESOLUTION, DATED AUGUST 9, 2010, OF THE TOWN BOARD OF THE TOWN OF NORTH HARMONY, CHAUTAUQUA COUNTY, NEW YORK (THE "TOWN"), AMENDING THE BOND RESOLUTION ADOPTED APRIL 12, 2010, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS WITHIN THE HEWES SEWER IMPROVEMENT AREA, AT AN ESTIMATED MAXIMUM COST OF \$160,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$160,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY and/or local funds RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR. MR. WHITNEY SECONDED. MR. THOMAS, YES; MR. WHITNEY, YES; MRS. CARLSON, YES; MR. STOW, YES. THE MOTION WAS CARRIED.

• **AWARD OF CONSTRUCTION CONTRACT ON HEWES SEWER IMPROVEMENT AREA**

Mr. Whitney said the following bids have been received for the construction contract on the Hewes Sewer Improvement Area:

D&H Excavating, Inc. \$208,950.00  
Kandey Company, Inc. \$198,390.00  
R. Patti Concrete & Excavating \$186,100.00  
L.W. Parker Enterprises, Inc. \$129,875.00  
S. St. George Enterprises, Inc. \$118,800.00

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Mrs. Carlson said S. St. George Enterprises, Inc. had submitted the lowest bid and have been recommended by the engineer.

**MOTION #116 OF 2010**

**MR. STOW MOTIONED TO AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR THE CONSTRUCTION OF THE BOCES HEWES SEWER IMPROVEMENT AREA AND AWARD THE CONTRACT TO S. ST. GEORGE IN THE AMOUNT OF \$118,800.00. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

• **STOW FERRY ROAD PROPERTY (REGNER)**

**Mrs. Carlson** said a for sale sign has been posted on the former Regner property. She thanked Mr. Ryan for having the property mowed.

• **PARK IN ASHVILLE**

**Mrs. Carlson** said the garden in Ashville is an ongoing project and thanked the highway department for hauling the dirt and rocks to the site. She said Mrs. Ryan had some good ideas for improvements. She said she had sent a thank you card to Lisa Certo-Card for her work on the project.

• **ASHVILLE DAY**

**Mrs. Thomas** said Ashville Day was enjoyed by all and the bounce house sponsored by the town had been a big hit with the kids. She thanked the Yuchnitz family, Penny Best, Howard and Barb Peacock, Scott Terry, Bob and Jack Beckstrom, and all who helped to make the day such a success. She said Linc Fisher had been the winner of the Support Ashville Day 50/50 ticket drawing.

**Mr. Lloyd** noted that at the Llama Club sponsored fireworks later in the evening, there was a problem with people standing in the road to the yellow line on Rt. 474 to watch the fireworks. He expressed concern about possible liability.

**Mrs. Thomas** said the Llama Club sponsors that event and Rt. 474 is a state road.

**Mr. Lloyd** said only one sheriff's patrol car had come by during the fireworks.

• **SECURITY CAMERA FOR HIGHWAY BUILDING**

**Mrs. Carlson** said two cost estimates had been given by companies for the installation of security cameras at the highway building and transfer station. She said Allied had submitted an estimate and FSC had submitted a cost of \$3,400 for a system that can be expanded and additional cameras added if necessary. She said the price includes the DVR, monitor, other equipment and installation.

**MOTION #117 OF 2010**

**MRS. CARLSON MOTIONED TO PURCHASE A SECURITY CAMERA SYSTEM FROM FSC AT A COST OF \$3,400.00. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

• **GAS WELL LINE ON MITCHELL PROPERTY**

**Mrs. Carlson** said Mr. Ryan had met with Shellex on the proposed 1-1 ½" in diameter line that they wish to install at a depth of 4' on highway building land. She said Mr. Stapleton suggested that a year to year agreement approved both by the attorney and supervisor at a cost of \$100/yr. be sought. If either party wishes to terminate the agreement, 6 months notice must be given prior to the termination.

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**MOTION #118 OF 2010**

**MR. STOW MOTIONED TO AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SHELLEX CORP. TO INSTALL A 1-1 ½" IN DIAMETER PIPELINE AT A**

DEPTH OF 4' ON HIGHWAY BUILDING LAND. FURTHER THE CONTRACT WILL BE A YEAR TO YEAR AGREEMENT AT A COST OF \$100/YR. TO BE PAID BY SHELLEX AND IF EITHER PARTY WISHES TO TERMINATE THE AGREEMENT, 6 MONTHS NOTICE MUST BE GIVEN. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **PAUL SPAS LICENSE AGREEMENT WITH TOWN**

No action was taken.

- **HIGHWAY BUILDING**

**Mrs. Carlson** said plans are being reviewed and Mr. Ryan has suggested some ideas on the office space and storage upstairs. She asked Mr. Ryan if he wanted the stairs to be same as in the Sherman building or if perhaps a landing half way up would be a good idea.

**Mr. Ryan** agreed that was a good suggestion. He said he would like the plans to include 6 bays with one going straight through.

**Mr. Stow** asked if the Highway Committee could meet to discuss the plans. It was discussed that drawings for both the septic and offices are needed.

**Highway Committee Meeting, Wednesday 8/11/10 at 9:00 AM, Highway Building**

- **TREES AT BUTTS PARK**

**Mrs. Carlson** asked Mr. Ryan if anything has been done about the dead trees at Butts Park.

**Mr. Ryan** said he would cut the trees and let them lie.

**Mrs. Thomas** said that at the previous board meeting the town had motioned to allow the harvest of firewood at the park for those who signed a liability waiver. She said Mr. Nuse has already signed the waiver.

## **NEW BUSINESS:**

- **ASHVILLE FIRE STATION #1 DEMOLITION**

**Mrs. Carlson** said at a recent Fire District meeting a resolution was passed to demolish Ashville Fire Station #1 in Ashville. She said the District had asked if the town would be interested in the property should they demolish it.

**Mr. Stow** said there may be as many as 3 parcels involved.

**Mrs. Carlson** said a newsletter will be going out soon and it will have information from the Ashville Fire District and include a comment post card allowing residents to provide input.

**Mrs. Carlson** said she supports a District presence in Ashville because that is where the winter population is largest.

After discussion it was decided to table the property matter for further information.

- **TOWN OF NORTH HARMONY NEWSLETTER**

**Mrs. Carlson** said a newsletter will be going out soon and invited anyone with an article to please give it to her as soon as possible. It was discussed that an article announcing the new polling location for Town of North Harmony residents as Ashville Fire Station #2 on Stow Road will be included.

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- **JULIE LESCYNSKI VACANCY ON PLANNING BOARD – SUGGEST APPOINTING LOUIS RIEG**

It was determined after discussion that no official letter of resignation has been received from Mrs. Lescynski and no appointment will be made at this time.

- **HEALTH INSURANCE INCREASE 18% TENTATIVE**

Mrs. Carlson asked Mrs. Miller to obtain quotes from other agencies for comparison purposes.

- **MITCHELL HOUSE**

Mrs. Carlson said she had been approached by Patti Allen who rents the Mitchell house regarding purchasing the house from the town. She asked the board their opinion.

Mr. Stow asked if that fits in with the Comprehensive Plan.

Mrs. Carlson said no.

**MOTION #119 OF 2010**

**MR. THOMAS MOTIONED THAT THE TOWN INDICATE NO INTEREST IN THE SALE OF THE MITCHELL PROPERTY AT THIS TIME. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

- **TRANSFER STATION**

**MOTION #120 OF 2010**

**ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MR. STOW THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE OPERATION OF THE TOWN TRANSFER STATION. THE MOTION WAS CARRIED UNANIMOUSLY.**

- **LOCAL LAW #2-2010 ILLEGAL DUMPING**

**MOTION #121 OF 2010**

**MR. STOW MOTIONED TO ADOPT LOCAL LAW #2-2010 AMENDING LOCAL LAW # 1-2005 SECTION 3. PROHIBITIONS AND RESTRICTIONS, A. 4. SOLID WASTE, AS FOLLOWS:**

4. Solid waste. The disposal of solid waste at a disposal facility authorized and licensed in accordance with the regulations set forth in Chautauqua County Sanitary Law and 6 NYCRR part 360 solely during normal hours of operation while an attendant is present to supervise the disposal in appropriate containers provided by the Town's waste hauling operator, shall not be deemed to be prohibited by this section. Dumping at any other time at the disposal facility or on Town property is prohibited and shall be a violation of this section. Use of the disposal facility shall be limited solely to Town of North Harmony property owners and residents. Proof of property ownership and/or residency may be required by the Town at the disposal facility for its use.

**MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

- **ROW AT NEITS CREST**

Mrs. Carlson said there has been a minor controversy at Neits Crest concerning a ROW. She said a gentleman has been stacking his dock on the town ROW and it is a deeded ROW. She said she has discussed with Mr. Ryan putting up signs stating Town of North Harmony ROW, Storage Prohibited. She said the

**TOWN BOARD**

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town has contacted a surveyor to have the ROW surveyed. She said the same person also puts a dock out at the town ROW and uses the area year round. She said all residents have a right to access the lake using the ROW but not to place a dock or use it for storage.

- **TOWN OF BARKER RESOLUTION IN FAVOR OF HORIZONTAL DRILLING FOR**

## **NATURAL GAS ON THE MARCELLUS SHALE**

**Mrs. Thomas** said she had received a FAX from Lois Dilworth, Supervisor, Town of Barker, regarding a recently adopted resolution in favor of horizontal gas drilling in New York State and specifically in the Marcellus Shale formation area. She said the Town of Barker is requesting that North Harmony adopt their own version of that resolution in support of horizontal gas drilling. Mrs. Thomas reviewed the resolution for those present.

**Mr. Gould** said he has a piece of property with a horizontally drilled well located on it. He said the well line goes under a wetland with no disturbance to those lands as happens with vertical drills. He said with certain conditions he would support the horizontal drilling. It was noted that the Marcellus Shale is located further toward Allegany and Cattaraugus Counties, with only small areas in Chautauqua.

**Mr. Stow** suggested that Mr. Stapleton should review the resolution before any action is taken.

## **MOTION #122 OF 2010**

**MR. STOW MOTIONED TO TABLE ACTION ON A RESOLUTION IN FAVOR OF HORIZONTAL GAS WELL DRILLING UNTIL FURTHER REVIEW BY TOWN ATTORNEY STAPLETON. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

### **• YOUTH REC – ACCEPTED PAYMENT METHOD**

**Mrs. Carlson** said there have been some problems with registration checks bouncing. She said perhaps eliminating payment using personal checks and providing some scholarships would alleviate the situation.

**Mr. Whitney** asked what the yearly attendance cost was.

**Mrs. Miller** said \$30 per child.

## **MOTION #123 OF 2010**

**MR. WHITNEY MOTIONED THAT ACCEPTABLE PAYMENT METHODS FOR REGISTRATION/ATTENDANCE IN THE YOUTH REC PROGRAM BE LIMITED TO CASH, BANK CHECK OR MONEY ORDER. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

## **REPORTS:**

### **JAY GOULD, LEGISLATOR**

**Mr. Gould** said the following occurred at the July Legislative meeting held in Dunkirk:

- Resolution Stone Garden for Homeland Security boat passed 15 to 9. After 3 years the county will own the boat. Mr. Gould said he had voted in favor of the resolution.
- Local Law to reduce the size of the Legislature defeated
- 10 new appointments to the Traffic Safety Board
- Self Insurance (Workman's Comp) resolution passed. 42% on taxable property and 58% on experience of participants. North Harmony's share is \$29,810.13

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- Resolution for enhanced Police services at Chautauqua Lake Central School Dist. for \$2,000.00 (\$23.34/hr.). Sheriff's Dept. will have a presence at sporting events and dances. Mr. Gould said it might be an option for the town to use those services on Ashville Day.
- H1N1 grant of \$109,650 for flu shots in 2010
- Resolution for \$25,000 funding to the Youth Bureau did not pass
- 2% bed tax that N.H. was to receive to pave the lighthouse parking lot has been reallocated to another project. Town will have to reapply.
- NYS Retirement System Standard Work Day Reporting – Mr. Gould noted that after keeping his

calendar for 90 days his days for reporting are 9.59 per month.

### **RANDY HOLCOMB, ASSESSOR**

**Mrs. Carlson** said Mr. Holcomb's report indicates no small claims of assessment review and the equalization rate is currently 97.5% for 2010-11. Work continues on filing assessment rolls for school tax.

### **GARY RYAN, HIGHWAY SUPERINTENDENT**

**Mr. Ryan** said he has been blacktopping on Stebbins, Randolph, Roemer, LaCresta and Brooks. He said he has been working on a surface water project at Sunrise Cove. He said Mr. McCarthy at Neits Crest has complained about flooding on his property. Mr. Ryan said the highway had done some ditching there in the past but had not been near his property. He said the highway discovered two catch basins that had been covered with ¼' steel plates and dirt. He said they had uncovered them and replaced the grates and perhaps that will alleviate the problem. He said he hoped to start soon on the Cheney Creek project.

### **HOWARD PEACOCK, JUSTICE**

**Mr. Peacock** said he had nothing further to add to his written report. He said the work on the offices is going well. All of the bare woodwork has been stained. He said he would speak to the contractor about having the outside door painted.

### **BRAD LAWSON, ZONING CEO**

**Mr. Lawson** said 10 new homes have been started this year, with some being tear downs. He said he has not addressed the sign on Butts Road, but the sign on Rt. 394 has been removed. He said he had issued a violation to Mr. Hazzard on Woodlawn and been informed by Mr. Hazzard that the home is in bankruptcy and Phillips Lytle is handling it. He said he would contact them. He said Mr. Hazzard told him that a maintenance company is supposed to be taking care of the property. He said he has spoken to Dave Lloyd about the water issues at Swanson's and Mlacker's. He said the ZBA has instructed him to send a letter of violation to Scott Sampson on the trees at the storage facility and if they are not satisfied with the action, they are willing to go back to vote on that permit. Mr. Lawson said he had received a call from Safety Village asking for a certificate of occupancy. He said when the village was started he was told the town had nothing to do with it and it was the NYS Education program that would be inspecting. He said it appears there have been very few inspections. He said the codes division from Buffalo had done one and apparently washed their hands of it. He said he cannot inspect because he can't see anything. He said he could visually inspect what exists now but he does not feel comfortable taking that step on the town's behalf.

**Mr. Stow** stated that the funding for the Safety Village came from Federal Stimulus money through the DOT. He said he does have pictures of the sewer line construction if Mr. Lawson wants to see them.

### **DAVE LLOYD, STORM WATER PLANNING**

**Mr. Lloyd** said the Town of Busti has built a similar system to the one planned for Cheney Pt. on Shadyside Rd. between Fairmount and Hunt Roads. He said it was finished on a Thursday and there was a

### **TOWN BOARD**

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major storm on Sunday. He said everything was fresh and there was some movement in the heavy rip wrap rocks but the weir dam held up perfectly and really made a difference in the amount of water on Fairmount Avenue. He said the storms we have had have taken over half of the gravel located under the bridge at the Cheney project and that is what they had hoped would happen. He said he has been putting together the statistics and computations on the Stow Project so that he can build a 3 ring binder for future reference on the projects. He said he would like to create a binder for each of the projects undertaken in the town.

### **NANCY THOMAS, TOWN CLERK**

**Mrs. Thomas** said she had nothing further to add to her written report.

**MOTION #124 OF 2010**

**ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. THOMAS, THE TOWN CLERK'S REPORT WAS ACCEPTED AS PRESENTED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

**SALLY P. CARLSON, SUPERVISOR (copy of report in Minute Book)**

**MOTION #125 OF 2010**

**MR. STOW MOTIONED THAT THE SUPERVISOR'S REPORT BE ACCEPTED AS PRESENTED. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

**MOTION #126 OF 2010**

**MR. WHITNEY MOTIONED TO APPROVE PAYMENT OF THE GENERAL FUND VOUCHERS AS AUDITED AND REVIEWED EARLIER. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

**MOTION #127 OF 2010**

**MR. WHITNEY MOTIONED TO APPROVE THE PAYMENT OF THE HIGHWAY FUND VOUCHERS AS AUDITED AND REVIEWED EARLIER. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

Mrs. Carlson said budget request forms have been sent out and Mrs. Miller would like them back by 9/3/10.

**MOTION #128 OF 2010**

**MR. THOMAS MOTIONED FOR ADJOURNMENT AT 9:55 PM. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

*Nancy Thomas  
Town Clerk*