

**TOWN OF NORTH HARMONY  
YEAR END BOARD MEETING  
TUESDAY, 12/28/10 12:00 PM**

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<b>SALLY P. CARLSON, SUPERVISOR</b>	<b>PRESENT</b>
<b>RALPH WHITNEY, COUNCILMAN</b>	<b>PRESENT</b>
<b>ART THOMAS, COUNCILMAN</b>	<b>PRESENT</b>
<b>FRANK STOW, COUNCILMAN</b>	<b>PRESENT</b>
<b>DICK SENA, COUNCILMAN</b>	<b>PRESENT</b>

**OTHERS PRESENT:** Jay Gould, Legislator; Brad Lawson, Zoning CEO; Gary Ryan, Highway Superintendent; Pat O'Brien, Rod Asel, Highway M.E.O; Dave Lloyd, Stormwater Planning; Howard Peacock, Justice; Robin Miller, Bookkeeper; Dave Stapleton, Attorney; Nancy Thomas, Town Clerk

Mrs. Carlson brought the meeting to order at 12:30 PM.

• **CORRESPONDENCE:**

1. **JOHN FUST – FUST ROAD**

Letter received from Mr. Fust commending Highway Department for plowing and work done on area roads.

2. **CHRIS YATES, CLA PRESIDENT – CHAUTAUQUA LAKE ICE PICK**

Mrs. Carlson said Mr. Yates has provided some information about the Ice Pick Contest. The application for the project has been approved by the DEC. She said the "ice pick" is at Lighthouse Park and will be placed on the lake when it freezes. Tickets will be sold to guess the date that the ice will go off the lake and profits will go to the CLA this year. She said there had been some issues with NYS Racing and Wagering that prevent the project awarding a prize (other than recognition) to the winner. She said the CLA is covering insurance on the project.

Mr. Stow asked if there will be any problems with snowmobilers on the lake.

Mrs. Carlson said the Ice Pick will be lighted and fenced and area snowmobile clubs have been notified of the location of the project.

*There was further general discussion of the project.*

3. **BILL DALY, DIRECTOR IDA – Letter Re Governor's Veto of Prevailing Wage**

• **MINUTES:**

- MOTION #181 OF 2010

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. THOMAS, THE MINUTES OF THE 12/13/10 TOWN BOARD MEETING WERE ACCEPTED UNANIMOUSLY.

• **OLD BUSINESS:**

- **2010 YEAR END TRANSFER OF FUNDS (copy attached)**

Mrs. Carlson said that a listing of the year end inter-fund transfers has been provided by the Bookkeeper for those present. She said the year end transfers for the Highway Fund are \$26,486.78; General Fund \$7,300.12. She said the change on GF Appropriations for the BOCES Sewer Project is simply so that Bond funds could be used to refund town related expenses for the project.

**TOWN BOARD (YEAR END)**

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- MOTION #182 OF 2010  
MR. WHITNEY MOTIONED TO AUTHORIZE THE INTERFUND TRANSFERS FOR 2010 AS PROVIDED BY THE SUPERVISOR AND ANY ADDITIONAL, AS NECESSARY, THAT WILL BE REPORTED AT THE JANUARY, 2011 BOARD MEETING. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.
- **NEW BUSINESS:**
- **2011 TOWN BOARD MEETING DATES**  
Mrs. Carlson said Mrs. Thomas has provided a list of prospective dates for board meetings in 2011.
- MOTION #183 OF 2010  
ON A MOTION MADE BY MR. THOMAS AND SECONDED BY MR. SENA THE SECOND MONDAY OF EACH MONTH WAS ESTABLISHED AS TOWN BOARD MEETING NIGHT AND THE CLERK WAS AUTHORIZED TO POST A LEGAL ADD WITH THE FOLLOWING DATES OF 2011 MEETINGS: 1/10/11; 2/14/11; 3/14/11; 4/11/11; 5/9/11; 6/13/11; 7/11/11; 8/8/11; 9/12/11; 10/10/11; 11/14/11; 12/12/11. THE MOTION WAS CARRIED UNANIMOUSLY.
- **REPORTS:**

**JAY GOULD, LEGISLATOR**

Mr. Gould announced that the county will hold its reorganization meeting next Monday 1/3/11 at 4:00 PM. He said that Mr. Rankin has been appointed as the new Public Defender.

- **AUDIT OF 2010 JUSTICE COURT RECORDS**
- MOTION #184 OF 2010  
MR. THOMAS MOTIONED TO REVIEW THE FINANCIAL RECORDS OF THE JUSTICE COURT ON 1/10/11 AT 6:30 PM PRIOR TO THE REGULARLY SCHEDULED BOARD MEETING. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.
- MOTION #185 OF 2010  
MR. STOW MOTIONED TO PAY THE DECEMBER, 2010 VOUCHERS AS AUDITED AND REVIEWED EARLIER. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.
- MOTION #186 OF 2010  
ON A MOTION MADE BY MR. SENA AND SECONDED BY MR. THOMAS, THE MEETING WAS ADJOURNED UNANIMOUSLY.

*Nancy M. Thomas*  
*Town Clerk*