

**TOWN OF NORTH HARMONY  
TOWN BOARD MEETING  
MONDAY, 11/14/2011, 8:00 PM**

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<b>SALLY P. CARLSON, SUPERVISOR</b>	<b>PRESENT</b>
<b>RALPH WHITNEY, COUNCILMAN</b>	<b>PRESENT</b>
<b>FRANK STOW, COUNCILMAN</b>	<b>PRESENT</b>
<b>DICK SENA, COUNCILMAN</b>	<b>ABSENT (ILLNESS)</b>
<b>DUNCAN MCNEILL, COUNCILMAN</b>	<b>PRESENT</b>

**OTHERS PRESENT:** Dave Stapleton, Attorney; Everett Bensink / Howard Peacock, Justice; Louis Rieg, Planning Board; Brad Lawson, Zoning CEO; Clayton & Helen Emick; Nancy Thomas, Town Clerk

- **PLEDGE**  
A MOMENT OF SILENCE WAS OBSERVED FOR VETERAN'S DAY.
- **ANNOUNCEMENTS:**
- **PUBLIC COMMENT:**

**CLAYTON EMICK**

**Mr. Emick** asked what the proposed cash balances for the end of 2011 are for the General and Highway Funds.

**Mrs. Carlson** said the General Fund current balance is \$918,967.51. She said of that the town will be using unexpended balance in the amount of \$685,627.00. She said the majority of that is for the new highway building. She said the Highway Fund current balance is \$203,260.81. She said of that \$101,852.00 will be used as unexpended balance to offset the 2012 budget tax levy amount to be raised by taxes of \$610,262.00.

**Mr. Emick** asked if any expenses are being deferred and passed to the 2013 tax levy.

**Mrs. Carlson** said no. She said money has been included in the 2012 budget for the interior work as well as the construction of the building. She said the highway department employees will be doing the interior work.

**Mr. Emick** said he has heard that assessed values are still increasing for North Harmony.

**Mrs. Carlson** said during the 2011 Grievance process the town lost \$537,500.00 in assessed value.

**Mr. Gould** said he had provided paperwork to the board showing the decline in mortgage tax received by the town which is based on home sales.

**Mrs. Carlson** said NYS is no longer reimbursing towns for doing revaluations and that will just discourage towns from doing them.

**Mr. Emick** encouraged the board members to give their proposed wage increases of \$100/Year to the CLA for weed control on the lake.

**Mrs. Carlson** said personally she donates \$100 every year to the CLA and she will not donate her raise. She said that should be a personal choice.

**Mr. Emick** asked if the town had increased the \$3,500 contribution to the CLA.

**Mrs. Carlson** said it had been discussed. She said she thinks that until the IMC (Inter Municipal Compact) can come up with a plan for good use of the money she is comfortable with staying at the \$3,500 contribution. She said once a plan is devised she can see doing some different things with the budget.

**Mr. Emick** asked how things are proceeding on the town owned Mitchell property.

**Mrs. Carlson** said it has been surveyed.

**Mr. Emick** asked if it will be sold.

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**Mrs. Carlson** said it can be put up for sale but there is no guarantee it will sell.

**Mr. Emick** asked if the possible sale proceeds from the Mitchell and Regner properties are included in the 2012 budget.

**Mrs. Carlson** said no because those funds are not realized yet.

**Mrs. Emick** said people have been really upset this year about the weeds and how bad they smell.

**Mrs. Carlson** agreed.

**Mrs. Emick** asked if it would be reasonable to put more dollars into the CLA pending them getting something done with the understanding that you take it back the next year if they don't get their act together.

**Mrs. Carlson** said she is not sure that cutting weeds is the answer to the problem.

**Mr. Gould** said when you cut a plant and don't destroy the root it just sprouts more plants. He said he feels it is the same above water as below water. He said he feels that a combination of dredging, spraying and weed cutting are needed, but right now all the CLA does is cut weeds and that just creates another job for them next year.

**Mrs. Carlson** said that CLMC is supposed to be doing another study on submerged aquatic vegetation in order to get funding. She said she agrees with Mr. Gould that weed cutting is not the only answer. She said the CLA is not the organization that would do spraying of the weeds.

**Mr. Gould** said they used to spray, but the state has told them they have to have a plan before they will issue them a permit to spray again.

**Mr. Stow** said that in Burtis Bay where you used to be able to just about walk on the weeds; there were no weeds this year.

**Mrs. Carlson** said the aquatic moths have done some good but they need undeveloped shoreline to breed and survive. She said North Harmony has lots of undeveloped land at Tom's Point and the old Stow property and would be happy to host the moths. She said once you give funds to the CLA you cannot dictate how those funds will be used. She said she is working on the IMC whose purpose is to create a zoning and planning idea for the entire lake so that all of the towns coordinate their efforts. She said once that is in place she would consider additional funding to some place, not necessarily the CLA.

**Mrs. Emick** once again asked if Mrs. Carlson felt the funds to the CLA could not be designated.

**Mrs. Carlson** said she did not. She said she would talk to Chris Yates and find out.

- **MINUTES - 10/10/11**

- MOTION #151 OF 2011

ON A MOTION MADE BY MR. MCNEILL AND SECONDED BY MR. STOW, THE MINUTES OF THE 10/10/11 BOARD MEETING WERE APPROVED UNANIMOUSLY.

- **CORRESPONDENCE:**

1. **U.S. SENATOR SCHUMER- 2012 Laura Bush 21<sup>st</sup> Century Librarian Program**
2. **CHAUTAUQUA CO. DEPT. OF FINANCE – SALES TAX \$138,292.49 (up from last year \$21,754.84)**
3. **NYS GFOA - CONFERENCE**
4. **TIME WARNER – RATE INCREASES Basic \$15.75 to \$17; Standard \$53.54 to \$56.29**

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5. **ZBA MINUTES 10/26/11 / PLANNING BOARD MINUTES 10/11/11**
6. **ASSESSOR – SEPTEMBER REAL ESTATE SALES**
7. **NEWSLETTERS** - Public Works  
- Capital News
8. **ASSOCIATION OF TOWNS – Dues \$1,000 because of budget increase**
9. **ASSOCIATION OF TOWNS – Training for Newly Elected Officials – Webinar 12/8/11 and 2 day seminars scheduled for 1/4-6/12 Rochester and 1/11-13/12 Albany**
10. **PAUL DENSMORE – PLAQUE FOR WWII B-24 CRASH AT HARMONY HISTORICAL SOCIETY**
11. **TRI-COUNTY TOBACCO FREE COUNTY – Request for all outdoor areas to be smoke free**
12. **2012 ADOPTED BUDGET ASHVILLE FIRE DISTRICT RECEIVED**  
General Fund Appropriations: \$363,979.00 Estimated Revenues: \$100,000.00 Amount to be raised by Tax: \$263,979.00
13. **TOWN OF ELLERY – NOTICE OF PUBLIC HEARING – Moratorium on construction at Landfill**

- **OLD BUSINESS:**
- **FENCING – WILD ROSE CEMETERY**

Mr. Stow said we need to decide exactly how much of the cemetery we intend to fence. He said the person he spoke to gave a rough estimate of \$15 per foot but would prefer to get the correct footage before giving actual figures.

- **FRANKLIN HANSON'S BROTHER ELDON (WWII VETERAN)**

Mrs. Carlson said we had discussed this at the October board meeting. She said she has since received from the Fenton Historical Society photos of the lady and her grandson who had taken care of her grave for so many years in the Netherlands. She said she has created a certificate for Catherine van der Woude and plans to send it to her.

- **CHENEY'S POINT BRIDGE – Engineering cost to replace decking \$250,000 +  
- Creek Cleanout**

Mrs. Carlson said she had called Mr. Tolman and asked him for figures on re-decking the bridge. She said he indicated it would cost \$250,000.00 for engineering for him to do it. She said engineering, decking and tubing would cost \$500,000.00. She said the town may be best served to make that a walking bridge as there is access for both roads and the bridge is only 18' long. She said perhaps we should get another quote as it saved a substantial amount of money when we went out to bid on the highway. She said we may need to come up with specifications on the bridge.

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*There was general discussion that the cost is astronomical and it is not a bridge that the county takes care of.*

- **RAYNOR PROPERTY – Asbestos report for house / Cleanout of Garage**

The report has not been received as yet.

- **HIGHWAY BUILDING – Asbestos report**

The report has not been received as yet.

- **NEW BUSINESS:**

- **ADOPT A VETERAN'S GRAVE**

**Mrs. Carlson** said in conjunction with Eldon Hanson's grave in the Netherlands, she had spoken with a lady at Fenton Historical Society who indicated that her group adopts a veterans grave. She said this might be a project for cemeteries with veterans in the town. She said perhaps people would be interested in adopting a grave.

**Mrs. Thomas** said the Boy Scouts have been helping every year with the placement of flags on veterans graves and perhaps this could be expanded to the Girl Scouts and residents interested in adopting a grave. She said it would be a good article for the next newsletter.

- **AUTHORIZATION FOR ZONING / PLANNING TRAINING TO BE SUFFICIENT**

- **MOTION BY MR. MCNEILL TO AUTHORIZE 4 HOURS OF TRAINING BY DAVE STAPLETON AND DON MCCORD FOR THE ZONING AND PLANNING BOARDS FOR 2011 AS REQUIRED BY NYS. MR. MCNEILL SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

- **COURTESY NOTICE TO ADJACENT PROPERTY OWNERS ON ZONING ISSUES FOR HEARINGS (current is 500')**

**Mrs. Carlson** said currently we mail courtesy notices to all property owners within 500' of a property that is before the Zoning Board of Appeals.

**Mrs. Thomas** said she had spoken to local town clerks. She said one indicated they only send notices to the next door neighbor. She said the other said they send to neighbors within 100' of the property line. Mrs. Thomas said she prefers the 100' method, especially in densely populated areas like Ashville and the lake front. She said when you are on the lake shore with 50' lots, 500' can mean as many as 30-40 notices mailed. She said in rural areas properties are generally far enough apart that this is not an issue. Mrs. Thomas said that in addition to a legal notice posted in the PJ for ZBA cases, she is also putting the legal notice on the town website for public viewing.

**Mr. Lawson** indicated a good way to word it would be "adjacent property owners and up to 100' from the property line" of the affected property.

- MOTION #153 OF 2011  
MR. MCNEILL MOTIONED TO AUTHORIZE MAILED COURTESY NOTICES FOR ZONING BOARD OF APPEALS CASES BE SENT TO ADJACENT PROPERTY OWNERS AND UP TO 100' FROM THE PROPERTY LINE. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

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**Mr. Stapleton** asked if this affected the notification of townships within 500' of town lines.

**Mrs. Carlson** said no.

- MORATORIUM FOR STOW COMMERCIAL AREA

**Mrs. Carlson** said we have received a request from the Planning Board to establish a six month moratorium in the Stow commercial district on new construction.

**Mr. Lawson** said the Planning Board has looked at the Stow I-86 interchange extensively in the development of the comprehensive plan. He said more focus has been on the north side of the interchange than the south side. He said they are concerned about a couple of projects that might be in the works for the south side that they felt might be undesirable in the new statutes they are trying to write. He said they have asked for some leeway so that nothing might be started until they have completed their plan.

**Mr. Stapleton** said they felt there might be developmental pressure with the types of analysis they are looking at in terms of perhaps expanding the comprehensive plan into those areas. He said they don't want to have their hands tied by any type of development at this particular time.

**Mrs. Carlson** asked if 6 months is sufficient.

**Mr. Lawson** said he assumes so as they are moving along quickly with the north side of the interchange. He said the only issue he has is that it might also prevent the new owners of the Hadley Bay Restaurant from putting a loading dock addition on the rear of building in anticipation of a spring opening.

**Mr. Stapleton** said what you are trying to do is exclude new building construction for new uses.

- MOTION #154 OF 2011  
MR. MCNEILL MOTIONED TO IMPLEMENT A RESOLUTION FOR A SIX MONTH MORATORIUM ON NEW USAGE COMMERCIAL CONSTRUCTION IN THE COMMERCIAL – 1 DISTRICT, SECTIONS 3, 7, 20 AND 21 (NOT INTENDED TO RESTRICT THE EXPANSION OF EXISTING COMMERCIAL BUILDING USAGES). FURTHER, THE MORATORIUM CAN BE EXTENDED BEYOND THE SIX MONTHS IF THE PLANNING BOARD IS ENGAGED IN THE PROCESS OF EXAMINATION OF THE COMPREHENSIVE RECORD. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- ADOPTION OF 2012 BUDGET

**Mrs. Carlson** said the 2012 town tax rate will be down 1.4¢ or \$2.386 per \$1,000 of assessed value. She said the total taxable amount is \$255,823,657.00.

- MOTION #155 OF 2011  
ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. WHITNEY, THE 2012 BUDGET WAS ADOPTED UNANIMOUSLY.

- DISPOSAL OF SCRAP METAL – Create and Adopt a Policy

**Mrs. Carlson** said when NYS is performing audits they are checking on the policy for the disposal of scrap metal. She said the town has never had one before, but we need to develop a policy. She said in

conversations with another town she was advised that they have a recycling policy and they take in between \$3-4,000.00 per year. She asked if the Highway Committee could come up with a policy.

**Mrs. Thomas** said she would check with neighboring towns to see if they have a policy.

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- **INDEPENDENT HEALTH INSURANCE RATES– Accept Rates for 2012**

**Mrs. Carlson** said there is a little extra in the budget for new employees who may require a different level of coverage.

- MOTION #156 OF 2011

MR. MCNEILL MOTIONED TO ACCEPT THE FOLLOWING INSURANCE RATES FROM INDEPENDENT HEALTH FOR 2012: SINGLE @ \$317.61; DOUBLE @ \$809.91; FAMILY @ \$857.56. EMPLOYEE CONTRIBUTION TO PREMIUM WILL STAY AT 15%. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **BAN BOCES (Road Push for Sewer Line) Principal: \$160,000.00; Principal Pmt. \$24,000.00; Int. Pmt. \$4,834.53; Attorney Fees: \$440.00; Balance to renew \$136,000.00**

**Mr. Stapleton** said M&T Bank is unable to provide interest rates on the new balance until closer to the renewal date of 12/3/11, but it is expected they will be 3.2-3.25%.

- MOTION #157 OF 2011

MR. STOW MOTIONED TO PAY ON THE \$160,000.00 BOCES BAN (Road Push for Sewer Line): PRINCIPAL PAYMENT OF \$24,000.00; INTEREST PAYMENT OF \$4,834.53; ATTORNEY FEES OF \$440.00, FOR A TOTAL OF \$29,274.53. FURTHER, THE SUPERVISOR IS AUTHORIZED TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RENEW THE BAN FOR 2012 AT A PRINCIPAL AMOUNT OF \$136,000.00 AND AT MARKET RATES OF INTEREST. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

**Mrs. Carlson** said this is for the road push for the sewer that pumps BOCES in to South and Center Sewer and is used solely by and paid for by BOCES.

- **PROPERTY MAINTENANCE LAW**

**Mrs. Carlson** said we have received the Property Maintenance Law that Don McCord has been working on. She said she is having a hard time with this law and asked Mr. Lawson to explain why we need this.

**Mr. Lawson** said we already have these laws through the NYS Property Maintenance Law required by the State. He said he wants to get them into the Town Zoning Ordinance so that people can see them and relate to them in regard to zoning expectations as we go forward in putting together our Comprehensive Plan. He said when we sent out the Comprehensive Plan questionnaire it seemed the whole town was crying out for more of these types of controls. He said this also gives the judge laws to cite and more clear penalties attached when he brings them a case. He said this law may appear stringent but that he and many other C.E.O.'s don't go beating down the door to enforce certain parts of it.

**Mrs. Carlson** said but you could.

Mr. Lawson agreed he could, but usually it is used if it becomes an issue. He said the town has already adopted the NYS Codes that include the law and this just allows the general public easier access to the information by adding it to the Zoning Ordinance.

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- MOTION #158 OF 2011

MR. WHITNEY MOTIONED TO HOLD A SEQR AND PUBLIC HEARING MONDAY, 12/12/11 AT 7:30 PM ON A LOCAL LAW TO ADOPT AN AMENDMENT TO THE ZONING ORDINANCE ENTITLED PROPERTY MAINTENANCE LAW. MR. MCNEILL SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Stapleton said he and Mr. Lawson would work together on the SEQR document.  
Mrs. Thomas said she would arrange to have a copy of the law on the website.

- ELECTRONIC PAYMENTS TO NATIONAL GRID

Mrs. Carlson said Mrs. Miller would like to have authorization to make electronic payment to National Grid.

Mrs. Thomas said this will make it easier as there are numerous bills that come due at different times of the month and bills are paid at the town once a month.

- MOTION #159 OF 2011

MR. MCNEILL MOTIONED TO AUTHORIZE THE BOOKKEEPER TO MAKE ELECTRONIC PAYMENT TO NATIONAL GRID FOR THE ELECTRIC USE FOR TOWN PROPERTIES WITH THE PROVISION THAT COPIES OF THE ACTUAL BILLS BE ATTACHED TO THE VOUCHER FOR TRACKING PURPOSES. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- TIPPING FEES AT ELLERY TRANSFER STATION 2012 - \$27.50/TON

- INCIDENT AT BUTTS PARK

Mrs. Carlson said there had been an incident at Butts Park. She said a man had driven into the ball field at the park and gotten his vehicle stuck. She said the Highway Department had called NYS Police and a tow truck had been required to pull him out. This caused damage to the field. She said the man had come in and she had received his pledge to restore the park by filling in the tire tracks, raking and seeding the area with grass no later than 11/30/11. She said if this is not done the State Police will be contacted.

- NORTH HARMONY CEMETERY – DONATION OF ADDITIONAL LAND BY KEEFE

Mrs. Carlson said she had met Michelle Keefe at the cemetery and the Keefe family is willing to donate a substantial amount of land on the side and back of the cemetery in order to expand it. She noted that there are 2 rows of graves that do not appear to be on the cemetery property as it currently stands. She said the Keefe family is asking that 20 graves be reserved for them on the northwest corner in the rear and are requesting that no large trees be cut down. Mrs. Carlson requested that the town pay for Mike Masters to survey the property as the Keefe's are donating it.

- MOTION #160 OF 2011  
MR. STOW MOTIONED THAT THE TOWN COVER THE COST OF THE SURVEY OF THE NORTH HARMONY CEMETERY AND THE ADDITIONAL LANDS TO BE DONATED BY THE KEEFE FAMILY. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

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- **GOOSE CREEK CORPORATION – FILING AT COUNTY CLERK’S OFFICE**  
Mr. Stapleton advised that the Goose Creek Corporation Covenants and Mylar have been filed with the County Clerk’s office.

- **REPORTS:**

**JAY GOULD, LEGISLATOR**

Mr. Gould indicated that the following occurred in the Legislature during October:

- Override of the 2% State mandated Tax Cap Law was tabled until after discussion of the budget
- Local Laws proposed to both increase and decrease the wages of the Legislature were voted down
- Resolution to pay for engineering on Sprague Ave. bridge of \$195,700
- Resolution to approve Dunkirk Airport runway extension grant: Local/State share \$16,415; Federal share \$623,770
- Resolution to expand fees for civil service exams: non-uniform @ \$15; uniform @ \$25
- Resolution to accept Grant of \$39,552 for Public Defenders office for the period 6/1/11-5/31/12
- Resolution to accept Grant for 911 Wireless of \$73,357
- North Harmony Mortgage Tax for 4/1 – 9/30/11 \$12,907.07

Mr. Gould said at that point they had adjourned and when they came back they began the budget process. He said they kept taking things out of the budget appropriations and putting more from the savings account and interest account into capital. He said he was upset that they had taken \$300,000 from the Contingency Fund and \$100,000 from the Parks budget lines. He said we have no Contingency Account in the county now.

*There was general discussion of the \$85,000 the county will receive from the sale of the building on South Maple to the Fire District and how those funds will be used by the county. The legality of using those monies for part-time employees was discussed.*

**RANDY HOLCOMB, ASSESSOR**

The Fire District has been balanced for the final assessment roll and STAR renewal reminders will go out in January. Annual income for Enhanced STAR is \$79,050.

**HOWARD PEACOCK / EVERETT BENSINK, JUSTICE (Copy in Minute Book)**

Mr. Bensink read the report into the record.

Mrs. Carlson said she had spoken to Mrs. Stow about suggestions for the advertisement for a Deputy Court Clerk to assist her.

Mr. Bensink said he had someone in mind and Mrs. Stow also had said she had a couple of people in mind for the position.

- MOTION #161 OF 2011

**MR. MCNEILL MOTIONED TO AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR A DEPUTY COURT CLERK. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

**Mrs. Thomas** said we should probably have a written resignation from Mrs. Yates before we advertise. She said she would also like to get parameters and requirements for the advertisement for the position from the Court Clerk.

**Mr. Peacock** said Mrs. Stow should choose someone she will be able to work with.

**Mr. Bensink** agreed.

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**BRAD LAWSON, ZONING C.E.O. (Copy in Minute Book)**

**Mr. Lawson** said things have been busy with new projects started and a couple of new homes in the works. He said the boats had been removed from the area in Hadley Bay that he had issued a violation on. He said that there had been an issue with a tear down at Ashville Bay where the contractors had decided to burn the home to be torn down piece by piece. He said a neighbor had called the town clerk and she had advised him by phone. Mr. Lawson said he had gone immediately to stop that process and everything has been cleaned up. He said the Merritt house is down and cleaned up on Open Meadows Road. He said he is working on an unsafe structure on Havercamp at this time that is located on the edge of Mr. Woods property.

**DAVE LLOYD, STORMWATER PLANNER**

**Mr. Lloyd was unable to be at the meeting and submitted the following report.**

**Ashville Water Garden**

The plants are looking like they are taking hold and the bases of the trees are wrapped. One crab apple will have to be removed next year. I am working with Betsy Bergeson on spring plantings with wild flowers in the mix. I have requested an extension on the project until July, 2012.

**Cheney Creek Project**

I have requested an extension on the project until July, 2012 and will work with Betsy on spring plantings. The holding area has been cleaned out and repair work completed by the highway department. They did a great job. I am still looking for the long term permit from the DEC for the clean out.

**Bly Hill Project**

The Highway Department has Tolman's drawings and one step has been installed.

**2012 Demonstration Projects**

Research is going well on 10 to 12 projects. I am looking for projects in the town that fit in with the Lake Comprehensive Plan and hope to start writing grants in December, 2012.

**NANCY THOMAS, TOWN CLERK (Copy in Minute Book)**

**Mrs. Thomas** said that Deputy Town Clerk Penny Best had passed her Notary Public Test and now the town will have an additional notary on board as soon as the filings are complete. She said she had received an e-mail from Mr. Densmore thanking the town for their efforts in getting the B-24 Crash plaque installed at the Harmony Historical Society.

- **NO MOTION MADE BY MR. STOW AND SECONDED BY MR. WHITNEY, THE TOWN CLERK'S REPORT WAS ACCEPTED AS PRESENTED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

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

- **MR. STOW #1043011 MOVED THAT THE SUPERVISOR'S REPORT BE ACCEPTED AS PRESENTED. MR. MCNEILL SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

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**HIGHWAY COMMITTEE REPORT**

Mr. Stow said the footers are in and waiting for compression testing at which time they can start on the framework if all goes well. He said there had been an issue with the contractor asking for more money to do the roof trusses. He said our engineer had sent a letter informing them that the designs for the trusses were in the specifications that they had bid on and they would do the work for the amount agreed upon. It was agreed that Mr. Davis had handled that well. Mr. Stow said they have started to backfill. He said there have been some heavy rains and the site is perking well as far as run-off drainage.

- **MR. WATNEY #16401011 TO PAY THE GENERAL FUND VOUCHERS AS AUDITED AND REVIEWED EARLIER. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**
- **MR. WATNEY #16501011 TO PAY THE HIGHWAY FUND VOUCHERS AS AUDITED AND REVIEWED EARLIER. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

Mr. Emick asked if anything had been heard about the town Census results as far as population.

Mrs. Carlson said no, we still need to complete the grievance process on the count and we have 2 years to do that. She said there have been many other things going on lately that have pre-empted that process.

- **NO A MOTION MADE BY MR. WHITNEY AND SECONDED BY MR. STOW THE MEETING WAS ADJOURNED AT 10:05 PM.**

*Nancy Thomas  
Town Clerk*