

**TOWN OF NORTH HARMONY
BOARD MEETING
MONDAY, 2/14/11 8:00 PM**

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

OTHERS PRESENT: Randy Graham / Craig Colburn, CLA; Brad Lawson, Zoning CEO; Gary Ryan, Highway Superintendent; Dave Lloyd, Stormwater Planning; Howard Peacock/Ev Bensink, Justice; Robin Miller, Bookkeeper; Betty Ryan; Dave Stapleton, Attorney; Nancy Thomas, Town Clerk; Jay Gould, Legislator; Louis Rieg, Planning Board; Clayton & Helen Emick

- **PLEDGE**
- **MINUTES**

MOTION #15 OF 2011

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. THOMAS THE MINUTES OF THE 1/10/11 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED BY THE TOWN CLERK UNANIMOUSLY.

- **ANNOUNCEMENTS:**
- **PUBLIC COMMENT:**

RANDY GRAHAM, PRESIDENT (CHAUTAUQUA LAKE ASSOCIATION) CLA AND CRAIG COLBURN

Mr. Graham said that he wished to speak to the board about the Chautauqua Ice Pick which is a fundraiser whose proceeds will be donated to the CLA. He said the Ice Pick will determine when the ice goes off the lake and people who purchase tickets can guess the exact date, time, etc. He said that the CLA would like to set up a web camera in the Lighthouse so that people can go on line and view the project as well as the action on the lake. He said long term they would like to operate the web cam year round. He said Roger Miller; a neighbor has agreed to provide internet service from his computer for the project. He said they also have someone with the technology capability and equipment to do this. He said there is power in the lighthouse and a transformer to run the web cam would be needed. He said he had spoken to Mrs. Carlson about the project and she suggested he approach the board for permission.

Mrs. Carlson asked about the cost for electric on the project.

Mr. Graham said if there is a cost to the town they would be willing to cover it. He said the transformer/camera would require about 30 watts of power which would be insignificant.

Mr. Sena asked where the camera would be placed.

Mr. Graham said in the window of the lighthouse.

Mr. Sena said someone would need to clean it frequently because of the spider webs.

Mr. Stow asked about liability insurance.

Mr. Graham said they have liability insurance and could name the town as an additional insured. He said they would like to operate the web cam year round because many people would be interested in checking out the action on the lake, especially in the summer.

Mrs. Emick asked about a link to the web cam on the town's website.

Mrs. Carlson said that was a good idea and probably the CLA would have a link.

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Mr. Rieg suggested periodic spraying for the spiders and insects.

MOTION #16 OF 2011

MR. STOW MOTIONED TO ALLOW THE CLA TO PLACE A WEB CAMERA IN THE LIGHTHOUSE AT THE TOWN PARK PROVIDED THE TOWN IS NAMED AS AN ADDITIONAL INSURED ON THE LIABILITY INSURANCE POLICY. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

• **CORRESPONDENCE:**

1. **ASSESSOR – DECEMBER, 2010 SALES**
Mrs. Carlson said home sale prices are still very close to the assessed values.
2. **NYS CONFERENCE OF MAYORS – Opposition to 2% cap**
Mrs. Carlson said she had received an e-mail from the conference of mayors in which they indicated their opposition to the governor’s proposed 2% property tax cap.
3. **BPU – Water rate increase – 6%**
4. **MARK ALIANELLO – Application for Extension of Highway Permit from DOT for BOCES SEWER PROJECT**
5. **KIRK WYSE – Letter requesting a Tax incentive for planting along lakefront**
Mrs. Carlson said Chautauqua Institution and the CWC have experts who are willing to help those who wish to do planting.
Mr. Sena said incentives should also be offered to those living in the “back forty” not to cut down trees, etc. which also aid the watershed.
6. **CHUCK & PATRICE SPINNER AND TOM PHILLIPS – Letter of commendation for Transfer Station operation**
7. **DAVE STAPLETON – 2/8/2011 Copy of letter sent to Pat Rice about Zoning Changes provided by Don McCord**
Mrs. Carlson said that a copy of these suggested changes have been provided to all board members and requested that they review them prior to a public hearing. Following are the proposed amendments:

North Harmony Zoning Amendments

February 8, 2011

Section 202 of the North Harmony Zoning Law – Definitions

- 1.) Delete current “*Accessory Building or Use*” definition.
Replace with “*Accessory Structure or Use* – A use or structure which is subordinate and accessory to the principal structure on the same lot and is used for purposes customarily incidental to those of the principal use or structure. No accessory structure shall be altered or otherwise modified in a manner that would make it a dwelling unit, as defined by the North Harmony Zoning Law, and is not allowed to be located in a front yard.”

- 2.) Modify “*Garages, Private*” definition. Replace “A secondary building...” with “A secondary structure...”
- 3.) Modify “*Lot*” definition. Replace the term “building” with “structure” throughout definition.
- 4.) Modify “*Storage Structure*” definition. Replace “...shall be less than 150 square feet with larger structures considered to be customary accessory uses.” With “...shall be less than 150 square feet and twelve (12) feet in height, with larger structures, such as a private garage, bathhouse, private swimming pool, private toolhouse, children’s playhouse or a noncommercial greenhouse and other customary accessory uses, to be considered as accessory structures or uses. Storage structures less than 150 square feet shall be limited to one per lot.
- 5.) Modify “*Yard, Front*” definition. Replace “...to the lake, the front yard shall consist of the land area between the primary structure and the public or private roadway serving the property.” With ... to the lake, with a public or private roadway between the primary structure and the lake, the front yard shall consist of the land area between the primary structure and the public or private roadway serving the property. Where no such roadway exists between the primary structure and the lake, the front yard shall consist of the land area between the ordinary lake shoreline and the primary structure.

Section 401 of the North Harmony Zoning Law – Single-family Residential (R1) District

401(B) Uses By Right

- 1.) Remove “Storage Structure (over 140 sq. ft.)

401(D) Uses Requiring No Permit

- 1.) Modify “Storage Structure (over 140 sq. ft.). Replace with “One Storage Structure (under 150 sq. ft.).

401 (E) Area Standards

- 1.) Remove “Feet from street edge” from chart titles.

Section 402 of the North Harmony Zoning Law – Duplex Multi-family Residential (R2) District

402(B) Uses By Right

- 1.) Remove “Storage Structure (over 140 sq. ft.)

402(D) Uses Requiring No Permit

- 1.) Modify “Storage Structure (over 140 sq. ft.). Replace with “One Storage Structure (under 150 sq. ft.).

402 (E) Area Standards

- 1.) Remove “Feet from street edge” from chart titles.

Section 403 of the North Harmony Zoning Law – Multiple Family Residential (R3) District

403(B) Uses By Right

- 1.) Remove “Storage Structure (over 140 sq. ft.)

403(D) Uses Requiring No Permit

- 1.) Modify “Storage Structure (over 140 sq. ft.). Replace with “One Storage Structure (under 150 sq. ft.).

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403 (E) Area Standards

- 1.) Remove “Feet from street edge” from chart titles.

Section 404 of the North Harmony Zoning Law – Multiple Seasonal Residential (R4) District

404(B) Uses By Right

- 1.) Remove “Storage Structure (over 140 sq. ft.)

404(D) Uses Requiring No Permit

- 1.) Modify “Storage Structure (over 140 sq. ft.). Replace with “One Storage Structure (under 150 sq. ft.).

404 (E) Area Standards

- 1.) Remove “Feet from street edge” from chart titles.

Section 405 of the North Harmony Zoning Law – Hotel multiple-family Residential (R5) District

405(B) Uses By Right

- 1.) Remove “Storage Structure (over 140 sq. ft.)

405(D) Uses Requiring No Permit

- 1.) Modify “Storage Structure (over 140 sq. ft.). Replace with “One Storage Structure (under 150 sq. ft.).

405 (E) Area Standards

- 1.) Remove “Feet from street edge” from chart titles.

Section 406 of the North Harmony Zoning Law – Agricultural Residential (AR) District

406(D) Uses Requiring No Permit

- 1.) Modify “Storage Structure (over 140 sq. ft.). Replace with “One Storage Structure (under 150 sq. ft.).

Section 407 of the North Harmony Zoning Law – Agricultural (A) District

407(D) Uses Requiring No Permit

- 1.) Modify “Storage Structure (over 140 sq. ft.). Replace with “One Storage Structure (under 150 sq. ft.).

MOTION #17 OF 2011

MR. SENA MOTIONED TO HOLD A PUBLIC HEARING TO DISCUSS ZONING ORDINANCE CHANGES OUTLINED BY DON MCCORD, CONSULTANT TO THE PLANNING BOARD ON MONDAY, 3/14/11, AT 7:30 PM. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

8. CHAUTAUQUA CO. PLANNING – Bly Hill Drainage (North side)

Notification received that Bly Hill Project has been approved for bed tax grant funding in the amount of \$40,000.00.

Mr. Lloyd said he would also like to do work on the South side of the road, but easements from an owner would be required.

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9. INDEPENDENT TOWERS – Wireless telecommunications

10. CHAUTAUQUA CO. LEGISLATURE – Notification of Adoption of CLMC Lake Watershed Plan

11. **NEWSLETTERS: Capitol**

12. **NYS DEC – New law allowing for one time transfer of lifetime license**

Mrs. Thomas said the law became effective 1/15/11, and it allows for the transfer of a lifetime license if the original purchaser dies within one year of the issuance. The license must be transferred to a legal NYS resident who would be eligible for a license and is a parent, sibling or child of the original license holder. Mrs. Thomas said this is a nice gesture considering the cost of a lifetime license.

13. **PLANNING BOARD MINUTES 2/8/11 – Proposed Zoning Ordinance Amendments**

14. **ACCESS CH5 – Receipt of Annual Report**

15. **TRIDENT INSURANCE – Introductory letter**

16. **CHAUTAUQUA COUNTY – COPY OF NEW COMPREHENSIVE PLAN (available for review)**

17. **LYLE HAJDU, CHAIRMAN CLMC – Distribution of Watershed Management Plan**

Mrs. Carlson said Mr. Hajdu will be the guest speaker at the Mayors and Supervisors meeting in February.

18. **DEMOLITION OF JAMESTOWN FAMILY HOME**

Mrs. Miller received an e-mail about a family in need in Jamestown whose home was demolished while they were away. Information about articles the family is in need of is posted on the bulletin board.

- **OLD BUSINESS:**

- **CHAUT. CO. BI-CENTENNIAL PASSPORT PAGE – STAMPED ASHVILLE DAY**

Mrs. Carlson said the kick-off for the Chautauqua County Bi-Centennial was this week and “Passports” are available from the Town Clerk at \$2.00 each. She said the town has a page which features the Bemus Point / Stow Ferry and Ashville Day.

Mrs. Thomas said the passport includes events and destinations throughout the county for which you can receive a “stamp”. She said these stamps make the passport holder eligible for prizes to be awarded. She said even if you do not get your passport stamped, they are a great memento of the bi-centennial.

Mrs. Carlson said the post offices are doing cancellation stamps for 90 days that show the post office name and county logo and are dated February 9th as a part of the kick-off for the event.

- **BILLS FOR ELECTRIC AT FERRY – Sent to Chaut. Co. and \$285.47 paid by contractor**

Mrs. Carlson said the town has subsequently received another bill in the amount of \$89.00 and has sent it to George Spanos for forwarding to the contractor.

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- **REX TOLMAN - BRIDGE AT CHENEY’S POINT**

Mr. Ryan said Mr. Tolman is studying the bridge to see if pipes can be located there or if a box culvert is required. He said if a box culvert is required a crane will be needed and he will have to schedule that with the county. He said Mr. Tolman has already done hydrology studies, but no time frame has been given for the project.

- **ENGINEER FOR HIGHWAY BUILDING PROJECT**

Mrs. Carlson said the town has received quotes from interested engineers for the highway building project. Quotes are as follows:

- **Urban Engineers** **\$49,900.00**
- **Tolman Engineers** **\$29,850.00**
- **ABATE Engineering** **\$27,200.00 (open ended to add additional costs for construction support)**
- **E&M Engineers** **\$34,800.00**
- **TVGA Engineers** **no quote received (original quote for \$49,900.00)**

Mr. Stow said the quotes have been reviewed by the Highway Committee and Tolman Engineering was selected for the project as representing the best interests of the town.

MOTION #18 OF 2011

MR. THOMAS MOTIONED TO AWARD THE ENGINEERING CONTRACT FOR THE HIGHWAY BUILDING PROJECT TO TOLMAN ENGINEERING AT A COST OF \$29,850.00. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

Mrs. Carlson said she would contact Mr. Tolman to schedule a meeting.

- **BOCES SEWER EASEMENT AGREEMENT**

Mrs. Carlson said she needs a board motion authorizing the Supervisor to execute a sewer easement agreement with BOCES.

Mr. Stapleton said it is the same as the previous easement agreement with BOCES except this is a corrected version showing where the tie in to the sewer line should be for the property that used to be the Jack Vogt property. He said when the contractor had put in the line they decided after a request from the current property owner that the easement agreement would be back up the hill further away from Rt. 394 than had originally been proposed by the engineers. He said the engineers had not notified the respective attorneys and there was no legal description for the revised easement location. He said they now have a new description for the easement and it needs to be executed and recorded.

MOTION #19 OF 2011

MR. STOW MOTIONED TO AUTHORIZE THE SUPERVISOR TO EXECUTE A CORRECTED VERSION OF THE BOCES SEWER PROJECT EASEMENT AGREEMENT TIE IN TO THE FORMER JACK VOGT PROPERTY. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **“A FERRY TALE” by Art Thomas – printing costs and prices**

Mrs. Carlson said she and Mr. Thomas had been to MW Graphics and spoken to them about publishing Mr. Thomas’ historical book on the Bemus Pt./Stow Ferry titled A Ferry Tale. She said they had given a preliminary publishing cost of between \$16 - \$20.00 for each book. She said MW Graphics did not require the book be put on disc as the other two printers contacted had required. She said Mr. Thomas is still

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receiving information from sources for the book, but it should be ready for publishing very soon. Proceeds from the book sales would be used to refund the town for publishing costs.

Mrs. Emick questioned the precedent of using taxpayer dollars to publish a book. She asked if any author would be allowed town funds to publish their work.

Mrs. Carlson said if the book had relevance to the town, yes.

Mrs. Emick asked what the cost would be.

Mrs. Carlson said 500 copies at \$20.00 each.

Mrs. Emick asked if Mrs. Carlson thought the town would get all that back.

Mrs. Carlson said yes. She said the town has received numerous calls already about purchasing copies of the book.

MOTION #20 OF 2011

MR. STOW MOTIONED THAT THE TOWN UNDERWRITE THE PUBLISHING COST OF 500 COPIES (NOT TO EXCEED \$20 EACH) OF AN HISTORICAL BOOK ON THE BEMUS POINT TO STOW FERRY ENTITLED "A FERRY TALE" WRITTEN BY ART THOMAS. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Stow congratulated and thanked Mr. Thomas for all the hours he has spent working on the local history book.

- **NYMIR – Nov., 2010 vandalism/theft at Community Bldg. (Claim amount \$1,749 / payment after \$1,000.00 deductible \$831.39)**

Mrs. Carlson said Mrs. Thomas had contacted DFT Security and they had come and repaired the emergency call button in the Clerk's office.

Mrs. Thomas said that DFT had suggested new magnetic contacts be installed in the doors if the town wishes to re-install the motion detector system. She said she had also contacted Mike Gleason again about the quote for motion activated lights across the rear of the building and on the end of the handicap ramp that the board had requested. She said a quote has not been received at this time.

Mr. Sena suggested checking with DFT on wireless detector systems.

Mrs. Thomas said the board needed to decide what type of security they feel is necessary for the neighborhood in which the building is located. She said they had not been happy with the previous system because its sensitivity set off frequent false alarms. She said she would contact DFT about the wireless systems.

- **NEW BUSINESS:**
- **VETERAN'S MEMORIAL – Committee meeting scheduled for Thursday 2/18/11 11:00 AM**
- **SUPERVISORS/MAYORS – Invite board members to next meeting**
Lyle Hajdu, CLMC, will be the speaker at the meeting on Thursday 2/24/11.
- **COUNTY AND TOWNS SHARED SERVICES AGREEMENT**

Mrs. Thomas said authorization for signature on the agreement had been approved at the January board meeting.

Mr. Ryan said he would deliver a copy of the agreement to the county.

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- **REGNER PROPERTY – 2 acres located at rear**

Mrs. Carlson said Mark Anderson owns 2 acres of land located at the rear of the Regner property which the town now owns that he has indicated he would be willing to donate to the town. She said she received the abstract for the property from Mr. Anderson's attorney and asked Mr. Stapleton to review it.

Mr. Stapleton said in reviewing the abstract he found 2 or 3 liens against the property that can be cleared off easily with conversations with North West Savings Bank. He said there is one mortgage lien

against the property for monies owed to a CPA firm which has since broken up. He said he spoke to Mr. Anderson's attorney and it is his position that nothing has been paid on the mortgage and the land was given as security on monies that were owed to the CPA firm by Mr. Anderson. Mr. Stapleton said it has been more than 6 years since any payments and no lawsuit has commenced on the debt itself. He said they may be prevented from suing due to the 6 year statute of limitations. He said the mortgage lien is still in place and he spoke to Mr. Moore (previous partner in the CPA firm) and he said although he vaguely remembers the case, his previous partner Mr. Johnson would probably remember more about it. He said he has not yet spoken to Mr. Johnson to see if perhaps he would be willing to sign a discharge of mortgage. He said if they are not willing to sign a discharge, perhaps the town could get some title insurance that would guarantee there would be no adverse affect to the town or any future property owner, including costs of defense for any type of foreclosure action. He said technically the mortgage is a lien against the property for 20 years. He said hopefully he will know more after talking to Mr. Johnson. He said the land in question is landlocked and mostly wetlands and an easement across the Regner property would be needed to get to it. He said Mr. Moore had objected to the current owner receiving any type of tax write off for donation of the property.

Mrs. Carlson said when she had spoken to Mr. Anderson he had not indicated that he wanted any type of write off. She said he had asked that the transfer costs be paid for by the town.

MOTION #21 OF 2011

MR. SENA MOTIONED TO TABLE DISCUSSION ON THE 2 ACRE LAND DONATION OF MARK ANDERSON FOR FURTHER INFORMATION. MR. THOMAS SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **SOUTHERN TIER WEST CAP MEMBERSHIP**

Mrs. Carlson said a letter outlining the levels of membership in STW has been received. She said the basic membership is \$150.00 and they provide a number of services to the municipalities including records management help. She said Mrs. Thomas had suggested the \$150.00 membership and also the \$200.00 Records Management program which would provide two in house days of records management help.

Mrs. Thomas said that through previous grants, STW Representative Eileen Weishan had come in and helped the court as well as the town clerks offices with records retention. She gave a brief outline of the services that STW provides and said their help was invaluable and worth more than the cost.

MOTION #22 OF 2011

MR. SENA MOTIONED TO PURCHASE A SOUTHERN TIER WEST CAP MEMBERSHIP AT \$150.00 AND PURCHASE THE \$200.00 RECORDS MANAGEMENT SERVICE. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **DESIGNATION OF FINE AMOUNTS FOR ILLEGAL DUMPING AT TRANSFER STATION**

Mrs. Carlson said the town needed to set a clearer fine for illegal dumping at the transfer station. She asked if the \$250.00 fine was a per bag charge or an incident charge.

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- **MOTION #23 OF 2011**

MR. WHITNEY MOTIONED THAT A FINE AMOUNT OF \$250.00 FOR EACH INCIDENT OF ILLEGAL DUMPING AT THE TOWN TRANSFER STATION BE SET. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **FUEL ADDITIVE**

Mr. Ryan said that new emission laws have cut the amount of oil in diesel fuels and there is an

additive that the town must purchase to comply with that law. He said you have to mix one gallon of the additive to 1,000 gallons of fuel.

Mrs. Carlson noted the price of fuel is going up and now you have to purchase an additive to make it work.

- **EPA – MILK REGULATIONS**

Mrs. Carlson said Mr. Bensink had informed her there is a new EPA regulation that designates milk as a hazardous substance and if there is a spill, first responders will have to have special training to deal with it. She said she had contacted Senator Schumer’s office and was advised that this is correct.

Mr. Bensink said the article indicated that every farmer will now have to develop a plan in case of a spill.

Mrs. Carlson said Senator Schumer intends to lobby against the regulation. She said she had also contacted Cathy Young’s office.

- **NYS ERS – STANDARD WORKDAY AND REPORTING RESOLUTION FOR H. Peacock and B. Lawson**

MOTION #24 OF 2011

ON A MOTION MADE BY MR. THOMAS AND SECONDED BY MR. SENA, THE STANDARD WORKDAY AND REPORTING RESOLUTION TO THE NEW YORK STATE EMPLOYEE RETIREMENT SYSTEM FOR HOWARD PEACOCK AND BRAD LAWSON WAS ADOPTED UNANIMOUSLY AS FOLLOWS:

BE IT RESOLVED, that the Town of NORTH HARMONY hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and the Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer’s Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Justice	Howard E. Peacock	6	1/1/09 – 12/31/12	N	1.95
Appointed Officials					
Code Enforcement	Bradley N. Lawson	6	1/1/11 – 12/31/11	N	6.83

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On this ___14th___ day of ___February___, 20__11__

_____ Date enacted: _____

(Signature of clerk)

I, __Nancy M. Thomas__, clerk of the governing board of the __Town of North Harmony__, of

the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 14th day of February, 2011 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the

 Town of North Harmony

(seal)

(Name of Employer)

• **REPORTS:**

JAY GOULD, LEGISLATOR

Mr. Gould said there had been discussion about the EPA Milk Regulation at meetings he had attended earlier in the day. He said the EPA had tried to get the regulation passed 2 years ago and it had been shot down.

Mr. Gould said the following occurred at the legislative meeting in January, 2011:

- Resolution tabled on sales tax reduction on clothing costing under \$55.00. He said it would remain at the current rate of \$110.00 or less, no sales tax except for the states share.
- Tamera Dowrey (Republican) appointed as new Legislator for District 8 (Carroll, Kiantone and part of Busti)
- Ron Lemon appointed as Clerk to the Legislature
- Appointment of Lisa Schmidt Frerick Miller of Ashville to Chautauqua County Traffic Safety Board
- Resolution passed for South and Center Sewer District (S&CCSD) for study on removal of more phosphorous from waste water at the treatment plant. S&CCSD will pay the cost of \$64,000 for the study.
- Resolution passed for additional \$15,000 from Contingency fund for the landings at the ferry. Total cost currently is \$485,289.00. Mr. Gould said that subsequent to the vote the county sold a property at 2 N. Erie St. in Mayville for \$42,500 (estimate sale price in budget was \$32,000) and the remaining \$10,000 was returned to the Contingency fund.
- Resolution passed for police services for North Harmony at a cost not to exceed \$6,000 (\$27.64/HR)
- Resolution to reduce committee's of the County Legislature from 6 to 4. Public facilities would be grouped with Planning and Economic Development; Audit and Control and Administrative Services would stay the same; Human Services would combine with Public Safety. The resolution failed to pass.

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RANDY HOLCOMB, ASSESSOR:

Mrs. Thomas said Mr. Holcomb's report indicated that they continue to work on data collection for new construction and demolition to be completed for the mailing of the 2011 change of assessment notices in early May.

- North Harmony Grievance Day – Wednesday, May 25, 2011, 3:00-8:00 PM
- All STAR and other exemption applications must be filed by March 1, 2011, Taxable Status date

GARY RYAN, HIGHWAY SUPERINTENDENT

Mr. Ryan said the highway department continues to work on maintenance and snow removal. He informed the board about the new reflective sign regulations which become effective in 2012 and asked what they would like to do with the old signs when they are removed. He suggested that perhaps the snowmobile clubs might be able to use them for their trails. There was general discussion and the board determined to discuss the issue further at a later date.

HOWARD PEACOCK / EVERETT BENSINK, JUSTICE COURT (copy of report in Minute Book)

Mr. Bensink said of the fines collected in 2010 the town retained approximately \$150,000.00.

BRAD LAWSON, ZONING C.E.O.

Mr. Lawson said as usual, January has been an uneventful month. He said the Zoning Board has heard 3 cases in January. He said new homes to be possibly started this year are at Sunrise Cove, Deerwood and on Watson Road. He said he has devised a rough draft of the presentation he wishes to give to local contractors in the area on the new codes and has set a tentative date of March 16, 2011, at 7:00 PM at the Community Building for that presentation.

DAVE LLOYD, STORMWATER PLANNING

Cheney Creek Project: Mr. Lloyd said the contract amendment is forthcoming along with a check for \$26,000 (\$4,000 to be held back until project is complete). He said the town will need to spend \$2,000 on trees and plantings sometime in late May in order get the \$4,000 balance.

Ashville Rain Garden Project: Mr. Lloyd said an extension on the project has been granted until 6/30/11. He said Mr. Tolman is working on a design for the project and he will be looking for help with the planting. He said he is also looking for a Ram pump to be used for watering the garden.

Bly Hill Ditch Project: Mr. Lloyd said all paper work requested by the county has been turned in so a contract can be drawn up by April, 2011. He said he had informed Mr. Ryan that 120 blocks would be needed for the project. He said Mr. Tolman is working on drawings for the project.

Mr. Lloyd noted that 2012 project grant requests must be submitted by 6/12/11.

NANCY THOMAS, TOWN CLERK (copy of report in Minute Book)

Mrs. Thomas gave a brief report on collections on the warrant for 2011 Town/County taxes:

Original Warrant:	\$3,419,993.13
Full Payments Received:	\$2,660,713.04
Penalties:	\$ 132.77
Total Collected to Date:	\$2,660,845.81
Taxes Outstanding:	\$ 759,280.09

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MOTION #25 OF 2011

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. SENA, 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 #26 OF 2011

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

HIGHWAY COMMITTEE

Mr. Stow and Mr. Whitney stated that their report had been covered earlier in the meeting.

PARKS COMMITTEE

Mr. Sena said the forms to order additional memorial blocks are available. He said he would like to have orders as soon as possible so that the blocks could be installed prior to the Ferry Bi-centennial. He also reported that current snow fall at his home in North Harmony has reached 167".

Mrs. Thomas agreed to try and place an application for the blocks on the town website.

MOTION #27 OF 2011

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

MOTION #28 OF 2011

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

Mr. Gould said the county has hired Jeff Deers as the new Watershed Coordinator.

MOTION #29 OF 2011

ON A MOTION MADE BY MR. SENA AND SECONDED BY MR. STOW THE MEETING WAS ADJOURNED AT 9:45 PM.

*Nancy M. Thomas
Town Clerk*