

**TOWN OF NORTH HARMONY
PUBLIC HEARING AND SEQR GOOSE CREEK CORPORATION
MONDAY, 5/9/11 7:15 PM**

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

OTHERS PRESENT: Louis, Rieg, Planning Board; Clayton & Helen Emick; Louise Ortman, Zoning Board of Appeals; David Stapleton, Attorney; Todd Feldt, Bob Fredrickson, Al Lafredo, Ashville Fire Dept.; Jay Gould, Legislator; Gary Ryan, Highway Superintendent; Robin Miller, Bookkeeper; Howard Peacock, Justice; Nancy Thomas, Town Clerk

Mrs. Carlson brought the hearing to order at 7:15 PM.

Mr. Stapleton swore in all present who expressed intent to speak. He stated that this is an application for the approval of a subdivision map that has been presented by Goose Creek Corporation. Mr. Stapleton began the review of the full EAF dated 11/12/2010, bearing the signature of Dan Mangione, Director of the Goose Creek Corporation.

PART I – PROJECT INFORMATION

Mr. Stapleton said the description of the action was to take a group of lots that have been leased with seasonal cottages on them for over 40 years and turn them into deeded lots. He said the Town Board is treating this as an application for subdivision approval of the subdivision map. Mr. Stapleton reviewed the SEQR in its entirety for those present.

- *Additions/Changes to the SEQR are as follows:*

A. SITE DESCRIPTION

3.9. Primary source aquifers – Mr. Mangione stated there are old Lakewood water wells which are defunct located on the property.

B. PROJECT DESCRIPTION

1.h. Mr. Mangione clarified that there will be no expansion to the number of residences (15) and they will continue to be seasonal dwellings. Mr. Mangione described the dwellings as a combination of stick built dwellings; some mobile homes and some mobile homes with stick built additions. Part of the deed restrictions of the corporation prohibits the replacement of a mobile home with another mobile home.

13. Answer changed to “yes” - Type septic tank

15. Mr. Mangione said the flood plain starts between the creek and driveway on Rt. 394 and extends to the second creek.

25. Town Board and Planning Board approval required for sub-division plat

C. ZONING AND PLANNING INFORMATION

1. Yes – approving sub-standard size lots
2. AG – Residential

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9. Mr. Mangione clarified that there will be 14 lots and lots 2 and 3 have two dwellings on them for a total of 16 structures. After review it was determined that lots 1, 2 and 3 are located in the Town of Busti.

PART 2. – PROJECT IMPACTS AND THEIR MAGNITUDE

Questions 1. – 20. All questions in this section answered in the negative.

PART 3. – EVALUATION OF THE IMPORTANCE OF IMPACTS

Mr. Stapleton said since the board had decided there was no aesthetic impact it was not necessary to complete the Visual EAF addendum.

Mr. Stapleton commented for the record that the Town of Busti did not get a copy of the survey but was notified by the Town Clerk about the project.

Mrs. Thomas said she had sent a copy of the legal notice and there had been acknowledgement of receipt by Busti, but no request for further information had been made.

CORRESPONDENCE WAS SOUGHT AND RECEIVED FROM THE FOLLOWING AGENCIES:

- **Chautauqua County Department of Planning, Don McCord**

Mr. Whitney summarized the letter from Don McCord. He said the letter encourages the town to discuss the feasibility of fire protection and accessibility with the North Harmony Fire Department prior to approving the proposed subdivision. The letter indicates that lots 1, 2 and 3 are located in the Town of Busti and subdivision of the lands should occur simultaneously, if required. The letter also indicated that deed restrictions should clearly address the Town of North Harmony's primary concerns of the safety, health and welfare of its citizens. If the Goose Creek Corporation wishes to add deed restrictions regarding issues such as boat storage and parking they may do so. However, these deed restrictions will be difficult to modify and may better be addressed separately as part of the corporation's rules and regulations. Additionally, these restrictions should not diminish, or be in direct conflict with, the laws of the Town of North Harmony.

- **NYS – DEC, Doug Borschel**

Mrs. Thomas said Mr. Borschel had responded verbally on 5/6/11, and stated that the DEC has no initial concerns regarding the proposed project.

- **NYS – DOT, Region 5, Edward Rutkowski, P.E.**

Mrs. Thomas said a letter dated 5/9/11, had been received from Mr. Rutkowski stating that the information had been reviewed and the development would have no significant impact on the State Highway System.

- **South and Center Chautauqua Lake Sewer District, Jim Murphy**

Mrs. Carlson summarized the letter from Mr. Murphy which discussed the requirements for public sewer lines based on the SEQR information and maps they received and reviewed.

- **Ashville Fire Department – Chief Robert Fredrickson**

Mr. Stow summarized the letter from the Ashville Fire Department in which Chief Fredrickson states the gate and road access are both narrow. He indicates there is a turnaround at the end but it is not big enough for fire equipment. He also states there are several trees that are in the way and should be removed. Chief Fredrickson also stated he had spoken to the Chief of the Lakewood Fire Department and he had indicated they have been there for fires in the past. Chief Hallburg said in his experience they were able to

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get one truck into the development and everything else remained on Route 394. Chief Fredrickson indicated his belief they could take care of an emergency at the location, but if further development occurs, upgrades to the road would have to be considered.

- **BPU- Michael Saar, PE**

Mr. Sena summarized the letter from the BPU which discussed the specifications and requirements for public water lines based on the information provided.

- **Town of North Harmony Highway Superintendent – Gary Ryan**

Mr. Whitney summarized Mr. Ryan's letter in which he stated he had done a visual inspection of the road. He said the road measures from 11-13' wide and has no existing shoulders and no visible drainage. The road material appears to be dirt with various other materials mixed in. He states further that the existing cul-de-sac at the end of the road is not large enough for an emergency vehicle to turn around and in order for it to be accessible, trees would need to be removed and the cul-de-sac enlarged.

Mrs. Carlson asked if there were any comments.

Mr. Stow asked Mr. Mangione if he was willing to work with the Fire Department to make the area more accessible for equipment in case of emergency.

Mr. Mangione said the Lakewood Fire Department has indicated that they have an adequate turnaround for them and they are working on getting some of the trees removed to improve that. He said the turnaround used is actually someone's driveway and is large enough for the ladder truck.

Mr. Stow asked if a tanker truck could turn around.

Mr. Mangione said it would probably have to back up to get out. He said they would do the best they could to make the area accessible for the fire department. Mr. Mangione said the gate located at the entrance is kept closed, but is not locked, so that propane trucks, etc. can have access.

DETERMINATION OF SIGNIFICANCE OF IMPACT

MOTION #63 OF 2011

MR. WHITNEY MOTIONED FOR A NEGATIVE DECLARATION OF IMPACT ON THE SEQR FOR THE GOOSE CREEK CORPORATION SUBDIVISION PLAT MAP. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

Mrs. Carlson closed the SEQR hearing at 7:55 PM.

Nancy M. Thomas

Town Clerk

**TOWN OF NORTH HARMONY
TOWN BOARD MEETING
MONDAY, 5/9/11 8:00 PM**

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

OTHERS PRESENT: Louis, Rieg, Planning Board; Clayton & Helen Emick; Louise Ortman, Zoning Board of Appeals; David Stapleton, Attorney; Todd Feldt, Bob Fredrickson, Al Lafredo, Ashville Fire Dept.; Jay Gould, Legislator; Gary Ryan, Highway Superintendent; Robin Miller, Bookkeeper; Howard Peacock, Justice; Nancy Thomas, Town Clerk

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

MOTION #64 OF 2011

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. WHITNEY THE MINUTES OF THE 4/11/11 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED BY THE TOWN CLERK UNANIMOUSLY.

- **ANNOUNCEMENTS:**
- **TOWN OF NORTH HARMONY MEMORIAL DAY SERVICE SUNDAY, 5/29/11, 2:00 PM AT VETERAN'S PARK – CHUCK SPINNER, GUEST SPEAKER**
- **FERRY BI-CENTENNIAL MEETING WED., 6/1/11 AT COMMUNITY BUILDING**

- **CORRESPONDENCE:**

Mrs. Carlson said the following correspondence has been received and is available for review:

1. **CHAUTAUQUA COUNTY EXECUTIVE- Letter extending the term for Grant demo projects Rain Garden and Permeable Pavers from 08-26-2011 to December 2012**
2. **USI- Gas B – 45**
Mrs. Carlson said this does not apply to the town because our health insurance is funded annually and employees don't get health insurance in retirement.
3. **INDEPENDENT OIL & GAS ASSOC. - Marcellus Shale Drilling**
Mrs. Carlson said this type of drilling is not being done in our area.
4. **TIME WARNER**
5. **FIRE DISTRICT ANNUAL REPORT- Received and filed in Clerk's Office**
6. **CLMC - INVITATIONS TO BREAKFAST & DINNER MEETING-**
May 18, 2011 at 6:00 PM at Sr. Citizens Building (RSVP by 5/16/11)
May 21, 2011 at 8:30 AM at Rod and Gun Club

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7. NYS – DOT CHIPS FUNDING in the Amount of \$108,866.02
8. CHAUTAUQUA COUNTY SALES TAX RECEIVED \$151,238.51 (Up \$25,601.88 from 2010)
9. PLANNING BOARD MINUTES 4/6/11 RECEIVED
10. NOTIFICATION FROM AUDUBON SOCIETY – “Think before you Mow” preserve habitat of Bobolink’s
11. NEW YORK STATE TOWN CLERKS ASSOCIATION (NYSTCA) – Nancy Thomas received Certification as a Registered Municipal Clerk

- **OLD BUSINESS:**

- **GOOSE CREEK DEVELOPMENT**

Mrs. Carlson said that after discussion the Town Board would not be able to make a motion to pass the development because portions of the land are located in the Town of Busti. She said Mr. Mangione needs to get authorization from both boards so that the map can be filed as is. She said otherwise two maps would have to be filed because North Harmony cannot impose conditions on Busti properties which are also a part of the subdivision.

Mr. Stapleton said there is the complication of some lots being partially in Busti and North Harmony. He said the practical way to handle it would be to get approval from both towns on the subdivision map. He said one of the purposes of approving the maps is ultimately to do some repair work to some of the structures which will require building permits. He said under the Town Law Sec. 280 a town can only issue a permit if the lot is adjacent to a public road or if it is on a road on a filed map, even if the road is not dedicated. He said in this case the survey shows a proposed 50' wide ROW, but only the first lots appear to touch that ROW and the balance of the lots are adjacent to the small 11' wide private driveway, which will have to be set up as an easement area (surveyor should set up as common easement area). He said under the Town Law those building permits cannot be issued unless the applicant goes to the Zoning Board of Appeals on each lot to have them approved. He said there must be adequate assurance that there is space through a road so that emergency vehicles can get to the homes. He said there is a section of the law (280 A.4.) that says a town can designate a development as an open development area. He said if the town chooses to use that procedure any future restriction/condition decisions are taken away from the town board and handed over to the Planning Board. He said if the Goose Creek Corp. does an open development area they may wish to consider, as represented in their application, imposing a condition that the area of green space be permanently reserved as green space.

There was further discussion with Mr. Mangione regarding the application.

Mrs. Carlson requested that the town clerk provide the information that North Harmony has reviewed to the Town of Busti. **Mr. Stapleton** said that Mr. Mangione would be asking Busti for a subdivision plat approval joint with North Harmony.

Mr. Mangione asked if he would have to go through the SEQR process with the Town of Busti.

Mr. Stapleton said hopefully they would accept the fact that North Harmony has already been through that process. He informed Mr. Mangione that he would need at least two more of the stamped survey maps and at the end of the process the Mylar plastic original would need to be filed at the County Clerk's office.

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- **HIGHWAY BUILDING WELL BIDS RECEIVED**

Mrs. Carlson said because the initial bids had been for two different size casings she had called both companies and asked for quotes for both the 6 and 8' well casing prices. She said the drive shoe and vented cap were included in both bids.

Caster Drilling Enterprises Bid

8" diameter well casing up to 125' - \$6,500.00 (after 125' each additional foot at \$48.00)

6" diameter well casing up to 125' - \$4,000.00

Jones Well Drilling, Inc. Bid

6" diameter well casing up to 70' - \$2,370.00 (after 70' each additional foot at \$32.00)

8" diameter well casing (\$42.00 each foot)

Mr. Ryan said for volume he preferred to have the 8" casing.

MOTION #65 OF 2010

MR. STOW MOTIONED TO ACCEPT THE BID OF JONES WELL DRILLING, INC. TO DRILL A WATER WELL WITH AN 8' CASING AT A COST OF \$42 PER FOOT AND AS OUTLINED IN THEIR BID PROPOSAL AT THE HIGHWAY DEPARTMENT BUILDING. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **CONFIRM APPOINTMENT OF BRIAN STEVENS AS DEPUTY HWY. SUPT.- effective 2/21/11 – 12/31/11**

MOTION #66 OF 2011

MR. WHITNEY MOTIONED TO APPOINT BRIAN STEVENS, DEPUTY HIGHWAY SUPERINTENDENT, EFFECTIVE 2/21/11 - 12/31/2011. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **ZBA- LOUISE ORTMAN APPOINTED TO REPLACE JOE KOMAR- effective 5/9/11 – 12/31/16**

MOTION #67 OF 2011

ON A MOTION MADE BY MR. SENA AND SECONDED BY MR. WHITNEY, LOUISE ORTMAN WAS APPOINTED TO THE ZONING BOARD OF APPEALS TO FULFILL THE TERM OF JOE KOMAR EFFECTIVE 5/9/11 – 12/31/16. THE MOTION WAS CARRIED UNANIMOUSLY.

- **A FERRY TALE BY ART THOMAS - Sell elsewhere, # sold to date, allocation of funds**

Mrs. Carlson said the town has been contacted by bookstores interested in having copies of Art's book for sale.

Mrs. Thomas said about 144 of the books have been sold to date.

Mr. Sena said he thought it was a good idea and he and Mrs. Carlson had talked about the proceeds going toward a Veteran's Memorial.

Mrs. Carlson said in the November, 2010 minutes Mr. Thomas had indicated his preference that all proceeds from the book come back to the town and they make the decision as to the allocation of those

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monies. She said she would get some additional information from the stores wishing to sell the books and make a decision at that time.

Mr. Stow asked about donating copies to some of the local libraries so people who cannot afford to buy one will have a chance to read it.

Mr. Sena said he has already donated a book to Chautauqua Lake Central School.

MOTION #68 OF 2011

MR. SENA MOTIONED TO DONATE A COPY OF "A FERRY TALE" TO THE ASHVILLE FREE LIBRARY, THE LAKEWOOD LIBRARY AND THE PRENDERGAST LIBRARY. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **PARK BRICKS – In Honor of Art Thomas and John Mann**

Mr. Sena said in researching his deed to his property located in Stow, he discovered that the property had belonged to John Mann, the first casualty of World War II at Pearl Harbor. He asked if the town board would be willing to donate bricks in honor of John Mann and Art Thomas to be placed on the park pavilion wall.

MOTION #69 OF 2011

ON A MOTION MADE BY MR. SENA AND SECONDED BY MR. STOW, MEMORIAL BRICKS IN HONOR OF JOHN MANN AND ART THOMAS WILL BE PURCHASED BY THE TOWN AND INSTALLED AT THE LIGHTHOUSE PARK PAVILION. THE MOTION WAS CARRIED UNANIMOUSLY.

- **TREES AT MAPLE GROVE CEMETERY- Dave Spann, Soil and Water & National Grid to inspect trees along Route 474.**

Mr. Sena also noted that there are trees/limbs down at Bly Hill Cemetery that need to be taken care of.

- **YOUTH RECREATION- No word of funding- Opt out? Authorize clerk to send letter.**

Mrs. Carlson said we do not know if we will be receiving any state funding for the Youth Rec program this year. She said the Town of Harmony has been a joint participant of the program and are having to use their Contingency Fund for their Transfer Station. She asked if the town wished to opt out of the program this year because of funding issues.

Mr. Sena asked what the program budget is.

Mrs. Carlson said North Harmony's part is around \$5,000.00 and we don't know if Harmony can come up with their portion.

Mrs. Miller said currently our application for state funding is at the County and if we choose to opt out the county needs a letter to that effect.

Mrs. Carlson said past programs have had about 40 participants with about half coming from each town.

Mr. Whitney asked if Harmony provided equal funds for the past programs.

Mrs. Miller said Harmony usually contributed about \$2,000.00 and gave a brief review of where the funding comes from.

There was further general discussion which included inadequate facilities and funding for the program.

Mr. Stow said for future programs Panama School would be the ideal place to hold Youth Rec. He said perhaps the best solution is to opt out this year and get the ball rolling now for next year's program.

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MOTION #70 OF 2011

MR. STOW MOTIONED THAT THE TOWN OF NORTH HARMONY OPT OUT OF THE YOUTH REC PROGRAM FOR THE YEAR 2011. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **BOARD VACANCY- Interviews on 5/10/2011, 6:30 PM for seat of Councilman Thomas**

- **HELIPAD AT ASHVILLE FIRE DEPT.**

Chief Fredrickson said that the Fire Dept. had some land donated to them in the back of their building on Stow Road. He said they have enough land now to install a helipad there.

Jeff Hover, Chautauqua Sheriffs Dept. said it had been discussed a couple of year ago and they had been looking for location for a heated helipad for some time. He said that the A.F.D. was a good area to locate the helipad. He said Randolph had built one two years ago and it was fully funded by Kathy Young's office. He said the helipad would be 60 x 60' square and would be located 100' from the building.

Mr. Fredrickson said they needed to know what was needed as far as permits, etc. He said he has spoken to Mr. Lawson and the Planning Board about this. He said Senator Young's office will not discuss the project until all permits are received. He said he has spoken to an engineer and was told there is grant money available for the concrete, but not for the heater. It was noted that there is a gas well at the building and lines could be run to heat the pad. Mr. Fredrickson said there is good gravel ground at the site and they would have to scrape to the gravel and pour a 5" pad which would require about 60 yards of concrete.

There was general discussion of the project and what type of permitting is required. The general consensus was that the helipad would be a great addition for emergency services in the town.

Mr. Sena suggested they put the project out to bid for the helipad with the heated pad and then submit the request to Senator Young's office.

Mrs. Carlson said they should make sure that when they get their survey it shows where the helipad will be located on it.

- **SUPERVISOR'S ANNUAL FINANCIAL REPORT – Completed and filed with Comptroller**
- **DONATE COPY OF “A FERRY TALE” to Chautauqua Co. Municipal Clerks Assoc.**

MOTION #71 OF 2011

MR. STOW MOTIONED TO DONATE A COPY OF “A FERRY TALE” TO THE CHAUTAUQUA CO. MUNICIPAL CLERKS ASSOCIATION. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **APPOINT FRANK STOW TO VETERAN'S COMMITTEE**

Mrs. Carlson said she would like to appoint Mr. Stow to the Veteran's Committee.

Mr. Stow said he had stopped at the first rest stop in Pennsylvania after you come through West Virginia and they have an awesome black granite Veteran's Memorial there. He said it is approximately 8' tall by 5' wide and might be the kind of memorial we would like to work toward.

Mrs. Carlson said she had spoken to Steve at Jensen-Haglund Memorials and he suggested that the total cost of a memorial that would hold 600 names would be about \$24,000.00. She said he had suggested a 3 sided memorial with names on both sides and perhaps a design in the center explaining the purpose of the memorial. She said Mr. Tolman said he would be glad to donate his time for any engineering involved.

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- **“HOLD HARMLESS” AS IT RELATES TO SALES TAX?-**

Mr. Gould said a resolution had been passed in the Legislature that sales tax would not be charged on energy. He said at that time the Legislature voted to hold the towns, villages and cities harmless. He said out of their sales tax share \$2.1 million is given back to the towns, etc. to make up for what they lost in energy tax revenues. He said it was lumped into the resolution with sales tax because it is sales tax. The Town of North Harmony’s share is \$52,000.00.

There was lengthy discussion of the division between county and local governments of sales tax revenues.

- **REPORTS:**

JAY GOULD, LEGISLATOR

Mr. Gould said the following occurred in the Legislature in April, 2011:

- Four new members were appointed to the Youth Bureau
- CLMC added 2 members: Soil & Water Conservation District and Conewango Creek Watershed, (Dave Wilson and Christine Humphry); 1 member was removed SOL (Lyle Jensen/Joan Warner).
- More land purchased at Dunkirk Airport to extend runway at a cost of \$69,000.00
- Purchased 1999 Oshkosh 2 stage blower for \$38,000.00 for the airport
- Bemus Pt. will receive enhanced police service from Sheriff Dept. at a cost of \$5,500.00
- Chautauqua Lake school will have enhanced police service at a cost of \$2,000.00
- Homeland Security Grant for Sheriff’s services and equipment from 8/1/10 – 7/31/13 in the amount of \$100,000 (no local share)
- Adopted the Comprehensive Plan
- Voted on 2% bed tax funding – North Harmony will receive \$40,000
- Reapportionment of Legislative Districts has been the most time consuming topic

GARY RYAN, HIGHWAY SUPERINTENDENT

Mr. Ryan said he needs a new stainless steel dump box for the 2004 International truck. He said he has received a quote from Boyles of \$12,700.00 and a quote from Henderson for \$9,662.00. **Mr. Ryan** said his equipment budget will have a balance of \$18,338.00 after the purchase of the dump box. He said he would also like to purchase a diagnostic computer for the trucks at the garage from MAC. **Mr. Ryan** said the cost of the computer would be \$7-8,000.00.

Mr. Sena said that would leave him with about \$9,300 in his equipment budget for the next 7 months.

Mr. Stow suggested that he get a firm quote and model number from MAC for the diagnostic computer.

MOTION #72 OF 2011

MR. STOW MOTIONED TO ACCEPT THE BID OF HENDERSON TRUCK EQUIPMENT IN THE AMOUNT OF \$9,662.00 FOR A STAINLESS STEEL DUMP BOX FOR THE 2004 INTERNATIONAL TRUCK. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

HOWARD PEACOCK, JUSTICE

Mr. Peacock said \$26,397.00 in fines was collected for the month of April, 2011. He said 269 new cases were started and 204 were closed out for that month. Last year’s report indicated that \$17,717.00 was collected; 245 cases started; 126 cases closed. He reported that of the \$38,711.00 collected in March 2011,

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the town retained \$13,672.50. Mr. Peacock said that he and Mr. Bensink had attended spring training and were informed that eventually that training would be done online.

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

Mrs. Carlson said Mr. Lawson is on vacation and gave a summary of his report.

NANCY THOMAS, TOWN CLERK

Mrs. Thomas said she had received a certificate of full satisfaction of Warrant for the 2011 tax roll from the county.

MOTION #73 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)

Mrs. Carlson said that the Emick's had contacted Mrs. Miller for some information. She said they were welcome to come to the offices and review that information.

- **HIGHWAY BUILDING PROJECT**

Mr. Stow said he had been in contact with Mr. Tolman and the engineering package should be ready by the next board meeting.

Mr. Ryan said he anticipates around one more week of excavation work on the building site and he may have to borrow or rent a dozer for that work.

MOTION #74 OF 2011

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

MOTION #75 OF 2011

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

MOTION #76 OF 2011

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

MOTION #77 OF 2011

ON A MOTION MADE BY MRS. CARLSON AND SECONDED BY MR. SENA THE MEETING WAS ADJOURNED AT 10:00 PM.

Nancy Thomas
Town Clerk