

**TOWN OF NORTH HARMONY  
TOWN BOARD MEETING  
MONDAY, 6/13/11 8:00 PM**

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

**OTHERS PRESENT:** Jay Gould, Legislator Louis Rieg, Planning Board; Clayton & Helen Emick; David Stapleton, Attorney; Gary Ryan, Highway Superintendent; Robin Miller, Bookkeeper; Howard Peacock, Justice; Penny Best; Betty Ryan; Bob Schultz; Betsy Ross; Mark & Jane Skalak; Betty Kohlbacker; Phil Strand; Rex Tolman, Tolman Engineering; Dave Lloyd, Stormwater Planner; Judy Handkammer; Brad Lawson, Zoning CEO; Nancy Thomas, Town Clerk

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

MOTION #78 OF 2011

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. SENA, THE MINUTES OF THE 5/9/11 PUBLIC HEARING AND BOARD MEETING WERE ACCEPTED AS PRESENTED BY THE TOWN CLERK. MRS. CARLSON, MR. WHITNEY, MR. STOW AND MR. SENA; YES. THE MOTION WAS CARRIED.

- **ANNOUNCEMENTS:**

- **FRIDAY, JULY 8, 2011 AT 10:00 AM - REDEDICATION OF BEMUS PT./STOW FERRY.**

Mrs. Carlson said there will be additional festivities to celebrate the Ferry Bicentennial on Saturday beginning at 12:00.

- **APPOINTMENT OF DUNCAN MCNEILL TO FILL VACANT COUNCILMAN POSITION EFFECTIVE 6/13/11-12/31/2011**

MOTION #79 OF 2011

MR. WHITNEY MOTIONED TO APPOINT DUNCAN MCNEILL TO THE TOWN BOARD AS COUNCILMAN EFFECTIVE 6/13/11 – 12/31/11. MR. SENA SECONDED. MRS. CARLSON, MR. WHITNEY, MR. STOW AND MR. SENA; YES. THE MOTION WAS CARRIED.

Mrs. Thomas administered the Oath of Office to Mr. McNeill and he took his seat with the Board.

- **PUBLIC COMMENT:**

- **CLAYTON EMICK**

Mr. Emick said he had a few questions for the board. He presented a list of 12 questions and asked them for their comments. Following is a list of the questions presented.

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QUESTIONS TO PRESENT TO NORTH HARMONY TOWN BOARD - MONTHLY MEETING - 6/13/11

1. What is the advantage of having rental properties? Ms. Carlson, Mr. Whitney, Mr. Stow, Mr. Sena?  
When was the Mitchell property purchased, for how much, and has it been a rental since purchase?
2. Is there an annual lease with the Mitchell property? If so, what are the terms? How many years have the present tenants been in the property
3. How long has the rent been \$400 per month?  
Is there a clause to increase the rental each year in conjunction with the tax increases?  
Is the Town paying tax on the entire property? If not, what is off the tax rolls?
4. What is the market value of the Mitchell property (approximate)?
5. What is the net income per year (after taxes, insurance, maintenance and capital improvement)?
6. How many other rental properties does the Town own, including Ashville?
7. Regarding the Regner property – is the Town paying r/e taxes on it or is it off the tax rolls? Why was it purchased?
8. Why did the Town feel the necessity to purchase the property next door and will the purchase by the Town remove the property from the tax rolls?
10. The Lighthouse Park is owned by the Town – it is valued in excess of \$300,000 – why does the Town Board feel the need to own it and therefore have a prime piece of real estate removed from the tax rolls?
11. Does the Town Board have cash available to pay for the new maintenance building?  
If so, how many years has the money been accumulating?
12. WHAT WAS THE CASH CARRYOVER IN THE GENERAL FUND AND HIGHWAY FUND FORWARDED TO 2011? IS IT INVESTED AND IF SO AT WHAT RATE?

**Mrs. Thomas** asked Mr. Emick if he would e-mail a copy of the questions to her office.

**Mrs. Carlson** said she would be glad to entertain the questions, but not at this evenings meeting.

**Mr. Emick** asked how she would like to address them.

**Mrs. Carlson** said she would be glad to address the questions individually.

**Mr. Emick** said the questions are for the entire board.

**Mrs. Carlson** said she did not feel it was appropriate to address the questions at this meeting as there are quite a few and she felt it would be more appropriate to answer them at next month's meeting so that members would have time to review them.

**Mr. Emick** said he was concerned about the coming budget season.

**Mr. Sena** said he would table something like this anyway. He said he doesn't like to have something like this acted on without a chance to read, review and consider his comments.

MOTION #80 OF 2011

MR. SENA MOTIONED TO TABLE THE REQUEST OF CLAYTON EMICK TO ADDRESS A LIST OF 12 QUESTIONS FOR THE TOWN BOARD UNTIL THE JULY, 2011 BOARD MEETING IN ORDER THAT THE MEMBERS BE ALLOWED TIME TO READ AND REVIEW THEM. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

• **CORRESPONDENCE:**

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

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**6/13/11 (Pg. 3)**

1. **DAVID STAPLETON –**  
**- Executed Bond #2 (BOCES/SUNRISE COVE WATER) \$135,915.00 New Principle Balance**  
**- Executed Drainage Easement Agreement with Sheila Saxton for property on S. Maple and filing notice**
2. **CHAUT. CO. OFFICE OF REAL PROPERTY SERVICES – Return of Collector fee \$172.00**
3. **NYMIR – CONTINUE CAPITAL RELIEF PROGRAM**
4. **NYS-ORPS – Equalization Rate 96.50%**
5. **JOEL SEACRIST – BUSTI ATTORNEY RE GOOSE CREEK CORP.**  
**Mrs. Carlson** said the Busti Town Board is not comfortable approving the plat presented by the Goose Creek Corp. She said Busti will be requesting that the Goose Creek Corp. appear before their Zoning Board of Appeals to discuss their application.
6. **TOLMAN ENGINEERING – Filing of Applications**  
**Mrs. Carlson** said Tolman Engineering has notified the town that they have filed applications for grants through the bed tax funding.
7. **U.S. DEPT. OF CENSUS**
8. **CO. EXECUTIVE GREG EDWARDS – Advance of \$8,000 for Water Garden Project**
9. **CAPITAL NEWSLETTER**
10. **ZONING BOARD OF APPEALS MINUTES 5/25/11**
11. **MARLENE DENZ – TIMBERCREEK DR. (LOOMIS BAY)**  
**Mrs. Carlson** said the letter from Ms. Denz indicates that their E911 address changed effective 2/4/11 to Timbercreek Drive. Ms. Denz expressed concern about emergency medical personnel being able to find the new addresses. She said they have called 911 three times in past two years and EMT's had difficulty finding them. Ms. Denz said 2 of the 3 calls had ended in the loss of life, not by any wrongdoing by EMT's, but time lost in trying to find them may have contributed. She said they would like to request a street light and Street sign to help in locating the road.  
**Mr. Ryan** said the residents living on the road have posted a "residents only" sign and there is a question as to whether or not it is a town road. He said if it is, they will have to remove the sign.  
*There was general discussion about locating the Loomis Bay Association President to discuss the matter. Mrs. Thomas said she had tried to contact Lisa Roberts to find out the Presidents name and had received no response to date. Mrs. Carlson suggested contacting Sandy Klawon, Loomis Bay Estates to find out.*  
**Mr. Lawson** said the residents there need to have their house numbers more clearly marked with larger, reflective lettering.  
**Mr. Stow** asked if the residents are using the new 911 house numbers or their old Loomis Bay lot numbers. He said they need to have these numbers prominently displayed and a list should be given to the fire department as well.

- **OLD BUSINESS:**

- **HIGHWAY BUILDING PROJECT – REX TOLMAN, ENGINEER**

Mr. Tolman presented 2 copies of the specifications and drawings for the new building. He said they would like to have Mr. Ryan and the boards review them in the next few days and if the board was satisfied they could go to bid as early as Friday. He said they would like to have until Monday for the incorporation of comments. He said in this way bids could be received prior to the 7/11/11 board meeting.

*There was general discussion of logistics on the review and the timing for the construction season.*

Mrs. Carlson said the board would let Mr. Tolman know after the review.

- **ANDERSON PROPERTY – Deed Expenses \$1,406.62**

Mrs. Carlson said town has received the deed and information on the above property and stated these expenses are for 2 acres of wetland that are being given to the town.

MOTION #81 OF 2011

MR. WHITNEY MOTIONED TO AUTHORIZE THE EXPENDITURE OF \$1,406.62 FOR THE FILING AND RECORDING OF THE DEED ON THE ANDERSON PROPERTY WHICH HAS BEEN DONATED TO THE TOWN. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **MEMORIAL DAY SERVICE – Pictures and Thanks**

Mrs. Carlson said the town had held its Memorial Day Service on Sunday 5/29/11 at Veteran's Park in Ashville. She said the service had been outstanding and thanked the Lakewood American Legion Post, Rod Asel and all others who had participated and attended.

- **SUNRISE COVE – Snow Plow Work**

**BOCES Project Compromise**

Mr. Rieg said at this time no work has been started.

Mrs. Carlson said there have been a number of issues associated with the completion of the BOCES sewer line project. She said there was work that needed to be done related to the digging of electrical lines and property repair due to the digging. She said the matter will be brought up again at the next meeting.

- **COPYRIGHT FILED FOR “A FERRY TALE”**

- **ART'S BOOK – A FERRY TALE**

**1. Sales Elsewhere**

**2. Donations to Libraries made?**

Mrs. Thomas said she had contacted the Chautauqua Institution Bookstore and a small shop in Lakewood that had expressed interest in selling the book. She said that she had indicated that the price of the book is \$20 and they could purchase copies for re-sale. She said of the 500 copies ordered, 192 have been sold. She said copies have been donated to the Prendergast, Lakewood and Ashville Libraries by board motion.

- **AGREEMENT TO SPEND HIGHWAY FUNDS**

Mr. Ryan said he would provide the Town Clerk with a signed copy of the 2011 agreement.

- **INFO ON HELIPAD AT ASHVILLE FIRE HALL**

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Mr. Lawson said he has not spoken to Chief Fredrickson recently and does not know where they are on the project.

- **BEMUS PT. – STOW FERRY BICENTENNIAL CELEBRATION JULY 8-10/11 – Painting at Park**

Mr. Sena said the painters are busy at Chautauqua, but have advised as soon as they are finished, they will do the work at the park.

- **CHAUTAUQUA LAKE MANAGEMENT COMPACT - Request Authorization to Sign**

MOTION #82 OF 2011

MR. SENA MOTIONED TO ADOPT THE CHAUTAUQUA LAKE MANAGEMENT COMPACT AND AUTHORIZED THE SUPERVISOR TO SIGN THE SAME. MR. MCNEILL SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **SALE OF HOUSE ON MITCHELL PROPERTY**

Mrs. Carlson asked Mr. Lawson how much land would need to be sold with the house to make it a conforming size.

Mr. Lawson said one acre since it is zoned Commercial and the minimum frontage is 100 ft.

Mr. Sena said that proceeds from the sale of the house could be used to help finance expansion of the Community Building onto the lot next door.

MOTION #83 OF 2011

MR. SENA MOTIONED TO PURSUE THE SALE OF THE HOUSE, BARN AND AT LEAST ONE ACRE OF LAND ON THE MITCHELL PROPERTY. MR. WHITNEY SECONDED.

DISCUSSION:

Mr. Sena asked about setbacks from the barn to the driveway the town wishes to retain.

Mr. Lawson said accessory structure setbacks are 5' from the property line so it should not be a problem. He said a survey should be done and perhaps about 30' around the barn marked out.

**THE MOTION WAS CARRIED UNANIMOUSLY.**

MOTION #84 OF 2011

MR. SENA MOTIONED TO AUTHORIZE A SURVEY OF THE MITCHELL PROPERTY TO DIVIDE THE HOUSE, BARN AND AT LEAST ONE ACRE OF LAND FROM THE REMAINING LAND. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **NEW BUSINESS:**

- **GOOSE CREEK CORPORATION APPLICATION FOR SUBDIVISION PLAT APPROVAL**

Mr. Stapleton provided the following resolution for board review:

MOTION #85 OF 2011

MR. SENA MOTIONED TO ADOPT THE FOLLOWING RESOLUTION REGARDING THE GOOSE CREEK CORPORATION APPLICATION FOR SUBDIVISION PLAT APPROVAL. MR. MCNEILL SECONDED.

**Town Of North Harmony Board Resolution**

**Whereas, after appropriate review and deliberation, the Town Board of the Town of North Harmony deems it to be in the best interest of the Town, including the positive effects on the health, economic and environmental aspects of the Town, to approve the Goose Creek Subdivision plat/survey subject to the following conditions:**

- a. Applicant shall apply for Zoning Board of Appeals approval of area variances for all lots on plat;**
- b. Applicant shall amend survey to provide, on its face, 20 foot wide public utility easements for water and sewer on both sides of the private roadway running from NYS Route 394 to the end of the roadway, said easements to extend from the centerline of the roadway out laterally to the extent possible up to any current improvement locations on the lots;**
- c. Applicant shall remove the trees at the end of the roadway in the turnaround for fire/emergency equipment;**
- d. Applicant shall permanently reserve all non lot areas shown on said plat as green space in perpetuity that cannot be developed or subdivided in the future;**
- e. Applicant shall record a Declaration of Restrictive Covenants with content and in a form approved by the Town of North Harmony Attorney, said restrictive covenants to encumber all lots in the subdivision for future title transfers in perpetuity;**
- f. Applicant shall provide a Mylar original and two copies of amended survey for filing at the Chautauqua County Clerk's Office;**

**Now therefore be it**

**RESOLVED, that upon satisfaction/compliance with all of the above conditions, the Town Board authorizes the Town Supervisor and Chairman of the Town Planning Board to sign and date Town of North Harmony approval of the Goose Creek Subdivision on the mylar original and two copies of the plat; and be it further**

**RESOLVED, that for future building permit issuance, the Town Board makes a finding and declares, pursuant to NYS Town Law Section 280(A), the subdivision to be an OPEN DEVELOPMENT AREA with the Code Enforcement Officer authorized to issue building permits for lots reflected on said subdivision survey even though they do not adjoin a public road or street.**

**DISCUSSION:**

**Mrs. Carlson** asked Mr. Stapleton if he would contact Mr. Mangione and outline this for him so he will know exactly what is required.

Mr. Stapleton agreed.

**THE MOTION WAS CARRIED UNANIMOUSLY.**

- **TAX AUCTION RAYNOR PROPERTY NEXT DOOR TO COMMUNITY BUILDING**  
**\$4,601.85 – Accepted subject to Legislative Approval**

Mrs. Carlson said the town had the opportunity to purchase the Raynor property next door for taxes owed in the amount of \$4,601.85. She said the purchase would allow the town to tear down the house and extend the Community Building in that direction. She said the offices are out of space and the Court does not comply with Office of Court Administration requirements. She said the town objective has been to either build a new building or add on to the existing one. She said the septic and drain field are on the opposite side of the building so an addition in that direction is not an option.

MOTION #86 OF 2011

MR. SENA MOTIONED TO AUTHORIZE THE EXPENDITURE OF \$4,601.85 (TAXES DUE) FOR THE PURCHASE OF THE RAYNOR PROPERTY AT 3459 OLD BRIDGE ROAD (SPECIFICALLY SECTION 332.16-1-52) ADJACENT TO THE COMMUNITY BUILDING. MR. STOW SECONDED AND **THE MOTION WAS CARRIED UNANIMOUSLY.**

- **WATER ISSUES – LONGVIEW DRAINAGE (Pictures)**  
**- GIARRIZZO AT VICTORIA (Pictures)**  
**- ROGER MILLER**

**LONGVIEW AVE.**

*Near record rainfall has occurred in the months of April and May.*

Mrs. Carlson provided the board with photos of the flooding in the Longview area.

Mr. Ryan said he would like to install larger (36" pipe) to the catch basin at the bottom of the hill. He said the existing pipe has rotted and is starting to cave in.

Mr. Skalak said he has spoken to Mr. Ryan and he is satisfied with the proposed solution.

Mrs. Handkammer asked where the sluice pipe would be located.

Mr. Ryan said on her side of the road just off the blacktop.

*There was general discussion of where the pipe and drain would be located and ways to slow the water coming from above.*

Mr. Schultz asked what would be done about the eroded hole located by the trolley track.

Mr. Ryan said he would dig it up, collapse the pipe and then fill it in.

Mrs. Handkammer asked if there was any way to predict the amount of water coming down the hill.

Mr. Ryan said it would require hydrology testing and any predictions would be guesses. He said the larger pipe they are planning to use will most certainly help alleviate the problem.

*There was lengthy discussion of problems and remedies that included debris trapped in pipes and suggestions that utility company tree cutting debris left in ditches contributes greatly to the problem.*

Mrs. Carlson said Mr. Lloyd is working on a step down system in the ditch on Bly Hill Road that should help.

Betty Kohlbacker at Neits Crest said her garage has flooded 3 times since 2/28/11. She said she has been working with Mr. Ryan and hopes they can solve the problem.

Mr. Lloyd encouraged those present to contact Andy Goodell, NYS Legislator and Cathy Young, NYS Senator to discuss issues with runoff from Rt. 394 and invite them to come and see the area affected. He emphasized that the problem involves a state road and you must get NYS cooperation to remedy it.

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*There was further general discussion of the flooding issues and the need for larger pipe and easements on private property to help alleviate the problem.*

**GIARRIZZO ON VICTORIA**

**Mr. Lawson** said the Giarrizzo property on Victoria had a very large part of their front yard (30' tall bank by 40-50' long shore line section) slide into the lake. He said they also lost three 24" diameter trees due to water. He said the family thought their entire house would slide into the lake. He said engineers and insurer's have been to the site and are trying to devise ways to mitigate the erosion.

**Mrs. Carlson** said they have requested that they be allowed to use large amounts of waste concrete located at the highway building to shore up the bank. David W. Treadway, LLC. would remove the concrete from the highway land. She said she had discussed workman's compensation with Mr. Treadway and he indicated that he has no employees and works alone.

**MOTION #87 OF 2011**

**MR. WHITNEY MOTIONED TO ALLOW DAVID W. TREADWAY, LLC. TO REMOVE WASTE CONCRETE FROM THE TOWN OF NORTH HARMONY HIGHWAY BUILDING PROPERTY TO BE USED FOR REINFORCEMENT ON THE GIARRIZZO PROPERTY PROVIDING PROOF OF LIABILITY INSURANCE NAMING THE TOWN OF NORTH HARMONY AS AN ADDITIONAL INSURED IS RECEIVED. MR TREADWAY WILL ALSO BE REQUIRED TO SIGN A WAIVER OF LIABILITY DOCUMENT PRIOR TO THE START OF THE PROJECT. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

**STOW FERRY RD. – ROGER MILLER**

**Mrs. Carlson** said Mr. Miller has had some major washout down by the ferry due to blockage of a pipe during the reconstruction of the ferry landing. She said she is working with the county to resolve the matter.

• **CEMETERIES – Tree Removal Maple Grove; Bly Hill; Wild Rose**

**Mrs. Carlson** said National Grid has agreed to remove two trees at Maple Grove Cemetery that are dying. She said two trees at Bly Hill Cemetery have been removed by the NYSDOT. She said there may be work to be done on stump removal and clean up and she would like to replace those trees. She said trees at Wild Rose have also been removed and will need to be replaced with some type of ornamentals. She said National Grid has a tree replacement program that will reimburse you if you use trees on their list.

• **PLANNING BOARD – APPOINTMENT OF TABITHA BUTLER TO FULFILL TERM OF MAC MCNEILL (6/13/11 – 12/31/2012)**

**Mrs. Carlson** said Mrs. Butler indicated that she will not be available to serve on the Planning Board because of scheduling conflicts. She said Will Ortman and Bob Miller have expressed interest.

**Mrs. Best** said Chris Keefe has also expressed an interest in serving on that board.

*The matter was tabled for further review.*

**Mrs. Emick** asked if the opening would be advertised.

**Mrs. Carlson** said usually something is put on the website but she would not be doing a newsletter at this time. She said she would include the opening in her report to Sharon Turano at the P.J.

• **MARLENE DENZ REQUEST FOR STREET LIGHT ON CORNER OF TIMBERCREEK / LOOMIS BAY ROADS**

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*The board said they would like to go and look at the road before making any type of decision.*

• **REPORTS:**

**JAY GOULD, LEGISLATOR**

**Mr. Gould said the following occurred at the May Legislature meeting:**

- A number of appointments and reappointments to boards were made
- Mortgage Tax in the amount of \$15,572.44 paid to Town of North Harmony. He said the mortgage tax has been dropping for the last 2-3 years.
- Excerpt of Resolution for sales tax swap for Medicaid. He said they are trying to trade the county's portion of sales tax which is 3 ½% for the local share of Medicaid.

*WHEREAS, the New York State Legislature passed the 2012 NYS total Medicaid budget of approximately \$52.6 billion but claimed up to \$2.8 billion in Medicaid savings for the State which would also be matched at the Federal level. And yet these projected large savings were not passed along to local counties in Medicaid mandate relief. And considering total Chautauqua County Medicaid costs are approximately \$229 million a year, the projected Medicaid savings for the State in Chautauqua County by such reforms could be as much as \$10 million in 2012; etc.*

- He said there will be a resolution before the legislature in June to lend (bond) JCC between 3-6 million for 2 new dormitories. He said this is because the county can get better bond rates than private entities.
- Summer hours at the county are 8:30-4:30
- Unspent grants 3% bed tax off cycle reserve account. \$16,200 to Lucy Birthday Roof Top Comedy; CLA will receive \$50,000
- Bemus Bay Pops will not be receiving funding for fireworks
- Special meeting on Monday to vote on keeping sales tax at 7.5% instead of being reduced to 7%.  
Vote passed unanimously.

**GARY RYAN, HIGHWAY SUPERINTENDENT**

**Mr. Ryan** said the highway has been busy filling washouts, mowing, installing pipe and hydro-seeding. He said they will begin working at Sheila Saxton's soon.

**HOWARD PEACOCK, JUSTICE**

**REPORT FOR MAY, 2011**

**Fines, Fees Collected**

**\$30,400.00**

*Of the \$26,397.20 collected for April, 2011 town retained \$11,674.80*

**260 new cases started and 217 closed (May, 2010 \$25,637 collected; cases opened 188; closed 182)**

**BRAD LAWSON, ZONING CEO (copy in minute book)**

**Mr. Lawson** said the burned out home on Stoneledge has been torn down but has not been removed yet and there have been a couple of neighbor complaints. He said the owner told him it would be removed tomorrow.

**DAVE LLOYD, STORMWATER PLANNER**

**ASHVILLE RAIN GARDEN**

**Mr. Lloyd** said a number of meetings have been held with Betsy Bergeson from the Master Gardener Program on both Ashville and Cheney Pt. projects. He said they are working on plant selection, pricing and

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timing of the dig and plant. He said Mr. Ryan has informed him the DEC will be sending a maintenance permit for the clean out and planting.

**BLY HILL**

**Mr. Lloyd** said he has taken the “before” photos of the north side of the road on Bly Hill for the step down project and is still waiting for the contract from the county. He said Mr. Ryan has put in an order for the cement blocks and the project should begin in August.

**Mr. Lloyd** said he has had a number of meetings with Brian Pound from Tolman Engineering to discuss 2012 grants. He said the applications have been turned in to Jeff Diers for county review. He said the applications are for a pervious concrete parking lot at the highway for employees, visitors, vendors, etc. and a bio-retention pond for runoff at the highway building. He said he has had several meetings with the McLean’s and Mrs. Kohlbacker on water problems at Neits Crest. He said he had provided them with grant paperwork and has asked Jeff Diers and Dave Wilson to take a look at the problem.

Mr. Lloyd said he is working on writing a \$10,000 grant for a pervious concrete parking area at the Ashville Rain Garden. He said highway employees would be able to get certification to do the work.

**NANCY THOMAS, TOWN CLERK** *(copy in minute book)*

**Mrs. Thomas** said she would like to thank BSA Troop #141 for their help with crosses and placement of flags on Maple Grove Cemetery Veteran’s Graves. She said Hopes Windows had provided 50 new crosses this year and would like to give 50 more next year.

**Mrs. Carlson** said Stewart Tool and Die had donated crosses for Open Meadows and North Harmony Cemeteries.

MOTION #88 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 #89 OF 2011

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

**PARKS COMMITTEE**

**Mrs. Carlson** asked if there was any objection to using the Regner property for parking during the Ferry celebration. She said it would need to be mowed and tape put up to prevent parking on the septic and well.

MOTION #90 OF 2011

MR. SENA MOTIONED TO ALLOW PARKING AT THE REGNER PROPERTY FOR THE 3 DAY FERRY BICENTENNIAL CELEBRATION. MR. MCNEILL SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

**Mrs. Thomas** said she had received an order from the Johnston’s on Victoria for one of the Tribute Blocks.

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**VETERAN'S COMMITTEE**

**Mr. Stow** has been visiting area Veteran's Memorials and has been compiling a photo album to use in the process of deciding what type of memorial the town will be doing.

MOTION #91 OF 2011

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

MOTION #92 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.

- **2010 CENSUS**

There was general discussion of the 2010 Census and the town's intention to question the population results.

**Mrs. Carlson** said she had contacted Chris Kinn at the county and she had provided GIS maps that would be helpful in the process.

- **HELEN EMICK – PARKING AT FERRY BY LAKESIDE AUTO COURT**

**Mrs. Emick** said she had sent Mrs. Carlson an e-mail regarding Mr. Miller's customer's parking at the town park. *This has been an ongoing issue.* Mrs. Emick provided dated photos of people from the auto court using the lot.

**Mrs. Carlson** said there are signs up prohibiting this but unless the town hires someone to check vehicles, it is not enforceable. She questioned whether it is a good use of town finances to hire an officer to pass out tickets.

**Mrs. Emick** said the lot is being used for parking by a private business and it is not a onetime deal. She said this use might interfere with bicentennial celebration parking. She said as a taxpayer she objects to this use by Mr. Miller's patrons. She asked if the board could send a letter to Mr. Miller.

**Mrs. Carlson** said the town had sent letters in the past and had spoken to him about this issue. She said she would send another letter and speak to Mr. Miller.

*There was further general discussion of the issue that included court action, the use of an officer and the placement of a No Overnight Parking sign.*

**Mrs. Carlson** said there was also an issue with people dumping at the Transfer Station before it is open and perhaps an officer is needed there also. She said a Local Law would be needed to enforce the parking situation and that would take more than a month to facilitate.

MOTION #93 OF 2011

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

*Nancy Thomas*  
*Town Clerk*