

**TOWN OF NORTH HARMONY
YEAR END TOWN BOARD MEETING
FRIDAY, 12/27/2013, 12:00 PM**

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

OTHERS PRESENT: Everett Bensink, Justice; Dan Strickland, Highway Superintendent; Jay Gould, Legislator; Robin Miller, Bookkeeper; Ellen DeRatt; Nancy Thomas, Town Clerk

- **PLEDGE**

- **ANNOUNCEMENTS:**

Mrs. Carlson said Ellen DeRatt who is with us today presented the town with a book that is titled Souvenir of Chautauqua Lake dated 1835 which includes beautiful pictures of the lake and area. She said Mrs. DeRatt asked that the town use the book to help raise funds for the Veterans Memorial or for other parks in the town. Mrs. Carlson said the book is in beautiful condition and thanked Mrs. DeRatt for the generous donation.

- **PROCLAMATION FOR JAY GOULD LEGISLATOR**

Mrs. Carlson read a proclamation in honor of Jay Gould, Legislator for his service and dedication to the Town of North Harmony. He was presented a small gift of appreciation.

Mr. Gould thanked those present and said it had been a pleasure serving the town. *With the change in legislative districts beginning 1/1/2014, North Harmony is no longer included in Mr. Gould's district. Our new legislator is Pierre Chagnon.*

- **CORRESPONDENCE:**

1. **PLANNING BOARD 12/10/13 MINUTES RECEIVED**
2. **CHIPS FUNDS RECEIVED \$138,316.74**

- **NEW BUSINESS:**

- **MOTION #142 OF 2013**

MR. WHITNEY MOTIONED TO APPROVE THE GENERAL FUND VOUCHERS AS REVIEWED AND AUDITED EARLIER. MR MCNEILL SECONDED. AYE (5) STOW, SENA, WHITNEY, MCNEILL, CARLSON; NAY:(0). CARRIED.

TOWN BOARD
12/27/13 (Pg. 2)

Mrs. Carlson asked the Town Clerk to check with Casella Waste on a bill with a \$75.00 charge for digging out a load of construction and demolition waste as the landfill.

- **MOTION #143 OF 2013**

MR. WHITNEY MOTIONED TO APPROVE THE HIGHWAY FUND VOUCHERS AS REVIEWED AND AUDITED EARLIER. MR. SENA SECONDED. AYE (5); STOW, SENA, WHITNEY, MCNEILL, CARLSON; NAY(0). CARRIED.

NANCY THOMAS, TOWN CLERK

Mrs. Thomas reported that the 2014 Town/County tax roll has been received. She said the town tax rate is \$2.64/\$1,000; Fire District rate \$.99/\$1,000; County rate \$9.17/\$1,000. Total rate is \$12.80/\$1,000. Mrs. Thomas presented a list of dates for town board meetings for 2014 and asked that the board approve them so that they could be placed in the Post Journal.

- **MOTION # 144 OF 2013**

MR. WHITNEY MOTIONED TO ADOPT THE FOLLOWING TOWN BOARD MEETING DATES FOR 2014 AS FOLLOWS:
1/13/14; 2/10/14; 3/10/14; 4/14/14; 5/12/14; 6/9/14; 7/14/14; 8/11/14; 9/8/14; *10/06/14; 11/10/14; 12/8/14. MR. MCNEILL SECONDED. AYE (5); STOW, SENA, WHITNEY, MCNEILL, CARLSON; NAY(0). CARRIED.

- **MOTION #145 OF 2013**

ON A MOTION MADE BY MR. MCNEILL AND SECONDED BY MR. WHITNEY, THE MEETING WAS ADJOURNED AT 12:07 PM.

Nancy M. Thomas, Town Clerk