

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday evening August 13, 2018 at 6:30 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Wille opened the regular Town Board meeting at 6:30 PM.

Present:	Supervisor	Frederick A. Wille
	Council Member	Michelle T. MacMillan
	Council Member	Frank W. Fessner
	Council Member	Kathleen M. Conratt
	Council Member	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Scott Kimball (Highway Superintendent), Judi Stewart (Town Historian), Jim Kier (Code Enforcement Officer), Don Collins (Assessor), Ron Roach (AWA Liaison), Michael Donohoe (Planning Board Member), Stephen Lester (Planning Board Member), Julie Pellett (Planning Board Member), Josh Farrelman (Board Member of Bloomfield Youth Baseball and Softball), and James Voorhees.

Pledge of Allegiance led by Council Member Fessner.

Wille welcomed everyone to the meeting and thanked them for coming.

Wille opened the Public Hearing at 6:30 PM and the Public Notice was read by Town Clerk Gochenaur on Local Law #5 of 2018, A Local Law to Amend Chapter 94 of the Town Code of the Town of East Bloomfield Entitled "Parks and Recreation" to Include a Section Entitled "Veterans Park". Mitchell noted 2 sentences that didn't seem to quite flow. Discussion was held. It was decided by the Town Board that in the 2 sentences in question "no one shall" would be added. Farrelman had questions under Buildings/Field Usage 1b, 2, and 4. 1b reads: No single organization or user may request exclusive use of any grounds for more that two (2) consecutive days per week from Monday through Saturday when more than one organization is requesting use. (This does not include the Town operated summer recreation program). Farrelman went on to say his group serves 110 kids. Farrelman reported that they represent a larger group and also built and paid for a back stop for one of the fields. Conratt asked "so because you invested some money in there that you would have more standing"? Farrelman replied that if a kickball league were to be started that it sounds as if they would have the same rights as Bloomfield Baseball and Softball and he didn't feel that was right. Conratt replied "they would have the same rights". Discussion was held. Mitchell reported that it does seem to limit the use. Conratt reported that anyone can come and ask the Town Recreation Committee/Town Board for a waiver. Discussion was held.

Wille close the public hearing on Local Law #5 of 2018, A Local Law to Amend Chapter 94 of the Town Code of the Town of East Bloomfield Entitled "Parks and Recreation" to Include a Section Entitled "Veterans Park" at 6:57 PM

Wille opened the regular Town Board meeting at 6:57 PM.

Wille introduced Houtan Moaveni from NYSERDA (New York State Energy Research and Development). Moaveni reported on the final steps of approving the solar project(s) regarding Decommissioning and a PILOT (Pay in Lieu of Taxes). Moaveni talked about the Real Property Tax Law 487, and the PILOT as a new source of Revenue. Discussion was held. Moaveni referred back multiple times to the April 2018 New York Solar Guidebook for Local Governments which is available for review in the Town Clerk's Office. Discussion was held. Mitchell reported from his perspective that if the County and School District didn't opt back in that this was a moot point for the Town. Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by MacMillan, to approve the July 23, 2018 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by MacMillan that the action taken at the Special Town Board Meeting held on August 1, 2018 (the passage of Resolutions 2018-037 and 2018-038) is a nullity and of no legal effect because we did not have the affirmative vote of 2/3 of the Board as required by Local Finance Law. Discussion was held. Motion Approved: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0 Abstain 2 (Conratt, and Mitchell)

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk's report. Gochenaur reported that she received a Standardized Notice Form for Providing 30-Day Advance Notice to a Local Municipality or Community Board from Other Half Brewing Company, Inc., 6621 State Route 5 and 20 to serve Liquor, Wine, Beer, & Cider and to have Disc Jockey, Recorded Music, and Live Music. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conratt, Mitchell, MacMillan, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Code Enforcement Officer's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

ASSESSOR'S REPORT: Motion was made by Mitchell, seconded by Fessner, to approve the Assessor's report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

TOWN HISTORIAN: Motion was made by Fessner, seconded by Conradt, to approve the Town Historian report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0.

SUPERVISOR'S REPORT:

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-039 Authorizing the Adoption of Local Law No.5 of 2018, A Local Law to Amend Chapter 94 of the Town Code Entitled "Parks and Recreation" to Include a Section Entitled "Veterans Park" and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 4 (Fessner, Conradt, MacMillan, and Wille) Nays 1 (Mitchell)

RESOLUTION 2018-039

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 5 OF 2018, A LOCAL LAW TO AMEND CHAPTER 94 OF THE TOWN CODE ENTITLED "PARKS AND RECREATION" TO INCLUDE A SECTION ENTITLED "VETERANS PARK"

WHEREAS, a public hearing was duly held by said Town Board on August 13, 2018 at 6:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law No. 5 of 2018, A Local Law to Amend Chapter 94 of the Town Code entitled "Parks and Recreation" to include a Section entitled "Veterans Park".

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on July 29, 2018 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on August 13, 2018, at 6:30 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 5 of 2018, A Local Law to Amend Chapter 94 of the Town Code entitled "Parks and Recreation" to include a Section entitled "Veterans Park", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-040 Bond Resolution dated August 13, 2018 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Partially Finance the Acquisition of a 2018 International Model #HX520 Cab & Chassis Truck with Plow Wing and Salter, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

RESOLUTION 2018-040

BOND RESOLUTION DATED AUGUST 13, 2018 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO PARTIALLY FINANCE THE ACQUISITION OF A 2018 INTERNATIONAL MODEL #HX520 CAB & CHASSIS TRUCK WITH PLOW WING AND SALTER, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN

CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the acquisition of the vehicle as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$240,000.00 for such acquisition, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to \$236,000.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein with the balance to be paid from cash available therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") is the acquisition of a 2018 International Model #HX520 Cab & Chassis Truck with Plow Wing and Salter (at an estimated maximum cost of \$236,562.00).

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$240,000.00 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$236,000.00 by issuance of obligations as herein authorized with the balance to be paid from cash available therefor.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivisions 28, 29 and 89 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$236,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without

limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town’s chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) NAYS 0

STATE OF NEW YORK }
 } ss:
COUNTY OF ONTARIO }

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A board meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on August 13, 2018, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 13 day of August, 2018.

Margaret M. Gochenaur, Town Clerk
Town of East Bloomfield

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2018-041 Bond Resolution dated August 13, 2018 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Finance Certain Improvements/Embellishments to an Existing Town Park Including the Installation of Utilities and the Resurfacing/Paving of the Parking Area, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

BOND RESOLUTION DATED AUGUST 13, 2018 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CERTAIN IMPROVEMENTS/EMBELLISHMENTS TO AN EXISTING TOWN PARK INCLUDING THE INSTALLATION OF UTILITIES AND THE RESURFACING/PAVING OF THE PARKING AREA, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the various improvements to an existing Town Park, as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$120,000.00 for such improvements, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to \$120,000.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") are certain improvements/embellishments to an existing town park including the installation of utilities and the resurfacing/paving of the parking area (at an estimated maximum cost of \$120,000.00).

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$120,000.00 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$120,000.00 by issuance of obligations as herein authorized, subject to optional redemption at any time with such bonds to be offset and reduced by the amount of any grants/monies received.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivision 19 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to twenty (20) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$120,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town’s chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) NAYS 0

STATE OF NEW YORK }
 } ss:
COUNTY OF ONTARIO }

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on August 13, 2018, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 13 day of August, 2018.

Margaret M. Gochenaur, Town Clerk
Town of East Bloomfield

Wille set a Public Hearing for Local Law #6 of 2018, Tax Cap Override, for August 27, 2018 at 7:00PM with the Town Board meeting to begin immediately following. Motion was made by Fessner, seconded by Mitchell, to approve the July Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: MacMillan reported that the letters for the audit reports are forthcoming. There were no negative findings.

Buildings and Grounds: Fessner reported that Veterans Park will be available to rent until December 31, 2018. In January 2019 remodeling/construction is expected to start.

HIGHWAY: Nothing to report.

IT/TECHNOLOGY: Nothing to report.

INSURANCE: Mitchell reported that he and Patty Conklin will be meeting with Pat McCloskey fairly soon to discuss Health Insurance for eligible Town Employees.

PARKS and RECREATION: Nothing to report.

WATER/SEWER VILLAGE OF BLOOMFIELD: MacMillan reported the Connect 3 Water Program is no longer being serviced. John Murphy came and gave a presentation last week in regards to the new choices Badger Meter has to offer. Murphy reported on the Beacon Advanced Metering Analytics program. Discussion was held. Motion was made by Mitchell, seconded by Conradt to authorize the expenditure of \$11,492.50 to Badger Meter for the Beacon Water/Sewer Billing Software, and the Mobile Reading Equipment. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PERSONNEL: None.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Conradt reported that she is moving forward with the Comprehensive Plan. Conradt is working with the Village, School Superintendent, and other interested parties. Discussion was held. Stewart reported that she will be doing a Civil War presentation at the Historical Society on September 20th at 7:00 PM. All are invited. Kier reported that his truck is listed on the Auctions International Website.

BUDGET TRANSFERS/AMENDMENTS: Motion was made by Fessner, seconded by Conradt, to approve the Budget Transfers and Amendments as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Conradt, to approve paying of the bills as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #815-	Vouchers -	297,298,301-303,305,306,308,310-317,319-324,326,328-330	\$	18,160.20
General Fund B	- Abs. #815-	Vouchers -	305,309,310,312,327	\$	1,014.78
Highway DA	- Abs. #815-	Vouchers -	310	\$	189.00
Highway DB	- Abs. #815-	Vouchers -	307,7198-7210	\$	46,248.75
VP Improv. Proj.	- Abs. #815-	Vouchers -	312,318	\$	47,295.23
Water Proj-Whalen Rd-	Abs. #815-	Vouchers -	304,325	\$	20,494.17
Water Dist. #1	- Abs. #815-	Vouchers -	300,310	\$	1,827.60
Water Dist. #2	- Abs. #815-	Vouchers -	299	\$	23.65
Water Dist. #2 Ext.#2	- Abs. #815 -	Vouchers -	299	\$	27.50
Water Dist. #2 Ext.#6	- Abs. #815 -	Vouchers -	299	\$	3.85

ADJOURNMENT: Motion was made by Wille, seconded by MacMillan, to adjourn the meeting at 8:30 PM. Motion Approved: Ayes 5 (Fessner, Conradt, Mitchell, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk