East Bloomfield Town Board Meeting November 14, 2016

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A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday November 14, 2016 at 6:30 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Present: Supervisor Frederick A. Wille

Council Person Michelle T. MacMillan
Council Person Frank W. Fessner
Council Person Ronald P. Hawkins
Council Person William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Andy Hall (Code Enforcement Officer), Ron Roach (AWA Liaison), Jim Voorhees, Andy Rogers, Gary Hooper, Duane Ayers, and Joel Steele.

Pledge of Allegiance led by Councilwoman MacMillan.

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

Wille opened the Public Hearing at 6:31 PM and the Public Notice was read by Town Clerk Gochenaur on the 2017 Preliminary Budget.

Andy Rogers asked, "why is there a tax increase"? Wille reported that revenues are down. Wille reported that the net increase is \$42,084.00. Wille reported that the increase is .18 cents per thousand. Rogers asked what the gravel pit revenue was? MacMillan reported that as of August 31, 2016, the revenue was \$14,195.00. Discussion was held. Gary Hooper asked the Board Members to explain some of the numbers presented on the handout. No Board Member would comment on the handout as it was an Unofficial Document prepared, and handed out by Hawkins, just as the Public Meeting was starting. Hooper asked Hawkins to explain the numbers he was presenting. Hawkins asked MacMillan for help, but MacMillan couldn't comment on Hawkins numbers, and what he was trying to present as she stated "I haven't seen this handout until just now". Hawkins then responded, "it was tax rates in Ontario County". Discussion was held. Rogers asked if the Town was putting anything in the Fund Balance? Mitchell reported we are spending less of the Fund Balance to try and hold on to it. Joel Steele asked if the Fund Balance was still going down? Mitchell replied "yes". Discussion was held. Hooper asked if it's the Town Boards responsibility to develop property growth? Mitchell reported that he "doesn't think it's the Boards Responsibility". Mitchell reported that he also doesn't think the Board "should stand in the way of growth". Rogers asked about Town Wide Water? Rogers believes that Town Wide Water should go out to the public for a vote. Rogers also believes "we are at a crossroads". Andy Hall reported that he believes a Town Wide Water District needs to be established. Discussion was held. Hooper asked if it's the Town Boards Duties to present a Town Wide Water District and Infrastructure to the people? Discussion was held. Hooper and Rogers are asking the Town Board for a concept. An extensive discussion ensued. Wille reported that the Budget being presented was very responsible. Wille reported that the Comprehensive Plan needs to be completed, as the Town faces many challenges ahead.

Motion was made by MacMillan, seconded by Fessner to close the Public Hearing on the 2017 Preliminary Budget at 7:53 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

Wille closed the Public Hearing on the 2017 Preliminary Budget at 7:53 PM.

Wille opened the regular Town Board meeting at 7:53 PM.

<u>APPROVAL OF MINUTES:</u> Motion was made by Fessner, seconded by Hawkins, to approve the October 24, 2016 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Motion was made by Fessner, seconded by Mitchell, to approve the November 8, 2016 minutes. No Discussion was held. Motion Approved: Ayes 3 (Fessner, Mitchell, and Wille) Nays 0 Abstain 2 (Hawkins, and MacMillan)

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by Mitchell, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0. Gochenaur reported on the upcoming 2017 Dog Enumeration. Gochenaur reported that an Enumeration Fee needs to be set by the Town Board in order to prepare the required documents for the Enumeration. Motion was made by Mitchell, seconded by Wille, to set the 2017 Dog Enumeration Fee at \$5.00. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

<u>CODE ENFORCEMENT OFFICER'S REPORT:</u> Motion was made by Fessner, seconded by Mitchell, to approve the Code Enforcement Officer's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

<u>SUPERVISOR'S REPORT:</u> Motion was made by Wille, seconded by MacMillan, to adopt the 2017 Final Budget. Discussion was held. Motion Approved: Ayes 3 (Mitchell, MacMillan, and Wille) Nays 2 (Fessner, and Hawkins) Wille reported that Patty and Kim are working on adding notes collected from committees to the Comprehensive Plan. Discussion was held. Wille reported that Patty is verifying the Sprint Lease Agreement payments. Discussion was held.

Motion was made by Wille, seconded by MacMillan, to adopt the Resolution 2016-042 Authorizing Expenditure from Data Processing Reserve Fund of the Town of East Bloomfield and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

At a Regular Meeting of the Town Board of the Town of East Bloomfield, in the County of Ontario, State of New York, held at the East Bloomfield Town Hall on the 14th day of November, 2016.

RESOLUTION 2016-042

AUTHORIZING EXPENDITURE FROM DATA PROCESSING RESERVE FUND OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, the Town Board of the Town of East Bloomfield (the "Town Board") previously established a Data Processing Reserve Fund (hereinafter, the "Reserve Fund") to accumulate monies in a financially prudent manner to fund the cost of data processing equipment, software and consultation services:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

The Town Board of the Town of East Bloomfield, duly convened in regular session, does hereby resolve pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York that the Town of East Bloomfield's Supervisor be and hereby is authorized and directed to transfer from the Reserve Fund the sum of Seven Thousand Two Hundred Thirty-five and 00/100 Dollars (\$7,235.00), said sum to be utilized for payment for a new scanner and software, which will be located in the Code Enforcement Office at the Town Hall, 99 Main Street, Bloomfield, New York.

This resolution shall be subject to permissive referendum.

VOTE OF THE TOWN BOARD

Supervisor Frederick Wille Aye
Michelle MacMillan Aye
Frank Fessner Aye
Jay Mitchell Aye
Ron Hawkins Aye

Dated: November 14, 2016

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2016-043 To Authorize Canandaigua National Bank as an Agent for the Town of East Bloomfield to Accept 2017 Town and County Property Tax Payments and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-043

TO AUTHORIZE CANANDAIGUA NATIONAL BANK AS AN AGENT FOR THE TOWN OF EAST BLOOMFIELD TO ACCEPT 2017 TOWN AND COUNTY PROPERTY TAX PAYMENTS

WHEREAS, the Town Board of the Town of East Bloomfield wishes to give its residents the option of making their 2017 property tax payments at the Canandaigua National Bank; and

WHEREAS, Canandaigua National Bank is willing to provide this service; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves Canandaigua National Bank to act as its Agent and collect Town and County tax payments for the year 2017; and be it also

RESOLVED, that the Canandaigua National Bank will receive tax payments from January 2nd and through January 31st; and, be it also

RESOLVED, that the Canandaigua National Bank will accept full payments only (no installment payments); and be it also

RESOLVED, that the Canandaigua National Bank will deposit these payments to the Town of East Bloomfield Tax Account no later than the business day following receipt; and be it also

RESOLVED, that the Canandaigua National Bank will provide the Town of East Bloomfield Tax Collector with an itemized listing of taxes received; and be it also

RESOLVED, that the Canandaigua National Bank will provide this service at no charge to the Town of East Bloomfield; and be it also

RESOLVED, that the Town of East Bloomfield Tax Collector will be responsible for any check that is returned for any reason; and be it also

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to the Canandaigua National Bank and retain a copy in the official Town records.

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2016-044 In Appreciation of Diana Thorn and Her Many Years of Service to the Boughton Park Commission and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-044

RESOLUTION IN APPRECIATION OF DIANA THORN AND HER MANY YEARS OF SERVICE TO THE BOUGHTON PARK COMMISSION

WHEREAS, Diana Thorn has served for many years as a representative of the Town of East Bloomfield on the Boughton Park Commission; and

WHEREAS, Diana served much of that time as the Treasurer for the Boughton Park Commission, which was significant in the Commission's efforts to maintain the Park and ensure that public resources dedicated to the Park were properly utilized and accounted for; and

WHEREAS, Diana elected to step down from the Boughton Park Commission as of October 24, 2016; and

WHEREAS, Diana's dedication, resourcefulness and commitment to the Boughton Park Commission has been invaluable; and now, therefore, be it

RESOLVED, that this Town Board, in deep appreciation of those years of service, thanks Diana for the contribution she has made on behalf of the Town of East Bloomfield to the Boughton Park Commission; and be it also,

RESOLVED, that this resolution be spread upon the minutes of this Town Board Meeting for posterity.

Motion was made by Fessner, seconded by Hawkins, to adopt the Resolution 2016-045 To Adopt a Hazardous Materials Emergency Response Plan and waive a reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays: 0

RESOLUTION 2016-045

RESOLUTION TO ADOPT A HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN

WHEREAS, the New York State Department of Labor – Public Employee Safety and Health Bureau (NYS DOL-PESH) requires each municipality to have a Hazardous Materials Emergency Response Plan; and

WHEREAS, the Town of East Bloomfield has prepared such Response Plan with the review and approval of the NYS DOL-PESH; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield does hereby adopt the following Hazardous Materials Emergency Response Plan;

I. INTRODUCTION

This emergency plan is meant to be in compliance with OSHA 29 CFR 1910.120(q).

"An emergency response plan shall be developed and implemented to handle anticipated emergencies prior to the commencement of emergency response operations. The plan shall be in writing and available for inspection and copying by employees, their representatives and OSHA personnel."

Emergency Responders from the TOWN OF EAST BLOOMFIELD will adhere to the contents of this plan when responding to hazardous materials incidents under the scope of the Public Employees Occupational Safety and Health Act Standard, 29 CFR 1910.120

This plan shall be reviewed and updated anytime there is any changes in the plan. If there are no changes the plan will be reviewed on an annual basis.

II. PRE-EMERGENCY PLANNING AND COORDINATION WITH OUTSIDE PARTIES

The TOWN OF EAST BLOOMFIELD contracts with the East Bloomfield – Holcomb Fire Department for fire protection. The local fire department responding to a potential incident will take charge of the incident, or pass on jurisdiction as they see fit. Coordination with other various agencies is discussed in the Ontario County Comprehensive Emergency Action Plan and plans of the local fire department.

RESOURCE INVENTORY

FIRE AGENCIES	Phone number
East Bloomfield-Holcomb Fire Department	Route through 911
'	

County Fire Coordinator	585-396-4310
County Fire Control Center	Same as above
NYS Office of Fire Prevention and Control	Same as above

POLICE AGENCIES	Phone number
Ontario County 911 Center	911
New York State Police	585-398-4100

AMBULANCES	Phone number
Canandaigua Emergency Squad	911 or 585-394-5860
Fingerlakes Ambulance	911 or 315-462-5701
County Dispatch Center	911

HOSPITALS	Phone number
Thompson Hospital	585-396-6000
Clifton Springs Hospital	315-462-9561

LOCAL GOVERNMENT OFFICIALS		
Title		Phone number
Town Supervisor (Office)		585-657-7700
LOCAL GOVERNMENT OFFICIALS - continued		
Code Enforcement Officer/Fire Marshall		585-657-5455
County Administrator		585-396-4400
Town Highway Superintendent		585-657-7727
Village DPW Director		585-657-7319

PUBLIC WORKS	Phone number
New York State D.O.T.	585-396-4957
County Highway Department	585-396-4000
Town Highway Department	585-657-7727
Village Highway Department	585-657-7319

HEALTH DEPARTMENT	Phone number
County Public Health Service	585-396-4340
New York State Health Department	1-866-881-2809
EMERGENCY MEDICAL SERVICES	Phone number
County EMS	585-396-4310

EMERGENCY MANAGEMENT	Phone number
County Emergency Management	585-396-4310

RED CROSS	Phone number
Ontario County	585-394-2260

ENVIRONMENTAL CONSERVATION	Phone number
DEC Regional Office	585-226-2466
Albany	Days (518) 457-7102 Evenings & Weekends (518) 482-4511

NATIONAL WEATHER SERVICE	Phone number
SKYWARN & Spotter Reports	(800) 462-7751

ARMY CORPS OF ENGINEERS	Phone number
Buffalo New York	716-879-4104

TELEPHONE COMPANY	Phone number
Frontier Telephone	585-204-6489
Verizon Wireless	

POWER COMPANY	Phone number
Rochester Gas & Electric	585-266-5469
For power outages	1-800-743-1701
For natural gas leaks	1-800-743-1701

FEDERAL AVIATION ADMINISTRATION	Phone number
Albany	(518) 472-4488

RESOURCE INVENTORY

HAZARDOUS MATERIAL EMERGENCY ASSISTANCE TELEPHONE NUMBERS (24 Hour Monitoring)

1.	Chemtrec (Chemical Transportation Emergency Center) Manufacturing Chemists Association Washington, D.C.	(800) 424-9300
2.	HELP (Hazardous Emergency Leak Procedures) Union Carbide Corporation South Charleston, West Virginia	(304) 744-3487
3.	American Association of Railroads Bureau of Explosives Washington, D.C.	(202) 835-9500
4.	CHRIS (Chemical Hazardous Response Information System) United States Coast Guard National Response Center	(800) 424-8802
5.	Energy Research and Development Administration Emergency Radiological Assistance Upton, Long Island, New York 11973	(516) 282-2200
6.	Office of Fire Prevention and Control Albany Office	(518) 474-6746 (24 hour coverage)
7.	National Pesticide Telecommunication Network Texas Tech University Health Science Center Lubbock, Texas 79430	(800) 858-7378 (24 hours, information & emergencies)

8.	Federal Department of Transportation Albany Office Division of Motor Carrier Safety Federal Railroad Administration Syracuse Office	(518) 472-2794 (518) 474-2272
	Federal Highway Administration	473-2794
	Federal Railroad Administration	473-2804
	Fort Drum 55th Ordinance Detachment (disposal of military explosives)	773-4004

III. PERSONNEL ROLES, LINES OF AUTHORITY, TRAINING AND COMMUNICATIONS

When a Hazardous Materials Incident has been identified by Highway Department personnel, these personnel will secure the scene, but will stay away from the immediate accident site and will not become involved in rescue or mitigation. The appropriate Fire Service agency will be immediately notified.

In the event that TOWN OF EAST BLOOMFIELD personnel must temporarily take charge of an incident, Incident Command will be transferred to a Fire Service Officer, Environmental Officer, or other appropriate agency as soon as is practical.

TOWN OF EAST BLOOMFIELD personnel will confine their activities to those described herein, and will not engage in activities outside of the scope of their training.

The policy for TOWN OF EAST BLOOMFIELD personnel when confronted with a hazardous materials incident is to:

- A. Attempt to safely assess hazards that are present in the situation whenever possible, keeping in mind the personal safety of department personnel, as well as the safety of others who may be present.
- B. Immediately report the situation to the dispatcher and request that the local Fire Department and Police agency be notified.
- C. Implement traffic and crowd control procedures when necessary.
- D. Carry out an evacuation of the immediate area if the situation is too critical to await emergency services personnel.

TRAINING

TOWN OF EAST BLOOMFIELD Highway Department employees will be trained to the First Responders Awareness Level and will maintain that level of competency through annual training.

See Appendix - A - attached

IV. SCENE MANAGEMENT

The incident commander will implement all aspects of the incident command system. This is addressed in the Ontario County Comprehensive Emergency Action Plan under Section 3.5 and the plan of the local fire department

V. EMERGENCY RECOGNITION AND PREVENTION

A. INCIDENT CLASSIFICATION

The incident commander will classify the scope of the incident and will respond accordingly.

The Ontario County Comprehensive Emergency Action Plan and the plans of the local fire department classify the different types of incidents.

VI. SAFE DISTANCES AND PLACES OR REFUGE

Safe distances will be determined by the On-Scene Incident Commander.

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The Ontario County Emergency Action Plan and the plans of the local fire department address specific locations of places of refuge.

VII. SITE SECURITY AND CONTROL

The On-Scene Commander will coordinate site security.

VIII. EVACUATION ROUTES AND PROCEDURES

In the event that the evacuation of residents of the area surrounding the emergency scene is necessary, the evacuation order will be issued by the Incident Commander unless a State of Emergency has been declared, in which case the order shall be issued by the Local Fire Chief.

Notification to the public will be made using radio and television broadcasts, mobile public address systems, and door to door canvassing as appropriate.

Evacuation routes shall be selected to avoid exposure to the hazardous material.

In the event that large numbers of individuals must be evacuated, notification will be made to the American Red Cross.

See Appendix - B - Town Map See Appendix - C - County Map

IX. DECONTAMINATION

Decontamination procedures at a hazardous materials incident shall be the responsibility of the incident commander (officer in charge) or an individual so appointed. The plans of the local fire department will address the decontamination procedures.

X. EMERGENCY MEDICAL TREATMENT AND FIRST-AID

The incident commander will coordinate and implement all requirements relating to emergency medical treatment and first aid.

XI. EMERGENCY ALERTING AND RESPONSE PROCEDURES

The TOWN OF EAST BLOOMFIELD will have training as required by the NYS Department of Labor. First responders will follow basic chemical identification procedures as per training such as checking for:

- A. placards, panels, labels
- B. type vehicle involved
- C. wind direction
- **D.** presence of fire, spilled liquids, or vapor leaks.
- E. verbal information
- F. shipping documents
- G. reference materials or agencies

XII. CRITIQUE OF RESPONSE AND FOLLOW-UP

A post incident critique will be held as soon as is practical to evaluate the response to the incident and make recommendations with regard to additional planning, training and/or equipment. No media representation will be allowed at the critique.

XIII. PPE AND EMERGENCY EQUIPMENT

Personal protective equipment does not apply to the TOWN OF EAST BLOOMFIELD employees. The local fire department will take the lead in handling any hazardous materials.

Awareness Level Hazardous Material Emergency Response Highway/DPW Annex

This emergency plan annex is meant to be in compliance with OSHA 29 CFR 1910.120(q) and support the Hazardous Material Emergency Response Plan developed by the local government entity by defining the role of this department in responding to such incidents.

Note: An emergency response plan shall be developed and implemented to handle anticipated emergencies prior to the commencement of emergency response operations. The plan shall be in writing and available for inspection and copying by employees, their representatives and OSHA personnel.

Employees from this department will adhere to the contents of this annex when they witness or discover a hazardous materials incident. This plan shall be reviewed and updated annually or anytime there are changes.

The policy for TOWN OF EAST BLOOMFIELD HIGHWAY personnel when confronted with a hazardous materials incident is to:

- A. Attempt to safely assess hazards that are present in the situation whenever possible, keeping in mind the personal safety of department personnel, as well as the safety of others who may be present.
- B. Immediately report the situation to the dispatcher and request that the local Fire Department and Police agency be notified.

First Responder Awareness Level

First responders at the awareness level are individuals who are likely to witness or discover a hazardous substance release and who have been trained to initiate an emergency response sequence by notifying the proper authorities of the release. They would take no further action beyond notifying the authorities of the release. First responders at this level shall have sufficient training or experience to objectively demonstrate competency in the following areas:

- 1 An understanding of what hazardous materials are, and the risks associated with them in an incident.
- 2 An understanding of the potential outcomes associated with an emergency created when hazardous materials are present.
- 3 The ability to recognize the presence of hazardous materials in an emergency.
- 4 The ability to identify the hazardous materials, if possible.
- An understanding of the role of the first responder awareness individual in the employer's emergency response plan including site security and control and the U.S. Department of Transportation's Emergency Response Guidebook.
- 6 The ability to realize the need for additional resources and to make appropriate notifications.

Skilled Support Personnel

Employees who are skilled in the operation of certain equipment, such as mechanized earth moving or digging equipment or crane and hoisting equipment, and who are needed temporarily to perform immediate emergency support work that cannot reasonably be performed in a timely fashion by an employer's own employees, and who will be or may be exposed to the hazards at an emergency response scene, are not required to meet the training required in this paragraph for the employer's regular employees. However, these personnel shall be given an initial briefing at the site prior to their participation in any emergency response. The initial briefing shall include instruction in the wearing of appropriate personal protective equipment, what chemical hazards are involved, and what duties are to be performed. All other appropriate safety and health precautions provided to the employer's own employees shall be used to assure the safety and health of these personnel.

The following NYS OFPC training courses meet the requirements:

First Responder Awareness Emergency Control of Hazardous Materials Incidents I

This training will be administered on an ongoing basis including but not limited to the following:

In house (Ontario County Safety Training Manual) New York State Fire Chiefs Association (NYSAFC) NYS Office of Fire Prevention and Control (OFPC) Industry seminars And any other generally accepted training or work related assignments meeting the competency and skills required to perform the task.

AND BE IT FURTHER RESOLVED that a copy of this Resolution be emailed to Deborah McNaughton at NYS Department of Labor – PESH and a copy also be filed with the Hazardous Materials Response Plan in the Town's Safety Manual.

Wille reported that the Summary Report for Grant Activity from J. O'Connell & Associates, Inc. was included in the Town Board Packet. Motion was made by Fessner, seconded by Hawkins, to approve the September Financial Reports as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

COMMITTEE REPORTS:

Audit: Nothing to report.

Buildings and Grounds: Hall reported that 2 people have tripped over the parking bumpers that were installed at Veterans Park. Hall reported that one person was working as an Election Inspector on Election night, and the other resident was attending the Lion's Club spaghetti dinner. Hall is looking into more lighting options, and the expense. Discussion was held. Motion was made by Mitchell, seconded by Fessner, to authorize the expenditure of up to \$1,000.00 to help illuminate the parking area at Veterans Park. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0 Hall reported that he cleaned the gutters on the Town Hall last week. While doing so, Hall noticed that the bottom starter strip of the roof is worn out. Hall reported that he caulked in between every tab to get the Town by this winter. Hall reported that replacing the roof is something we should be thinking about for the 2018 Budget. Discussion was held.

HIGHWAY: Nothing to report.

IT/Technology: Nothing to report.

INSURANCE: Mitchell reported that the New Agreement for Health Insurance has been signed.

<u>PARKS and RECREATION:</u> Fessner reported that there is 2 possible upcoming Eagle Scout Projects to be done at Veterans Park..

WATER/SEWER VILLAGE OF BLOOMFIELD: Nothing to report.

PERSONNEL: Nothing to report.

COMMUNICATIONS: Wille read a Thank You note from Judi Stewart.

ROUND TABLE - OTHER BUSINESS: Nothing to report.

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

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

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General Fund A
                         - Abs. #621- Vouchers - 392,393,397-403,405-407,409-416,
                                                          418,420,421,7244,7246
                                                                                                          70,844.01
                         - Abs. #621 - Vouchers - 403,410,418
General Fund B
                                                                                                          10,503.10
Highway DA
                         - Abs. #621-
                                           Vouchers - 392,408,410,7245,7254,7255
                                                                                                          34,005.38
                                                                                                     $
Highway DB
                         - Abs. #621-
                                           Vouchers - 410,7241-7243,7246-7253
                                                                                                          41,415.97
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$
$
Water WD1&WD2 Impr-Abs.#621-
                                           Vouchers - 396,417
                                                                                                          15,699.31
Water Proj-Whalen Rd-Abs. #621- Vouchers - 394,396
Water Dist. #1 - Abs. #621- Vouchers - 395,398,404,419
Water Dist. #2 - Abs. #621- Vouchers - 395
Water Dist. #2 Ext.#2 - Abs. #621 - Vouchers - 419
                                                                                                           2.192.50
                                                                                                           4,413.98
                                                                                                     $
                                                                                                               30.00
                                                                                                             207.68
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<u>ADJOURNMENT</u>: Motion was made by Fessner, seconded by Hawkins, to adjourn the meeting at 8:14 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur Town Clerk