

The Regular Meeting of the Town of Wellsville, County of Allegany and the State of New York was held at the Town Hall, 156 N Main Street on the 14<sup>th</sup> day May of 2014.

**PRESENT:** Darwin Fanton, Supervisor  
Timothy McNulty, Council Member  
Shad Alsworth, Council Member  
Donald LaForge, Council Member  
Mike Finn, Attorney

**ABSENT:** Steve Havey, Council Member  
Dean Arnold, Highway Superintendent

**OTHERS PRESENT:** Brian Quinn, Wellsville Daily Reporter; Joan Allen; Elaine Hardman; Allison Midgley

Fanton opened the meeting at 7:00 pm and led the pledge to the Flag.

**MINUTES:** Accepted as presented

**FINANCIAL REPORT:** Accepted as presented

**COMMUNITY COMMENT:**

**NYS COMMUNITY DEVELOPMENT BLOCK GRANT:**

*Grant Agreement:*

**Resolution:** the following resolution was offered by Shad Alsworth, Council Member who moved its adoption and was seconded by Donald LaForge, Council Member

**Resolution No 5**

**NYS Community Development Block Grant (CDBG)**

**Grant Offer**

**Project #1224HR52-13**

Authorizing acceptance of a grant offer from the New York State Housing Trust Fund Corporation, acting by and through the Office of Community Renewal

**WHEREAS;** the State of New York has offered a grant in the amount of \$400,000.00 from the New York State Housing Trust Fund Corporation, acting by and through the Office of Community Renewal, and

**NOW, THEREFORE,** the Town of Wellsville does hereby

**RESOLVE,** that the Wellsville Town Board hereby approves the above project, and is hereby further

**RESOVED,** that the Supervisor of the Town of Wellsville be and is hereby authorized to execute all necessary agreements on behalf of the Town of Wellsville in connection with the project, and it is further

**RESOLVED,** that this resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Council Member voting aye  
Shad Alsworth, Council Member voting aye  
Donald LaForge, Council Member voting aye

Absent: Steve Havey Council Member

*Designation of Certifying Officer:*

**Resolution:** the following resolution was offered by Shad Alsworth, Council Member who moved its adoption and was seconded by Donald LaForge, Council Member

**Resolution No 6**

**Whereas,** the Town of Wellsville is designating Monica R Dean, Executive Director of Andover Historic Preservation Corporation, as Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with Office of Community Renewal CDBG grant number 1224HR52-13 awarded to the Town of Wellsville,

This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Council Member voting aye  
Shad Alsworth, Council Member voting aye  
Donald LaForge, Council Member voting aye  
**Absent:** Steve Havey, Council Member

*Certification of Draw Downs:*

**Resolution:** the following resolution was offered by Donald LaForge, Council Member, who moved its adoption and was seconded by Shad Alsworth, Council Member

**Resolution No 7**

**Whereas,** the Town of Wellsville to be authorized signors Timothy McNulty, Steve Havey and Sylvia LaChance for grant number 1224HR52-13,

This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Council Member voting aye  
Shad Alsworth, Council Member voting aye  
Donald LaForge, Council Member voting aye  
**Absent:** Steve Havey, Council Member

*Administrative Agreement:*

**Resolution:** the following resolution was offered by Shad Alsworth, Council Member who moved its adoption and was seconded by Donald LaForge, Council Member

**Resolution No 8**

**Whereas,** the Town of Wellsville authorizes the Andover Historic Preservation Corp located at 22 E Greenwood St., Andover, NY 14806 to be the Sub-recipient and the Administrator of Community Development Block Grant Program

This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
 Timothy McNulty, Council Member voting aye  
 Shad Alsworth, Council Member voting aye  
 Donald LaForge, Council Member voting aye

**Absent:** Steve Havey, Council Member

*Fair Housing Officer:*

**Resolution:** the following resolution was offered by Shad Alsworth, Council Member who moved its adoption and was seconded by Donald LaForge, Council Member

**Resolution No 9**

**Whereas,** The Town Board of Wellsville shall inform all town employees and contractors doing work for the Town of commitment to fair housing.

**Whereas,** The Town Board of Wellsville shall post this policy in Town buildings and other public places and publicize it.

**Whereas,** The Town Board of Wellsville shall direct all recipients/applicants to forward immediately to Darwin L Fanton, Fair Housing Officer, any reports they receive of housing discrimination.

**Whereas,** The Fair Housing Officer will conduct an investigation and will forward all complaints and findings to: New York State Homes & Community Renewal, Office of Community Renewal, 38-40 State Street, Albany, NY 12207, within ten (10) days of receipt of said complaint.

This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
 Timothy McNulty, Council Member voting aye  
 Shad Alsworth, Council Member voting aye  
 Donald LaForge, Council Member voting aye

**Absent:** Steve Havey, Council Member

**DEPARTMENTAL REPORTS:** Accepted as presented

**HIGHWAY:**

*Weidrick Road:* **Resolution:** the following resolution was offered by Timothy McNulty, Council Member who moved its adoption and was seconded by Shad Alsworth, Council Member

**Resolution No 9**

**ENDORISING CHANGES TO THE FUNCTIONAL CLASSIFICATION OF ROADWAYS IN THE TOWN OF WELLSVILLE**

**Whereas,** the Town of Wellsville desires to change the functional classification of a portion of its roadway system, and

**Whereas,** functional classification is the process of classification of roadways based upon the character of service that they provide, and

**Whereas,** change in local and regional population, settlement patterns, employment characteristics, and travel patterns necessitate periodic review of the functional classification process, and

**Whereas,** based upon those changes as well as changes to the Town of Wellsville as a result of the 2000 Census, addition to the Collector networks that is consistent with relevant federal guidelines and local network connectivity and continuity, and

**Whereas,** all proposed changes have been reviewed and approved by the Town of Wellsville Board;

**Now, Therefore Be It Resolved,** that the Town of Wellsville hereby endorses the enclosed functional classification changes for Weidrick Road located in the Town of Wellsville.

This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Council Member voting aye  
Shad Alsworth, Council Member voting aye  
Donald LaForge, Council Member voting aye

**Absent:** Steve Havey, Council Member

1. Region: 6
2. County: 1 (Allegany)
3. Route Numbers or Street Names: Weidrick Road
4. From: River Road
5. To: Stannards Road, NY Route 19
6. Length: 0.72 miles
7. Current Functional Classification: Rural Local Road (09)
8. Proposed Functional Classification: Rural Major Collector (07)
9. Existing Routes? [X] Yes [ ] No
10. If, No, the year of proposed construction: \_\_\_\_\_
11. AADT of facility and parallel/connecting facilities:  
Stannards Road, NY 19 – Current Rural Minor Arterial: 5677 (2011)  
River Road – Current Major Collector: 1760 (2011)
12. Justification: Weidrick Road connects NY 19, a Minor Arterial, with River Road, a Major Collector. Connections between the Collector and Arterial corridors now exist within the Village but this one, approximately 1.75 miles south of those, serves as a viable alternative, especially for people traveling from points south to the SUNY campus in Wellsville or as an alternate route in a natural disaster where village bridges were out of service.
13. In 2012 a car count was performed on this road with a result of 886 cars per day. This count does not reflect the possible increase number of traffic that would result if this single lane bridge was replaced as large trucks currently won't use it.

**AIRPORT:**

*B&H Taxilane Lighting Corporation:*

**Early Payment:** A motion was made by McNulty to pay B&H Taxilane Lighting Corporation \$26,524.00 with the early payments for the Regular Board meeting in June 2014, seconded by Alsworth/carried.

**A133 SINGLE AUDIT:**

*Fanton:* After reviewing the three quotes for an A133 Single Audit of the basic financial statements, to cover requirements for receiving Federal Grant monies, I recommend Amato, Fox & Company, P.C.

**Motion:** A motion was made by Alsworth to hire Amato, Fox & Company, P.C.; 36 Niagara Street, Tonawanda, NY 14150 in the amount of \$8,500.00 and for the Supervisor to sign the fees for services form, seconded by LaForge/carried.

#### **FISCAL: CORRECTIONS TO ACCOUNTS**

##### *Airport*

**Reserve Account:** A motion was made by LaForge to change the maximum amount on Reserve Account – NY-01-0706-0004, Airport Capital Reserve form \$150,000.00 to \$50,000.00, seconded by Alsworth/carried

**Capital Project:** A motion was made by McNulty to set a maximum amount on Airport Capital Project NY-01-0706-0042 to \$100,000.00, seconded by LaForge/carried

##### *Federal Government Data Records*

A motion was made by Alsworth to transfer \$599.00 from account A1990.400 (Maintenance/Copy Machine) to new account A1620.440 (Registration for Federal Sam) to pay for Federal Government Data Records, seconded by LaForge/carried.

#### **ELM VALLEY CEMETERY:**

*Mowing:* A motion was made by Alsworth to hire Tracey Waters to do the mowing at the Elm Valley Cemetery in the amount of \$500.00 for FY 2014, seconded by LaForge/carried

#### **BOARD APPOINTMENTS:**

*Planning Board:* A motion was made by LaForge to appoint Robert Sobeck to a two year term ending December 31, 2016, seconded by McNulty/carried.

*Board of Assessment Review:* A motion was made by Alsworth to appoint Rhonda Golish to a two year term ending December 31, 2016, seconded by McNulty/carried

#### **CONTRACTS:**

*Health Insurance:* A motion was made by LaForge for the Supervisor to sign the appropriate form for the Employees' Health Insurance coverage, June 1, 2014 to May 31, 2015, seconded by Alsworth/carried.

*Jobtrak:* A motion was made by McNulty for the Supervisor to sign the agreement with Jobtrak Program, Allegany County and the Town of Wellsville, seconded by LaForge/carried.

#### **417 EAST WATER DISTRICT:**

*Rename Water District:* A motion was made by Donald LaForge, Council Member to rename Route 417 East Water Main Extension to Dyke Water District No SW-9, seconded by Timothy McNulty, Council Member/carried.

*EDA Grant Offer:* **Resolution:** the following resolution was offered by Timothy McNulty, Council Member who moved its adoption and was seconded by Shad Alsworth, Council Member

**Resolution No 10**  
**Department of Commerce's Economic Development Administration (EDA)**  
**Grant Offer**  
**Dyke Water District No SW-9**  
**Previously Called 417 East Water Project**  
**Investment No.: 01-01-14456**

Authorizing acceptance of a grant offer from the Department of Commerce's Economic Development Administration (EDA)

**WHEREAS;** the United States Department of Commerce Economic Development Administration has offered a grant in the total amount of \$465,000.00 from the Economic Development Administration and \$150,000.00 is a supplementary grant from the Appalachian Regional Commission for the purpose of developing a water district on Route 417 East, and

**NOW, THEREFORE,** the Town of Wellsville does hereby

**RESOLVE,** that the Wellsville Town Board hereby approves the above project, and is hereby further

**RESOVED,** that the Supervisor of the Town of Wellsville be and is hereby authorized to execute all necessary agreements on behalf of the Town of Wellsville in connection with the project, and it is further

**RESOLVED,** that this resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Council Member voting aye  
Shad Alsworth, Council Member voting aye  
Donald LaForge, Council Member voting aye

**Absent:** Steve Havey, Council Member

*Engineer:* **Resolution:** the following resolution was offered by Timothy McNulty, Council Member who moved its adoption and was seconded by Shad Alsworth, Council Member

**RESOLUTION NO 11**  
**Engineering Agreement for**  
**Dyke Water District No. SW-9**  
**Previously Called 417 East Water Project**  
**Investment No.: 01-01-14456**

**WHEREAS,** the Town of Wellsville desires to sign the engineering agreement with Clark Patterson Lee for scope of service, level of effort and overall cost for the Dyke Water District No. SW-9, and

**WHEREAS,** the cost of the project is \$930,000.00, and

**NOW, THEREFORE** the Wellsville Town Board duly convened does hereby

**RESOLVE,** that the Town Board hereby approves the above-subject project, and it is hereby further

**RESOLVED,** this Resolution shall take effect based on award of grant and concurrence of award by the United States Department of Commerce Economic Development Administration.

This resolution shall take effect immediately.

**Vote:** Darwin Fanton, Supervisor voting aye  
Timothy McNulty, Council Member voting aye  
Shad Alsworth, Council Member voting aye  
Donald LaForge, Council Member voting aye

**Absent:** Steve Havey voting

*Municipal Solution, Inc* **Resolution:** the following resolution was offered by Shad Alsworth, Council Member who moved its adoption and was seconded by Donald LaForge, Council Member

**RESOLUTION NO 12**  
**Bonding Contract for**  
**Dyke Water District No. SW-9**  
**Previously Called 417 East Water Project**  
**Investment No.: 01-01-14456**

**WHEREAS,** the Town of Wellsville desires to sign the Bonding agreement with Municipal Solutions, Inc, for the borrowing and overall cost for the Dyke Water District No. SW-9, and

**WHEREAS,** the cost of the project is \$930,000.00, and

**NOW, THEREFORE** the Wellsville Town Board duly convened does hereby

**RESOLVE,** that the Town Board hereby approves the above-subject project, and it is hereby further

**RESOLVED,** this Resolution shall take effect based on award of grant and concurrence of award by the United States Department of Commerce Economic Development Administration.

*Public Hearing:*

**RESOLUTION NO 13**  
**ORDER CALLING PUBLIC**  
**HEARING TO BE HELD ON**  
**JUNE 11, 2014**  
**REGARDING THE PROPOSED**  
**ESTABLISHMENT OF THE DYKE WATER DISTRICT NO.: SW-9**  
**IN THE TOWN OF WELLSVILLE**

**WHEREAS,** the Town Board of the Town of Wellsville (herein called ‘Town Board’ and ‘Town’, respectively), in the County of Allegany, New York, has, pursuant to Town Law Article 12-A, caused Clark Patterson Lee competent engineers duly licensed by the State of New York, to prepare a preliminary map, plan and report for the establishment of the Dyke Water District No. SW-9 (the ‘District’) previously known as the 417 East Water Project; and

**WHEREAS,** such map, plan and report is on file at the office of the Town Clerk, and available for public inspection at said location; and

**WHEREAS,** said map, plan and report proposes the installation of approximately 6,900 linear feet of water main along various roads in the Town including, but not limited to, New York State Route 417, and connecting to the Village water supply system, as

well as other such improvements as more fully identified in such map, plan and report referred to above, including all related right-of-way costs, new service installation, site work and other ancillary work, including hydrants, valves, appurtenances, preliminary costs and other improvements and costs incidental thereto (collectively referred to herein as “Water Improvement”); and

WHEREAS, the proposed District is bounded and described as follows:

**TOWN OF WELLSVILLE  
DYKE WATER DISTRICT # SW-9  
PREVIOUSLY CALLED “417 EAST WATER PROJECT”**

Beginning at a point on the northerly boundary of the Village of Wellsville at the southwest corner of Tax Parcel 239.00-1-30.1; thence

1. Northeasterly and easterly along the northwest and north boundaries of Tax Parcel 239.00-1-30.1 a distance of approximately 1,740 feet to a point on the northwest boundary of Tax Parcel 239.00-1-25; thence
2. Northeasterly along the northwest boundary of Tax Parcel 239.00-1-25 a distance of approximately 500 feet to appoint on the southwest boundary of Tax Parcel 239.00-1-23.11; thence
3. Northwesterly and easterly along the southwest and north boundaries of Tax Parcel 239.00-1-23.11 a distance of approximately 1,250 feet to the southwest corner of Tax Parcel 239.00-1-16.21; thence
4. Northwesterly along the southwest boundary of Tax Account 239.00-1-16.21 a distance of approximately 55 feet to the southeast corner of Tax Parcel 239.00-1-16.22 ; thence
5. Northwesterly, northeasterly, southerly and easterly along the southwest, northwest west and north boundaries of Tax Parcel 239.00-1-16.22 a distance of approximately 1,400 feet to the southwest corner of Tax Parcel 226.00-1-35; thence
6. Northerly along the west boundary and the northerly extension of the west boundary of Tax Parcel 226.00-1-35 a distance of approximately 280 feet to the centerline of County Route 28; thence
7. Northeasterly along the centerline of county Route 28 a distance of approximately 275 feet to the southerly extension of the west boundary of Tax Parcel 226.00-1-34; thence
8. Northerly and northeasterly along said southerly extension and the west and northwest boundaries of Tax Parcel 226.00-1-34 a distance of approximately 1,215 feet to the North West corner of Tax Parcel 226.15-1-1; thence
9. Northeasterly along the northwest boundary and the northeasterly extension of the northwest boundary of Tax Parcel 226.15-1-1 a distance of approximately 260 feet to a point on the centerline of Smith Hollow Road, thence
10. Southeasterly along the centerline of Smith Hollow Road a distance of approximately 50 feet to the southwesterly extension of the northwest boundary of Tax Parcel 226.15-1-6; thence
11. Northeasterly along said southwesterly extension and the northwest boundary of Tax Parcel 226.15-1-6 a distance of approximately 340 feet to the northwest corner of Tax Parcel 226.15-1-11; thence
12. Northeasterly, northwesterly northeasterly and south easterly along the northwest, southwest, northwest and northeast boundaries of Tax Parcel 226.15-1-11 a distance of approximately 720 feet to the northwest corner of Tax Parcel 226.15-1-12; thence



13. Northeasterly along the northwest boundaries of Tax Parcels 226.15-1-12, 226.15-1-13, 226.15-1-14, 226.15-1-15 and 226.15-1-17 and along the northeasterly extension of the northwest boundary of Tax Parcel 226.15-1-17 a distance of approximately 450 feet to a point on the centerline of Wightman Road; thence
14. Southeasterly along the centerline of Wightman a distance of approximately 60 feet to the southwesterly extension of the northwest boundary of Tax Parcel 226.15-1-27; thence
15. Northeasterly along the said southwesterly extension and the northwest boundary of Tax Parcel 226.15-1-27 a distance of approximately 235 feet to a point on the west boundary of Tax Parcel 226.00-1-20; thence
16. Northerly and northeasterly along the west and northwest, and boundaries of Tax Parcel 226.00-1-20 a distance of approximately 660 feet to the northeast corner of Tax Parcel 226.00-1-20; thence
17. Southeasterly along the northeast boundary and the south easterly extension of the northeast boundary of Tax Parcel 226.00-1-20 a distance of approximately 275 feet to a point on the centerline of NYS Route 417, thence
18. Northeasterly along said centerline a distance of approximately 150 feet to the northwesterly extension of the north eastern boundary of Tax Parcel 226.00-1-25; thence
19. Southeasterly along said northwesterly extension and the northeast boundary of Tax Parcel 226.00-1-25 a distance of approximately 750 feet to a point on the north boundary of the Southern Tier Railway right-of-way ; thence
20. Southwesterly along said right-of-way boundary a distance of approximately 2,160 feet to the northeast corner of Tax Parcel 226.19-1-13 ; thence
21. Northwesterly along the northeast boundary of Tax Parcel 226.19-1-13 and the northwesterly extension of the northeast boundary of Tax Parcel 226.19-1-13 a distance of approximately 490 feet to a point on the centerline of Truax Road; thence
22. Northerly along the centerline of Truax Road a distance of approximately 825 feet to the easterly extension of the south boundary of Tax Parcel 226.19-1-1; thence
23. Westerly along said easterly extension and the south boundary of Tax Parcel 226.19-1-1 a distance of approximately 260 feet to a point on the east boundary of Tax Parcel 226.00-1-33.1, thence
24. Southerly and westerly along the east and south boundaries of Tax Parcel 226.00-1-33.1 a distance of approximately 320 feet to the southeast corner of Tax Parcel 226.00-1-33.2; thence
25. Westerly, southwesterly and westerly along the south, southeast and south boundaries of Tax Parcel 226.00-1-33.2 a distance of approximately 530 feet to the southwest corner of Tax Parcel 226.00-1-33.2; thence
26. Westerly a distance of approximately 110 feet to a point on the east boundary of Tax Parcel 226.19-1-27, thence
27. Southerly along the easterly boundary of Tax Parcel 226.19-1-27 a distance of approximately 360 feet to a point on the north boundary of Tax Parcel 239.00-1- 16.3; thence
28. Easterly, southerly, southwesterly and northwesterly along the north, east, southeast and southwest boundaries of Tax Parcel 226.19-1-16.3 a distance of approximately 1,115 feet to the south east corner of Tax Parcel 239.00-1-21; thence

29. Southwesterly along the southeast boundary of Tax Parcel 239.00-1-21 a distance of approximately 830 feet to a point on the north boundary of Tax Parcel 239.07-3-10; thence
30. Easterly, southeasterly and southwesterly along the north, northeast and southeast boundaries of Tax Parcel 239.07-3-10 a distance of approximately 670 feet to a point on the northeast boundary of Tax Parcel 239.00-1-26.1; thence
31. Southeasterly, southwesterly, southeasterly, southwesterly and northwesterly along the northeast, southeast, northeast, southeast and southwest boundaries of Tax Parcel 239.00-1-26.1 a distance of approximately 1,305 feet to the southeast corner of Tax Parcel 239.00-1-27.2; thence
32. Southwesterly along the south east boundary of Tax Parcel 239.00-1-27.2 a distance of approximately 65 feet to the southeast corner of Tax Parcel 239.00-1-27.3; thence
33. Southwesterly, southeasterly, southwesterly and southeasterly along the southeast, northeast, southeast and northeast boundaries of Tax Parcel 239.00-1-27.3 a distance of approximately 750 feet to the southwest corner of Tax Parcel 239.07-3-1; thence
34. Southwesterly a distance of approximately 70 feet to the northeast corner of Tax Parcel 239.00-1-27.1; thence
35. Southwesterly along the southeast boundary of Tax Parcel 239.00-1-27.1 a distance of approximately 565 feet to a point on the north Boundary of the Village of Wellsville; thence
36. Westerly along said north Village boundary a distance of approximately 890 feet to the point of beginning.

WHEREAS, the project has an estimated maximum cost of \$930,000, which amount is to be financed by the issuance of serial bonds in an aggregate amount not to exceed \$930,000, such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, grants anticipated to be received totaling approximately \$801,000, and unless paid from other sources or charges, the cost of the project will be paid by the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law; and

WHEREAS, the expected average annual cost to the Typical Property (as defined by Town Law) in the proposed District (which is a single family home) during the first year will be approximately \$535 (such amount includes construction financing costs (debt service) and estimated annual water usage costs); and each property will also have to provide for service from their home to the property water curb box and internal plumbing modifications (as applicable) to set a meter and valves (actual costs will vary depending on the actual length of the service line and the complexity of installation).

NOW, THEREFORE BE IT

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 156 North Main Street, Wellsville, New York, on June 11, 2014, at 6:45 o'clock p.m. (Prevailing Time) to hear all persons interested in the Establishment of the Dyke Water District No. SW-9 in the Town of Wellsville, and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in the newspapers designated as the official newspapers of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing, and be it

FURTHER ORDERED, that the Town Clerk mail by first class mail to each owner of the taxable real property in the proposed District, a copy of this Order, or a summary thereof; and be it

FURTHER ORDERED, that the Town Clerk shall file a certified copy of this Order with the Office of the State Comptroller, on or about the date of publication of this Order.

This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Council Member voting aye  
Shad Alsworth, Council Member voting aye  
Donald LaForge, Council Member voting aye

**Absent:** Steve Havey, Council Member

**PROPERTY TAX CREDIT:** A motion was made by Alsworth to table until next board meeting, seconded by LaForge/carried.

**LEGAL:**

*Transient Car Dealer Moratorium:* No action to be taken at this board meeting

**SUPERVISOR/COUNCIL MEMBER REPORTS:**

*McNulty:* McNulty reports that he was approached by a member of the Little League about using the Proctor Road property for Little League and Midget League Football. After further discussion the Board decided not to let the leagues use the property.

*LaForge:* LaForge reports that he will be working with the Town of Willing for funding for the WAG Trail. Fanton asked LaForge to contact him as he has a lot of information about the trail that may help him.

**AUDIT/PAYMENT OF BILLS – McNulty/LaForge/carried**

A – General Fund – Vouchers 92-128; \$  
B – Outside Village – Voucher 1012; \$35.00  
DA – Highway Town wide – Vouchers 80-104  
DB – Highway Outside – Vouchers 1028-1032  
EA – Airport – Vouchers – 27-34  
SL – Hillcrest Lighting District – Voucher 6; \$14.00  
SS2- - Sinclair Sewer District – Voucher 74; \$110.60  
**Total:** \$125,856.53

**ADJOURN:** McNulty/LaForge/carried

Respectfully Submitted,

Sylvia LaChance, Town Clerk