October 22, 2015 2016 Budget Hearing 6:30 p.m.

Present: Gerald L. Deming, Supervisor, Council Members: Norman Gates, Lynn Parnell and

Frank Rose Jr.

Absent: David Deuel

Others: Tom Baldwin (Baldwin Business Services; Town's Accounting Firm), Patricia Gardner,

Dustin Geiger, Henry Fuller, Carl Peter, Chris Ward, Larry Lacy, Kirk Richenberg and

George Worden Jr.

Supervisor Deming opened the Budget Hearing at 6:35 p.m. to present the upcoming 2016 figures for the Town of York. Mr. Deming introduced Tom Baldwin of Baldwin Business Services, the Town's Accounting Firm, to give an overview of the budget and to receive public comment and questions on it.

Mr. Baldwin explained that the objectives for the 2016 budget year was to continue with a stable tax rate and remain under the 2% tax cap which was accomplished. In order to gauge a budget for the upcoming year, they use three previous year's expenditures. Mr. Baldwin stated the budget reflects \$1.7 million in assessment growth. The tax rate dropped from a \$4.25 to \$4.20 per thousand which is a savings of \$6.00 based on property assessed at \$114,000. In the General Fund \$2,600 was decreased. The Highway Fund was increased \$48,500 due to the one ton truck and \$10,000 for salt. We used \$4,300 of town funds for payment of those purchases. The percentage in the Highway remained the same from last year. Fire Protection District totals increased slightly to \$183,000, and Lighting District stayed the same at \$20,000. Consolidated Water District encompassed numerous changes and re-financing this year, which ultimately reduced total appropriations from \$906,927.00 to \$813,373.00 for 2016, saving \$93,000.00. McVean Road Water District has been created and will now have a debt service that will begin with the January taxes. Those property owners will incur a debt of \$239.14 per unit, with a total yearly debt on borrowing at \$3,348.00 for the district. Retsof Sewer District decreased by \$14,000, which brought the numbers in line with the average. In Sewer District #1 the spending was down \$50,000, additional purchases are not expected for the upcoming year as was in 2015. Sewer District #2 is also down \$15,000.00. For this district additional \$10,000 was placed in 2015's budget but will not be necessary for 2016. Mr. Baldwin stated once again with the changes and refinancing completed this year, we show a decrease of \$6.00 on a home assessed at \$114,000. Mr. Baldwin addressed three impacts on the 2016 Budget:

#1- McVean/Telephone Road debt service will begin in 2016

#2- Purchase of a 1-Ton truck and salt

#3- \$.06 cents per 1,000 decrease

Supervisor Deming and Mr. Baldwin opened up the hearing for comment and questions:

Mr. Fuller: "Contractual Expense appears throughout the budget, what is it specifically"? Mr. Baldwin replied where you see Personal Services (.1 listed) it refers to services we pay out for. (Contractual or .4) refers to what it takes to do the actual job...example supplies.

Mr. Fuller: "I added all of the contractual line items and totaled it at \$601,000 and feel it is not called for, maybe too much of a cushion". Mr. Baldwin replied we review three years' worth of figures to evaluate what is necessary and if a Department Head may need more on a given year to run their department. Supervisor Deming added anything under Contractual is verified by a 2 or 3 year time frame as a base to see what is warranted.

Mr. Fuller: "How do you find in the budget what is requested"? Supervisor Deming and Mr. Baldwin stated each Department Head is required to complete a proposed budget for the upcoming year to use as a guide. Throughout the year once bills are paid each month, a running balance is submitted to the Board and at the end of the year we are able to fully verify what was spent.

Mr. Fuller: "What is Control of Dogs"? Supervisor Deming responded money for control of dogs is used for processing of dog licenses and money set aside for an enumeration. Mr. Baldwin added, Towns throughout the State have to buy and prepare everything themselves, now because the State no longer assists with that.

Mr. Fuller: "Can't they schedule better for Highway"? Mr. Worden replied because a specific amount is listed does not mean all money from that line item will be spent. Mr. Baldwin added under Machinery (.4) it is for maintenance of the department. DA5130.2 is used for new equipment and has \$60,000.00 listed for 2016 due to our plans to repair or replace what is necessary. Mr. Baldwin continued by saying in the Contractual portion of "Machinery", in 2013: \$75,000 was budgeted, in 2014: \$66,000, in 2015: \$79,000, and proposed 2016: \$85,000. The Town may not use it all, but by way of budgeting a bit more they are trying to be fiscally prepared in the event of an emergency.

Mr. Fuller: "If the Town gets down to fiscal year and the numbers are low, can they borow from another line item"? Mr. Baldwin replied we can offset from his funds within his department, monies cannot be taken from other departments. The Board can also take from unanticipated revenues for assistance and savings as well if need be.

Mr. Fuller: "Over \$600,000 in Contractual Expenses is steep". Mr. Baldwin stated when you look at sand, salt and machinery prices, it is more than a 1/3 of the Highway budget. Residents want roads to be maintained properly and it cost money to do so.

Mr. Fuller: "In the Fire Protection District, two separate line items"? Supervisor Deming replied the first line item reflects the contract amount agreed upon with the Fire Department, \$179,660.00 and the second line reflects monies set aside for ambulance services, \$4,000.00. Mr. Deming stated that figure has remained in the budget as a cushion, the past 2 years and has not been paid out. We are no longer under contact with the County for Ambulance Service.

Mr. Richenberg: "If we are no longer under contract what do we have"? Mr. Deming responded the County still provides service. Mr. Deming stated we did receive a bill some time

ago, but did express not paying it. The Towns of Leicester and York along with other towns throughout the County agree, and continue to receive service.

Mr. Richenberg: "What happens if we lose in Court"? Mr. Deming answered that is the reason why we keep the money in the budget and this is the last year for it.

Mr. Fuller: "In the Water District under Transmission and Distribution, specifically Personal Services, what is that used for"? Supervisor Deming replied the line item totaling \$64,975 is for our (2) full-time employees.

Mr. Fuller: "What is Registrar of Vital Statistics"? Supervisor Deming stated Clerk Harris is the Registrar for Birth, Marriage and Death records. Mr. Fuller: "Is that an additional stipend to her salary"? Supervisor Deming: Yes it is, \$1,500.00.

Mr. Richenberg: "Why the \$8,000 decrease from the Tentative to the Preliminary Budget"? Supervisor Deming replied money was in there for water projects. We moved some amounts to Consolidated Water where they belong.

Mr. Richenberg: "Contractual Expense is misleading, for printing purposes fine, but for schooling and everyday supplies it should be labeled something different, more specific to the need of the department". Mr. Baldwin answered the forms used are relatively routine, but could be altered/changed to be more specific if needed.

Mr. Richenberg: "Can you explain equipment under Justices"? Mr. Baldwin stated monies used for computers and/or copiers. Mr. Deming added the line item is used as well for computer updates.

Mr. Richenberg: Explain Unallocated Insurance"? Supervisor Deming replied Unallocated Insurance is insurance for vehicles, buildings and employee bonding.

Mr. Fuller: "Who is the Deputy Town Clerk"? Supervisor Deming answered, the Deputy Town Clerk is Patti Barefoot.

Mr. Richenberg: "Under Refuse and Garbage, is the \$25,000 savings due to the new company"? Supervisor Deming stated, Yes the savings is due to new service.

Mr. Richenberg: "Why are we covering unemployment insurance"? Supervisor Deming replied we have always carried unemployment insurance in the budget in the event we should ever have to pay out on a claim, it ultimately saves us money this way.

Mr. Fuller: "Are the people working at the recycling center bonded"? Supervisor Deming answered employees at recycling center are covered under our insurance policy.

Mr. Richenberg: "Is the Highway Superintendent salary and Water/Sewer Supervisor salary paid to the Highway Superintendent"? Supervisor Deming answered Yes, both paid to Highway Superintendent.

Mr. Richenberg: "Can you explain the 3 year average with water and sewer districts as it deals with payment of bonds"? Mr. Baldwin replied as you can see throughout the proposed budget, numbers were reduced in 6 to 7 different areas, which is quite substantial in savings.

Mr. Fuller: "The Board is paid a figure, if they are not here, why not dock their pay"? Supervisor Deming replied we can't reduce a salary based on attendance, they are elected officials.

After no further comment or questions...

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to close the Budget Hearing at 7:08 p.m. Voted on and approved, Yes-4, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk

York Town Board Meeting October 22, 2015 7:30 p.m.

Present: Gerald L. Deming, Supervisor Council Members: Lynn Parnell, Norman Gates and

Frank Rose Jr.

Absent: David Deuel

Others: Patricia Gardner, Kirk Richenberg, Dustin Geiger, Henry Fuller, Chris Ward, Larry

Lacy, Carl Peter (Zoning/Code Officer), David Russo and George Worden Jr.

(Highway Superintendent)

Supervisor Deming opened the Regular Town Board Meeting at 7:30 p.m. and invited Councilman Rose to lead in the Pledge of Allegiance.

MINUTES

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve the minutes of the October 5th Special Town Board Meeting. Voted on and approved, Yes-4, No-0.

PRIVILEGES OF THE FLOOR

1) Patricia Gardner:

Mrs. Gardner reviewed with the Board the recent updates, upcoming presentations and questions from the I.R.G. members.

10/22/2015

IRG Report 10/22/15

We had our regular meeting on 10/17/15, with 8 people attending.

We have for the most part completed the research for our individual topics, with the understanding that there is always more information becoming available.

Our next IRG meeting is on 11/14/15 to prepare for the Board meeting on 11/19/15. We will present @ 6:30, prior to the regular meeting.

Question

- May we extend an invitation to the new Board member(s) for the 11/19/15 presentation? Best way to do this?
- Will there be advertising for the presentation?

The group plans to be present at the 12/10/15 Board meeting to answer any questions or hear comments after the Board has had a chance to review our reports.

Question

• Would it be best to schedule this follow-up time preceding the meeting, or just be a part of the regular Board meeting that evening?

Other questions or comments

- (late in asking, but) Does the Board have any specific expectations from the IRG regarding format for presentations, final report, recommendations, etc.?
- The anniversary of the Moratorium is in January, so may we expect a decision then, after your review?

| 2015 | Town Board | IRG-Saturday | |
|--------------|-----------------------|-----------------------------|--|
| | Meeting Dates | Meeting Dates | |
| November | 5 th | 14 th -preparing | |
| | 19 th IRG | for presentation | |
| | presentations | to Board | |
| | @ 6:30 | | |
| December | 10 th -IRG | no meeting | |
| | present to | scheduled | |
| | answer | | |
| | questions | | |
| | 28 th | | |
| January 2016 | TBD | TBD | |

Respectfully submitted by Pat Gardner

Supervisor Deming answered the questions posed by the IRG in regards to extending an invitation to the new upcoming Board member (Amos Smith) for November 19th meeting, the Board feels it would be appropriate to do so. As far as advertising, information will be posted on the Town's website as well as a message on the signboard in front of the Town Hall. Supervisor Deming stated for the December 10th meeting, it is helpful that members will be attending, in the event any additional questions must be addressed, the meeting will begin at 7:30 p.m. Mr. Deming also addressed the question asked if any specific expectations from the IRG regarding format, which he replied no, the Board did not have anything specific. Supervisor Deming stated that the Moratorium anniversary will be in January, the Board will discuss how to proceed.

*Clerk Harris commented that the Moratorium was approved at the end of December of last year (12/30/14), and will not expire until early January, based on the date the Secretary of State received and filed the Local Law, which she believes was the first week of January-2015. (after verification of the Local Law filing docket: January 5, 2015 was the filing date).

HIGHWAY REPORT

Mr. Worden reported that the Highway Department has been wedging roadside on McPherson Road, Simpson Road by the woods, upper Craig Road between Route 36 to the pump station and parts of Cowan Road. Roadside shoulders will be done soon where we have already wedged.

WATER/SEWER REPORT

1) McVean Road:

Mr. Worden stated that the new McVean/Telephone Road water project is going well. The one issue the Board needs to discuss and hopefully approve is a quote to bore and install a 4 inch water main under the creek on Telephone Road. Clark Patterson requested proposals

from (4) companies to install approximately 300 linear feet of 4 inch HDPE by directional drill, to include the fused mechanical joint adaptors on each end. Mr. Worden added, two companies declined to submit, one due to being too busy with other work and the other indicating they did not have the equipment needed. Two bids were received:

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1- Morsch Pipeline Inc., $40.50 per linear foot = $12,150.00
2-Turner Underground, $55.73 per linear foot = $16,719.00
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Mr. Worden stated after review, it is the recommendation of Clark Paterson to award the contract to Morsch Pipeline.

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to award the contract for the installation of 300 linear feet of 4-inch HDPE to Morsch Pipeline, Inc. in the amount of \$12,150.00. Voted on and approved, Yes-4, No-0.

2) Route 36 Water main:

Mr. Worden reported that the Route 36 Water main replacement project is now underway, and did have a couple issues within a short span of each other. Day one the contractor had a mishap with the gas line near the rail road tracks, and then a few days later with our waterline. We were fortunate enough to have material on hand for them to use in order to keep moving forward, but will be billing them for that material.

Mr. Worden added they also completed the connection by the creek near the McKeown residence. When the State did the creek several years ago, then Water/Sewer Supervisor, Norm Barrett outlined what we needed to have done making the recent connection much smoother. We are very grateful to Mr. Barrett for his efforts at that time. Mr. Worden stated they expect to have the line done and tested within two weeks.

Mr. Worden informed the Board that he requested of Randsco Pipeline to prepare a quote to install 500 linear feet of 8 inch DR-18 PVC water main on Old State Road, in addition to the existing contract. The Board & Mr. Worden received such quote this evening but after review feel it is much too high to accept considering our workforce and vehicles will be doing a great deal of the work. The quote received is as follows:

- 1- Town of York will provide all stone, topsoil and asphalt materials
- 2- Town of York will provide truck hauling for material
- 3- Town of York will perform all restorative work (asphalt and lawn)
- 4- Hydrants to be installed by Randsco at \$4,200 each
- 5- Water services to be installed: \$900 each for short side and \$1,300 for long side
- 6- They will make connections for the original contract unit price \$1,200 each
- 7- Randsco will be paid \$45.00 per linear foot for all 8 inch installed (they will furnish pipe)

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to reject the quote submitted by Randsco Pipeline for proposed additional water main installation on Old State Road. Voted on and approved, Yes-4, No-0.

Mr. Worden commented once all water projects have been handled, the departments will then focus on sewer projects in the Retsof hamlet.

OLD BUSINESS

1) Greigsville Re-zoning:

(Route 63 to Virginia Avenue):

Supervisor Deming discussed with the Board the request made to re-zone the area in the Greigsville hamlet, from the west side of Route 63 to Virginia Avenue. The Public Hearing on the subject matter has taken place and no further comments were submitted. Mr. Deming asked the Board if they wish to proceed with approval to re-zone the area, with Council Members Gates and Parnell in agreement. Mr. Deming asked if anyone from the public had any comments or questions. Mr. Richenberg asked, with the zoning change from Route 63 to Virginia Avenue, in the future when the other side of the road is developed, will we have to switch back? Zoning and Code Officer, Mr. Peter replied no, each side of the road would be zoned separately. There will be differences in what is normally allowed and what would require a Special Use Permit.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve Local Law #2 of 2015; to amend the Zoning Map and Article IV of the Zoning Ordinance of the Town of York to extend the boundaries of the Hamlet Commercial District (HC) and reduce the boundaries of the Commercial District (C). Voted on and approved, Yes-3, No-0, Abstain 1- Frank Rose Jr.

Gerald Deming Aye
Lynn Parnell Aye
Norman Gates Aye
Frank Rose Jr. Abstain

NEW BUSINESS

1) Liv. Co. Hazards Mitigation Plan:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose authorizing the adoption of the 2015 Livingston County All-Hazards Mitigation Plan as presented.

AUTHORIZATION OF THE ADOPTION OF THE 2015 LIVINGSTON COUNTY ALL-HAZARDS MITIGATION PLAN

APPROVED AT: York Town Board Meeting of October 22, 2015

RESOLUTION offered by Councilwoman Parnell and seconded by Councilman Rose that the following resolution be adopted:

WHEREAS, all jurisdictions within Livingston County have exposure to natural hazards that increase

the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Livingston County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Livingston County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of York:

- 1. Adopts in its entirety, the 2015 Livingston County All-Hazards Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2. Will use the adopted and approved portions of the Plan to guide pre and post disaster mitigation of the hazards identified.
- 3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5. Will help to promote and support the mitigation successes of all participants in this Plan.
- 6. Will incorporate mitigation planning as an integral component of government and partner operations.
- 7. Will provide an update of the Plan in conjunction with the County no less than every five years.

Voted on and approved, Yes-4, No-0.

(ROLL CALL VOTE)

Supervisor Gerald L. Deming Aye Deputy Supervisor Lynn Parnell Aye Councilman Norman Gates Aye Councilman Frank Rose Jr. Aye

2) Valley Fest:

Councilwoman Parnell gave the Board a brief update pertaining to the 2016 York Valley Fest. The committee met last week to discuss plans for next year's event, agreeing that the 5K will be once again part of it. The proceeds from the run/walk will benefit the York/Leicester Youth Recreation program. Supervisor Deming commented that the program will be very grateful for any and all donations considering that the State continues to cut our funding. On average the recreation program has 150 children per day!

3) Randsco Pipeline, Inc.:

(Pay Application #1)

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose authorizing Payment Application #1 to Randsco Pipeline, Inc. in the amount of \$36,038.25, for the Route 36 Water main Replacement Project. Voted on and approved, Yes-4, No-0.

PRIVILEGES OF THE FLOOR - continued

2) Henry Fuller:

Mr. Fuller asked several questions of the Board regarding McVean Road water and other matters:

- (1) McVean Road water line, explain the wages for the employees? Supervisor Deming replied that the Highway Department is conducting the work and receives their usual wages. The Town can do any project without having to pay prevailing wage.
- (2) Can't we do the boring of the creek? Supervisor Deming stated no, we can't do the boring of the creek, we do not have the proper equipment for it.
- (3) Didn't we receive a grant money for this project? Supervisor Deming replied we did receive \$75,000.00 for this area, thanks to Senator Gallivan.
- (4) Comment: Impact on snapshot of the community was once asked...I think it has been answered.
- (5) Is the budget going to be done at a regular meeting? Supervisor Deming answered the budget will be approved tonight, in order to be filed with the County before the November 5th deadline.
- (6) Why was there not a quorum at the last meeting? Supervisor Deming replied we were unable to have a quorum due to the fact two members were out of State and one had surgery.

3) Kirk Richenberg:

- Mr. Richenberg asked several questions of the Board:
- (1) Do we have an update of the fire tax previously discussed? Supervisor Deming stated he is aware that Councilman Deuel has been researching the rolls over the last two weeks, but has yet to complete his documentation.
- (2) Does the Town Board want to proceed with a Public Hearing? Supervisor Deming replied Yes, the Board will want to conduct a Public Hearing for fire tax discussion.

*Mr. Deming informed Mr. Richenberg that he recently spoke with Don Higgins and was asked to relay Mr. Higgins cell number to him, in order for the men to discuss a date and time to meet.

- (3) With shared services between Towns, schools etc. has there been any attempt from the school, or been approached from anyone regarding shared services? Supervisor Deming replied as of yet we have not been approached from the school.
- (4) With concern for taxpayer protection, has all safety measures been followed for McVean Road area? Mr. Worden replied we have followed measures of safety for this project as well as others. Signs are posted, barrels, cones and trench box used, as well as reflective gear worn. We may add additional permanent signage, but measures have been followed.
- (5) The end of Cowan Road has some real serious ruts in the road. Will the taxpayers be paying to fix it or should the company that did it pay for repairs? Mr. Worden reported the responsibility of the intersection from the stop sign forward is the State's responsibility.

*Comment by Mr. Richenberg: Taxpayers should not be paying for those repairs.

4) Frank Rose Jr.:

Mr. Rose asked to speak with the Board this evening to discuss land he owns in the Planned Development District in the township. It was explained to him that any change to such district must come before the Town Board. He had 10 (1) acre lots, but has now been subdivided.

Mr. Rose stated (4) proposals:

- #1- They would like to fence in the 4 acre parcel to put horses and a storage barn in rear corner.
- #2- On the same 4 acre lot, in the future, plan to build a horse and hobby barn and living space if needed.
- #3- On the 3 acre lot, they would like to be approved to build their home, while leaving the 3 (1) acre parcels as is.
- #4- The driveway dividing the parcels would remain private, to be maintained by owner, with easements for Town water and sewer.

Mr. Rose stated that he spoke with Mr. Peter recently and was told he can get a building permit, but the Town's zoning requires a minimum of 3 acres for pasture. Their desire is to build a storage barn for hay purposes prior to the residence being built and brought a drawing for Board review. Mr. Rose added he wants to leave Phase I as is for single family dwellings.

Supervisor Deming commented he fully understands the concept of the change, but Planned Development was set for a specific use, along with Mr. Brock and Mr. Bernecker's lots. If the Board agrees to this change, it alters the two as well. Mr. Rose stated it would still be Residential, but wants a horse barn. Supervisor Deming stated if approved, Mr. Brock would probably also request changes to the existing zoning, which we need to be mindful of. Mr. Rose asked if he could change back to Residential. Mr. Deming answered he is not sure. Mr. Rose added when he put his land in the Planned Development District he thought he could change at a future date. The needs were different with each of the 3 men, and asked what his recourse is at this point...Residential?

Mr. Peter stated he is not sure if it would revert to Residential, may be Agricultural (must be 3 acres). Mr. Rose asked if it is possible to request to rezone back to Agricultural. Supervisor Deming stated his biggest concern changing to and from, and the ramifications regarding the

next Planned Development request. Mr. Peter commented Mr. Rose's Planned Development, does not overlap with Art and Richie, they are 3 separate subdivisions.

Mr. Rose stated at this point he is looking at what options are available to him in order to proceed. Councilman Gates suggested meeting with all three men (Art, Richie and Frank) to discuss further. Supervisor Deming replied we may also have issues with the residences on Dow Road as well, and stated he will contact Attorney Campbell to conduct more research on the matter.

NEW BUSINESS – continued:

4) 2016 Town Budget:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve the 2016 Town of York Budget as presented. Voted on and approved, Yes-4, No-0.

BILLS

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to approve all claims brought before the Board. Voted on and approved, Yes-4, No-0.

| • | General Fund Claim | #312-345 | \$10,012.96 |
|---|-----------------------|----------|-------------|
| • | Joint Water and Sewer | #237-263 | \$91,673.72 |
| • | Street lights | #10 | \$ 1,591.88 |
| • | Youth Fund Claim | #18-21 | \$ 400.00 |
| • | Capital Fund | #1-4 | \$38,717.90 |
| • | Highway Fund Claim | #178-194 | \$50,565.69 |

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to adjourn the Town Board Meeting at 8:13 p.m. Voted on and approved, Yes-4, No-0.

Reconvene of Town Board Meeting - 8:16 p.m.

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose to re-open the Town Board Meeting in order to review and audit the Justice records. Voted on and approved, Yes-4, No-o.

5) Justice Audit:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve the 2014 Justice records as presented by Court Clerk, Norma Geary. Voted on and approved, Yes-4, No-0.

ADJOURNMENT

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Rose to adjourn the Town Board Meeting until November 5th. Voted on and approved, Yes-4, No-o.

Town Board Meeting closed at 8:24 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk