## York Town Board Meeting

May 9, 2019 7:30 pm

Present: Supervisor Gerald L. Deming, Council Members: Amos Smith, Norman Gates and Frank Rose Jr.

Absent: Councilwoman Lynn Parnell

Others: James Campbell (Town Attorney), George Worden (Hwy Supt), Bill Korth, William Korth Jr. Mike Vangelder, Harold Wolcott, Kirk Richenberg, Henry Fuller and Carl Peter (Zoning & Code Enforcement Officer) Mark Connolly (ZBA Chairman).

Supervisor Deming opened the Town Board Meeting at 7:31 p.m. and invited Mr. Campbell to lead in the Pledge of Allegiance.

#### **MINUTES:**

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to approve the minutes of the April 11<sup>th</sup>, 2019 Town Board Meeting along with the minutes of the April 24<sup>th</sup> Public Hearing and Town Board Meeting. Voted on and approved, Yes-4, No-0.

## **HIGHWAY REPORT:**

Mr. Worden spoke to the Board of the following on behalf of the Highway Dept:

- Brush pick up is over, taking 3 days to complete. Larger amounts than anticipated.
- Working on Spring Street drainage
- Will be working on Retsof Rd and Evans Ave ditching, then will move to Cowan Rd
- Surplus items were taken to municipal auction recently.
- Noted that when on Cowan Road they will being fixing road/ditch near Donnan Farms.

Councilman Smith asked Mr. Worden when the auction is and he was told that it is this Saturday May 11th, in Palmyra.

Mr. Worden did convey to the Board that Highway interviews were recently conducted with all 5 applicants by himself and committee members; Councilmen Rose & Smith, along with Dep. Hwy Supt Wolfe. At this time, Mr. Worden stated that he would like to hire William Andrews to a full-time position of Highway MEO pending a preemployment physical. The Highway Supt. also noted that Mr. Andrews has been with the department in a PT capacity since January of this year and health screenings are not required for P/T employees.

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to hire William Andrews to the full-time position of Town of York Highway Mechanical Equipment Operator (MEO) pending the results of a preemployment physical to be scheduled. Voted on and approved, Yes-4, No-0.

As a side note Mr. Worden also mentioned that Livingston County Highway will be starting work on Federal Road as well.

## **WATER/SEWER REPORT:**

Mr. Worden shared the following with the Town Board for the Water & Sewer Department:

- Mr. Worden mentioned that the foundation for the Tuttle Road pump station is set and he anticipates the pump should be coming in next week.
  - Councilman Smith inquired as to the time line for completion of the Pump Station to which Mr. Worden said none have been given.
- The Highway Superintendent also shared that he had been in contact with Visone Construction regarding their restoration timeline. The rainy weather seems to be an issue and stated that he was just not sure of the contractor's reluctance to finishing but has been pushing for them to complete the restoration portion as he is continually receiving calls from residents looking to have their property restored.

Supervisor Deming added that we will reach out to Mr. Henry at Clark Patterson Lee to ask about the timeframe and stated that we will withhold the final payment to Visone Construction if needed and get someone else to complete the restoration until all are satisfied.

Sewer running smoothly while staying on Specs

Supervisor Deming asked if rain had presented any issues and Mr. Worden did say yes but that it has been manageable.

### **PRIVILEGES OF THE FLOOR:**

#### 1)Bill Korth:

Mr. Korth and his son were in attendance this evening to ask the Board's permission to run a 2" water service connecting to his two properties on Rt. 20 as an extension to the current McVean Road Water District. Supervisor Deming said that he was aware of Mr. Korth's request and this had been previously discussed. The Supervisor stated that his request was feasible as there is enough pressure in the area per engineers but stressed that the cost incurred would be at Mr. Korth's expense. The Supervisor also noted that there would be other approvals/requirements needed to be in place specifically from Liv Co Health Dept. but he would reach out to the Town's engineering firm for assistance.

Councilman Smith asked about Fire Protection and hydrants in the area and whether there is a code for installing every so many feet. Mr. Worden answered by saying there is plenty of pressure and that the McVean Road line was not designed for Fire Protection but for residential consumption only and does not include hydrants.

Attorney Campbell stated to the group that he did not see any issues with this and the Town would need formal written request from Mr. Korth as notification in order to move forward and schedule a Public Hearing.

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to grant permission to William Korth to submit a formal written request to the Town Board for permission to install and connect a 2" water line to his properties located on Rt. 20 from the McVean Road Water District as an

extension. A Public Hearing to be scheduled upon receiving the written request. Voted on and approved, Yes-4, No-0.

## 2) Mike Vangelder:

Mr. Vangelder addressed the Board saying that the reason for his privilege this evening was to have two of his properties rezoned. Mr. Vangelder mentioned that he had 2 parcels at the corner of Retsof Road and Rt. 36. Currently 1 parcel is zoned hamlet/commercial and 1 zoned hamlet/residential. Mr. Vangelder is asking for both parcels to be rezoned as commercial for any future uses. Zoning Board of Appeals Chairman Mark Connolly was also in attendance to share with the group the general consensus of his board in relation to the development of the area. After discussions regarding current zoning and previous zoning changes, Attorney Campbell was directed by the Town Board to draw up a local law to change zoning for the areas discussed to include all four corners of Retsof Roads and Rt. 63 with a future Public Hearing to be scheduled.

## 3) Harold Wolcott:

Mr. Wolcott spoke to the Board as a follow up to a previous request to honor long time community resident Bill Hasler by creating an annual award in his memory. Mr. Wolcott reminded the Board that it had just recently been a year since Mr. Hasler's passing and asked if any more thought had been given to how we could best acknowledge Mr. Hasler's spirit of volunteerism and willingness to help any and all. In an email sent to the Town Clerk recently, Mr. Wolcott mentioned something simple such as a plaque being given annually to a worthy recipient that embodies Mr. Hasler's character and true commitment to the many organizations he was involved with.

As a point of interest, Councilman Smith mentioned that the Town's Bicentennial committee is offering commemorative bricks as tributes to be purchased for a yet to be determined location of a walkway or path.

Mr. Wolcott then inquired as to whether the Board is truly considering his idea and if not, he would understand. Mr. Wolcott expressed that he just felt that Mr. Hasler's tireless efforts made in and around our community deserve recognition.

Supervisor Deming reviewed Mr. Wolcott's email and asked if this is to be an annual award who will head this up? Mr. Wolcott replied that he would be happy to.

The Supervisor explained that at the County level, awards such as this are given but someone would need to come up with ideas for the criteria and a committee formed, then needing to report back to the Board with an update on ideas and suggestions.

Mr. Wolcott was pleased and reiterated that he would work on gathering ideas for criteria while asking the Supervisor how many committee members he would like to see. Mr. Deming suggested possibly 3.

## 4)Kirk Richenberg:

Mr. Richenberg stated that he had a couple of quick questions relating to the Water/Sewer report given earlier by Mr. Worden. In regards to Visone Construction and the restoration that still needs to be completed, Mr. Richenberg asked if this included Morsch Pipeline as well. Mr. Worden confirmed that it did and he has already spoken to Mr. Morsch about his portion of the restoration.

Shifting gears, Mr. Richenberg inquired as to how the Town of York can move forward with out of districts water customers (referencing the 2 named at the April 11th Board Meeting) if the Town has not yet taken dedication of the line.

Mr. Campbell answered Mr. Richenberg's question by saying that there were no legal problems presented as we are just simply selling them water.

Mr. Richenberg then inquired as to the condition of Federal Road/Anderson Road. Hwy Supt Worden agreed the condition is not acceptable as the surface was treated last year and the road is now spalling. Mr. Worden did say that he had contacted Midland Oil Co. to come out and take a look at the road.

Another topic that Mr. Richenberg addressed was the clarification of water unit charges for WNY Cheese. He mentioned hearing at the previous meeting the number of units being 906. Mr. Richenberg asked where in the budget he could refer to that figure and Supervisor Deming stated that he

could find it as a separate line item on the last sheet of the back page of the 2019 Town budget.

Mr. Richenberg then brought up that at the last Board Meeting coupled with the Public Hearing it stated in the minutes for Public Hearing that the interest rate would be 2.1% but, in the Resolution, it's estimated at 2.5%.

Mr. Deming was able to explain by saying that it can not go higher than 2.5% and that we were able to obtain 2.1% rate. Mr. Campbell added that the language is effective yield terminology used by USDA Rural Development stating both numbers. He is not completely sure how it works or understands the reasoning for providing both rates.

Mr. Richenberg explained that he noticed the difference and wondered if it was a variable rate. Mr. Deming quickly replied and said no, the interest rate would not exceed the 2.5%

Mr. Richenberg mentioned upgrades to the system that had not yet been completed and the Supervisor then clarified that the \$35.00 discussed earlier was a yearly payment built in to the debt service charge for Anderson Road residents that will help pay for upgrades and maintenance to the Town's current Consolidated Water system.

Mr. Richenberg then inquired to the Supervisor if he could provide more information about the quote for security cameras that were approved at the last town board meeting. The Supervisor did say that cameras would be installed both inside and out as well as some office security features for the clerks. Mr. Richenberg stated that he has attended all meetings and had not heard of any talks to obtain security quotes and asked if there had been more than one quote provided. In addition, Mr. Richenberg asked if there was a set of rules/guidelines written up for use of cameras such as this that the Town would be adhering to.

Supervisor Deming confirmed that only 1 quote was obtained while reiterating that he has not come across any guideline use. Mr. Deming said that Town Clerk Harris had been working in conjunction with the Liv Co. Sheriff's Department on an evaluation of the building and was given a list of security recommendations by the department. Mr. Richenberg referenced police using cameras for personal use and Councilman Smith added that the main concern here is keeping the employees in the Town Hall safe. Mr.

Richenberg felt there should be a set of rules and mentioned looking in to this from a civil liberties standpoint.

Mr. Vangelder then shared with the group that he just recently installed a camera system at his business (Vangelder's Automotive) and also worked in conjunction with the Livingston County Sheriff's Department. Mr. Vangelder mentioned signing waivers and it was discussed how long camera tapes are kept noting the sole purpose of the security cameras is to see who is coming/going and that tapes would only be viewed if there was a reason for it. The question of retention time was brought up and Mr. Wolcott did suggest that the Town have a policy in place setting a timeframe as everything is subject to FOIL requests.

Attorney Campbell agreed with Mr. Wolcott and recommended that we look at record retention policies in terms of cameras/ tapes to see what the system allows.

Mr. Richenberg noted that he had not heard of any conversations relating to security issues and wondered if there was a threat or concern recently that may have brought this on.

Mr. Campbell did confirm that York is one of the last 2 remaining towns in Livingston County that have not implemented any security measures and went on to share several scenarios from surrounding towns that could be cause for concern or a reason to be cautious. The attorney did add that with the Workplace Violence mandates now required to be in place, it has made all of us more aware of our surroundings.

Mr. Richenberg questioned the Supervisor about the meeting on April 24<sup>th</sup> and said that it was stated its purpose was for an approval of Anderson Road Public Hearing when in fact other business was conducted that evening. Does this mean you will have to do a re do?

Mr. Campbell answered that question by saying that the law permits action can take place and the notice did not state that it was the ONLY business to be conducted that evening therefore no need to do anything over.

Mr. Richenberg followed Mr. Campbell's comment by wondering if it was that much of an emergency that it couldn't have waited until tonight's meeting.

Next Mr. Richenberg expressed his concerns over taxpayer dollars being spent on Solar committee meetings. Given the cost of attorney fees, Mr. Richenberg questioned the necessity of having Mr. Campbell present at the meetings knowing the taxpayers are absorbing the cost of his legal representation.

Mr. Campbell did agree that it was a legitimate concern and stated that "the fact is that we just don't know what the State will do in regards to Article 10". With discussions evolving, we cannot be certain what is going to happen. Depending on the size of the solar array, spending time and resources is protection as Article 10 can supersede what is currently on file so having something in place is better than nothing.

Supervisor Deming interjected that there have only been 2 times that Mr. Campbell was in attendance and once we gain a better understanding the committee may not need his assistance nearly as much in regards to solar.

Mr. Richenberg stated again that we have a law already in place with a moratorium that already provides protection and is concerned about using taxpayers' dollars for legal fees.

# 5)Henry Fuller:

Mr. Fuller commented that he was not clear what the mentality of the Supervisor and Town Board was with putting 1.8 million in to a "slush fund."

Mr. Fuller's next remark was that it was his feeling that when the Solar committee meetings started, the group formed would be comprised of town residents and was under the impression it was for the Town of York and not Livingston County.

Councilman Smith noted that the Town of York is in Livingston County.

Supervisor Deming spoke up saying that Mary Underhill from Livingston County Planning Department is a wealth of information and we will continue to have her attend meetings. Mr. Deming added that Ms. Underhill is able to speak in detail as to how solar will impact/affect our

community and farmlands while providing the committee with valuable information from surroundings towns.

Mr. Fuller inquired as to whether or not we are paying her and the Supervisor stated that yes, she is paid at the County level through her position with the Planning Department. Mr. Fuller also commented that he doesn't care what other towns are doing and believes the committee could move along faster without any outside influence.

The group continued discussing farmland with Mr. Fuller saying that it is open to interpretation. He believes if he chooses to have a solar array on his property, he will do so regardless of any protection currently in place even if it means obtaining a lawyer from Washington to work on his behalf.

Next, Mr. Fuller directed his comment to Councilman Smith regarding the length of time being taken to secure a quote for the electronic sign in front of the Town Hall. Mr. Fuller said it had been 3 months and we still don't have any numbers to report yet? Mr. Smith reiterated that it's more like 2 months and that he is patiently waiting for the company to get back to him with the quote for the sign that had been discussed at a prior board meeting.

## **NEW BUSINESS:**

# 1)Anderson Road Water:

Attorney Campbell stated to the Board that the next course of action in regards to the implementation of the Anderson Road water line as we move in to the construction phase is to declare your intent to be the lead agency. Filing the necessary paperwork will then allow the Town to continuing moving forward with the extension.

RESOLUTION offered by Mr. Smith and seconded by Mr. Gates to approve the following resolution:

Whereas, the Town Board has proposed improvements for the Town of York Consolidated Water District Anderson Road Extension and the formation of said District, including the installation of approximately 31,000 linear feet of 8-inch water main along portions of Anderson Road, Federal Road (C.R. 50), Linwood Rd (C.R. 23), Limerick Road, and Main Street (NYS RT 36) to serve approximately 71 residential properties; and

Whereas, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Town Board of York intends to serve as Lead Agency for SEQRA review of this Type 1 Action and will determine if the proposed action will have a significant effect on the environment; and

Whereas, the Lead Agency will undertake a coordinated review of this proposed action.

Now Therefore Be It Resolved, that the Town Board hereby designates its intention to serve as Lead Agency for the proposed action and will circulate Lead Agency Notice along with Part 1 of the Long Form Environmental Assessment Form and any other supporting documentation to all Involved Agencies. These agencies shall be given 30 days from the mailing of the Lead Agency Notice to consent. Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6.

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

# 2)USDA Rural Development:

Mr. Campbell said that in continuing on with Anderson Road Water Extension, documentation was recently signed by the Town with USDA Rural Development regarding loan acknowledgement.

RESOLUTION offered Mr. Rose and seconded Mr. Smith, for the following:

**RUS BULLETIN 1780-27** 

APPROVED OMB. No. 0572-0121

#### LOAN RESOLUTION

(Public Bodies)

A RESOLUTION OF THE	Town	Board
A RESULUTION OF THE	LOWIN	Dogra

OF THE Town of York

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

drinking water

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Town of York

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

#### One Million Thirty-Eight Thousand & 00/100

pursuant to the provisions of N

NYS Local Finance Law

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WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

- To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such
  items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
- To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time
  it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes
  from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods
  of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
- To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal
  Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached
  as a rider to, each construction contract and subcontract involving in excess of \$10,000.
- To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association.
   Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal by permissible source.
- 5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any such instrument may be construed by the Government to constitute default bereunder.
- Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
- 7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
- 8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
- To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
- 10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Propersorie Reduction Act of 1995, an agency may not conduct or spansor, and a person is not required to respond to, a collection of information unless it displays a valid OMS control number. The ratis OMS control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for restoring instructions, scarching existing data courses, gathering and maintaining the data needed, and completing and reviewing the collection of information.

- To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
   To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

15.	That if the Government requires that a reserve ac- when necessary for payments due on the bond if . Government is obtained. Also, with the prior wri- used for such things as emergency maintenance, . To provide adequate service to all persons within USDA's concurrence prior to refusing new or ad- are feasible and legal, such person shall have a di To comply with the measures identified in the Go- pose of avoiding or reducing the adverse environ-	sufficient funds ar itten approval of the extensions to facil the service area vequate services to irect right of action overnment's environ	e not otherwise as the Government, fi ities and replacen who can feasibly a such persons. Up in against the Asso commental impact a	vailable and prior a ands may be withdrenent of short lived a and legally be serve on failure to provide sciation or public be analysis for this faci	awn and assets. d and to obtain e services which ody. lity for the pur-
17.	To accept a grant in an amount not to exceed \$ _8	830,000.00			
	under the terms offered by the Government; that	the	SUPERVISO	)K	
	and TOWN CLERK of the Associate of appropriate in the execution of all written instrate to operate the facility under the terms offered in a	ruments as may be	required in regar	npowered to take al d to or as evidence	l action necessary of such grant; and
insu deta shoo	provisions hereof and the provisions of all instrument, cifically provided by the terms of such instrument, tred by the Government or assignce. The provision til in the bond resolution or ordinance; to the ext uld be found to be inconsistent with the provision ociation and the Government or assignce.	, shall be binding ns of sections 6 thr tent that the provi is hereof, these pro	upon the Associa rough 17 hereof n sions contained i ovisions shall be	ntion as long as the lay be provided for a such bond resolu- construed as control	bonds are held or in more specific ation or ordinance lling between the
The	vote was: Yeas 4	Nays_	0	Absent 1	
IN WITH	NESS WHEREOF, the Town Board				of the
	vn of York		has duly adop	ted this resolution a	nd caused it
to be exe	ocuted by the officers below in duplicate on this		, <u>9th</u>	day of May	2019
(SEAL) Attest:	Cm Hario	By Ge	endo l rald Deming Sufer	seming wison	
Christine Title	M Harris Vork Town clone				

Attorney Campbell also noted that USDA Rural Development requires a commitment letter authorizing the Town Clerk to provide a letter outlining project description and funding. Information is as follows; the Agency is offering the following funding:

Agency Loan-1,038,00.00

Agency Grant-830,000.00

Applicant Contribution-6,000.00

## TOTAL PROJECT COST- \$1,874,000.00

RESOLUTION offered by Mr. Rose and seconded by Mr. Gates authorizing the Town Clerk to prepare a letter of authorization on behalf of the Town of York for the purpose of presenting project costs relating to USDA Rural Development grant/loan funding. Voted on and approved. Yes-4, No-o.

At this time, Attorney Campbell did mention the benefit of using fund balance for this project as the current balance was a concern of Mr. Richenberg's earlier in the evening.

3)York Fire Department new member approval: Supervisor Deming noted that the Board has received a request from the York Fire Department to approve the following 3 residents as new members to the department:

> Robert Smith Dennis House Tom Wolfe

RESOLUTION offered by Mr. Rose and seconded by Mr. Gates to approve the above-named individuals as members of the York Fire Department. Voted on and approved, Yes-4, No-0.

# 3)Line Transfers:

RESOLUTION offered by Mr. Smith & seconded by Mr. Rose to approve the following budgetary line transfers. Voted on and approved, Yes- 4, No-o.

#### TOWN OF YORK

### PLEASE APPROVE THE FOLLOWING LINE TRANSFERS AT YOUR 5/9/2019 MEETING:

#### GENERAL FUND - TOWNWIDE

Transfer From:	AUB	Unexpended Balance	TOTAL: \$ 125,000.00 \$ 125,000.00		
Transfer To:	A5132.2	Garage Equip. & Cap. Outlay	TOTAL: \$ 125,000.00 \$ 125,000.00		
HIGHWAY FUND - TOWNWIDE					
Transfer From:	DAUB	Unexpended Balance	* 105,198.00 * 105,198.00		
Transfer To:	DA5680.2	Other Transportation, Equip.	* 105,198.00 TOTAL: \$ 105,198.00		

RESOLUTION offered by Mr. Rose and seconded by Mr. Smith to approve all claims brought before the Town Board this evening. Voted on and approved, Yes-4, No-o.

## **BILLS:**

GENERAL FUND:	#117-150	\$12,981.95
HIGHWAY FUND:	#87-106	\$113,892.77
CONSOLIDATED WATER/SEWER FUND:	#88-115	\$250,615.44
LIGHTING DISTRICT:	#5	\$1,619.06
YOUTH FUND:	#5	\$427.00

## **ADJOURNMENT:**

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to adjourn the Town Board Meeting until June 13<sup>th</sup>, 2019. Voted on and approved, Yes-4, No-0

Town Board Meeting closed at 8:28 p.m.

Respectfully Submitted,

Patricia A. Barefoot, Dep. Town Clerk