REGULAR MEETING

JANUARY 17, 2019

A Regular Meeting of the Town Board of the Town of Hampton, County of Washington and the State of New York was held at the Town Hall, 2629 State Route 22A, Hampton, New York on the 17th day of January 2019.

PRESENT: David K. O’Brien------------Supervisor

Tamme Taran----------------Councilwoman

Donald Sady-----------------Councilman

Andrea Sweeney------------Councilwoman

 Roger Weeden---------------Councilman

Rebecca Jones---------------Town Clerk

Camilla Shaw----------------Tax Collector/Deputy Town Clerk

Herbert Sady, Jr.-------------Highway Superintendent

Planning Board Member(s): Matthew Pratt

Also present: See attached sheet.

The Regular Meeting was called to order by Supervisor O’Brien at 7:30pm, followed by the Pledge of Allegiance. Location of Fire Exits were given. Quorum of board members present.

**RESOLUTION NO. 10-2019**

**APPROVAL OF THE MINUTES**

On a motion of Councilman Weeden, seconded by Councilman Sady, the following resolution was ADOPTED: Ayes 5 O’Brien, Taran, Sady, Sweeney, Weeden

Nays 0

RESOLVED, that the Regular Town Board Minutes for December 20th, 2018 and Special Town Board Minutes for December 27th, 2018 and January 3rd, 2019 are approved.

Camilla Shaw, Tax Collector- has processed 220 payments so far. Submitted her 2018 yearly report to the Board and also submitted Bank Statement to the Board for review and signatures.

Larry Carman, Dog Control Officer….no report submitted. Supervisor O’Brien received from Department of Agriculture & Markets a “Municipal Shelter Inspection Report”, the dog shelter services were rated “Unsatisfactory”. Another inspection will be done in 30 days.

Planning Board Report…

Supervisor O’Brien read report submitted by Bonnie Hawley, copy is attached.

* Next meeting will be February 13th, 2019 @ 7:00pm at the Town Hall

Herbert Sady, Jr., Highway Superintendent submitted his report, copy of which, is attached.

Discussed the purchase of a new V-plow for the 2012 Dodge. Received a quote from Woodward

Equipment for $5485.00. Did not receive anything back from DeJana Equipment or G Stone Ford. Board would like Herb to try and contact some other places for additional quotes. The following resolution was introduced.

**RESOLUTION NO. 11-2019**

**QUOTES FOR DODGE 2012 V-PLOW**

On a motion of Councilman Weeden, seconded by Councilwoman Sweeney, the following resolution was ADOPTED: Ayes 5 O’Brien, Taran, Sady, Sweeney, Weeden

Nays 0

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RESOLVED, that Herb Sady, Highway Superintendent try and obtain other quotes for the Dodge 2012 V-Plow. If other quotes are comparable, the Board authorizes the purchase from Woodward Equipment.

**RESOLUTION NO. 12-2019**

**BUDGET AMENDMENTS-GENERAL FUND**

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney, the following resolution was ADOPTED:

By Roll Call Vote: Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

RESOLVED that, the following Budget Amendments to the General Fund are approved:

Increase Fines and Forfeited Account A2610 in the amount of $4,538.00

Increase Justice CE Account A1110.4 in the amount of $4,538.00

Increase State Aid Mortgage Tax Account A3005 in the amount of $6,062.35

Increase Town Clerk CE Account A1410.4 in the amount of $137.31

Increase Personnel CE Account A1430.4 in the amount of $52.73

Increase Central Printing and Mailing CE Account A1670.4 in the amount of $1485.85

Increase Cemeteries CE Account A8810.4 in the amount of $2850.00

Increase Municipal Association Dues Account A1920.2 in the amount of $360.00

Increase Garage CE Account A5132.4 in the amount of $1,176.46

**RESOLUTION NO. 13-2019**

**BUDGET AMENDMENTS- HIGHWAY FUND**

On a motion of Councilman Sady, seconded by Councilman Weeden, the following resolution was ADOPTED:

By Roll Call Vote: Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

RESOLVED that, the following Budget Amendments to the Highway Fund are approved:

Increase Consolidated Highway Account DA3501 in the amount of $7,239.63

Increase Snow Removal CE Account DA5142.4 in the amount of $7,239.63

**RESOLUTION NO. 14 -2019**

**APPROVAL OF SUPERVISOR’S MONTHLY REPORT**

On a motion of Councilwoman Taran, seconded by Councilman Weeden, the following resolution was ADOPTED: Ayes 5 O’Brien, Taran, Sady, Sweeney, Weeden

Nays 0

RESOLVED, that the Supervisor’s Monthly report be accepted as submitted for **DECEMBER 2018.** 11/30/18 12/31/18

ACCOUNT BALANCE RECEIPTS DISBURSEMENTS BALANCE

General Fund $ 65,488.64 $ 1,029.56 $ 18,159.16 $ 48,359.04

Highway Fund $ 42,950.97 $ 8,119.09 $ 21,562.97 $ 42,950.97

Equipment Reserve $ 94,144.38 $ 4.00 $ 0.00 $ 94,144.38

Fire #1 $ 20,400.00 $ 0.00 $ 20,400.00 $ 0.00

Fire #2 $ 2,703.00 $ 0.00 $ 2,703.00 $ 0.00

Cemetery $ 1,710.02 $ .80 $ 0.00 $ 1,710.82

Totals $227,397.01 $ 9,153.45 $ 62,825.13 $173,725.33

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Supervisor O’Brien read the Summary Page of the Supervisor’s Report.

All Board Members present signed Supervisor’s Report.

**OLD BUSINESS:**

**FIRE COMPANY**…..Further discussed Highway Employee(s) driving the Fire Truck during the day. Highway Employee, Tyler McClure is ok with just driving the trucks, not really interested in operating the pumps. Person running the pumps should be trained. Town Board decided that it is up to the employee and Fire Company to mutually agree on what they want.

**SPEED LIMIT PROPOSALS ON TOWN ROADS**. Following a discussion the following Resolutions were introduced.

**RESOLUTION NO. 15 -2019**

MOTION BY: Councilwoman Andrea Sweeney

SECONDED BY: Councilman Donald Sady

**RESOLUTION REQUESTING SPEED LIMIT REDUCTION ON MANCHESTER ROAD IN THE TOWN OF HAMPTON**

**WHEREAS,** pursuant to Section 1622(1) of the Vehicle and Traffic law of the State of New York, the Town Board (the “Board”) of the Town of Hampton (the “Town”) may request a review of the speed limit on highways located in the Town of Hampton; and

**WHEREAS**, the Board has become aware of an increase in presence of slower moving vehicles including horse drawn buggies and carriages, farm equipment and larger trucks on Manchester Road in the Town of Hampton; and

**WHEREAS**, Manchester Road is a Town Road composed of winding turns and elevation changes which also has limited highway shoulder areas and limited sight, as well as curves which present potentially dangerous highway areas; and

**WHEREAS**, the Board wishes to request that the Department of Transportation review the speed limit on Manchester Road in the Town of Hampton in accordance with Section 1622(1) of the Vehicle and Traffic Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that in accordance with Section 1622(1) of the Vehicle and Traffic Law the Town Board of the Town of Hampton hereby requests that the Department of Transportation review the current speed limit on Manchester Road in the Town of Hampton and, if prudent given the findings of the Department of Transportation, reduce the speed limit on Manchester Road to a safe and reasonable speed, recommended by the Town Board of 45 MPH; and be it further

**RESOLVED**, that the Town Supervisor pass the Town Board’s concerns as noted above to the Department of Transportation and the Washington County Superintendent of Highways for their review and consideration; and be it further

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

DATED: January 17, 2019 Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

**RESOLUTION NO. 16 -2019**

MOTION BY: Councilman Donald Sady

SECONDED BY: Councilman Roger Weeden

**RESOLUTION REQUESTING SPEED LIMIT REDUCTION ON CARLTON AND CHAPMAN ROADS IN THE TOWN OF HAMPTON**

**WHEREAS,** pursuant to Section 1622(1) of the Vehicle and Traffic law of the State of New York, the Town Board (the “Board”) of the Town of Hampton (the “Town”) may request a review of the speed limit on highways located in the Town of Hampton; and

**WHEREAS**, the Board has become aware of an increase in presence of slower moving vehicles including Amish horse drawn buggies and carriages, farm equipment and larger trucks on Carlton and Chapman Roads in the Town of Hampton; and

**WHEREAS**, Carlton and Chapman Roads are town roads having limited highway shoulder areas, and are not designed as major roads but town roads not designed for high speed and normally should have been posted for appropriate speeds and not 55 mph which presents potentially dangerous areas; and

**WHEREAS**, the traffic on these roads have pointed to a need to review the speed limit and, if appropriate, reduce the speed on all or certain portions of Carlton and Chapman Road; and

**WHEREAS**, the Town Board of Hampton recommends that the speed limit be posted at 40 MPH, and

**WHEREAS**, the Board wishes to request that the Department of Transportation review the speed limit on Carlton and Chapman Roads in the Town of Hampton in accordance with Section 1622(1) of the Vehicle and Traffic Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that in accordance with Section 1622(1) of the Vehicle and Traffic Law the Town Board of the Town of Hampton hereby requests that the Department of Transportation review the current speed limit on Carlton and Chapman Roads in the Town of Hampton and, if prudent given the findings of the Department of Transportation, reduce the speed limit and post the roads for appropriate safe speeds on Carlton and Chapman Roads; and be it further

**RESOLVED**, that the Town Supervisor pass the Town Board’s concerns as noted above to the Department of Transportation and the Washington County Superintendent of Highways for their review and consideration; and be it further

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

DATED: January 17, 2019 Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

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**RESOLUTION NO. 17 -2019**

MOTION BY: Councilman Donald Sady

SECONDED BY: Councilwoman Andrea Sweeney

**RESOLUTION REQUESTING SPEED LIMIT REDUCTION ON CARVERS FALLS ROAD IN THE TOWN OF HAMPTON**

**WHEREAS,** pursuant to Section 1622(1) of the Vehicle and Traffic law of the State of New York, the Town Board (the “Board”) of the Town of Hampton (the “Town”) may request a review of the speed limit on highways located in the Town of Hampton; and

**WHEREAS**, the Board has become aware of an increase in presence of slower moving vehicles including horse drawn buggies and carriages, farm equipment and larger trucks on County Route 18 in the Town of Hampton; and

**WHEREAS**, Carvers Falls Road is a road composed of winding turns and elevation changes which also has limited highway shoulder areas, which present potentially dangerous highway areas; and

**WHEREAS**, Carvers Falls Road is a Town Road not designed for highway speed of 55 MPH; and

**WHEREAS**, the Board wishes to request that the Department of Transportation review the speed limit on Carvers Falls Road in the Town of Hampton in accordance with Section 1622(1) of the Vehicle and Traffic Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that in accordance with Section 1622(1) of the Vehicle and Traffic Law the Town Board of the Town of Hampton hereby requests that the Department of Transportation review the current speed limit on Carvers Falls Road the Town of Hampton and, if prudent given the findings of the Department of Transportation, reduce the speed limit on Carvers Falls Road to a safe and reasonable speed of 35 MPH; and be it further

**RESOLVED**, that the Town Supervisor pass the Town Board’s concerns as noted above to the Department of Transportation and the Washington County Superintendent of Highways for their review and consideration; and be it further

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

DATED: January 17, 2019 Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

**RESOLUTION NO. 18 -2019**

MOTION BY: Councilman Donald Sady

SECONDED BY: Councilman Roger Weeden

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**RESOLUTION REQUESTING SPEED LIMIT REDUCTION HICKEY ROAD IN THE TOWN OF HAMPTON**

**WHEREAS,** pursuant to Section 1622(1) of the Vehicle and Traffic law of the State of New York, the Town Board (the “Board”) of the Town of Hampton (the “Town”) may request a review of the speed limit on highways located in the Town of Hampton; and

**WHEREAS**, the Board has become aware of an increase in presence of slower moving vehicles including horse drawn buggies and carriages, farm equipment and larger trucks on Hickey Road in the Town of Hampton; and

**WHEREAS**, Hickey Road is constructed of both paved and gravel composed of winding turns and elevation changes which also has limited highway shoulder areas, as well as several intersections on curves which present potentially dangerous highway areas and limited sight; and

**WHEREAS**, Hickey Road has no posted speed limits and was not built for safe travel at highway speeds of 55 MPH, and

**WHEREAS**, the Board wishes to request that the Department of Transportation review the speed limit on Hickey Road in the Town of Hampton in accordance with Section 1622(1) of the Vehicle and Traffic Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that in accordance with Section 1622(1) of the Vehicle and Traffic Law the Town Board of the Town of Hampton hereby requests that the Department of Transportation review the current speed limit on Hickey Road in the Town of Hampton and, if prudent given the findings of the Department of Transportation, reduce the speed limit to safe speed limit of 30 MPH on Hickey Road to a safe and reasonable speed; and be it further

**RESOLVED**, that the Town Supervisor pass the Town Board’s concerns as noted above to the Department of Transportation and the Washington County Superintendent of Highways for their review and consideration; and be it further

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

DATED: Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

**RESOLUTION NO. 19 -2019**

MOTION BY: Councilman Donald Sady

SECONDED BY: Councilwoman Andrea Sweeney

**RESOLUTION REQUESTING SPEED LIMIT REDUCTION ON HILLS POND ROAD IN THE TOWN OF HAMPTON**

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**WHEREAS,** pursuant to Section 1622(1) of the Vehicle and Traffic law of the State of New York, the Town Board (the “Board”) of the Town of Hampton (the “Town”) may request a review of the speed limit on highways located in the Town of Hampton; and

**WHEREAS**, the Board has become aware of an increase in presence of slower moving vehicles including horse drawn buggies and carriages, farm equipment and larger trucks on Hills Pond Road in the Town of Hampton; and

**WHEREAS**, Hills Pond Road is a highway composed of winding turns and elevation changes which also has limited highway shoulder areas, as well as several curves which present potentially dangerous highway areas and limited sight around curves; and

**WHEREAS**, Hills Pond Road is constructed of pavement and gravel roads this road is not built for highway speeds of 55 MPH and should be posted appropriately and

**WHEREAS**, the Board wishes to request that the Department of Transportation review the speed limit on Hills Pond Road in the Town of Hampton in accordance with Section 1622(1) of the Vehicle and Traffic Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that in accordance with Section 1622(1) of the Vehicle and Traffic Law the Town Board of the Town of Hampton hereby requests that the Department of Transportation review the current speed limit on Hills Pond Road in the Town of Hampton and, if prudent given the findings of the Department of Transportation, reduce the speed limit on Hills Pond to a safe and reasonable speed of 30 MPH; and be it further

**RESOLVED**, that the Town Supervisor pass the Town Board’s concerns as noted above to the Department of Transportation and the Washington County Superintendent of Highways for their review and consideration; and be it further

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

DATED: January 17, 2019 Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

**RESOLUTION NO. 20 -2019**

MOTION BY: Councilman Donald Sady

SECONDED BY: Councilman Roger Weeden

**RESOLUTION REQUESTING SPEED LIMIT REDUCTION ON SOUTH ROAD IN THE TOWN OF HAMPTON**

**WHEREAS,** pursuant to Section 1622(1) of the Vehicle and Traffic law of the State of New York, the Town Board (the “Board”) of the Town of Hampton (the “Town”) may request a review of the speed limit on highways located in the Town of Hampton; and

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**WHEREAS**, the Board has become aware of an increase in presence of slower moving vehicles including horse drawn buggies and carriages, farm equipment and larger trucks on South Road in the Town of Hampton; and

**WHEREAS**, South Road is a Town Road composed of winding turns and elevation changes which also has limited highway shoulder areas, as well as intersections on curves which present potentially dangerous highway areas; and

**WHEREAS**, South Road was constructed as a Town Road and not for highway speeds, and since South Road does not have a posted speed limit; and

**WHEREAS**, the Board wishes to request that the Department of Transportation review the speed limit on South Road in the Town of Hampton in accordance with Section 1622(1) of the Vehicle and Traffic Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that in accordance with Section 1622(1) of the Vehicle and Traffic Law the Town Board of the Town of Hampton hereby requests that the Department of Transportation review the current speed limit on South Road in the Town of Hampton and, if prudent given the findings of the Department of Transportation, reduce the speed limit on South Road to a safe and reasonable speed to a speed recommended by the Town Board of 40 MPH; and be it further

**RESOLVED**, that the Town Supervisor pass the Town Board’s concerns as noted above to the Department of Transportation and the Washington County Superintendent of Highways for their review and consideration; and be it further

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

DATED: January 17, 2019 Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

**RESOLUTION NO. 21 -2019**

MOTION BY: Councilman Donald Sady

SECONDED BY: Councilman Roger Weeden

**RESOLUTION REQUESTING SPEED LIMIT REDUCTION ON VLADYKA WOODS ROAD IN THE TOWN OF HAMPTON**

**WHEREAS,** pursuant to Section 1622(1) of the Vehicle and Traffic law of the State of New York, the Town Board (the “Board”) of the Town of Hampton (the “Town”) may request a review of the speed limit on highways located in the Town of Hampton; and

**WHEREAS**, the Board has become aware of an increase in presence of slower moving vehicles including horse drawn buggies and carriages, farm equipment and larger trucks on Vladyka Woods Road in the Town of Hampton; and

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**WHEREAS**, Vladyka Woods Road is a Town Road composed of winding turns and elevation changes which also has limited highway shoulder areas and limited sight, as well as curves which present potentially dangerous highway areas; and

**WHEREAS**, Vladyka Woods Road is a gravel road and not built for highway speeds; and

**WHEREAS**, the Board wishes to request that the Department of Transportation review the speed limit on Vladyka Woods Road in the Town of Hampton in accordance with Section 1622(1) of the Vehicle and Traffic Law.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that in accordance with Section 1622(1) of the Vehicle and Traffic Law the Town Board of the Town of Hampton hereby requests that the Department of Transportation review the current speed limit on Vladyka Woods Road in the Town of Hampton and, if prudent given the findings of the Department of Transportation, reduce the speed limit on Vladyka Woods Road to a safe and reasonable speed, recommended by the Town Board of 30 MPH; and be it further

**RESOLVED**, that the Town Supervisor pass the Town Board’s concerns as noted above to the Department of Transportation and the Washington County Superintendent of Highways for their review and consideration; and be it further

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

DATED: January 17, 2019 Supervisor O’Brien AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

Councilman Weeden AYE

**BROADBAND**….Letter sent to Jeff Norhaus, Broadband Office Program, copy of which, is attached.

**2018 ANNUAL AUDITS:**

**RESOLUTION NO. 22 -2019**

**END OF YEAR COURT AUDIT**

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney the following resolution was ADOPTED: Ayes 4 O’Brien, Taran, Sweeney, Weeden

Nays 0

Abstained 1 Sady

RESOLVED, to accept the Court Audit for 2018.

**RESOLUTION NO. 23 -2019**

**END OF YEAR AUDIT-Tax Collector**

On a motion of Councilman Sady, seconded by Councilman Weeden the following resolution was ADOPTED: Ayes 5 O’Brien, Taran, Sady, Sweeney, Weeden

Nays 0

RESOLVED, to accept the Tax Collector Audit for 2018.

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**RESOLUTION NO. 24 -2019**

**BOARD OF ASSESSMENT REVIEW MEMBER-RESIGNATION**

On a motion of Councilman Sady, seconded by Councilwoman Sweeney the following resolution was ADOPTED: Ayes 5 O’Brien, Taran, Sady, Sweeney, Weeden

Nays 0

RESOLVED, to accept the resignation of David Putz as a member of the Board of Assessment Review, due to the fact he is no longer a Hampton resident.

**RESOLUTION NO. 25 -2019**

**BOARD OF ASSESSMENT REVIEW MEMBER-NEW APPOINTMENT**

On a motion of Councilman Sady, seconded by Councilman Weeden the following resolution was ADOPTED: Ayes 5 O’Brien, Taran, Sady, Sweeney, Weeden

Nays 0

RESOLVED, to appoint Charles Rountree to the Board of Assessment Review to fill out the term vacated by David Putz. His term office will be 1/17/19 til 9/30/21.

**Bookkeeper Position**….Supervisor interviewed a Hampton resident, currently works part-time,

does not know QuickBooks.

….Joel Carpenter, no quote received

…..Letter received from current bookkeeper, Kim Perry, copy of which, is

attached.

Supervisor O’Brien handed letter received to Deputy Supervisor Roger Weeden to read and discuss with Town Board. Supervisor O’Brien excused himself from the meeting at 8:15pm, for the Town Board to discuss and make decision. Following a discussion the following resolution was introduced.

**RESOLUTION NO. 26 -2019**

**BOOKKEEPER POSITION**

On a motion of Councilwoman Taran, seconded by Councilman Weeden the following resolution was ADOPTED:

By Roll Call Vote: Deputy Supervisor Weeden AYE

Councilwoman Taran AYE

Councilman Sady AYE

Councilwoman Sweeney AYE

RESOLVED, to accept Kim Perry’s new resignation date and proposal for the Bookkeeper position. She will keep track of her time for writing the job duties/description vs. normal work load. Her salary will be increased by $4250.00 for 2019 and pro-rated for 2020 for January thru March.

Supervisor O’Brien rejoined the meeting at 8:25pm.

The Town Clerk’s report for December 2018 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for the Town Clerk Account and Special Town Clerk Account dated December 31st, 2018.

**RESOLUTION NO. 27-2019**

# **AUDIT OF CLAIMS**

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran, the following resolution was ADOPTED: Ayes 5 O’Brien, Taran, Sady, Sweemey, Weeden

Nays 0

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RESOLVED that the bills have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund No.1 through No.20 $ 3,724.50

Highway Fund No.1 through No.10 $ 6,917.45

Total both funds $10,641.95

On a motion of Councilwoman Taran, seconded by Councilwoman Sweeney, the meeting adjourned at 8:38pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC

Town Clerk