TOWN OF UNITY Unity Select Board <u>MINUTES</u> October 10, 2017 PRESENT

William ("Bill") Schroeter John M. Callum, Jr. Holly White, Tax Collector Nick Taylor, Resident Paul Moeller, Building/Health Insp. Glenn Walker, Resident

Bill called the meeting to order at 4:00 pm.

The Board opened the winter sand bids as follows: L.E. Weed: Manufactured sand delivered \$9.00/ton Willow Pond Sand & Gravel: \$10.75/ton delivered K.A. Stevens: Screened bank run sand \$9.75/cy delivered The Board will take the bids under advisement.

The Board opened bids for the Ford Expedition as follows: Charlie Creem - \$200.00 Deb Leahy - \$351.01 Bill made a motion to award the bid to Deb Leahy. Second by John. All in favor.

John made a motion to approve the Minutes of October 2, 2017 as written. Second by Bill. All in favor.

The Selectmen scheduled the next Selectmens meeting on Wednesday, October 18, 2017 at 4:00 pm.

John made a motion to release a lien for \$140.00 for Map 10 J5-465-1 from March 1, 2004. Second by Bill. All in favor.

John made a motion to release a lien for \$712.62 for Map 10 J5-465-1 from January 19, 2004. Second by Bill. All in favor.

John made a motion to extend the camper/parking permit to Conley on Britton Road until October 31, 2017. Second by Bill. All in favor.

John made a motion that at the December 11, 2017 Selectmens Meeting, a check will be ready for signature to Sullivan County for \$342,189.00 as Unity's share of the county budget. Second by Bill. All in favor. Check will be delivered by December 17, 2017.

Bill read a letter from Fire Warden Bruce Baker in reply to Chief Jeff Matthews letter which requested funds for gear from the Fire Warden's budget. Mr. Baker authorized \$1,337.88 to be spent out of the budget for the gear.

Nick Taylor stated that the Stage Road construction has caused him to lose business since customers can't get access. He was concerned with the length of time that the project has been taking. The Selectmen stated that the paving should be done shortly. He said that when the extension of the project takes place, which is right near his business, he would like some guarantee that vehicles and trucks can get to/from him.

Bill read a letter from the State Division of Forests and Lands on the shift of Forest Ranger coverage areas. The letter also stated that there are three vacancies for Forest Rangers in the state.

At 6:20 pm Bill made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

Tracy Decker Secretary

## SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.