

2019 Org. Mtg. and TB Mtg.
 2019 ORGANIZATIONAL MEETING AND
 REGULAR TOWN BOARD MEETING
 COLDEN TOWN HALL – January 3, 2019

MEETING CALLED TO ORDER AT 6:09PM
 SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE
 FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: Councilman David Arcara
 Councilman Jesse Hrycik arrived at 6:52pm
 Councilwoman Patricia Zurbrick
 Councilman Gerald Pietraszek
 Supervisor James DePasquale

ALSO

PRESENT: Highway Superintendent Paul Clarkson
 Bldg. Insp/Code Enf. Officer John Kotlarsz
 Town Clerk Christina Kerlin
 Approximately 6 Residents

2019 ORGANIZATIONAL MEETING

Councilwoman Zurbrick read the following:

1. The elected Town Officials are salaried for the year 2019 as per budget as follows:

Supervisor James DePasquale		\$29,984.00
Budget – Officer		<u>2,437.00</u>
		\$32,421.00
Council Members (4)	Gerald Pietraszek	\$6,180.00
	David Arcara	\$6,180.00
	Patricia Zurbrick	\$6,180.00
	Jesse Hrycik	<u>\$6,180.00</u>
		\$24,720.00
Town Clerk	Christina Kerlin	\$41,940.00
	Highway Clerk Typist	\$2,888.00
	Vital Statistics	<u>\$570.00</u>
		\$45,398.00
Highway Superintendent	Paul Clarkson	\$65,674.00

Town Justice (2)	Michael Schneider Sr.	\$12,435.00
	Martin McMahan	<u>\$12,435.00</u>
		\$24,870.00

2. Highway employee's salaries for 2019 as per contract are as follows:

MEO	\$27.04 hr	Motor Equipment Operators
MEO	\$40.55 hr	Overtime

3. RESOLVED THAT Ronald Bennett be appointed contractually as Attorney for the Town in accordance with Section 20 (2) (b) to serve as needed throughout the year of 2018 at a flat fee of \$9000.00 general municipal legal services and \$195.00 per hour for court municipal litigation. One (1) year term ending December 31, 2019.
4. RESOLVED THAT Brian Attea be appointed as Town Prosecutor at a rate of \$120.00 per hour. Ryan F. McCann, Esq be appointed to Deputy Town Prosecutor at a rate of \$120.00 per hour.
5. RESOLVED THAT Steven Lehman & Frank Brady be appointed Constables to the Justices for the year 2019. Paul Sobkowiak to be appointed as Assistant Constable when regular constables are not available. All constables to serve with compensation of \$19.60 an hour to be paid bi-weekly.
6. RESOLVED THAT Mark Adamchick be the Certified Public Accountant for the Town of Colden for the year 2019 a flat fee of \$7200.00 per year for AUD and Budget preparations and \$85.00 per hour for auditing books quarterly.
7. RESOLVED THAT Christina Kerlin be appointed as Highway Clerk Typist.
8. RESOLVED THAT Dawn Martin be retained as the Town Assessor at the rate of \$18,000.00 per year.
9. RESOLVED THAT Town Clerk Kerlin appoints Deborah Jusiak as Deputy Town Clerk at an annual salary of \$30,721.60.

Councilman Pietraszek read the following:

10. RESOLVED THAT Supervisor DePasquale appoints Tammy Nuttle as Secretary/Bookkeeper to the Supervisor at a salary of \$30,721.60
11. RESOLVED THAT: Bernard Horschel be appointed as Dog Control/Dog Census Officer with a salary of \$10,000.00 yearly to be paid bi-weekly. The DCO shall assume responsibility for preparing a monthly report to the Town Board on duties performed with full details according to town code. DCO shall submit and maintain an accurate town wide dog census through the year 2019.

RESOLVED THAT the DCO be authorized to accept and obtain all information and certificates pertaining to the licensing of a canine in order to release a seized canine to the owner outside of regular business hours. All information and certificates collected will be turned over to the Town Clerk on the next regular business day for processing.

12. RESOLVED THAT John Kotlarsz be appointed as Code Enforcement Officer in charge of Zoning & Enforcement with a salary of \$15,000.00 yearly to be paid bi-weekly.

RESOLVED THAT TBA be appointed to assistant Code Enforcement Officer/Fire Inspector regarding zoning, enforcement with the salary of \$5,917.00 yearly to be paid bi-weekly.

13. RESOLVED THAT Greg Adams be appointed Water Operator at a rate of \$21.85 per hour as needed with no benefits. Employee to be paid at the first payroll following service rendered.

RESOLVED THAT Ron Smith be appointed as Water District Clerk at an hourly rate of \$16.88 per hour to be paid bi-weekly.

RESOLVED THAT Ron Smith be appointed as Assistant Water Worker at an hourly rate of \$13.05 per hour to be paid bi-weekly

14. RESOLVED THAT Richard Hartman be appointed Town Maintenance Worker at a rate of \$19.10 per hour as needed with no benefits. Employee to be paid at the first payroll following service rendered.

15. RESOLVED THAT Tara Seifried be appointed as Court Clerk with a wage of \$16.88 per hour paid bi-weekly.

RESOLVED THAT Marie Falzone be appointed as Court Clerk with a wage of \$16.88 per hour paid bi-weekly.

RESOLVED THAT the Court Stenographer be paid a wage of \$100.00 for three hours worked to be paid contractually.

16. RESOLVED THAT Kip Palmateer be appointed as Recreation Supervisor at a yearly salary of \$11,857.00 to be paid bi-weekly with no benefits.

RESOLVED THAT Tina Mary be appointed as Recreation Assistant Supervisor at a yearly salary of \$5,929.00 to be paid bi-weekly with no benefits.

RESOLVED THAT Carrie DePasquale be appointed as Recreation Assistant Supervisor at a yearly salary of \$5,374.00 to be paid bi-weekly with no benefits.

17. RESOLVED THAT Tere Feidt be hired as Parks Department employee at a rate of \$18.87 per hour.

18. RESOLVED THAT Frank Brady be appointed as part-time Parks Department employee at a rate of \$13.97 per hour for snow removal from sidewalks.

19. RESOLVED THAT Amy Brautlacht be hired as part-time Cleaner for the Senior Center and the Town Hall at a rate of \$13.44 per hour.

20. RESOLVED THAT Brian Sudyn be appointed as Disaster Coordinator and Paul Clarkson be appointed as Assistant Disaster Coordinator.

Supervisor DePasquale read the following:

WAGES & SALARIES

RESOLVED THAT HOURLY EMPLOYEES will be paid the following salaries, commencing January 1, 2019 to be paid bi-weekly unless otherwise noted:

Skilled Laborers:	\$12.73 per hour Summer Seasonal Worker
Recreation Workers:	\$11.10 per hour
Tennis Instructor:	\$15.91 per hour
Umpires & Referees:	\$11.10 per hour for Soccer and Baseball \$11.10 per hour for Floor Hockey
Board of Assessment Review	\$11.10 per hr. or \$50.00 a day for school/review (whichever greater)

21. RESOLVED THAT First Niagara Risk Management, Inc. be the insurance agent for the Town of Colden for the year of 2019.

RESOLVED THAT this Board approve as the form and amount the Employee's Blanket Bond—which includes the offices of Supervisor & his Secretary, Highway Superintendent, Town Justices, Court Clerk, Town Clerk—Tax Collector, and her Deputy, Peace Officer, Councilmen, Youth Supervisors, Code Enforcement Officers, Dog Control Officer & Emergency Manager and Water Clerk.

RESOLVED THAT the regular monthly meeting of the Colden Town Board shall be held on the second Thursday of each month at 7:00 PM for the regular time and date of the Town Board meeting unless otherwise resolved to change and that the October Board Meeting be held on the (Meetings 2019—October 1st and November 5th)

RESOLVED THAT any business to be brought to the attention of the Colden Town Board by any elected or appointed official or by the public be submitted for the agenda 72 hours prior to a meeting.

RESOLVED THAT The Springville Journal be the official newspaper of the Town of Colden for the year 2019.

RESOLVED THAT THE TOWN OF COLDEN BOARD receive a copy of the unapproved Board Minutes (from all Town Boards) for public review within ten business days from the date of such meetings. (Open Meeting Law 106) All Boards to receive a copy of the agenda 48 hours prior to the meeting.

RESOLVED THAT: the Town Board will hold a work session the second Thursday of each month at 6:00 PM at the Town Hall prior to the monthly meeting. If a work session is not necessary and the Town Board does not meet it will be posted on the front door of the Town Hall.

RESOLVED THAT Christina Kerlin be appointed as the Record Access Officer to accept and receive all FOIL requests

RESOLVED THAT the Town of Colden Tax Assessor be authorized to re-levy any unpaid water bills to be submitted prior to November 20th of each year

RESOLVED THAT warrants and abstract checks to be paid within terms of invoice or seven days of authorization.

Be it RESOLVED THAT Bank of Holland be designated as the official depository for all Town of Colden funds.

RESOLVED THAT Supervisor DePasquale is authorized to endorse checks, withdraw or transfer funds with the Bank of Holland and Patricia Zurbrick is authorized to endorse checks in the event the Supervisor is absent.

Be it RESOLVED THAT Tammy Nuttle is hereby authorized by the Supervisor to obtain information and direct telephone transfers for all Town of Colden Checking and Savings accounts.

Councilman Arcara read the following:

Be it RESOLVED THAT: the Investment Policy for the Town of Colden be adopted.

Be it RESOLVED THAT: the Procurement Policy for the Town of Colden be adopted.

Be it RESOLVED THAT: the Supervisor be authorized to invest any surplus monies and tax monies as prescribed by law, wherever most advantageous rates are available.

Be it RESOLVED THAT pursuant to Section 118 of NY Town Law the Town Board authorizes payment of claims presented to the Town Board and such voucher shall be accompanied by a statement by the officer who originates the claim that he approves the claim and the services were actually rendered or supplied and the equipment actually delivered in lieu of the verification of the creditor.

Be it RESOLVED THAT pursuant to Section 118 of NY Town Law the Town Board may permit the Supervisor to pay claims for public utilities, insurance, debt service, postage, freight and express charges, before they are audited or reviewed by the Town Board.

Be it RESOLVED THAT the Highway Superintendent be requested to present with all vouchers, signed invoices showing who received what material and on what date.

Be it RESOLVED THAT all officers be permitted to attend meetings of a legal nature and be reimbursed for the costs. Conferences should be told to the town board prior to attendance. Dues for national, state and county associations shall be paid by the Town of Colden from General Funds.

Be it RESOLVED THAT all employee reimbursement requests are submitted within 60 days of said expenditures to be eligible for payment within the budgetary year.

Be it RESOLVED THAT: Any official using his or her automobile while conducting Town Business shall be reimbursed on the basis of \$.58 per mile upon submission of a duly executed voucher, stating the date, reasons for travel and the number of miles. That food allowance for employees who attend business meetings or seminars for the Town of Colden be allowed to \$70.00 per day. Food Allowance for NY City will be \$125.00 a day. Receipts will be required for reimbursement.

Be it RESOLVED THAT Meals on Wheels volunteers for the Town of Colden be reimbursed on the basis of \$.58 per mile, upon submission of a duly executed voucher, stating the date(s) and number of miles.

22. Be it RESOLVED THAT the Tax Collector & Town Clerk retain a petty cash fund of \$100.00 each during 2019, Supervisor retain a petty cash fund of \$200.00 during 2019, The Water District Clerk retains a petty cash fund of \$150.00.

Be it RESOLVED THAT the Town Clerk retain a petty cash fund of \$100.00 during 2019 for collection of Water District Payments.

Be it RESOLVED THAT the Supervisor be authorized to pay the bills for all funds including payroll and the Town Board shall audit the bills every month prior to the Town Board meeting.

Be it RESOLVED THAT the Supervisor shall submit to the Town Clerk within 60 days after the close of the fiscal year a copy of the report sent to the State Comptroller as required by Section 30 of the General Municipal Law; and thereafter a summary of such report to be published pursuant to law. Upon written request from the chief fiscal officer, the comptroller may extend the period for filing such report for an additional sixty days.

Supervisor DePasquale read the following:

23. NEXT ITEMS ARE APPOINTMENTS & COMMITTEES

I appoint Joseph Marren as Town Historian at the yearly salary of \$743.00.

I appoint David Arcara as Affirmative Action Officer

Town Law Section 6 authorizes the Supervisor to appoint solely in his or her discretion, committees consisting of the members of the Town Board. Since the Supervisor has the discretion in regards to the creation of these committees as well as appointments of the Town Board member, the Supervisor also has the discretion of which matters are referred to the committee.

The following committees for the year 2019 appointed by the Supervisor:

Buildings	Councilman Arcara
Code Enforcement Officer	John Kotlarsz
Community Development	Councilwoman Zurbrick
Dogs	Councilman Arcara
Environment	Councilman Pietraszek
Highway & Parks	Supt. Clarkson/Councilman Arcara
Insurance	Councilman Arcara
Library	Councilman Hrycik
Personnel & Training Coordinator	Councilwoman Zurbrick
Planning	Councilman Hrycik
Water District	Councilman Pietraszek
Youth/Adult Recreation	Councilwoman Zurbrick

24. RESOLVED THAT attendance at board sessions is an essential responsibility of board members. Failure to attend 70% of sessions is grounds for revocation of appointment.
25. RESOLVED THAT Crystal Barrett be appointed as Secretary of the Board of Assessment Review, Planning, Environmental & Zoning with a wage of \$16.88 per hour paid bi-weekly.
26. Planning Boards (7 – 7 Year Appointments)
Meets the 3rd Tuesday of each month @ 7 PM
- | | |
|------------------|-------------------|
| Robert Walker | December 31, 2024 |
| Walter Kammer | December 31, 2025 |
| Richard Sheldon | December 31, 2019 |
| Linda Kotlarz | December 31, 2020 |
| Frank Hrycik | December 31, 2021 |
| Peter Newsom | December 31, 2022 |
| George Reinhardt | December 31, 2023 |
27. Environmental Board (5 – 2 year Appointments)
Meets the 1st Tuesday of each month @ 7 PM
- | | |
|-----------------|-------------------|
| Craig Bouquin | December 31, 2019 |
| Deborah Pasco | December 31, 2020 |
| Linda Antkowiak | December 31, 2020 |
| Ellen Eigenbrod | December 31, 2019 |
| Deborah Jusiak | December 31, 2019 |

28. Zoning Board (5 – 5 year Appointments)

Meets the 3rd Thursday of each month @ 7 PM as needed

Peter Frank	December 31, 2022
Bernie Horschel	December 31, 2021
Janet Dillsworth	December 31, 2019
Shawn Webster	December 31, 2023
Mark Bus	December 31, 2020

29. Board of Assessment Review (5 – 5 year Appointments)

Meets the 4th Tuesday of May

Jill Masset	September 30, 2022
TBA	September 30, 2019
Gary Willert	September 30, 2019
John Pasco	September 30, 2020
Craig Bouquin	September 30, 2021

30. RESOLVED THAT all Department heads and Volunteer Board Chairman's are to submit reports and requests to the Town Clerk within 72 hours prior to the monthly Town Board meeting. A representative from each department or board is encouraged to attend the monthly Town Board Meeting.

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek to approve the 2019 Organizational appointments.

On the Vote: Councilman David Arcara - yes
Councilman Jesse Hrycik - absent
Councilwoman Patricia Zurbrick - yes
Councilman Gerald Pietraszek - yes
Supervisor James DePasquale - yes

Organizational meeting adjourned at 6:33pm.

Recessed for review of the Town Board Books for the Supervisor/Bookkeeper, Town Clerk/Tax Collector and Town Justices

Supervisor DePasquale stated that the books are also available for review anytime during the year.

Meeting called back to order at 6:45pm.

REGULAR TOWN BOARD MEETING

MINUTES:

MOTION made by Councilman Arcara and seconded by Councilman Pietraszek and unanimously approved the December 13, 2018 Town Board Workshop and the December 13, 2018 Town Board Meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that there are no updates and the following work is planned for this year:

- New roof on the Town Hall
- Replace the Bilco Door at the Senior Center
- Rebuild the tennis wall at the park.

CODE ENFORCEMENT OFFICER REPORT

Report for the month of December – Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there were:

- 4 Building permits issued
- 2 New Dwellings
- 1 First Notice of Violation
- 1 Fire Inspection

This year there were 7 new homes built in 2018 and 2 permits were submitted for new homes for 2019.

Supervisor DePasquale “Thanked” John for repairing the light in the parking lot on the side of the Senior Center building.

Advertise for Asst. CEO/Fire Inspector

MOTION made by Councilwoman Zurbrick and seconded by Councilman Arcara and unanimously approved to advertise for an Assistant Code Enforcement Officer/Fire Inspector in the Springfield Journal. Deadline for Letters of Interest will be January 25, 2019 at 4:00pm.

Interviews will take place on February 7th time to be determined.

The ad will also include the position for a Board of Assessment Review member.

COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following:

- Boston-Colden Chamber of Commerce is holding a membership drive on Thursday, January 24th at the Boston Hotel from 6pm to 8pm, Food will be provided with a cash bar.
- Free event to learn about what the chamber can do for you

Bread of Life Outreach Center Hours of Operation

Food Pantry

Thursdays 3pm-6pm

Saturdays 10am - 1pm

Gabriel's Closet Thrift Shop

Tuesday 10:00am - 2:00pm

Wednesday 10:00am - 2:00pm

Thursday 3:00pm- 6:00pm

Saturday 10:00am - 1:00pm

DOG CONTROL OFFICER REPORT

Councilman Arcara read the following DCO report for December 1, 2018 – December 31, 2018. The Treeing Walker Coonhound that was picked up last month has been adopted out. She is doing fine.

Three dogs were reported missing all were resolved.

A nuisance call about a dog barking owner was notified.

A call received about a Husky with a broken leg dog nowhere to be found.

Yearend report: 41 appearance tickets, 19 pickups and 18 of which were returned home and 1 dog adopted. There was a dog that was fostered in Colden from Mississippi and returned back to owner.

There were 400 calls for the year on dogs, cats, raccoons, skunks, etc.

ENVIRONMENTAL BOARD REPORT

No report

Councilman Pietraszek reported that there was a break in the weather and Denny Neureuther from Southern Erie Construction and the Highway department was able to get into the creek and remove trees and debris that were in the creek near the rail bank.

HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that the highway men spent a day removing branches and trees that had fallen during the last wind storm. A tree fell on the fence at the park up at the top of Kummer Park. The tree will be removed in the spring it is not in the way where anyone could get hurt.

The salt barn is replenished for the next storm that arrives.

Councilwoman Zurbrick asked Highway Superintendent Clarkson what happened to the windshields in the two trucks that needed replacing she wasn't sure if there was an accident or an incident with the two trucks.

Highway Superintendent Clarkson stated that many years of sand and salt from snow removal have scratched the windshields.

Councilman Pietraszek asked if there is some type of enhanced deflection for the front of the truck that would help with the sand and salt hitting the windshield.

The deflection wouldn't help with the sand and salt flying out on to the windshield from the spinner in the bed of the truck. Nova Glass came right out and installed the windshields at the highway garage.

Councilwoman Zurbrick asked Highway Superintendent Clarkson how the drug testing works for the highway department and if he has ever been drug tested.

Highway Superintendent Clarkson stated that the highway department is in a pool with other towns and names are picked randomly also if an MEO is involved in an accident they would be tested. Once a person is picked he drives the person to the test and he also stated that he has been drug tested as well.

INSURANCE REPORT

No report

LIBRARY REPORT

Councilman Hrycik reported that the Boston Library will be holding - Book A Technology Trainer on Saturday, January 26th, 10:30 AM - 1:30 PM - Need computer assistance? We can help! These 1 hour sessions are designed to assist with software support or Internet training. They are not designed to troubleshoot computer problems or repair hardware. Call 716-941-3516 for more information or to register!

New Hours: Monday & Thursday 10am -8pm
Tuesday 1pm – 8pm
Friday 1pm – 5pm
Saturday 10am – 2pm

Bookmobile will be at the Bread of Life on the 2nd & 4th Tuesday of the month from 10am – 2pm

PERSONNEL & TRAINING REPORT

No report

PLANNING BOARD REPORT

No report

Supervisor DePasquale stated that the Town is looking into changing Streetlights to LED there is also a chance that there may be some grant money available for this project he will be meeting with a representative from NYSEG along with Planning Board Chairman Walt Kammer.

WATER REPORT

Councilman Pietraszek reported that the Erie County Water Authority has increased the infrastructure charge. In 2017 the cost was \$84.57 a month or \$253.71 a qtr. In 2018 the charge was \$169.14 a month or \$507.42 a qtr. In 2018 there was a surcharge charge of \$1.25 added to the quarterly water bill to cover some of the ECWA infrastructure charges. The charge was not enough to cover the total increase to the ECWA infrastructure charge. Now in 2019 the charge is \$256.25 a month or \$768.75 a qtr. With \$768.75 divided by 213 customers the surcharge charge that would need to be added to the quarterly water bill would be \$3.60 to cover the ECWA infrastructure charge.

As time goes on the Colden Water District will need to periodically increase charges just to keep up with the increase in the infrastructure charges from ECWA as well as setting up a separate charge for the town water system. With the new increase the water district will be running just about even. There will be an adjustment added to the sale of bulk water do to the increase as well.

Approve the Surcharge Charge on Customer Water Bill

MOTION Made by Councilman Hrycik and seconded by Councilwoman Zurbrick to increase the surcharge to \$3.60 on the quarterly water bill to keep up with the increased infrastructure charge from Erie County Water Authority.

On the Vote: Councilman David Arcara - yes
Councilman Jesse Hrycik - yes
Councilwoman Patricia Zurbrick - yes
Councilman Gerald Pietraszek - yes
Supervisor James DePasquale - yes

YOUTH/ADULT RECREATION REPORT

Councilman Zurbrick reported that registrations are still being accepted for floor hockey for children in grades 3 – 5, which starts January 10th at 6:30 at Colden Elementary School.

OLD BUSINESS

None

NEW BUSINESS

Supervisor DePasquale reported that the NYS Standard Work Day and Reporting for retirement is complete for elected and appointed officials and will be posted on the Town's website for 30 days. After the 30 days the reporting will be brought back for approval from the Town Board.

RESOLUTIONS

None

BUDGET TRANSFERS

Motion made by Councilman Hrycik and seconded by Councilman Pietraszek and unanimously approved to transfer the following funds.

2018 Highway Budget Transfer Request

FROM: DA5110.4	General Repairs	\$2,567.71
INTO: DA5130.4	Machinery Contractual	\$2,567.71
FROM: DA5110.4	General Repairs	\$320.00
INTO: DA5142.4	Snow Contractual	\$320.00

TOWN CLERK REPORT

Town Clerk Kerlin reported that hard copies of the inserts of the Local Laws that were approved for 2018 have been received from General Code. Council member's Town Code Books will be collected to have the new pages inserted in to the code books.

SUPERVISOR'S REPORT

Supervisor DePasquale reported that he will be attending the Annual Meeting and Training School Conference in New York City on February 17th – February 21st.

The following Certificate of Designation was read to establish eligibility to vote at the 2018 Business Session at the conference.

To: The Officers and Members of
The Association of Towns of the State of New York

I Christina M. Kerlin, Town Clerk of the Town of Colden in the County of Erie and State of New York DO HEREBY CERTIFY that the town board of the aforesaid town has duly designated the following named person to attend the Annual Business Session of the New York Marriott Marquis, 1535 Broadway, NYC, NY 10036 and to cast the vote of the aforesaid town, pursuant to §6 of Article III of the Constitution and Bylaws of said Association:

Name of Voting Delegate: James P DePasquale
Title: Town Supervisor
E-Mail address: james.dePasquale@Townofcolden.com
Address: 8812 State Road, Colden, NY 14033

Approve the Certificate of Designation

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved Town Supervisor, James DePasquale, the Certificate of Designation to establish eligibility to vote at the 2018 Business Session at the conference.

PAY BILLS

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved to pay the following bills.

General Fund Warrant Voucher #2018-490 to #2018-512	\$ 8,464.24
Highway Fund Abstract Voucher #2018-209 to #2018-224	\$16,487.94
Water District Voucher #2018-82 to #2018-85	\$ 3,683.53
Lighting District Voucher #2017-23	\$ 393.91
General Fund Warrant Voucher #2019-01 to #2019-10	\$ 8,743.62
Highway Fund Abstract Voucher #2019-01	\$ 4,061.56
Water District Voucher #2018-01 to 2018 #-02	\$ 124.19

PRIVILEGE OF THE FLOOR

There was discussion on starting up Adult Recreation programs to include shuffleboard and pickleball at the Senior Center

ADJOURN

MOTION made by Councilman Arcara and seconded by Councilman Hrycik and unanimously adjourned the meeting at 7:40pm.

Respectfully submitted,

Christina M. Kerlin
Town Clerk

