

Town Board Meeting
November 6, 2014
7:00 p.m.

Present: Supervisor Sennett, Councilor Greenfield, Councilor Murray, Councilor Brace, Councilor Howard, Attorney Taylor.

Also Present: Sue Murphy, Bridgett Winkelman, Julie Stenger, Jonathan Monfiletto (Skaneateles Journal), Dave Colegrove, Allan Wellington, Jason Gabak (Skaneateles Press), Bill Pavlus, Sue Murphy, Lori Milne, Gene LaForte, Lonnie Warner, Bob Sykes, Jim Lanning, Ed McGraw, Anitha Deshamudre, Doug Wickman.

Department Reports

▪*Highway, Transfer Station, Water:* Allan Wellington reported that the Highway Department helped the Village pave West Lake Road. They have finished mowing for the season and are doing blacktop repairs and equipment repairs. The Transfer Station has chipped brush for the last time this year. Dana Pickering has just about finished removing the old insulation from the machine building so that foam insulation can be added. He said that this has not been an easy job to do. The Water Department is winterizing hydrants and doing repairs and services. Three employees went to water school this week.

▪*Parks:* Sue Murphy reported that new items and a sign for the Cameron Kenan Playground at Austin Park have been added. Lynn Michaels has built 4 new picnic tables for next season.

Gene LaForte reported that the Zamboni again needs to be repaired. Last week the Zamboni's timing belt went and may have done other engine damage. They did replace the timing belt and it worked for a while but is now down again. They have a few options. He said the Town could borrow the Olympia from the Y but it is time consuming driving it back and forth and the times needed may conflict with the Y's needs. There is a tournament this weekend and he was able to find one that could be borrowed. Tomorrow, he hopes to get the cost of borrowing a machine short term. In addition he believes that repairing the Zamboni may be a few thousand dollars as they have to bring in someone from out of state who is skilled at repairing Zambonis.

Councilor Murray asked how much a new Zamboni would cost. Mr. LaForte estimated between \$50,000 to over \$100,000.

Mr. LaForte said that our Zamboni is a 1979 model. They have kept it going as best as they can over the last few years to keep it operational.

Supervisor Sennett said it was nice that the Y helped but that is not sustainable. She trusts that the Parks Department will come up with the best solution.

▪*Planning, Zoning, Codes:* Councilor Brace reviewed the year to date report showing 22 building permits that were issued in October with building permits fees totaling \$7,000 with a construction value of \$1,205,740. Total construction value to date is \$11,272,686.50. Inspections have increased over last year. There were 3 pre-applications meetings, 1 special permit, 1 site plan and 1 subdivision application.

- Animal Control:* Councilor Greenfield reviewed the 18 calls the Animal Control Officers made during the month of October ranging from lost dogs and cats to coyotes, skunks and snakes.
- Historian:* Beth Batlle reported on the establishment of the seawall behind the storefronts. In 1893 a stone wall was built and in 1910 because cement was not added to the joints, it washed out. In 1962 they poured a concrete wall. A beautiful example of a stone wall that was built in 1871 runs 70 feet in front of 63 W. Lake Street.

Resolution #14-162

Minutes: On a motion of Councilor Howard, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board, the minutes of October 16, 2014 were accepted as presented.

Resolution #14-163

Schedule 2015 Skaneateles Fire Protection Contract Public Hearing: Supervisor Sennett reported that the 2015 Town contract would be in the amount of \$233,637.894 with an equipment allocation of \$81,773.24.

On a motion of Councilor Greenfield, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board a public hearing was scheduled for 7:30 p.m. on November 20, 2014 to consider the 2015 Skaneateles Fire Protection Contract.

Resolution #14-164

Authorize Advertising for Data Collector: On a motion of Councilor Brace, Seconded by Councilor Howard and with unanimous (5-0) affirmation of the Town Board, the Assessor was authorized to advertise for a data collector.

Resolution #14-165

Authorize an Additional \$3,019.60 for Randall Arendt Workshop and Presentation: Councilor Brace said that Randall Arendt gave a well-attended presentation at Waterman School on Conservation Subdivisions. She said that the workshop was a hands-on demonstration on laying out subdivisions so that a significant percentage of the property is preserved.

Councilor Murray questioned what the additional money paid for. Supervisor Sennett said that the original proposal was \$6,019.60. The Board only approved \$3,000 previously, and this will approve the full amount of the proposal.

On a motion of Councilor Howard, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board, an additional \$3,019.60 was authorized for Randall Arendt's workshop and presentation.

Resolution #14-166

Authorize Askey Design & Illustration for Art Production on the Comprehensive Plan: Councilor Howard said they need pictures and illustrations and a few graphics to add to the appropriate sections of the Comprehensive Plan to illustrate the text in a booklet form. This is a lot of work but will make for a better document to present to the Board and public. This will require the work of a graphic artist and Askey Design & Illustration is a local design company

and she believes that the \$1850 is a reasonable amount for the work required. This will be the final wrap-up before the Comprehensive Plan is presented to the public.

Councilor Murray questioned if someone on the Special Board could do this or a volunteer from the community.

Councilor Brace said that Special Board member, Jeff Harrop did a lot of work already on the Plan and they want to move this ahead in a reasonable timeframe given the amount of work this will take.

Councilor Howard agreed saying that this is a big job.

Supervisor Sennett said that funding for the Comprehensive Plan was provided by the previous Board.

On a motion of Councilor Howard, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board, Askey Design and Illustration was authorized to do the art production on the Comprehensive Plan at a cost not to exceed \$1,850.

Resolution #14-167

Dog Control Officer: Supervisor Sennett said that Matt Olszewski one of our current Animal Control Officer's was a former police officer with the Village which was very helpful because there are a lot of rules to follow with Agriculture & Market and the Village and Town. Police officers are familiar with these rules and dealing with the public. She said she is very pleased that David Wawro, current police officer with the Village of Skaneateles has applied for this position. Matt and Dave have always had a good working relationship and she believes this will be a win-win situation.

Councilor Murray said she believes that Mr. Wawro would be an excellent choice and made a motion, seconded by Councilor Greenfield, and with unanimous (5-0) approval of the Town Board, to appoint David Wawro as Dog Control Officer effective December 1, 2014 at a salary of \$15,000 per year.

Resolution #14-168

Skaneateles YMCA and Community Center Ice Contract: Attorney Taylor and Sue Murphy both stated that they had reviewed the contract and were recommending that the Town Board approved it.

On a motion of Councilor Murray, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board, Supervisor Sennett was authorized to sign the ice contract with the Skaneateles YMCA & Community Center for the period 11/9/14 to 2/22/15.

7:30 p.m. Public Hearing – Shepard Settlement Fire Protection Contract: Supervisor Sennett noted receipt of the affidavit of posting dated October 17, 2014 and affidavit of publication dated October 22, 2014. No one requested that the publication be read.

Supervisor Sennett said that this contract is with the Town of Marcellus as approved by the Marcellus Fire Department for fire protection to be furnished to the Shepard Settlement Fire

Protection District. The contract is for the period from January 1, 2015 to December 31, 2019. The 2015 contract year is in the amount of \$12,000. Contract years 2016 to 2019 is based on the rate per \$1,000 of assessed value of real property located in the Town of Skaneateles as levied during the prior calendar year against the real property in the Town of Skaneateles Fire Protection District and shall be the same rate used against the assessed value of the real property located within the District for the subsequent calendar years in the District.

On a motion of Councilor Murray, seconded by Councilor Greenfield and with unanimous (5-0) affirmation of the Town Board, the public hearing was opened.

Supervisor Sennett asked if anyone would like to speak in favor, in opposition or have any comment on the proposed contract.

Lonnie Warner questioned the contracts for 2013 and 2014 asking why they were just recently approved. Supervisor Sennett said that it was an oversight; however there was never a lapse of fire protection for Shepard Settlement. Mr. Warner questioned why the 2015 amount is almost double the amount from previous years. Supervisor Sennett said that the future rate will mirror the Skaneateles Fire Protection rates. She met with Dave Card and Mary Jo Paul, Marcellus Town Supervisor to look at all the data and fire calls made by the Marcellus Fire Department. They determined that 7% of the calls were in Shepard Settlement and that 7% of the Marcellus Fire Department's budget would be \$42,000. Supervisor Sennett said this rate is fair and less than the rate originally proposed.

With no further questions or comments Councilor Greenfield made a motion, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board to close the public hearing.

Resolution #14-169

On a motion of Councilor Brace, seconded by Councilor Howard and with unanimous (5-0) authorization of the Town Board, Supervisor Sennett was authorized to sign the 5-year Shepard Settlement Fire Protection Contract with the Town of Marcellus and the Marcellus Fire Department.

7:30 p.m. Public Hearing on 2015 Budget: Supervisor Sennett gave thanks to Budget Officer, Bridgett Winkelman who had endless patience with the endless questions the Board had. Bridgett Winkelman said that every Town Board member did a great job reviewing the budget.

Supervisor Sennett said that the Town is required to keep the budget increase under 2% or the rate of inflation, whichever is less. The rate of inflation is 1.6% . This year's budget increase is less than the rate of inflation and 1% less than last year.

Bridgett Winkelman said that the majority of the employees received a 2% increase in their salary. This increase was offset by the reduction in retirement and health insurance benefits. She said that the largest expense in the four funds is personnel. Health insurance went up 8%.

The largest portion of revenues in all funds is property taxes. Reserves have been set up for all funds for equipment and maintenance. To help to balance the budget overall \$280,000 from the fund balance money was used this year from funds left over from past budgets. This stabilizes

the budget. State aid which is 10% of the budget revenue is from mortgage tax or 1% of all house sales. She said that 29% of Part Town of revenues is from permit fees.

The Highway equipment and buildings are from town wide funds. In addition the expenses in this fund are budgeted to replace the Fennell Street bridge and new loader and all maintenance on machines and snow removal. Debt service for this fund is for the leased Gradall. The County reimburses this fund for snowplowing County roads.

To review all four funds 44% is for employee benefits 11% is for the government that runs out of town hall. 22 % is transportation which includes the Transfer Station, Parks is 5.1% and home and community service is 13%. All buildings are owned by the General Fund and expenses include planned studies such as the Comprehensive Plan.

Bridgett Winkelman reviewed the budget saying that both the Town's NYS Retirement contribution and health insurance contribution decreased. She reviewed each budget fund, general fund, part town, highway, and highway part town and gave a detailed review of what was included in each area of each fund. She said that overall all four funds were 1% less than last year.

Supervisor Sennett and the Town Board praised Bridgett Winkelman for the excellent review of the budget.

On a motion of Councilor Murray, seconded by Councilor Greenfield, and with unanimous (5-0) affirmation of the Town Board, the public hearing was opened.

Supervisor Sennett asked if anyone wished to speak in favor, in opposition or had any comments on the 2015 Preliminary Budget.

Dave Colegrove asked about the health insurance costs. Bridgett Winkelman said that the Town Board initiated a different plan for the Town employees a few years ago where the employees are offered a fixed amount for their health insurance. Costs above that are picked up by the employee.

Jim Lanning questioned how much of the unappropriated fund balance was used to reduce this budget. Bridgett Winkelman said \$280,000.

Dave Colegrove questioned how the Town could use that amount of money each year. Bridgett Winkelman said that this amount was used for a specific reason. This year \$160,000 is for the Comprehensive Plan and Zoning updates. This is a one-time expense and according to the State Comptroller, it is an appropriate expense. This is not done on a repeated basis but is a way to use savings to control expenses and is fiscally responsible.

Jim Lanning questioned \$160,000 being used for the Comprehensive Plan. Bridgett Winkelman said that this amount was determined by looking at the amount used to review the Comprehensive Plan the last time. This will include zoning changes and legal and professional services.

Bridgett Winkelman said that the Town Board was adamant about keeping operational expenses to a reduced amount. One of the operational changes was in the Tax Collector Department

where they will change this Preliminary Budget by reducing tax collector personnel expenses by \$1,605 and the Constable expenses by \$745 for a total of \$2,350.

Lori Milne asked if the Town Board would consider not reducing these items in her budget if she agreed to use M & T Bank to help collect the Town and County taxes. Supervisor Sennett said yes. Lori Milne said “let’s do it”.

Supervisor Sennett said she is not sure if it is too late but they will check with the bank tomorrow

Councilor Brace thanked Bridgett Winkelman for the work she did on the budget and the excellent review. The Town Board agreed.

With no further comment Supervisor Sennett made a motion to close the public hearing at 8:05 p.m. seconded by Councilor Greenfield and with unanimous (5-0) affirmation of the Town Board the public hearing was closed.

Resolution #14-170

Councilor Greenfield made a motion, seconded by Councilor Murray and with unanimous (5-0) affirmation of the Town Board to adopt the 2015 Preliminary Budget.

Report – Proposed Town Hall Co-Location – Fennell Street: Doug Wickman said he did a visual structural review of the old fire department bay area which is approximately 54 feet wide and 73 feet long. The Village installed control joints on the west wall inside and out. The Village did some repointing of the west wall inside and out. There is minor cracking on the west side and on the southwest corner on the bottom of that wall which is minor. There is evidence of corrosion on one of the west wall windows. There is minor settlement of the concrete floor. The structure is about 50 years old and this settlement is minor. There are no structural issues. All issues are minor. The structure appears in good condition. He said if the Town does decide to use this structure the french drains should be filled and minor repairs made. The roof structure appears to be in great shape. The west wall is straight.

Supervisor Sennett said that the Village has been working with the post office and Tops to develop a new site plan for traffic control.

Councilor Brace said that the front of the Village Hall property has broken asphalt in the front of the property and it was always the intention of the Village to do something about it by working with the Planning Board and following the master plan for Fennell Street. The plan recommends that properties along Fennell Street should minimize the number of access roads and they would really like the frontage to be reinforced along Fennell Street. In 2007 the Town and Village were working for a joint facility and began working with the adjoining properties to consolidate the entrances through easements. The Village is again pursuing trying to work with a more appropriate frontage to the property and consolidate accesses. The access would be off the Tops parking lot past the credit union building. The concern was safety and a more appropriate entrance to the property. The post office also needs adequate clearance for trucks coming in to pick up mail. The fire department wanted to be sure access was adequate and the Village wanted a presence on the street. She said the Village is providing more or equivalent parking than is required by code. The frontage would have an added sidewalk in front and a sidewalk that

would lead to the front door of the Village Hall. She said there is a lot of asphalt and parking in this area and there is the opportunity for shared parking when functions at Village Hall take place when other parking lots are not as busy. This is the most sustainable thing that can be done in a community. The Village has a rain garden and there will be storm water management and quality control along the front of the building. This is the Village's vision.

Jim Lanning said that he is looking forward to seeing more of this presentation. He said he is greatly in favor of the green space but not sure it needs to be the full length of the post office. Councilor Brace said the drive on the north side of the post office will allow a right of way for the public to go one way through there and be able to come out by the Village Hall hoping to reduce the congestion at the post office.

Ashley McGraw: Supervisor Sennett said that several months ago the Town Board engaged Ashley McGraw to look at the space needs for the Town. She introduced Ed McGraw and Anitha Deshamudre who will present their findings.

Ed McGraw said that the Town Board believes there is a need to move from this building for a number of reasons. The idea came up with co-location which allows opportunities to continue to find efficiencies and shared services and that there is a single location for the public to find police, village and town services. This was considered a concept study and not a design. There is no design work and no real final cost. It is a tool for the Board to decide if they want to move forward. Ashley McGraw developed a list of spaces by touring the Town and Village Hall, asked a lot of questions and looked at the previous 2007 study. They tested the spaces and then determined what they believed the space requirements should be.

He introduced Anitha Deshamudre who is a high performance building designer. He said the company has a large stake in sustainability. They looked at opportunities to save energy and embrace sustainability.

Anitha Deshamudre said everything was based on the initial estimate of needs and all the functions of the town offices. She reviewed all the departments currently within the Town Hall.

Supervisor Sennett said that one of the deficiencies is our Court requirements. She said the main meeting room would be shared with the court. But in addition there would be a court holding room, a justice office an archives for storage and a bathroom. This is significantly more than this justice court has now.

Mr. McGraw said that they are looking at a gross square footage of 6,000 square feet and believe that is what is needed to house the Town Hall departments.

Ms. Deshamudre said that in addition to the 3,400 square feet of the current bay area, the Town would need to add 2,600 square feet to create a distinct frontage for the Town Hall and locate some of the administrative and court functions and explore sharing opportunities with the police department and other village departments. She said they looked at creating space efficiently and to move the Town toward sustainability including efficient lighting and heat and air conditioning. She said they want to maximize the orientation for daylight harvesting and maximize solar gains. She said daylight harvesting is when you open up spaces to take advantage of the natural light thereby reducing electrical consumption. She said another level is to incorporate other systems along with these such as geothermal energy and to take advantage of

rainwater harvesting, and rain gardens and how these systems can be part of the building so visitors and users can observe that in the building.

Ed McGraw said that one of our greatest gems is our lake and in moving forward the Town should look how you treat water and how it hits the building and how not to tax the storm water systems. This is logical and for Skaneateles it is very appropriate.

Ms. Deshamudre said to they stepped back and looked at the overall energy consumption and they looked at other municipal buildings and what they were doing. She said a typical municipal building of this size and climate zone consumes about 39 ELI. An ELI is basically a unit that measures the total energy consumption of a building per year per square foot. An average building this size would use 39 kbtu per square foot for the whole building over a year per square foot. She said they then can discuss and come up with a strategy to reduce the energy further and get it down to 22 kbtu. To get to a net zero energy goal like the Village, the remainder would have to come through renewals, which is solar. The existing fire bays already have solar panels so new solar panels would have to be added to the additions. They can then look at what strategies are feasible.

Mr. McGraw said energy utilization has to start with a design and with an energy budget.

Mr. McGraw said that renovating the existing bays would cost about \$280 a square foot construction costs. The additions are about \$350 a square foot construction costs. The total would be \$1,943,020 in construction costs. In addition, 30% would have to be added for legal, architecture, engineering, financing, and furniture.

Mr. McGraw then compared what it would cost to develop the Fennell Street property. Existing structures that would have to be demolished. The building would cost approximately \$350 a square foot in construction costs. Site Development cost and solar panel numbers are the same. It would cost \$2,490,890 in construction or \$3.2 Million with 30% added costs. Difference between new and going to the existing building would be between of \$500,000 and \$700,000.

Jim Lanning said that the geothermal well costs for the Village came in at much less than budgeted and asked if geothermal would be used for the Town. Mr. McGraw said yes and is in the number presented.

Bill Pavlus asked about square footage of this building and questioned if Mr. McGraw just measured the existing use. Mr. McGraw said they did not mimic what was currently at Town Hall. They made assumptions of what it should be, and looked at previous studies.

Bill Pavlus asked several questions including the addition to the front and back of the bays, the concern if there is any problem with soil contamination and the solar panels on rooftop and the easement that the Village will need for those panels. He said he believes building new is the better way to go because the reason the fire department moved to a new building is because they said the current fire department was an unsafe building.

Mr. McGraw said the additions are necessary for space needs and would help improve the front appearance of the building and to add solar panels. The site development costs would include earthwork and borings.

Supervisor Sennett said that is why the Town had an engineering study done. Mr. Pavlus said he believes the engineer tells you what you say you want shown.

Councilor Brace said that the reason the fire department moved was because the truck bays were not wide enough for the fire trucks and they could no longer easily open the doors.

Mr. McGraw said that the next step is for the Town Board to review this report, ask questions and decide if they are moving forward. If the Board decides to move forward they will need detailed design studies, detailed costs and a funding strategy. He said that co-locating does have an advantage because you are next door to someone you want to share services with. Grants may be available and the Governor may be offering grants that incorporate shared services. He said there is a legitimate logic to have these services in one location. NYSERDA gave funding to the Village and it could be available to the Town as well. The property on Fennell Street could be sold. As an example, it could be developed for affordable housing, for seniors, or families. He said now the details have to be worked out.

Supervisor Sennett said this is the start of the conversation on this. She said she is very excited about this. She is contacted about once a week about government efficiencies and shared services. She said we have the opportunity to build on something that was started and to move forward with sustainability. The co-location makes sense. She said we can be a model for co-location and have greater government efficiency and shared services and for sustainability. She said she is all for it.

Announcements/Correspondence/Updates

▪*Randall Arendt Workshop and Comprehensive Plan Update:* Councilor Brace said this was well-attended and everyone was well-served with Mr. Arendt's Monday night presentation and Tuesday's workshop for Town and Village Boards where exercises were performed to understand the rural subdivision approach. Mr. Arendt believes that Boards should become involved from the beginning to work out what the goals are first before the plan is put to paper. This mirrors the goals on the proposed Comprehensive Plan to consolidate building lots, preserve views and maintain the rural character. This is similar to cluster zoning without changing the equity of the land. She said that the County is now open to alternative septic designs which goes along with this. She said Mr. Arendt has a great process and was well received by the Planning Board members.

▪*Western Gateway Update:* Councilor Murray said that trees will be planted after this weekend. She continues looking at plaques for trees and has discussions with people who are interested in buying a tree.

▪*Jordan Road Bridge Update:* Supervisor Sennett said that the County notified the Town that the replacement of the Jordan Road Bridge will not be done this year.

▪*Conservation Committee Update– New Chair & decision not to allow bicycles & horses on the trails:* Councilor Murray notified the Town Board that the Conservation Committee appointed Randy Nonenmacher the new Chairman. She also reported that the Committee voted to ban horses and bike riding on the trails due to complaints, safety and clean up issues.

Councilor Brace questioned how many complaints could there have been. She said all the times she has been up there she has never seen a bike on the trails and believes bikes are appropriate for the trails.

Councilor Howard said that not many horses go up on the trails but it is nice to have the option. She has never seen manure on the trails. She understands there may be an erosion issue but there is not a heavy use of the trails.

Councilor Murray suggested that Councilors Brace and Howard come to the next Conservation meeting to discuss this with everyone.

▪*Holiday Payrolls and Closings:* Councilor Sennett reviewed the closings of Town Departments until the end of the year and when payrolls will need to be turned in.

The Town Hall and all other departments except the Transfer Station will be closed November 27th and 28th. The Transfer Station will be closed Thanksgiving, November 27th and be open on the 28th and 29th. The Town Hall will close at 3 p.m. on Christmas Eve and the Town Hall will be closed December the 25th and 26th. The Transfer Station will be open on December 26th and December 27th.

▪*Workshop – The Changing Face of Opportunity:* Supervisor Sennett said that the Town was notified of a half day workshop November 19th at the Crowne Plaza Hotel on fair housing if anyone is interest in attending.

▪*ISO Report:* Supervisor Sennett reported that the Town and Village received a report analyzing the structural fire suppression delivery system provided to the community. We rank in the top 17% nationally.

Resolution #14-171

Budget Amendments/Adjustments: On a motion of Councilor Greenfield, seconded by Councilor Brace, and with unanimous (5-0) affirmation of the Town Board, the following budget amendments and adjustments were approved:

Budget Adjustment

General Fund

\$5,000.00	Increase	014404.01.004.00	Engineering – C/E
\$5,000.00	Decrease	019904.01.004.00	Contingency Account

Costs associated with special project and reviews

\$5,000.00	Increase	051824.01.004.00	Street Lighting – C/E
\$5,000.00	Decrease	019904.01.004.00	Contingency Account

Costs associated with Street Lights

\$ 2,000.00	Increase	071404.01.004.52	Winter Rec. – C/E – Supplies
\$ 2,000.00	Decrease	071104.01.004.52	Summer Rec. – C/E – Supplies

To balance the costs associated with supplies over seasons.

Budget Amendments

General Fund

\$ 235.00	Increase	014601.01.001.00	Records Mgmt. – P/S
\$ 235.00	Decrease	014604.01.004.00	Records Mgmt. – C/E

Costs associated with in house records project

\$ 120.00 Increase 031201.01.001.00 Police Constable – P/S
\$ 120.00 Decrease 031204.01.004.00` Police Constable – C/E

Costs associated with mandatory training for Constable

\$ 80.00 Increase 071104.01.004.65 Summer Rec. – C/E – Advertising
\$ 80.00 Decrease 071104.01.004.52 Summer Rec. – C/E – Supplies

Costs associated with Farmers Market Advertising / Re-market

Highway Part Town

\$10,000.00 Increase 051104.04.004.00 General Repairs – C/E
\$10,000.00 Increase 003501.04.000.00 St. Aid Chips

Cost associated with road projects – West Lake Street

Resolution #14-172

Abstract #14-21: On a motion of Councilor Greenfield, seconded by Councilor Brace and with unanimous (5-0) affirmation of the Town Board, voucher #14-1520 to #14-1453 was authorized from the following funds:

General Fund:	\$54,898.08	Part Town:	\$ 2,311.79
Highway:	\$ 3,941.68	Highway P/T:	\$50,188.99
Lighting:	\$ 1,268.00	Water:	\$13,196.35
Water #5:	\$ 161.90	T & A:	\$ 127.60

Total: \$126,094.39

Additional Comments: Dave Colegrove said he likes the concept of co-locating the Town Hall next to the Village and Police Offices. He said we shouldn't be acting like we are two separate communities. He said this is a good idea and head slap obvious.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,



Janet L. Aaron,
Town Clerk