

The regular monthly Town Board Meeting, of the Yorkshire Town Board, for the month of May, was held on May 20, 2019, at the Town Hall, 82 South Main Street, Delevan, NY.

Supervisor Spencer called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag of the USA.

Roll Call:

Marcia Spencer, Supervisor, Present
Christopher Edmunds, Deputy Supv & Council Member, Present
Kenneth Fisher, Council Member, Present
Tammy George, Council Member, Present
Teresa Hewitt, Council Member, Present

Other Town Officials present were: Fred Clark, Town Clerk; Christopher Lexer, Highway Supt & CEO.

On a Motion of Coun Edmunds, seconded by Coun Fisher, it was moved to dispense with the reading of the draft minutes of the April 15, 2019 regular town board meeting and the May 13, 2019 Public Informational Meeting. Carried unanimously.

RESOLUTION #52-19

On a Motion of Coun Hewitt, seconded by Coun Edmunds, the following Resolution was Resolved, to approve the draft minutes of the April 15, 2019 Regular Monthly Town Board Meeting and the May 13, 2019 Public Information Meeting, as printed.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.
Ayes 5 - Nays 0 – Adopted

COMMUNICATIONS:

Supv Spencer advised the Board notice from Assemblyman Joseph Giglio indicates 2018 C.H.I.P.S amount will be \$109,127.60, Pave NY \$24,909.47 and Winter Recovery \$0.00.

Clerk Clark reviewed communication from NYS DOT. In response to letter of concern over Rt 16 Road Conditions. It was indicated that Delevan South Village line to Machias Town Line will have a 1.5-inch Mill and 1.5-inch Two Course Overlay done. Anything further are candidate projects, but maintenance forces will continue to patch the road to maintain an acceptable riding surface.

Supv Spencer communicated email from Ginger Schroder, Attorney regarding the status of the Alle Catt Project. Public Information Forums and Public Statement Hearings are scheduled for June 11.

Supv Spencer indicated an email from Rich Helmich, whom would bring in info on Kingbrook once available, nothing received as of yet. Also had questions from Rich Perry on Kingbrook.

Supv Spencer advised Board that Clerk Clark has submitted his resignation effective June 27, 2019.

Reports of Committees:

Monthly Financial Reports:

Supv Spencer presented her Supervisor's monthly report for April 2019 & the budget report, as prepared by Diane Finch, CPA, for the months of February & March 2019, to the Town Board for review, and filed the reports with the Town Clerk (*Note R #53-19).

RESOLUTION #53-19

On a Motion of Coun Hewitt, seconded by Coun Fisher, the following Resolution was Resolved, that the Board had reviewed the Supervisor's monthly report for April 2019 & approves the report as submitted.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.
Ayes 5 - Nays 0 – Adopted

Town Clerk Clark presented photocopies of his monthly financial report for April 2019, in the amount of \$1,889.02, to the Town Board for review.

Copies of Town Justices Financials were provided. They are on file with the Town Clerk. Justice Tomes, \$3,894.00 and Justice Guertin \$9,073.00

Tax Collector Clark reported on the Final 2019 tax collection activities, with receipts of \$3,255,462.74 withdrawals of \$3,255,462.74. Final Reconciliation done with County and final payment to Supervisor on May 1 of \$43.10

Coun Hewitt did the required Annual Audit on May 8, 2019. Audit was deemed acceptable with no deficiencies noted. Need resolution per Town Law #123 Note R# 54-19

RESOLUTION #54-19

On a Motion of Coun Hewitt, seconded by Coun Edmunds, the following Resolution was moved, Whereas, Coun Hewitt had reviewed & audited the 2019 Town Tax Collection Records of Fred Clark, on May 8, 2019 and Whereas, all tax money is collected by Five Star Bank, and Whereas, that therein shown all taxes collected had been turned over to the proper officials as required by Town Law #123, and Whereas, all checks were reconciled each month, and Whereas, a copy of Fred Clark's Annual Settlement with the Cattaraugus County Treasurer dated May 1, 2018 was reviewed & audited by the Town Board & is included with the minutes, and Whereas, the Tax Collectors checking account, #630218498, with Five Star Bank showed a \$0.00 balance as of May 7, 2019. Now, Therefore Be It Resolved, that upon the recommendation of Coun Hewitt, the Town Board approves the 2019 Town Tax Collection Records of Fred Clark

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 – Adopted

Residents Time:

"NONE"

Special Orders:

"NONE"

General Orders & Old Business:

Kingbrook: Supv Spencer and Board discussed that after last meeting and the fact that the Kingbrook area is designated by Zoning as a Master Development Plan district, which would not allow for DEC to make into State Forestry, without a variance. Asked board to consider a motion to send a letter communicating such, including the portion of the Zoning law pertaining to MDP district.

An attending resident asked if that would mean that DEC would not proceed with exploring purchase, since they indicated wanted town support. Supv Spencer and Supt. Lexer indicated that Town cannot speak for DEC, but that it would not be an allowed use under current Zoning.

Note R#55-19

RESOLUTION #55-19

On a Motion of Coun Hewitt, seconded by Coun Edmunds, the following Resolution was Resolved, that Supv Spencer to send a letter to DEC regarding the Zoning of Kingbrook area.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 – Adopted

Emergency Operations Plan:

Supv Spencer will send around updates for review, discuss at next board meeting

Reports of Department Heads:

Mary Gilbert/ZBA Secretary (Written Report) -

Joe King / Constable: No Report

Joe Neamon / Dog Control
No Report

Larry Groves/Water Comm –

Comm Groves advised board of a quote to survey / remark the southern boundary of the Water Tank Access road, one quote for \$1,250 and a second quote indicating potential 0 charge. Comm Groves requested board approval to spend up to \$1,250 for survey / remark. Note R#56-19

RESOLUTION #56-19

On a Motion of Coun Hewitt, seconded by Coun Edmunds, the following Resolution was Resolved, that Comm Groves may proceed with effort to survey the Water Tank Access Road, with cost not to exceed \$1,250.00.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 – Adopted

Comm Groves reports a request from Aristo Terrace, Robert Reinholtz, Account 21240. Most Recent billing was nearly 3 Million Gallons (2,908,600), \$6,905.85. Beginning in Sept 2018 billing, the usage has increased from around 500-600K gallons per quarter. They have paid current up until this quarter, despite the increased usage. Leak was found finally and repaired at the owner's expense. Comm Groves would like the board to consider a motion to forgive the current quarter penalty and to adjust current bill at \$1.00 per Thousand gallons, on amount to be defined by Comm Groves for 2019 only. Note R#57-19

RESOLUTION #57-19

On a Motion of Coun Edmunds, seconded by Coun Fisher, the following Resolution was Resolved, Aristo Terrace Water Account 21240 be adjusted to \$1.00/1,000 Gallons of usage, which is to be defined by Comm Groves and that the May 15 Penalty amount to be forgiven.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 – Adopted

Comm Groves communicated that the Water Quality Report is complete, he and Clerk Clark have sent out the postcard notifications and posted to website. Comm Groves will be placing ad in the Herald.

Christopher Lexer/Codes Enforcement Officer – nothing to report

Christopher Lexer/Hwy Supt – (Written Report)

Supt Lexer discussed meeting with NYS DOT, Senator Gallivan and School regarding the previously requested traffic study. Results were that no traffic light is warranted, however, will be looking at how to develop a project to incorporate a right turn lane (east) off County Line Rd to Route 39. Project to be discussed with Arcade, perhaps shared service vs. waiting for NYS DOT. Supt Lexer also commented that school is working a plan to modify its access road between Middle and High School. This effort is independent from Town. Some board discussion of clarity on the results. Supt. Lexer has requested the actual study results, which are pending his receipt.

Supervisor Spencer communicated that the C.H.I.P.S. for 2019 is coming in at \$109,127.66 and the Pave NY at \$24,909.47 and Extreme Winter Recovery of \$0.00, for a combined apportionment of \$134,037.13. Request approval to increase Revenue by \$34,037.13 and DB5112.4 by \$34,037.13. Original budget of \$100,000.00. Supv Spencer Requested Board to consider resolution to amend 2019 Budget to account for the Annual C.H.I.P.S. (\$9,127.66) and PAVE NY \$24,909.47 and Winter Recover of \$0.00 allocation received. Adding \$34,037.13 of Budgeted Expenditures to DB 5112.4. Original budget of \$100,000 would be increased to \$134,037.13. Revenue DB3501 to be adjusted by same amount (note, see Resolution # 58-19)

RESOLUTION #58-19

On a Motion of Coun George seconded by Coun Edmunds, the following Resolution was Resolved, to amend budget 2019, account DB5112.4 Improvement Capital outlay, with additional Revenue from C.H.I.P.S of \$9,127.66 & PAVE NY of \$24,909.47 and Winter Recover of \$0.00, Total of \$34,037.13, increasing the budget DB5112.4 from original amount of \$100,000 to \$134,037.13 and to Increase DB3501 CHIPS Revenue for Highway Account DB3501 by \$34,037.13 (Orig Budget \$100,000, New Total \$134,037.13)

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 – Adopted

New Business:

Coun George report for Youth Recreation which will be held July 8-August 15, 2019 at the Delevan Village Park; (1) Swim Program will be held at the Pioneer Middle School; (2) The following are the recommendations of the committee for hire. Thomas Kolasny, Rec Specialist at \$11.10/hour, Morgan Sherlock Specialist/Lifeguard at \$11.10 / hour, Rece Helmich as Specialist/Lifeguard at \$11.10/hour Noelle Norton, Rec Specialist at \$11.10 / hour, Grace Reisdorf, Aquatics Director \$13.00 / hour (with waiver from County, under 21). Donna Lavery Rec Specialist at \$11.10/hr. . Trista Reisdorf, Recreation Director, with salary of \$18.00/hr., Adison Pump, Rec Specialist at \$11.10/hr. And EMT Alisha Schweickert at \$200 for the season and Rob Hirsh, WSI at \$200.00 for the season. (Note R#59-19 (3) Busing, have quote from First Student, which are in line with budget, recommendation is for First Student to be awarded the contract. No other providers locally are available and anyone further distance would increase the cost, thus per procurement policy, in no event shall the inability to obtain the proposals or quotes be a bar to the procurement, approval is requested for First Student, with approval for Supervisor to sign contract and Exhibit A, with Town Attorney review and approval (See R#60-19)

RESOLUTION #59-19

On a Motion of Coun George, seconded by Coun Edmunds, the following Resolution was Resolved, that the Board has approved the hiring for the 2019 Youth Recreation as follows; Morgan Sherlock, Specialist/Life Guard at \$11.10/hour, Rece Helmich, Lifeguard / Rec Specialist at \$11.10 / hour, Thomas Kolasny as Rec Specialist at \$11.10/hour, Noelle Norton, Rec Specialist at \$11.10 / hour, Donna Lavery, Rec Specialist at \$11.10/hr., Adison Pump, Rec Specialist at \$11.10/hr., Grace Reisdorf, Aquatics Director at \$13.00 / hour, Trista Reisdorf, Director at \$18.00/hr. And EMT Alisha Schweickert at \$200 for the season and Rob Hirsh, WSI at \$200.00 for the season
Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.
Ayes 5 - Nays 0 – Adopted

RESOLUTION #60-19

On a Motion of Coun George, seconded by Coun Edmunds, the following Resolution was Resolved, that the Board authorizes Supv Spencer, review by Town Attorney, to sign the contract and Exhibit A with First Student
Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Abstain; Edmunds, Aye.
Ayes 4 – Abstain – 1 Nays 0 –Adopted
Note: Coun Hewitt Abstain due to relationship to First Student Management Representative

Coun George requested board to allow for use of Catt County Summer Youth Employee Program, where the County brings on youth, whom can be assigned at no cost to assist the Town. Supv. Spencer reminded board need working papers. Coun George indicated a desire to use resident Christian Kolasny, if feasible with County. After discussion, it was agreed. Note R#61-19

RESOLUTION #61-19

On a Motion of Coun George, seconded by Coun Edmunds, the following Resolution was Resolved, that the Board has approved the use of Catt County Summer Youth Employee Program for the 2019 Season.
Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.
Ayes 5 - Nays 0 – Adopted

Coun George also advised board of the planned outgoing field trips, Beaver Meadows, Buffalo Naval Park and Evangola State Park, Animals coming to Park, Wellness Day at Park, and Bounce Magic at Park

SPCA has sent a revised agreement seeking Town to sign. Attorney has reviewed and is OK with it, providing the board is. Fees have increased but have been paid at that rate in recent activity with SPCA.
Note R#62-19

RESOLUTION #62-19

On a Motion of Coun George, seconded by Coun Fisher, the following Resolution was Resolved, that the Board authorizes Supv Spencer, to sign agreement with Catt County SPCA
Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.
Ayes 5 - Nays 0 – Adopted

New Business (Cont)

Supervisor Spencer discussed with Board with regards to the planting on flowers, landscape updates to the front of town hall. She and Chris Lexer will coordinate and complete. Estimated cost of \$150.00 Board agreed this is a good project. Note R#63-19

RESOLUTION #63-19

On a Motion of Coun Edmunds, seconded by Coun Fisher, the following Resolution was Resolved, that Supv Spencer can purchase and plant flowers for front of Town Hall in an amount not to exceed \$150.00 Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 –Adopted

The Town Board discussed request that authorizes Municipal Solutions to prepare a Water Quality Improvement (WQIP) application for the Yorkshire Corners Sewer District; and if The Town Board authorizes the Supervisor or the Deputy Supervisor to execute the WQIP application and any related forms or documents required for the application. note R# 64-19

RESOLUTION #64-19

WHEREAS, the Town Board of Trustees of the Town of Yorkshire has determined that it is in the Town’s best interest to apply for funding to assist in the financing of its proposed improvements to the Yorkshire Corners Sewer District: and

WHEREAS, affordability for the Town’s residents and property owners is a significant concern in advancement of the proposed project; and

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board authorizes Municipal Solutions to prepare a Water Quality Improvement (WQIP) application for the Yorkshire Corners Sewer District; and
2. The Town Board authorizes the Supervisor or the Deputy Supervisor to execute the WQIP application and any related forms or documents required for the application.
4. This resolution shall take effect immediately.

Dated: May 20 , 2019

Introduced by: Coun Hewitt_____

Seconded by: Coun Fisher _____

Voting Aye: 5 _____

Voting Nay: 0 _____

Board discussed the topic of scheduling a Public Hearing on the creation of the proposed Yorkshire Corners Sewer District. It was agreed to hold meeting on Monday June 10, 2019, 7 p.m. at Town Hall Note R#65-19

R#65-19

ORDER CALLING PUBLIC HEARING

In the Matter of the Establishment of a proposed sewer district in the Town of Yorkshire, Cattaraugus County, New York to be known as the Yorkshire Corners Sewer District

WHEREAS, the Town Board of the Town of Yorkshire, Cattaraugus County, New York (the "Town"), has duly caused to be prepared a map showing the boundaries of a proposed sewer district in said Town, to be known as the Yorkshire Corners Sewer District (hereinafter the "Sewer District"), a general plan to serve said Sewer District, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, were prepared January 21, 2019 and revised April 23, 2019 by MDA Consulting Engineers, PLLC, engineers duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town as of May 13, 2019, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the boundaries of said Sewer District shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, the improvements proposed for said Sewer District consist of construction of a wastewater collection system, including sewer mains, pump stations, grinder pumps, flowmeter stations, valves, valve stations, cleanout and flushing stations, line markers, tracer wires, location stations, original equipment, machinery, apparatus, appurtenances, land or rights-in land, and incidental improvements in connection therewith, all as more fully described in the map, plan and report hereinbefore described; and

WHEREAS, the maximum estimated cost of said improvements is expected to be \$5,140,000.00; and

WHEREAS, of said maximum estimated cost, it is anticipated that up to \$3,855,000.00 is expected to be paid with grant monies to be received by the Town; and

WHEREAS, of said maximum estimated cost, it is anticipated that up to \$2,855,000.00 of bonds and/or notes of said Town are expected to be issued to pay for the remaining maximum estimated cost of the improvements in connection with the establishment of said Sewer District; and

WHEREAS, the costs of the provision of services in said Sewer District shall be payable as provided in Article 12-A of the Town law by the Annual apportionment and assessment upon the several lots and parcels of land within said Sewer District which the Town Board shall determine and specify to be especially benefitted by the improvements; and

WHEREAS, no hook-up fees are anticipated for hook-ups completed during the initial project implementation, as they will be part of construction, and thus part of the capital project expenses and not a separate fee to the property owner; and

WHEREAS, the cost of said Sewer District to a typical property therein, being a one family year round residence, is estimated to \$650.00 or less in the first year in which operation, maintenance and other charges and expenses are to be paid by said properties as set forth in the map, plan and report; and

WHEREAS, a detailed explanation of the manner by which said estimated connection costs and first-year costs to the typical property were computed has been filed in the office of the Town Clerk in Yorkshire, New York as of May 13, 2019, where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, said capital project for said Sewer District and the establishment thereof has been determined to be a Type 1 Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the Town Board has sought to become lead agency, and a coordinated review of the project has been commenced; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Sewer District and the improvements proposed therefor, all pursuant to Section 209-d of the Town Law; NOW THEREFORE BE IT

ORDERED, by the Town Board of the Town of Yorkshire, Cattaraugus County, New York, as follows:

1. A meeting of the Town Board of the Town of Yorkshire, Cattaraugus County, New York, shall be held at the Yorkshire Town Hall, 82 South Main Street, Delevan, New York on the 10th day of June , 2019 at 7:00 p.m. for the purpose of holding a public hearing to consider the establishment of a Sewer District in said Town as described in the preambles hereof, to be known as the Yorkshire Corners Sewer District, and the improvements proposed therefor, the boundaries hereof being as set forth in Exhibit A hereto, the method of assessment therein, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the signboard of the Town maintained pursuant to Section 30, Subdivision 6 of the Town Law and on the website of the Town not less than ten nor more than twenty days before the day set for the hearing as aforesaid. The Town Clerk is further authorized and directed to cause notice of said public hearing to be mailed by first-class mail to all property owners in the proposed Sewer District.

3. This Order shall take effect immediately.

Supervisor Marcia Spencer	VOTING	<u> Aye </u>
Councilperson Kenneth Fisher	VOTING	<u> Aye </u>
Councilperson Tammy George	VOTING	<u> Aye </u>
Councilperson Teresa Hewitt	VOTING	<u> Aye </u>
Councilperson Christopher Edmunds	VOTING	<u> Aye </u>

RESOLUTION #65-19

On a Motion of Coun George, seconded by Coun Edmunds, the following Resolution was Resolved, a Public Hearing for the creation of the Yorkshire Corners Sewer District, to be held on Monday June 10, 2019 at 7 p.m. at the Yorkshire Town Hall, 82 S. Main St, Delevan NY. Clerk Clark to provide notice to Arcade Herald and post at Town Hall board.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 –Adopted

Supv Spencer indicated contract from MDA Engineering for the Sewer Project has been reviewed by the Town Attorney. It would be pending funding and district formation and is a total of \$805,000, including preliminary work, Final, Bidding, Construction, etc. Supv. Spencer requested board to consider approval to sign the agreement. Note R#66-19

RESOLUTION #66-19

On a Motion of Coun George, seconded by Coun Edmunds, the following Resolution was Resolved, that Supv. Spencer may sign the agreement with MDA Engineering for the Yorkshire Corners Sewer District Project, amounting to \$805,000.00

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 –Adopted

Supt Lexer reviewed that he, Coun Edmunds and Supv Spencer have been reviewing potential to apply for a 50/50 grant to replace the Salt Shed, working with Catt County Soil and Water to complete application. Is not sure if it will be done, given the efforts being applied toward the Sewer Project, however, asking Board for approval to apply for the 50/50 grant if an acceptable plan is defined. Note R#67-19

RESOLUTION #67-19

On a Motion of Coun Edmunds, seconded by Coun George, the following Resolution was Resolved, that Supt Lexer, if deemed appropriate, may work with Catt County Soil and Water on a Grant Application for the Salt Shed.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 –Adopted

Supv Spencer reminded board that at last months meeting, Court Clerk Breton communicated the quotes for the Security upgrades, where DFT Security was the most appropriate bid. She requests a motion to proceed with DFT Security Note R#68-19

RESOLUTION #68-19

On a Motion of Coun Hewitt, seconded by Coun George, the following Resolution was Resolved, that the Court may proceed with security upgrades via the Grant with DFT Security.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 –Adopted

Supv Spencer and Board discussed ad and timing for Town Clerk position employment ad and interviews. Was agreed for Clerk Clark to place an ad in Arcade Herald and Arcade PS, giving until June 12, 2019 to submit resume/ application. Board would plan for interviews at June 17, 2019 Board Meeting, beginning at 8 p.m., schedule 15 minutes for each. Note R#69-19

RESOLUTION #69-19

On a Motion of Coun Edmunds, seconded by Coun Fisher, the following Resolution was Resolved, for Clerk Clark to place an ad in Arcade Herald and Arcade PS for the position of Town Clerk, giving until June 12, 2019 to submit resume/ application. Board would plan for interviews at June 17, 2019 Board Meeting, beginning at 8 p.m., schedule 15 minutes for each.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 - Nays 0 –Adopted

Monthly Audit - All Town Board Members present had the opportunity to audit all vouchers (bills, invoices & statements) submitted for payment and to initial the vouchers for payment (*Note R #70-19).

Pay Claims:

RESOLUTION #70-19

On a Motion of Coun George, seconded by Coun Fisher, the following Resolution was Resolved, for the approval of the following claims for payment: General Fund Claims #97-128, in the amount of \$20,349.90 as set forth in General Fund Abstract No. 5 Dated May 20, 2019; Highway Fund Claims #71-82, in the amount of \$16,882.03 as set forth in Highway Fund Abstract No. 5 Dated May 20, 2019; Water Dist #1 Fund Claims #25-32, in the amount of \$3,466.46 as set forth in Water Dist #1 Fund Abstract No. 5 Dated May 20, 2019. Water Dist #2 Fund Claims #7, in the amount of \$30.00 as set forth in Water Dist #2 Fund Abstract No. 5 Dated May 20, 2019.

Spencer, Aye; Fisher, Aye; George, Aye; Hewitt, Aye; Edmunds, Aye.

Ayes 5 – Nays 0 – Adopted

With no further business, on a Motion of Coun George, seconded by Coun Edmunds, the meeting was adjourned at 8:08 p.m. Carried unanimously.

Fred Clark, Town Clerk