

**Town of Malone  
Regular Board Meeting  
June 10, 2015**

A regular meeting of the Malone Town Board was held Wednesday, June 10, 2015 at the Malone Town Offices, 27 Airport Rd., Malone, NY, commencing at 6:00 p.m.

**PRESENT:** Supervisor Howard Maneely  
Deputy Supervisor Paul Walbridge  
Councilor Mary Scharf  
Councilor Louise Taylor  
Councilor John Sullivan

**RECORDING SECRETARY:** Denice Hudson, Town Clerk

**ALSO PRESENT:** Andrea Stewart, Budget Officer  
Bruce Mallette, Highway Superintendent  
Despo Baltoumas, Malone Telegram

Dakota Conwell, North Bangor	Eric Symonds, Malone
Lillian Gishey, Malone	Pam Symonds, Malone
Dylan Thomas, Constable	Michael Lamitie, Malone
Nancy Legacy, Malone	Charles Gardner, Malone
Miranda Dow, Burke	Mark Besio, Malone
Bailey Campbell, Malone	

**CALL TO ORDER:** Supervisor Maneely called the meeting to order at 6:00 p.m., with a pledge to the flag.

**EXECUTIVE SESSION #1:**

**At 6:01 p.m. Motion** – Supervisor Maneely

**Second** – Councilor Taylor

**Resolved (#150 - 2015)** that the Town Board enters into Executive Session pertaining to a Certiorari Litigation matters, with Board Members, Attorney Anderson-Duffy, and Attorney Brian Stewart, to be present.

**CARRIED (5- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

**At 6:10 p.m.** the executive session ended with no action taken.

**EXECUTIVE SESSION #2:**

**At 6:11 p.m. Motion** – Supervisor Maneely

**Second** – Deputy Supervisor Walbridge

**Resolved (#151 – 2015)** that the Town Board enters into Executive Session pertaining to the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person, with Board Members, Budget Officer Stewart, Attorney Anderson-Duffy, and Justices Lamitie and Gardner, to be present.

**CARRIED (5- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**EXECUTIVE SESSION #3:**

**Motion** – Supervisor Maneely

**Second** – Deputy Supervisor Walbridge

**At 6:11 p.m. Motion** – Supervisor Maneely

**Second** – Councilor Taylor

**Resolved (#152- 2015)** that the Town Board enters into Executive Session pertaining to the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person, with Board Members, Budget Officer Stewart, Attorney Anderson-Duffy, and Highway Clerk, to be present.

**CARRIED (5- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

**At 6:35 p.m.** the executive sessions #2 and #3 ended

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**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#153 - 2015)** to return to regular session.

**CARRIED (5- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye**

**Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

Justices Lamitie and Gardner have a recommendation of Ashley Hammond for the third Clerk position with the Court.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Scharf

**Resolved (#154 – 2015)** to appoint Ashley Hammond Account Clerk position starting June 22, 2015 at a pro-rated salary of \$18,000.00 with benefits and time accrued pro-rated.

**CARRIED (5- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye**

**Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

Board thanked Justices Lamitie and Gardner for their time and effort in the hiring process.

**MINUTES:**

Approval of May 27, 2015 regular meeting.

**Motion** – Councilor Taylor

**Second** – Deputy Supervisor Walbridge

**Resolved (#155 – 2015)** to accept the Minutes as written of May 27, 2015 regular meeting, and to place in file.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye**

**Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**REPORTS:**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#156 – 2015)** to accept the following report for review and filing as written and placed in the file: NYS Comptroller – Court April, 2015; Supervisor Report – April, 2015; Budget to Actual Report – through April 30, 2015; and Town Clerk/Registrar – May, 2015.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye**

**Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

Councilor Scharf asked Budget Officer Stewart about the Budget to Actual Report, and the report input and Budget Officer Stewart's belief the report needed fine tuning. Councilor Scharf would like to see the suggestions. Budget Officer Stewart indicated the fine tuning she had in mind are some journal entries approved during course of meeting not being reflected in report, among other things. Once this report is fine tuned, she hopes to be able to keep it up on an every other month basis.

Budget Officer Stewart indicated this is a budget showing where we are to a point in time in the budget year. Councilor Scharf believes there are a lot of entries that are outdated. Budget officer Stewart agrees, and is trying to fine tune revenue and appropriation items that have not been used in years. She is going to see if they cannot show up on the report. Some categories it has been 10-15 years since they have been used and are a waste of paper. There is an election portion, which we no longer do. Councilor Scharf would like input from Budget Officer Stewart. Budget Officer Stewart stated she would be happy to meet one on one with any board member, or whatever the board members would like. It keeps the board informed.

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**OLD BUSINESS:**

**Limekiln Road Abandonment Update**

Supervisor Maneely stated we have to reschedule public hearing. Attorney Anderson-Duffy stated an abstractor search needs to be completed to confirm property owners, mortgage holders, and title owners of easements adjacent to or abutting the unpaved portion of the Limekiln Road as well as any title owners of landlocked parcels that have easements or rights-of-way over parcels immediately adjacent to the road. Attorney Anderson-Duffy has enlisted ETNA Abstract, Dan Goodman, to complete search. Mr. Goodman has indicated it will take about two weeks. He will provide to Attorney Anderson-Duffy when complete. The search will consist of the existing deeds, not beyond current deeds. As we need 20 days to give prior written notice to all those owners and occupants of land who would be impacted by abandonment, Attorney Anderson-Duffy recommends the hearing be held in abeyance until we receive finished work product from abstractor. Supervisor Maneely would like to push abstractor to finish prior to next meeting so the hearing can be scheduled at next meeting as this has been going on for far too long.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Scharf

**Resolved (#157 – 2015)** to rescind Public Hearing scheduled for June 24, 2015.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**Sand & Gravel Bids**

Clerk Hudson needed clarification as to which Gravel Bid was awarded to Legton.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Scharf

**Resolved (#158 – 2015)** to accept Superintendent Mallette’s recommendation for gravel bid awarded to Legton, Inc. Gravel Option #1.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**SUPERVISOR REPORTS:**

**Electrical Vault Project**

Supervisor Maneely stated the vault project is set to begin on June 15, 2015. Motion for Notice to Proceed

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**(Resolved #159 – 205)** to allow Supervisor Maneely to sign the Notice to Proceed on June 15, 2015 as the prospective date for the Electrical Vault Project.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

Councilor Scharf spoke with regard to the solar project and National Grid. She stated National Grid has to change the transformer, and was tired of waiting. Councilor Scharf called our Congressman, and asked if she could do something about it. They phoned me back last Friday and Janet Duprey is going to call them this week. Until they do the transformer, we are on hold. We are losing a lot of sun. They are supposed to when it is approved have 30 days to make the changes, and it has been months.

**Aviation Fuel Farm Grant**

Need approval of resolutions and paperwork for signature.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**(Resolved #160 – 2015)** permission for Supervisor Maneely to sign the Aviation Fuel Farm Grant forms, the three agreements and the SEQR, by motion as written.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

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**ACCEPT NYSDOT AVIATION PROJECT FUNDING AGREEMENT**

**WHEREAS:** The Town of Malone has received a grant from the New York State Department of Transportation (NYSDOT) to pay 90% of the allowable costs incurred in accomplishing the following project at Malone-Dufort Airport:

Construction of an above ground self-service aviation fuel farm, including associated electrical, communication, and site improvements and removal/disposal of existing multiple private fuel storage tanks. NYSDOT PIN: 7901.01

**WHEREAS,** the Town of Malone has committed funds for the local share of project costs. Funding shares for project costs are as follows:

State	\$ 234,000
Local	\$ 26,000
Total Project Cost	\$ 260,000

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Malone enter into an agreement with the NYSDOT for financial assistance for the project described above for Malone-Dufort Airport;

**RESOLVED,** that the Supervisor of the Town of Malone be authorized to execute all necessary documents on behalf of the Town of Malone with the NYSDOT in connection with the project;

**RESOLVED,** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and be it further

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

Attorney Anderson-Duffy asked there be a separate resolution that we make a finding that it is Type II action, that the proposed action is not subject to review, pursuant to 6 NYCRR Section 6 17.5(c)(2)(7)(11),

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Scharf

**(Resolved #161 – 2015)** to allow Supervisor Maneely to sign the SEQR determination form, which is a Type II action according to New York State and the laws that Attorney Anderson-Duffy cited.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**FAA Determination of Categorical Exclusion**

**Motion** – Councilor Taylor

**Second** – Councilor Scharf

**(Resolved #162 – 2015)** to accept application package for the transient aircraft parking apron design project \$49,500.00.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**(Resolved #163 – 2015)** to grant Supervisor Maneely permission to sign Malone Callfiremen medical evaluation sheets & add them to the County Self Insurance Plan for Gary Spinner, Gerald Fisher, and Mark Smith.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

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**BOARD MEMBER/COMMITTEE ITEMS**

Debbie Hutchins was approved at last meeting to go to Albany to take test for Assessment Assistant. The same test will be held in Raybrook on September 16, and Ms. Hutchins is asking for permission to attend testing in Raybrook.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**(Resolved #164 – 2015)** to allow Debra Hutchins to take Assessment Assistant exam to be held in September instead of traveling downstate and spending taxpayers' money.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Sullivan

**(Resolved #165 – 2015)** to abolish the highway department labor position and highway clerk position, both positions are part-time positions at 20 hours per week.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Scharf

**(Resolved #166 – 2015)** to adopt a new account clerk position with a written job description which will be filed with Franklin County Civil Service Department. There will be a test offered for this candidacy and we will select from that list of candidates. This position will be a thirty hour per week position.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**Motion** – Councilor Scharf

**Second** – Deputy Supervisor Walbridge

**(Resolved #167 – 2015)** to file job description for account clerk with Franklin County as 10% filing, record keeping, 5% typing/data entry, 20% assists with the compilation of payroll and employee data (time records), 10% assists with maintaining labor, material and operational cost records, 15% compiles data for, and helps in the preparation of, simple financial and/or statistical reports, 30% prepares vouchers, purchase orders, and compiles invoices and/or packing slips as part of the accounts payable process, 5% answers phone and takes messages, 5% any other duties as required by the Highway Superintendent.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

Councilor Scharf stated that while we have passed a Complete Streets plan, the Town never did a resolution for a Complete Streets policy. She thought she would save a few steps and copy the Villages. It is exactly the same policy as the Village has except Councilor Scharf would like to remove the part on enforcement because the Village has police, and we do not have police in the Town, and would have no way of enforcing with police, as we do not have them. Would like to accept policy with the elimination of the enforcement section.

Supervisor Maneely asked if Highway Superintendent Mallette looked over policy, and he agrees with the policy. Supervisor Maneely asked if it would tie our hands with regard to road jobs. Superintendent Mallette stated it would not. Councilor Scharf stated it is a recommendation, we are not required by law to do these things. Sometimes it is practical, and sometimes it is not. We understand the Town does not have much to do with the sidewalks, but we would like to set the stage, and when we try to get the State to work with us on Wal-Mart walkway, we need a policy, and this would provide it for us. Councilor Scharf stated Supervisor Maneely has been working with Wal-Mart on a grant to potentially get some money for us to work on the sidewalk. More and more people are walking up here every day. There is an area near Ward Lumber where it is going to be difficult as there is a ditch. Any help we can get is worth it. This resolution will give us the teeth to say that we support it.

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**Motion** – Councilor Scharf

**Second** – Deputy Supervisor Walbridge

**(Resolved #168 – 2015)** to accept Village policy for Complete Streets for the Town with the elimination of the enforcement section.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**

**Town of Malone  
Complete Streets Policy**

DEFINITIONS: “Complete Streets” is defined as streets and sidewalks that are designed and constructed for everyone – pedestrians, bicyclists, and drivers – and they take into account the transportation needs of everyone including children, older adults, and people with disabilities.

“Complete Streets Program” is a system of implementing Complete Streets.

“Multi-modal transportation” refers to various modes of transportation (walking, bicycling, automobile, public transit, etc.).

“Pedestrian” refers to a person on foot, in a wheelchair, on skates, or on a skateboard.

WHEREAS, the Town Board of Malone has adopted a Complete Streets Plan in order to provide safe and accessible streets and sidewalks for all; and

WHEREAS, Malone Complete Streets Advisory Board’s mission is to coordinate and advocate for the development and implementation of Complete Streets plans and policies in the Town and Village of Malone that promote a multi-modal transportation network for all users; and

WHEREAS, The Town and Village of Malone Local Waterfront Revitalization Program (LWRP) recognizes that a visitor would not have the opportunity to visually connect with the waterfront unless they experience it as a pedestrian; and

WHEREAS, the LWRP proposes the creation of a comprehensive Physical Enhancements Plan that would include recommendations for such items as sidewalks and street crossings, benches and lighting, street trees and landscaping, which is consistent with the Complete Streets Plan; and

WHEREAS, the Town of Malone recognizes that the needs of bicyclists and pedestrians of all ages and abilities should be considered in the planning and design of all new street constructions and street reconstruction undertaken in the Town; and

WHEREAS, Complete Streets has been recognized and adopted as law in New York State; and over 300 Complete Streets policies and laws have been adopted at the state, county, town, village and city levels across the country for the purpose of improving multi-modal transportation options, safety, and accessibility for all users; and

WHEREAS, the Town of Malone recognizes that Complete Streets will increase opportunities for multi-modal transportation, increase the capacity and efficiency of the road network, incorporate traffic calming actions, limit greenhouse gas emissions, improve rates of physical activity and related health outcomes, improve neighborhood vitality, increase social interactions, create a stronger sense of community, strengthen the local economy, and improve the quality-of-life for people in the community; and

WHEREAS, the Town of Malone and its Highway Department has the ability to work with the Malone Complete Streets Advisory Board and others to explore the development, maintenance and enhancement of pedestrian, bicycle and trail connections within neighborhoods, business districts, and put into practice a Complete Streets Program to address issues with these amenities.

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NOW, THEREFORE, BE IT RESOLVED, the Town of Malone hereby recognizes the importance of creating Complete Streets through the planning, design, budgeting and implementation of local highway, street and sidewalk projects undertaken by and in the Town that enable safe multi-modal transportation for people of all ages and abilities, including children, youth, families, older adults and individuals with disabilities; and

BE IT FURTHER RESOLVED, that the Town Board hereby resolves to establish a Complete Streets Policy as follows:

**Engineering:** The Highway Department shall provide safe and efficient accommodation of pedestrians and bicyclists by incorporating Complete Streets concepts, design features and practices in the planning, design, budgeting and implementation of streets and sidewalk improvement projects undertaken by the Town of Malone.

1. All Town-owned transportation facilities in the public right-of-way including, but not limited to, streets, bridges, and all other connecting pathways shall be designed, constructed, operated and maintained so that users of all ages and abilities can travel safely and independently. The inclusion of Complete Streets facilities shall be consistent with the scope of the construction or improvement project, sensitive to the surrounding environment and land uses, and shall not be disproportionate with the cost of the larger project.
2. Complete Streets facilities, design features and practices include, but are not limited to: sidewalks, paved shoulders suitable for cycling, designated bike lanes, bike paths, lane striping, share-the-road signage, shared lane markings, crosswalks, curb ramps, audible pedestrian signals, pedestrian crossing signage, traffic calming measures such as curb extensions, center islands, and pavement markings, sidewalk snow removal and routine shoulder and bike lane maintenance, and bicycle parking facilities.
3. The Town shall follow design standards adopted in the Malone Complete Streets Plan and use the best and latest design standards available. Complete Streets facilities may be planned, designed, developed, and maintained in accordance with bicycle and pedestrian facility guidelines adopted by the United States Department of Transportation, New York State Department of Transportation, the American Association of State Highway and Transportation Officials, and other guidelines approved by the Town of Malone.
4. If the Highway Department determines that the inclusion of bicycle and/or pedestrian facilities are unable to be accommodated on a roadway or within the public right-of-way proposed for construction or improvement, the Highway Superintendent shall provide said determination in writing, with supporting documentation, to the Town Board for their information.
5. The Town Board shall rely on the Complete Streets Advisory Board to make recommendations to the Town Board on the planning, design, budgeting and implementation of Complete Streets improvements in accordance with this policy.
6. The Town shall foster partnerships with the State of New York, Franklin County, neighboring communities, business and school districts to develop facilities and accommodations that further the Town's Complete Streets policy and continue such infrastructure beyond the Town's borders.

Furthermore, the Town of Malone encourages NYSDOT and Franklin County to consider a Complete Streets approach when constructing or reconstructing streets in the Town.

**Education and Encouragement:** The Town of Malone supports the promotion of walking and bicycling for health, fitness, transportation and recreation through events, programs and other educational activities which benefit residents, students, businesses and visitors of all ages and abilities. These activities can be coordinated in partnership with Malone Complete Streets Advisory Board, Waterfront Advisory Board, and other Village Committees, schools, health organizations and other partners.

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**Evaluation & Reporting:** The Complete Streets Advisory Board shall measure the success of this Complete Streets policy using, but not limited to, the performance measures included on page 38 of the Complete Streets Plan. The Complete Streets Advisory Board shall review the Complete Streets Policy every four years and recommend updates to the Town Board as necessary.

**Implementation:** The Town of Malone shall view Complete Streets as integral to everyday transportation decision-making practices and processes. To this end:

1. The Town of Malone, Highway Department, and other relevant committees will incorporate Complete Streets principles into all existing plans, manuals, regulations and programs as appropriate (including, but not limited to the Comprehensive Plan);
2. The Town of Malone, Highway Department and other relevant committees will review current design standards, including subdivision regulations which apply to new roadway construction, to ensure that they reflect the best available design standards and guidelines and effectively implement Complete Streets, where feasible;
3. When available, the Town shall encourage staff professional development and training on non-motorized transportation issues through attending conferences, classes, seminars and workshops;
4. Town staff shall identify all current and potential future sources of funding for street improvements and recommend improvements to the project selection criteria to support Complete Streets projects.

Councilor Sullivan stated Robinson Circle is moving forward.

**SUPERINTENDENT OF HIGHWAYS**

Superintendent Mallette went to Ithica for training and learned many things. The Department is working on the Arnold Road. On rainy days they are hauling sand to the garage. Every opportunity they have they have been hauling so that we are not looking for time come winter.

Councilor Sullivan stated there was an article in the Press Republican regarding all issues of the micro-enterprise grant after everything had been settled. He stated that it was poor reporting, or somebody out to get someone. Councilor Scharf asked Councilor Sullivan to report on how many jobs were created, but Councilor Sullivan could not. Councilor Scharf stated a lot more jobs were created than were reported.

**Time Warner Acquisition Letter**

Councilor Scharf asked if we are getting a 394 and if we are going to ask for one. Supervisor Maneely stated he was not sure, but we would be asking.

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**(Resolved #169 – 2015)** to grant permission to Budget Officer Stewart to transfer \$5,811.00 from A690 Clearinghouse to A980 Revenues (A2610 court fines and fees).

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf – Aye**



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**BILLS FOR AUDIT & PAYMENT:**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#170 - 2015):** that the following bills, having been audited,

Vouchers #501-544, be paid:

General Fund (A) – Abstract #11	\$26,621.54
Part Town General – Abstract #10	177.95
Highway Townwide (DA) – Abstract #11	48.10
Highway Outside (DB) – Abstract #11	11,295.95
East Side Water (FE) - Abstract #6	137.05
Trust & Agency (T) – Abstract #22	<u>1,392.26</u>
Grand Total:	\$39,672.85

**CARRIED (5- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan – Aye Councilor Taylor - Aye Councilor Scharf - Aye**

Deputy Supervisor Walbridge wished good luck to the seniors attending the meeting. He stated for them to be smart, no drinking and driving, have a great graduation. Spread the word to their friends as we do not need to lose young, bright minds.

**ADJOURN:**

**At 7:06 p.m.**

**Motion** – Deputy Supervisor Walbridge

**Second** – Councilor Taylor

**Resolved (#171 - 2015)** there being no further business to come before  
The Board that it adjourn, with the next meeting to be June 24, 2015 at 6:00 p.m.

**CARRIED (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye  
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye**

**RESPECTFULLY SUBMITTED,**

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**DENICE A. HUDSON, TOWN CLERK**