

**TOWN OF MALONE
REGULAR MEETING
January 26, 2017**

A regular meeting of the Town Board of the Town of Malone, County of Franklin and the State of New York was held at the Town Offices, 27 Airport Rd., Malone, NY on the 25th day of January, 2017.

PRESENT:

Howard Maneely	-----	Supervisor
John Sullivan	-----	Deputy Supervisor
Mary Scharf	-----	Councilor
Ed Lockwood	-----	Councilor
Louise Taylor	-----	Councilor

RECORDING SECRETARY: Deborah Hutchins, Town Clerk

ALSO PRESENT:

- Denice Hudson, Budget Officer
- Lillian Anderson-Duffy, Town Attorney
- Bruce Mallette, Highway Superintendent
- Bruce Burditt, Airport Service Worker
- EJ Conzola, Malone Telegram
- Danielle O'Mara, Chateaugay
- Helen Tucker, North Bangor
- Jamie Hall, North Bangor
- Jamie Rogers, ANCA
- Charlie Gardner, Malone
- Joe Garso, North Woods Engineering
- Brett Griffin, Malone
- Brendan Marshall, Malone
- Jon Miller, Malone
- Donna Kissane, Malone
- Jennifer Perry, Saranac Lake (ANCA)

CALL TO ORDER: Supervisor Maneely called the regular meeting to order at 6:00 PM, with a pledge of allegiance to the flag.

PRESENTATIONS:

Daniele O'Mara from Tobacco Free:

Ms. O'Mara distributed a folder of information to all Board members. Her presentation highlights included maps of the Village of Malone and Franklin County indicating the most vulnerable populations for tobacco use. These included areas of free or reduced lunch and the points of sale (stores selling tobacco) with close proximity to low income neighborhoods and schools. Studies have shown that youth who live within walking or biking distance are more likely to be exposed to increase tobacco sales and marketing by these outlets. She also stated that most adults have indicated tobacco usage starting before they were 18 years of age and thus the importance of reaching out to the youth population with education on the negative factors of smoking.

Jamie Rogers from ANCA/NYSERDA Clean Energy Committee:

Mr. Rogers from ANCA (Adirondack North Country Association) presented a program overview of the Clean Energy Communities Program and discussed the 10 high impact actions as follows (and those most relevant to the Town). This program is a project designed to help municipalities with clean energy efficiency projects.

- Benchmarking – relevant to Town (can go back two years for usage)
- Clean Energy Upgrades
- LED Street Lights
- Clean Fleets – relevant to Town
- Solarize – relevant to Town
- Unified Solar Permit- relevant to Town

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- Energy Code Enforcement – relevant to Town
- Climate Smart Communities Certification
- Community Choice Aggregation
- Energize New York Finance

The Town would be required to complete 4 of the action items above, submit a plan within 90 days and would have 3 years to implement this plan. Mr. Rogers stressed the importance of municipalities working toward these goals to better communities and not just for the grant money. Councilor Scharf stated that we have 2 of the 4 requirements already documented and met and currently working on the 3rd (charging stations). Mr. Rogers stated he will work with the Town on the necessary resolutions to be adopted and the overall process. Mr. Rogers then introduced Jennifer Perry, also of ANCA, who explained her role in the program to work with municipalities to identify opportunities and work with their goals. Councilor Scharf stated it would be beneficial for the Town to pursue this given the requirements already met at this time.

APPROVAL OF MINUTES:

RESOLUTION 26-2017

On a motion of Deputy Supervisor Sullivan, seconded by Councilor Scharf, the following resolution was

ADOPTED Ayes 4 Maneely, Sullivan, Lockwood, Scharf
 Nays 0
 Abstain 1 Taylor

Resolved to approve the minutes of the January 11, 2017 Organizational Board Meeting and Regular Board Meeting.

REPORTS

RESOLUTION 27-2017

On a motion of Councilor Scharf, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Lockwood, Taylor
 Nays 0

Resolved to accept the following reports for review as written and placed in file: Airport Service Worker – December 2016 and Supervisor’s Report for October, November and December 2016.

OLD BUSINESS:

Update on Landfill Solar Project from Joe Garso, North Woods Engineering. Mr. Garso reviewed the status of the project to date. Mr. Garso requested that the Board approve the site plan as submitted with the overall package given last July. Discussion was held on the subdivision and site plan. It was stated that the Planning Board gave their approval last summer. Lillian Anderson-Duffy and Jonathan Miller reviewed current updated tax map and a change in the indemnification agreement which was a typo and all are in agreement to initial the change. Updated maps to be provided to Town Clerk to keep on file.

RESOLUTION 28-2017 Negative Declaration–Solar Farm Project

On a motion of Councilor Scharf, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Lockwood, Taylor
 Nays 0

Resolved to make findings in accordance with the New York State Environmental Quality Review Act and regulations thereunder and to issue a negative declaration, a notice of determination of non-significance, regarding the joint Village of Malone and County of Franklin Solar Farm Project at the former Malone Municipal Landfill.

WITNESSETH:

WHEREAS, Green Power Developers, LLC, (hereinafter referred to as “Developer”) of 1869 Lanes Mills Road, Lakewood, New Jersey 08701, on behalf of the Village of Malone, in 2015 submitted a proposal to the Malone Planning Board and the Malone Code Officer requesting site plan approval for an approximate 1.6 MW above-grade

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ballast-mounted photovoltaic system with raised racking system (hereinafter referred to as a “solar farm”) to be installed at the former Malone Municipal Landfill, a 62.4 acre site, located on the Brand Road in the Town of Malone, County of Franklin, State of New York, 12953; and

WHEREAS, the former Malone Municipal Landfill is located on property owned by the Village of Malone and located within the Town of Malone, with an address of Brand Road, Malone, New York, 12953. The Landfill was subject to closure by the State of New York and said closure was addressed in a written Agreement between the Town and Village of Malone on November 22, 1991; and

WHEREAS, the Town of Malone has certain continuing duties to monitor and safeguard the former Landfill, the cap thereon and its subject groundwater, as well as to pay for all post-closure monitoring costs from a Landfill Closure Account held by the Town of Malone, in accordance with New York State Department of Environmental Conservation January 2, 1987 Consent Order Case # R5-0395-86-2 as later modified on December 30, 1994. In addition the Town’s obligations and duties regarding the Landfill closure are set forth in a Landfill Post-Closure Plan of Monitoring and Maintenance Operations Malone Municipal Landfill originally prepared February 1996 by Stearns & Wheler, LLC., and approved by the New York State Department of Environmental Conservation; and

WHEREAS, based on the above, the Town of Malone has jurisdictional authority and standing to determine its approval of said Solar Farm and by Resolution #185-2015 the Malone Town Board preliminarily classified the above described proposed action as an “Unlisted Action” pursuant to New York State Environmental Quality Review Act (“SEQRA”) 6 NYCRR 617 (ak), identified the following involved agencies for purposes of a coordinated SEQRA review: the New York State Department of Environmental Conservation (“DEC”), the Village of Malone (“Village”), County of Franklin (“County”), and the Franklin County Solid Waste Authority and assumed Lead Agency status for purposes of a coordinated SEQRA review; and

WHEREAS, all of the aforesaid involved agencies consented to the Town of Malone Board assuming Lead Agency status for the SEQRA review of this project; and

WHEREAS, the DEC, by correspondence dated August 24, 2015 required that prior to the commencement of construction of the said project, that a detailed plan had to be submitted by the Developer of the project and approved by the DEC Materials Management staff. The Plan was required to include measures for maintaining cap integrity, storm water controls for the site, changes to future post-closure monitoring and maintenance of the site, and any other environmental impacts that may arise as a result of the project; and that a SPDES General Permit for Storm Water Discharges Associated from Construction Activity (GP-0-10-001) also was required; and

WHEREAS, by Resolution number 217 on August 26, 2015 the Malone Town Board directed the Developer of the subject project to:

- a) submit a plan as described above in the DEC correspondence dated August 24, 2015, to the DEC and four copies of the Plan to the Town of Malone Board for approval by both the DEC Materials Management and the Malone Town Board; and
- b) Prepare a full Environmental Assessment Form and submit same with four copies thereof, to the Malone Town Board; and
- c) Submit an application to the DEC, with four copies to the Town of Malone Board, for a SPDES General Permit, (GP-0-10-001), as described above; and

WHEREAS, subsequently, on or about February 25, 2016 Franklin County and the Village of Malone entered into an Inter-Municipal Agreement whereby Franklin County and the Village of Malone would install and operate separate solar projects at the aforesaid Landfill, each occupying a separate subdivided parcel on the 62.4 acre Landfill site; and

WHEREAS, the Village and the County each entered into separate Solar Power Energy Services Agreements with HESP Solar, LLC., the developer and Power Provider for the aforesaid Solar Farm Landfill Project in May of 2015; and

WHEREAS, on or about July 27, 2016, on behalf of Franklin County and the Village of Malone, HESP Solar, LLC, as Applicant Sponsor, submitted to the Town and DEC, a Full Environmental Assessment form, an Operation and Maintenance Report, revising the original 1996 Landfill Post-Closure Plan of Monitoring and Maintenance Operations Malone Municipal Landfill, and Engineering Report, and a Stormwater Pollution Prevention Plan revising the description of the project to a 3.55 MW above ground ballast-

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mounted photovoltaic system. Said documents were prepared by North Woods Engineering PLLC.; and

WHEREAS, the aforesaid full Environmental Assessment Form describes the proposed action as: installation of 3.55 MW above ground ballast-mounted photovoltaic system with raised racking system. Surface mounted foundation ballast to be cast-in-place concrete. Electrical connection to existing power grid via above grade wires mounted on ballast-mounted cable trays, with new riser and meter power poles; and

WHEREAS, by correspondence dated October 27, 2016 the DEC approved the Solar Farm Landfill Project but specified that a Notice of Intent still needed to be submitted to the Division of Water staff of the DEC in order to receive coverage under the SPDES General Permit and that “HESP Solar will assume responsibility for post-closure maintenance of the site for the duration of the solar project, however, it will fall back on the Town should HESP fail to adequately maintain the site”; and

WHEREAS, on or about December 13, 2016 an Agreement was entered into by the Town, the Village, the County, and HESP Solar, LLC whereby the Town is to be given keys to the gated and fenced Solar Farm premises and is granted the right of free access to the premises encompassed by the Solar Farm for purposes of inspection, sampling, monitoring et cetera, pursuant to its continuing landfill post closure obligations. HESP Solar, LLC is required to build and maintain a chain-link fence around the Solar Farm, provide annual maintenance and inspection checks on the racking system and the foundations of the Solar Farm, mow and maintain vegetation within the fenced in area and repair and reseed eroded areas caused by installation and operation of the Solar Farm, including any area outside the fenced area. HESP shall notify the Village, County, and Town immediately or as soon as possible of any material defect, damage, or problem occurring at the site relating to the cap, the gas venting system, the groundwater monitoring wells or any other related matter. HESP, the Village, and the County agree to defend and indemnify the Town for any damages, claims, et cetera as a result of their negligence or willful misconduct arising out of the construction and operation of the Solar Farm; and

WHEREAS, the Franklin County Solar Farm parcel is separately identified pursuant to a description in a deed conveyed from the Village to the Village dated January 12, 2017 and recorded with the Franklin County Clerk at Instrument Number 2017-282. The tax ID number is 98.-1-3.300; and

WHEREAS, the Village of Malone Solar Farm parcel is separately identified pursuant to a description in a deed conveyed from the Village to the Village dated January 12, 2017 and recorded with the Franklin County Clerk at Instrument Number 2017-366. The tax ID number is 98.-1-3.500; and

WHEREAS, subsequent to the initial Town Resolution setting forth the involved agencies of this project, it was brought to the Town’s attention that New York State Energy Research and Development Authority (“NYSERDA”) funding would be used for this subject project and as such, NYSERDA is an involved agency, as declared below. NYSERDA has provided its consent on December 7, 2016 to the Town approving that the Town act as Lead Agency in this matter.

NOW THEREFORE, BE IT RESOLVED that:

The Town of Malone, Lead Agency, by and through its Malone Town Board with offices at 27 Airport Road, Malone, New York 12953, having considered the requirements of 6 NYCRR Part 617 and specifically those of 617.11, as well as the Project Sponsor’s Full Environmental Assessment Form and all other submitted materials, having considered the preceding facts and matters described above, having conducted a coordinated review of this Solar Farm Project and having received the DEC’s approval of the project, hereby:

- a) Certifies that the requirements of 6 NYCRR Part 617 have been met.
- b) Asserts that this Notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.
- c) Reclassifies the subject proposed project, a 3.55 MW above ground Solar Farm to be installed and operated on a closed Malone Municipal Landfill, located on the Brand Road, Malone, New York 12953 as a Type 1 action pursuant to 6NYCRR Section 617.4(b)(6)(1), as the project involves more than 10 acres and declares that NYSERDA is an additional involved agency.

FINDINGS

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1. Reviews the Full Environmental Assessment Form and other supporting information, as well as the DEC approval, to make THE FINDING that there are no relevant areas of environmental concern for this project as follows:
 - a) The Solar Farm comprises of 3.55 MW above ground ballast mounted with raised racking system solar panels with surface mounted foundation ballasts to be cast in place concrete.
 - b) The site is zoned general commercial.
 - c) There is no other use to which this closed landfill is being put. A solar farm is a non-invasive, environmentally sound project with significant benefits being provided to the Village and the County in reduced energy costs and to our State in that energy is being created and added to the power grid without any adverse environmental consequences.
 - d) The total acreage which will be disturbed is 18 acres of a 62.4 project; however there will be no construction which will result in the impoundment of liquids such as a creation of a waste lagoon or other storage; it does not involve any excavation during construction; it will not generate liquid wastes and will not use water.
 - e) There is no wetland involvement.
 - f) There will be on site ground water re-charge. The Project requires a SWPPP with only erosion and sediment controls. In addition to the permitting supervision of the DEC, HESP Solar LLC has agreed in its Contract with the Town (as well as the County and the Village) to revegetate and restore any damaged or eroded areas inside and outside of the fenced in solar farm, which result from the solar farm construction and operations.
 - g) The Solar Farm will be surrounded by a fence and locked gate with keys provided to the Town to allow it to perform all of its monitoring and inspection requirements in accordance with the DEC Consent Order and Post Closure Plan.
 - h) There will be no air emissions or pollutant discharges as a result of this project.
 - i) There will be no increased traffic.
 - j) The project does not create a new demand for energy, but rather creates energy.
 - k) There will be no noise or odors attributable to this project.
 - l) The project does not involve the production of solid waste and there will be no hazardous waste as a result thereof.
 - m) The Solar Farm will be surrounded by forest and there are the County Solid Waste Transfer Station and a Correctional Facility nearby.
 - n) There will be no change to Land uses of Forest and meadows on the project site. It will be located on the Landfill Cap portion of the Landfill. As a result the Project Developer will have vehicle pressure limitations on the landfill cap, will be concerned for erosion considerations and both the Developer HESP Solar ,LLC and the Town of Malone, monitor for explosive gas issues. The Town performs this monitoring as a matter of course, in accordance with the DEC Consent Order and Post Closure Plan. HESP Solar LLC is subject to DEC regulation pursuant to the SPDES permit to be issued in the future and the Revised Post Closure Plan prepared by the engineer for HESP, Solar LLC. and approved by the DEC.
 - o) The depth of the project site is +10 feet;
 - p) Wildlife and plant species will not be affected.
 - q) There are no archeological resources or historic landmarks involved.
 - r) All engineering matters have been reviewed, addressed and approved by the DEC, specifically in the revised Post Closure Plan of Monitoring and Maintenance Operations, under which both the Town and HESP Solar LLC are held responsible and liable by the DEC.
 - s) Monitoring of the Solar Panel Arrays, Racks Foundations and Cable Trays by HESP Solar LLC in accordance with the aforesaid Post Closure Plan is required by the DEC, as well as by the Town.

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- t) Emergency Plans are set forth in the Post Closure Plan and incorporated by reference in the Contract between the Town, Village, County and HESP. LLC.

2. Based on the foregoing, the Town Board hereby issues:

**NOTICE OF DETERMINATION OF NON-SIFNICANCE:
NEGATIVE DECLARATION**

THEREFORE, BASED ON THE FOREGOING THE TOWN OF MALONE, AS LEAD AGENCY, HEREBY DETERMINES THAT THE PROPOSED ACTION, A TYPE I ACTION, THE JOINT VILLAGE OF MALONE AND COUNTY OF FRANKLIN SOLAR FARM TO BE LOCATED ON THE CLOSED MALONE MUNICIPAL LANDFILL INVOLVING MORE THAN 10 ACRES WILL NOT HAVE A SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT AND A DRAFT IMPACT STATEMENT WILL NOT BE PREPARED.

- 3. This Resolution and all aforementioned documents are on file with the Malone Town Clerk at the Town of Malone offices, which are located at 27 Airport Road, Malone, New York 12953. You may contact the Town Supervisor, Howard Maneely, at (518)483-1860 or Robert Crossman, Town Code Officer (518) 483-0048 for additional information regarding this project.
- 4. The Town Board directs the Malone Town Clerk to file this Resolution containing a Negative Declaration of the Solar Farm Project with the following:
 - a) Town of Malone Supervisor (Chief Executive Officer) and Town Clerk; and
 - b) Village of Malone Mayor (Chief Executive Officer); and
 - c) Franklin County Manager (Chief Executive Officer); and
 - d) All involved agencies: the Village of Malone, County of Franklin, the Franklin County Solid Waste Authority, the NYS Department of Environmental Conservation, and NYSERDA; and
 - e) HESP Solar, LLC. Project Applicant.
- 5. The Town Board directs the Town Clerk to provide this Resolution containing a Negative Declaration of the Solar Farm Project with Notice thereof with the Environmental Notice Bulletin (ENB) for publishing , in accordance with the DEC Website <http://www.dec.state.ny.us>.

All of the SEQR documents and notices regarding this Solar Farm Project must be maintained in files with the Town Clerk that are readily accessible to the public and made available on request. A reasonable copying cost may be charged as a fee

RESOLUTION 29-2017 Solar Landfill Site Plan

On a motion of Councilor Scharf, seconded by Deputy Supervisor Sullivan, the following resolution was

ADOPTED Ayes 4 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved to approve the site plan for the Joint Village of Malone and County of Franklin Solar Project at Former Landfill.

Employee Handbook – Supervisor Maneely informed the Board that he has set the next work session to finalize the Employee Handbook for Wednesday, February 8th at 3:00 PM.

Enterprise Agreement – Lillian Anderson-Duffy provided update on status. She stated that she spoke to the local dealers on the possibility of leasing and they all expressed an interest and stated that they could meet state contract pricing. A discussion was held on the Enterprise lease agreement requirements. Councilor Scharf stated that we need to come up with lease details that will provide for the needs of the Town and negotiate it. Superintendent Mallette that he would also like to explore the option of a lease-buy (to own) program. Supervisor Maneely requested to set up a work session for further discussion on Monday, January 30th at 3:00 PM, all agreed.

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SUPERVISOR REPORT:

RESOLUTION 30-2017 Life Flight Contract 2017

On a motion of Councilor Lockwood, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved for permission for Supervisor to sign the Life Flight Contract for 2017 as budgeted for \$2,000.00.

RESOLUTION 31-2017 Airport Grant Pre-Application 2017

On a motion of Councilor Scharf, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved for permission for Supervisor to sign the Fiscal Year 2017 Airport Grant Pre-Application.

RESOLUTION 32-2017 Airport Project – Lining and Soak Test

On a motion of Councilor Scharf, seconded by Deputy Supervisor, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved to approve paying for the lining and soak test for the Airport Fuel Farm Project and funds to be utilized from the current grant reserves.

BOARD MEMBER/COMMITTEE ITEMS:

Councilor Lockwood updated the Board on the Rec Commission and the work on the dredging grant.

SUPERINTENDENT OF HIGHWAYS:

Superintendent Mallette provided an update on the progress of the new furnace installation as well as winter maintenance on roads.

CORRESPONDENCE:

From Budget Officer Hudson – request permission to attend 38th Annual NYS Government Finance Officers' Conference March 28 – March 31, 2017 in Albany.

RESOLUTION 33-2017

On a motion of Councilor Taylor, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved to grant permission for Budget Officer to attend the NYS Government Finance Officers' Conference 3/28 through 3/31/2017 in Albany, with all expenses paid by the Town.

NEW BUSINESS:

RESOLUTION 34-2017 – E. Side Water Service Application – Michael Lawrence

On a motion of Deputy Supervisor Sullivan, seconded by Councilor Scharf, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved for approval of the East Side Water Service Application as submitted by Michael Lawrence for 540 Goodman Road, Malone.

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RESOLUTION 35-2017 – Time Off Request Form

On a motion of Deputy Supervisor Sullivan, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor Lockwood
Nays 0

Resolved to approve the new Time Off Request Form for Sick, Personal and Vacation Time usage as submitted.

RESOLUTION 36-2017 – Highway Assistance Agreements w/Franklin County

On a motion of Councilor Scharf, seconded by Deputy Supervisor Sullivan, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved to approve Town Supervisor to sign the Request for County Highway Department Assistance and approval of the Agreement for the Expenditure of Highway Moneys.

EXECUTIVE SESSION (if warranted):

RESOLUTION 37-2017

On a motion of Supervisor Maneely, seconded by Councilor Scharf, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved to enter in to executive session at 7:30 p.m. to discuss the employment history of, and matters leading to, the employment, discipline, suspension, dismissal or removal of a particular person with the Town Board, Town Attorney, Town Clerk and Budget Officer.

RESOLUTION 38-2017

On a motion of Supervisor Maneely, seconded by Councilor Scharf, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Resolved to enter back in to regular session at 7:45 p.m.

RESOLUTION 39-2017 – Shared Services Agreement w/Franklin County

On a motion of Councilor Scharf, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved to approve the Town Highway Superintendent to sign the Shared Services Agreement between the Town of Malone and the County of Franklin, dated January 18, 2017.

BILLS FOR AUDIT & PAYMENT:

RESOLUTION 40-2017

On a motion by Councilor Scharf, seconded by Councilor Lockwood, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved that the following bills, having been audited and approved for payment, Vouchers #53 – 105

	2016	2017
General Fund (A) – Abstracts #2	\$4,481.77	\$28,624.04
Part Town General (B) – Abstract #2	930.21	342.97
Highway Townwide (DA) – Abstract #2	1,699.85	5,040.48
Highway Outside (DB) – Abstract #2	972.21	
Landfill Closure (H7) – Abstract #1	6,334.97	
Trust & Agency (T) – Abstract #4		222,906.16
SUB-TOTALS	14,419.01	256,913.65
GRAND TOTAL:		\$271,332.66

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RESOLUTION 41-2017 –MWBE Waiver Request

On a motion of Councilor Scharf, seconded by Councilor Taylor, the following resolution was

ADOPTED Ayes 5 Maneely, Sullivan, Scharf, Taylor, Lockwood
Nays 0

Resolved for permission for Supervisor to sign the necessary M/WBE waiver request relative to the Sewer Project in order to receive monies back from previous penalty assessment from the State.

ADJOURN:

RESOLUTION 42-2017

With no further business to be brought before the Board and on a motion by Deputy Supervisor Sullivan, seconded by Councilor Scharf, the meeting was adjourned at 7:55 PM. The next regular meeting is scheduled for February 8, 2017 at 6:00 PM.

RESPECTFULLY SUBMITTED,

DEBORAH A. HUTCHINS, TOWN CLERK