

A motion was made authorizing the Town Supervisor to sign the Agreement and contribute \$5,000.00 to St. Anthony's Italian Festival by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Fran Barbieri – Convention Days: Fran Barbieri, Treasurer of Convention Days, requested the disbursement of \$2,500.00 for Convention Days. She noted they are expanding the number of days for the Event, and it's the only celebration left in Seneca County exclusively for Women's Rights. Adriene Emmo, Vice President, stated they are going to expand it to about ten days this year – July 17th-27th. She added they are trying to promote this for the Village and Town, hoping to bring more people here to come in and spend money and possibly stay here. Mr. Same noted this is budgeted at \$2,500.00.

A motion was made authorizing the Town Supervisor to sign the Agreement and contribute \$2,500.00 to Convention Days by Duane Moore and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Fran Wenderlich: Fran Wenderlich stated she would like to recommend that our Community recognize the men and women and their families who are serving in Iraq and Afghanistan. She would like their names listed in a prominent place in our Community. A prominent place that she thought of would be the Community Center. Mrs. Cook stated it's an excellent idea. Mr. Same noted it has been brought up at the County. He requested that Mrs. Wenderlich speak to Mr. Spina as to what can be done. Mrs. Wenderlich said she would be happy to work on it, and requested that someone from the Board work with her. Mrs. Cook volunteered to work with Mrs. Wenderlich.

Joanne Barbay – School Resource Officer: Joanne Barbay stated she is speaking on behalf of a group of concerned parents who are asking for the Board's support for a School Resource Officer – at this point verbally, not monetary. She said a School Resource Officer is a Police Officer in the school whose job is law enforcement, education, Advisor and Counselor. They act as a Law Enforcement Resource for the students, parents and staff, while promoting safety, security and the well being of students and staff. Mrs. Barbay went on to further explain what a School Resource Officer does, and mentioned the national and local statistics that they believe show why a School Resource Officer is needed here.

Mrs. Barbay stated at this time, they are not looking for a monetary support, but may ask in the future for the Board to do its share to support this position. They are being proactive in their efforts to find funding. Charles Schillaci, Commissioner of Department of Social Services, has offered to get a grant for 65% of the Resource Officer's salary. They are also looking into private funding, as well as asking other boards involved to support this position. Mrs. Barbay stated they are asking all the boards for their verbal support, and in the future if they can't get the complete funding, maybe between the Town Board, School Board and the Village Board, they can come up with the little bit that is left to support the position. She asked if there was anyone on the Board that would like to be a part of their Committee to help attain the position.

Mr. Same asked if there were other Resource Officers available in other school districts. Mrs. Barbay replied Seneca County has a Resource Officer that Romulus and South Seneca share; all but one school district in Ontario County has a Resource Officer. Mr. Same asked if they were employed by the district or the Police Department; Mrs. Barbay replied most of them are from the Troopers, Sheriffs and local Police Departments. Mr. Same asked if the grant Mr. Schillaci is going after is a one-year grant; Mrs. Barbay replied most of them are 3-4 years upfront, and then you would have to reapply. After brief discussion, Mr. Same stated he would be happy to participate. He thinks it's a great idea and is very important, as Mrs. Barbay presented it. He hopes that the Village, Town and School will help support this. Mrs. Cook asked if it would be a good idea to put their Committee in touch with Jean O'Connell; Mr. Same said it would – he will put them in touch.

Adriene Emmo – Antique Fire Apparatus Event: Adriene Emmo stated Seneca Falls was the original home to the fire engines. She has been working with an Organization - the Society for the Preservation and Appreciation of Antique Motor Fire Apparatus in America, and they would like to have a homecoming here on July 27th. They have invited 204 fire companies or individuals who own antique apparatus – 99% of them were made mostly in Seneca Falls. Mrs. Emmo stated they hope to have a beautiful muster along the Canal, and they also invited the Seneca Tugboat which is the oldest fire fighting tug on the waters of New York.

Mrs. Emmo stated it's a new Event they would like to do, and they are asking for the Board's support in the amount of \$500.00 for advertising the Event. They have a small budget and other contributors, but they are short about \$500.00. Mr. Moore asked if this will be an annual Event; Mrs. Emmo replied they hope to make it an annual Event. Brief discussion followed.

A motion was made to contribute \$500.00 to the Antique Fire Apparatus Event to be held on July 27th which will promote the Community by Duane Moore and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Don Gentilcore – SMI Waste Tire Facility: Mr. Same stated Mr. Gentilcore was on the Agenda to speak to the Board relative to amending the Permit for the tire processing facility. He is still trying to work out details with the Town's Environmental Engineer in reference to the change in the permit, so he will not be here this Evening.

Marty Furano who resides in the Village of Seneca Falls asked if the permit is just going to be granted when the Boards get the environmental back. Mr. Same replied there is a SEQR process the Board has to go through; the Town Board will be in a position (maybe in March) to make a decision at that point based on the recommendations of the Town's Attorney and any comments. Mr. Furano asked if it was going to be a temporary permit; Mr. Same told Mr. Furano if he has any concerns, he should come to the Meeting in March. Mr. Furano read in the paper that he doesn't see any problems in allowing Seneca Meadows to go from 15,000 tires to 185,000 tires for the construction of the new lining. He is requesting a temporary permit be given to do their liner and then go back to 15,000 tires so that as a Community, we are not left with no environmental studies being done on it. Mr. Same stated he is not sure where the comment came from - he did not comment because the Board does not have all the information. Brief discussion followed.

Sal Cafaro – Maxim Development: Mr. Rowe stated they received correspondence today from Fisher Associates indicating they are working on addressing the Town's Engineers' latest comments. Some of the comments being addressed are the homeowner association agreement, and environmental comments relative to the SEQR process - they are working to complete them.

Mr. Morrell stated when he spoke with their Attorney today, he was informed that they were getting a homeowners agreement together to tell the Board how they were going to handle maintenance issues. He told the Attorney there is no way the Board can review it; the Town's Engineers would have to approve it. Mr. Morrell stated they requested that this matter be put on an Agenda for a Special Meeting. He thought it would be a good idea, so he is presenting it to the Board. Brief discussion followed relative to scheduling a separate Board Meeting. The date of February 27th at 7:00 PM was suggested. Mr. Spina will check to see if that date is available at the Community Center.

Mr. Same assumes that if the Board has discussion on this project, it would still have to have a Public Hearing. Mr. Morrell replied that is correct – this would be a Meeting to discuss the SEQR process, a review of the environmental assessment form, and possibly if the Board wishes, it could make a determination of environmental significance that Evening. He added until that is done, there could be no other formal action by this Board on the project. Mr. Morrell said it would be helpful to get together and to carefully go through the EAF and plot out a schedule of Public Hearings and such so that everybody knows the procedure.

Approval of Minutes:

A motion was made to approve the Minutes of the Public Hearing, Reorganizational and regular monthly Meeting of January 2, 2008 and the Town and Village Board Meeting of January 9, 2008 by Stephen Dougherty and seconded by Tim Snyder. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 nays.

Reports:

Dog Control Officer: Mr. Same read the Dog Control Officer's report which states four dogs were impounded – one redeemed, one adopted and two dogs still being held. A total of \$10.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: The Board has a copy of Mr. Turkett's report which states three Building Permits were issued during the month of January 2008. Building Permit #2062 was issued to Anthony J. Pane III, Balsley Road, duplex (By Order ZBA); Permit #2063 issued to Michelle Davenport-Davis, 2132 Route 5 & 20, garage (By Order of ZBA); and Permit #2064 issued to Samantha Smith, 2127 Route 5 & 20, roof (By Order ZBA).

A total of \$115.00 was collected from the issuance of these Permits, and three Building Permits have been issued to date for the year 2008.

A motion was made to accept Mr. Turkett's report by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report for January. The 2007 annual report is almost complete; it will be done before the March Meeting. He gave a report on the Pool

Project. Demolition started yesterday; about one-third of the deck is already off. They ran into some trouble in the pump room which he explained to some of the Board Members, so it put a little delay in the program. He met with the Health Department yesterday to clear up a couple of issues; everything is going forward as planned. Mr. Spina indicated there are a couple of Agenda items later in the Meeting.

A motion was made to accept Mr. Spina's report by Tim Snyder and seconded by Steve Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Highway Superintendent: Mr. Wood stated there were no problems today other than some roads that were almost flooded. It's been a pretty quiet month. The water materials have been delivered, and they have been working on assembling the valves and tees.

Mr. Wood stated relative to the pickup bids, Albany Dodge's bid was \$22,648.00; with a trade-in and bumper-to-bumper warranty, the balance is \$13,648.00. Peter Koch's bid was \$23,950.00; with a trade-in and bumper-to-bumper warranty, the balance is \$18,450.00. He noted the difference is \$4,411.00. His recommendation is to go with Albany Dodge, but he still would like to check out the bumper-to-bumper warranty. The budgeted amount is \$25,000.00, and they still have to put the plow on. He is requesting that the Board put in the motion – not to exceed \$20,000.00 because he would like to get the plow.

Mr. Wood stated also on the Agenda was the purchase of the 10-wheeler dump truck. There has been a change on that – he thought the salesman would get back to him. He would like it on the Agenda in March as he would like to discuss this with his Committee.

Mr. Wood stated as to the Water Project, they will go with County House Road this year. He is getting ready to present the permits to the DOT. Barton & Loguidice has the maps, and he would like the pipe bid to go out at the March Meeting, opened in April and pipes delivered in May.

Mrs. Cook said at last month's Meeting, the Board talked about whether or not they could talk to the Village sometime about doing River Road instead of County House Road; she asked how that worked out. Mr. Wood replied the Village has not budgeted anything for that waterline. Mr. Same spoke with Connie Sowards and the Mayor, and they are in the middle of their budget process; they were not sure they were going to be able to budget this year. He said the best thing is to do County House Road this year, and pick up River Road next year, assuming the Village is going to put their lines in.

A motion was made to accept Mr. Wood's report by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to award the bid to Albany Dodge, Inc. for a 2008 Dodge Ram 2500 4x4 pickup truck, at a cost not to exceed \$20,000.00 which would include a plow, trade-in and bumper-to-bumper warranty by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Assessor: Mr. Same noted the Board has a copy of the Assessor's report. A motion was made to accept the Assessor's report by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated there are a few items later on in the Agenda that will be discussed as they arise. He noted there are some matters involving pending litigation to be discussed in Executive Session.

Town Justice: Judge Mahoney stated the Board has a copy of her report. A motion was made to accept Judge Mahoney's report by Lucille Cook and seconded by Duane Moore.

Mr. Same stated according to the Judge's report, the credit card system is coming. Judge Mahoney indicated it's suppose to start in January; they are going to disseminate the system by County, but she doesn't know where the Town Court will fall in that.

The motion made by Lucille Cook and seconded by Duane Moore to accept Judge Mahoney's report was carried 5 ayes, 0 nays.

Committee Reports:

Water and Sewer: Mr. Moore stated there are 11-12 residents who have had some water breaks and things going on for the last few years. Mr. Wood stated the area in question is down on Route 89 where Lake Road and Route 89 come together. There are approximately 13 houses down there that are on a private water line. There is a line that goes on the east side of Route 89, and the proposal is extending that line down to the last house and adding a fire hydrant, valves; it's 300 to 500 feet. Mr. Wood said before doing anything, there should be a meeting with the residents. He talked to the Village about this, and they prefer this as the way to go

– every house would be on its own individual service. Mr. Same suggested having a meeting with the residents and lay out a way to fix their problem if that is what they would like the Board to do. He added it's not in the Town's current plan, but if Mr. Wood has the time this Fall, they might be able to spend 4-5 days necessary to take care of the extension, and at that point, a contractor could be hired to push the lines under Route 89. Discussion followed.

Mr. Same noted the residents did submit a petition a few years ago and again in late November; the Board needs to contact them and have a meeting. Mrs. Cook suggested this be done as soon as possible. Mr. Wood explained they have to do a plan design to turn in for a permit because it is a State Road. Mr. Rowe said you would need SEQR documentation, a design plan for a DOT permit and Health Department approval.

Recreation: Mr. Dougherty stated there is an opening on the Recreation Commission, and they are placing an ad on Seneca Falls online; hopefully in March, the Rec Commission will be in a position to make a recommendation to the Board. Mr. Spina added this is for an Alternate for just this year; the person would have to show interest if they would like to continue on.

Mr. Dougherty stated they discussed the purchase of a new laptop computer for Mrs. Caraher – the same type that Mr. Spina bought; it's in budget, not to exceed \$1,500.00. He added this is needed for drafts for Little League and Sports Programs.

Mr. Dougherty mentioned possible uses for the \$25,000.00 to create a reserve fund, such as playground equipment for Vince's Park, siding for the pool house and steel roofs for the outdoor pavilions. Mr. Same stated the intent was to build the fund so that the properties can be maintained. Mr. Morrell stated he prepared a resolution for the creation of a reserve fund for Vince's Park. He wasn't sure what the Board had in mind for the fund – whether it was for generally Vince's Park or for specific items. After brief discussion, it was decided the Resolution would be discussed later in the Meeting.

A motion was made to purchase a Dell laptop computer for Mrs. Caraher at a cost not to exceed \$1,500.00 by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Personnel: Mr. Dougherty stated Public Sector HR Consultants made a proposal in regard to the Workplace Violence Prevention Program; the total cost is \$5,500.00, and it's required by law. He said training would be provided by certified trained professionals, and the Committee is recommending that this is something that should be done. Brief discussion followed.

A motion was made to accept the proposal of Public Sector HR Consultants for the Workplace Violence Prevention Program at a cost not to exceed \$5,500.00 by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Mr. Dougherty stated the Committee is recommending that there should be a re-evaluation of the position of Commissioner of Parks and Recreation by Public Sector HR Consultants to see how it is created in terms of the grade; the cost is \$300.00. Mr. Same stated this is not something that is always done for every position, but this position has had some changes to it; it might be to the Board's advantage to have them take a look at it.

A motion was made to contract with Public Sector HR Consultants to have the position of Commissioner of Parks and Recreation re-evaluated at a cost not to exceed \$300.00 by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same mentioned that the Board had a second Meeting relative to health benefits; the Town is looking at policies that are currently offered and the escalating increases. He added the Board will have to make a decision soon in terms of whether it wants to go with the options that have significant savings.

Communications:

A motion was made to receive and file Communications numbered 1 to 43 by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 43 are as follows:

1. Tonnage received by the Landfill from the Town during the month of December 2007 from Seneca Meadows, Inc.
2. Copy of letter to Rev. Fennessy, St. Patrick's Church, from Town Supervisor relative to the School property.
3. List of Building Permits issued from January 1, 2007 to January 3, 2008 from Seneca County Code Enforcement.
4. New York State Register, January 2, 9, 16, 23 and 30, 2008, from Department of State, Division of Administrative Rules.

5. Copy of Public Health Consultation, Respiratory Hospitalizations in Area Surrounding the AES Greenridge Power Plant, Town of Torrey, from State of New York, Department of Health.
6. Copy of letter to Patterson-Stevens, Inc. from Barton & Loguidice stating their bid for the Vince's Park Pool rehabilitation was accepted by the Town Board.
7. Copy of letter to Bonadio & Co. LLP from Town Attorney relative to the Town of Seneca Falls Audit for 2006.
8. Copy of letter to NYS DEC from Barton & Loguidice relative to the Water Supply Application submitted regarding Water Improvement No. 1.
9. Auditor's Report for the Year ended December 31, 2006 from Bonadio & Co. LLP.
10. Letter from Time Warner Cable notifying Town certain agreements with programmers will expire, and carriage of programming services may be discontinued.
11. Resolutions adopted by the Seneca County Board of Supervisors relative to mortgage tax and tax levies.
12. List of monies paid to the Town from the County during the fiscal year 2007 from Nicholas Sciotti, Seneca County Treasurer.
13. Check in the amount of \$711.48 from State of New York, Department of Taxation and Finance, representing reimbursement for Assessor's education.
14. Minutes of the Town Planning Board Meeting of December 18, 2007.
15. Check in the amount of \$19,484.13 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of December 2007.
16. Check in the amount of \$3,509.00 from NYS Department of Taxation and Finance – Youth Programs.
17. Statement of Accounts, December 1-31, 2007, from M & T Investment Group.
18. Notice of Intent to establish lead Agency relative to the Clarence Hotel Project from the Village of Seneca Falls.
19. Report and Resolution relative to the subdivision review, site plan review and area Variance of Rite Aid/Cram from the Seneca County Planning Board.
20. Check in the amount of \$1,107.12 from Catahal LLC representing December 2007 and January 2008 CDBG payments.
21. Check in the amount of \$3,717.59 from BonaDent representing January payment of CDBG loan.
22. Section 504 Compliance Handbook, January 2008, from Thompson Publishing Group.
23. Monthly Report of all moneys received and disbursed during the month of December 2007 from Town Supervisor.
24. 2007 Town History from Philomena Cammuso, Town Historian.
25. Monthly Report for the month of December 2007, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
26. Check in the amount of \$590,800.00 from Seneca Meadows, Inc. representing final amount due for tonnage received by the Landfill for year ending 2007.
27. Conservation District News from Seneca County Soil & Water Conservation District.
28. Check in the amount of \$239.00 from Duane Moore representing reimbursement for Spouse's airfare.
29. Check in the amount of \$90.00 from Association of Towns representing reimbursement of registration fee for Town Councilman who is unable to attend the Conference(a \$10.00 processing fee was charged).
30. Copy of letter to Hon. Dennis Bender from Town Attorney inclosing copy of the Stipulation of Settlement and proposed Order relative to the Johnson Home Development LLC v. Loncosky, et al.
31. Check in the amount of \$19,010.00 from State of New York, Department of Taxation and Finance – 2007 Triennial Aid.
32. Check in the amount of \$2.14 from Suez Energy Resources NA, Inc. representing return by Utilities of tax on gross income for the period October 2007 to December 2007.
33. Notice that the Town's Local Law #1 and #2 -2007 was received and filed from State of New York, Department of State.
34. Copy of letter to Christi Caratozzolo, Bradshaw Law Offices, from Town Attorney inclosing executed Discharge of Mortgage relative to the Catahal CDBG Loan.
35. Check in the amount of \$143.10 from Magee Country Diner, Inc. representing annual sewer billing.
36. Copy of letter to Patterson-Stevens, Inc. from Barton & Loguidice notifying them to proceed with the work regarding the Vince's Park Pool Rehab.
37. Check in the amount of \$59,902.45 from Bradshaw Law Offices representing payment in full of the Catahal LLC CDBG loan.
38. Check in the amount of \$591.01 from Seneca County Treasurer representing return of dog monies due the Town.
39. Letter from State of New York, Department of Public Service, relative to the need for a new area telephone code as the 315 area code is running out of telephone numbers.
40. Check in the amount of \$10,705.40 from TA Operating LLC representing annual sewer billing for Petro Service Center.
41. Copy of letter from Town Attorney to Harter, Secrest & Emery LLP, relative to the proposed Wal-Mart Supercenter.
42. Letter from Seneca County Department of Health relative to the swimming pool plans for Vince's Park.
43. Copies of letters to Waste Haulers, SMI Employees and Customers from Seneca Meadows, Inc. relative

to the new Salcman Road entrance and traffic pattern to be used when entering or exiting SMI from Route 414.

Old Business:

Townwide Water Improvements: Discussed earlier in the Meeting.

Planned Unit Development Law: Nothing to report.

Maxim – Planned Unit Development: Tom Crocker asked if it was possible for the residents at the Lake to look at the information prior to the Special Meeting. Mr. Morrell suggested that Mr. Crocker contact the Town Clerk and she would make the information available.

Memorandum of Understanding: Mr. Morrell stated concerns were made to the County Planning Board and they discussed it, but he has never heard back from them. Mrs. Cook asked if he is going through Harriet Haynes; Mr. Morrell replied yes. He indicated he will inquire this month and see what their position is and what the next step is.

Change Wording – Medical/Dental Insurance: Mr. Same stated it was brought to the Board's attention that the Town Justice/Chief Court Clerk was never mentioned under benefits in the Employee Handbook as far as medical/dental insurance.

A motion was made by Lucille Cook and seconded by Tim Snyder to amend the wording of the Employee Handbook to include the Town Justice/Chief Court Clerk, said wording as follows: For the purposes of this Section, "Full Time Elected Official" shall be defined as the Superintendent of Highways, Town Justice/Chief Court Clerk and the Town Clerk. No questions. Motion carried 5 ayes, 0 naves.

Establish Capital Reserve Fund for Vince's Park: Mr. Morrell stated he created a Resolution to create a reserve fund to finance Capital improvements at Vince's Park. He said because it would be specifically for Vince's Park, he would make this a specific Capital Reserve Fund. He is proposing to make this a specific Capital Reserve Fund rather than a general Capital Reserve Fund, the difference being the Resolution would be subject to a permissive referendum now at the creation of the Capital Reserve Fund as opposed to a permissive referendum at the time money is taken out of the fund. The Board reviewed the Resolution and discussed for what purposes the fund would be used.

A motion was made by Lucille Cook and seconded by Duane Moore to adopt the following Resolution: RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Vince's Park Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a specific capital improvement. The specific capital improvement to be financed from the Reserve Fund is the improvement of the Buildings and Grounds at the Town's Recreational Facility at Vince's Park.

The Reserve Fund will be initially established at a level of \$25,000.00.

The Chief Fiscal Officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Chief Fiscal Officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the Investment Policy of the Town Board. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains the separate identity of the cash and investments of the Reserve Fund.

Except as otherwise provided by Section 6-c of the General Municipal Law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of this governing Board and without such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law.

This Resolution is subject to permissive referendum pursuant to Subdivision 4 of Section 6-c of the General Municipal Law.

Motion carried 5 ayes, 0 naves.

New Business:

Advance – Association of Towns Conference: A motion was made to approve an advance of funds in the amount of \$500.00 per person for expenses, to those attending the Association of Towns Conference in New York by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Support School Resource Officer: A motion was made to extend the Board's support for the concept of a School Resource Officer by Lucille Cook and seconded by Duane Moore.

Discussion followed as to whether Councilmen Dougherty and Snyder should recuse themselves from voting.

The motion made by Lucille Cook and seconded by Duane Moore to extend the Board's support for the concept of a School Resource Officer was carried 3 ayes, 0 naves; Councilmen Snyder and Dougherty recused themselves from voting.

Declare Surplus & Advertise for Bids – Recreation Truck: A motion was made to declare surplus the Recreation Department's 1996 Dodge Ram truck and advertise for bids, said bids to be opened at the March 4th Meeting, by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Payment of Bills:

A motion was made by Lucille Cook and seconded by Duane Moore to approve and order paid the following bills:

General Fund - \$107,123.26 (Abstract #2; vouchers numbered 19-70)

Miscellaneous Fund - \$42,718.72 (Abstract #2)

Highway Fund - \$3,102.22 (Abstract #2; vouchers numbered 9-20)

Recreation Fund - \$62,044.31 (Abstract #2; vouchers numbered 6-44)

Vince's Park fund - \$1,146.47 (Abstract #2; vouchers numbered 1-5)

No questions. Motion carried 5 ayes, 0 naves.

Robert Krochalis, Noble Road, stated there was a Meeting the past week where some towns from the south end of the County had representatives at the Meeting regarding dockage at the Lake. They said certain towns have signed up, and Mr. Krochalis wondered if the Town did. Mr. Same replied the Town has – some of the Members of the Town have been going to the meetings. After brief discussion, Mr. Same requested that the Town Clerk give the upcoming Meeting date to Mrs. Cook.

At 8:35 P.M., a motion was made to go into Executive Session relative to pending litigation and a personnel matter by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to reopen the regular monthly Meeting at 9:00 P.M. by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk