

1 **REGULAR MEETING, TOWN OF DANUBE, AUGUST 13, 2008**

2
3 **A regular meeting of the Town Board of the Town of Danube, County of**
4 **Herkimer and the State of New York was held at the Town Hall, 438 Creek Road,**
5 **Little Falls, NY on 13th day of August 2008.**
6

7 **PRESENT:** Charles Welden ---- Supervisor
8 James Lasher ---- Councilman
9 Lee Ann Stock ---- Councilwoman
10 Patricia Jodway ---- Councilwoman
11 Alicia Cook ---- Councilwoman
12 Mary Herringshaw ---- Clerk
13

14 **ABSENT:**
15 Leonard Pross ---- Superintendent of Highways
16

17 Supervisor Welden called the meeting to order at 7:00 P.M. with the Pledge of
18 Allegiance.
19

20 **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
21

22 **At 7:01 p.m. Supervisor Welden opened the floor to public comment.**
23

24 **Resident Allan Edmunds started out asking what the status was on his road.**
25 **Edmunds said it had been three months since he had come to the board and asked**
26 **for something to be done and no one has been up there and he was wondering if**
27 **someone would be. Welden responded that Pross hadn't been to a meeting in three**
28 **months since he walked out and stated that there are funds available to do the work**
29 **but they are waiting on Pross.**
30

31 **Resident Frank Brown spoke next telling the board that both Butler and Seward**
32 **have been around town and that the snowmobile club just received a \$5000 grant to**
33 **help maintain their trails.**
34

35 **7:04 Public Comment was closed.**
36

37 **At this time the board started going over the bills for the month.**
38

39 **RESOLUTION # 88**

40 **PAY ABSTRACTS FOR MONTH**

41 **On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock,**
42 **the following resolution was**
43

44 **ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook**
45 **Nays 0**
46

47 Be it hereby resolved that the town board members audit both the general and
48 highway warrants and abstracts for the month and approve for payment #'s 0801
49 through 0819 (\$3391.28) for general warrants and #'s 0801 through 0816
50 (\$11,181.09) for highway warrants.

51
52 **RESOLUTION # 89**
53 **FASTENAL ABSTRACT**

54 On a motion made by Supervisor Welden, seconded by Councilwoman Stock, the
55 following resolution was

56
57 **ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook**
58 **Nays 0**
59

60 Be it hereby resolved that the board agreed to table the Fastenal Bill until next
61 month as it was left off the abstract.

62
63 **REPORT OF TOWN OFFICIALS**
64 **CODES REPORT**

65 Greg Lynch went over his report and asked for approval to attend an educational
66 conference in October. Lasher asked Lynch if he could find out about a pet peeve of
67 Lasher which is why farmers and Amish don't have to follow the same rules that
68 others in the town have to. Lasher said he had no problem with farmers he just
69 doesn't understand why there is a difference in code rules. Lasher wonders why
70 other towns and cities don't all follow the same rules also. Lynch told Lasher that
71 both the Amish and Lipec's have both gotten building permits from him in the past.
72 Lasher said he would just like to keep it fair all the way across the board.

73
74 **HIGHWAY REPORT 8:09 p.m.**

75 Pross wasn't present for the meeting but did leave a report for the board to go over.
76 Welden told the board that both D1 & D3 are out of service and wondered what was
77 wrong with them. Jodway then asked what the recall was on D16, stating she
78 wished Pross was present to answer the question. Jodway then asked the board if
79 the motor job on D1 was already being worked on. Lasher responded it wasn't.
80 Welden then wondered what the board wanted to do here or what they could do.
81 Stock said without Pross present to answer questions there isn't much they could
82 do. Jodway said they needed him at the meetings to answer questions. Lasher then
83 read the highway report to the people at the meeting and asked them if they knew
84 what any of it meant. They responded no and Lasher said that is the same with the
85 board – they don't know what any of it means and Pross isn't there to answer
86 questions. Welden suggested the town buying a pickup for the town, stating that
87 anyone doing town work would be able to use it. Welden said there would have to
88 be a schedule in place and there would have to be a GPS system put in it so that the
89 mileage could be tracked for any trip more than 50 feet. Mrs. Edmunds then asked
90 if the town truck is now used for personal use does the town put the miles that are
91 driven from the log onto a W2 form at the end of the year like the college does when
92 you use a vehicle for personal use. She said at the college that gets reported as a

93 taxable benefit. Lasher then asked the residents what they would do in the boards
94 spot. Lasher said we all know the truck is used for personal use but what should
95 they do about it. Lasher said that Pross is in violation of both Town and State
96 Codes of Ethics and they don't know what they should do about it. Welden then
97 stated that last year he investigated the question on W2's and it is a benefit and
98 should be calculated with the number of miles that are used for personal use times
99 58 cents a mile that the town reimburses now. Jodway then stated that there is no
100 log kept right now and she also stated that the town pays for all of the gas. Welden
101 then stated that the association of towns considers Pross to be at work and on duty
102 when he is on a town road, explaining that when Pross leaves his driveway he is on
103 duty. Welden also stated that Pross is in violation of the code of ethics if he is using
104 the truck for personal use of any kind. Lasher then explained that the board is
105 bringing everyone involved in the conversation instead of at public comment so that
106 everyone knows what the board is up against. Mrs. Edmunds stated that she
107 appreciated it because at the time of public comment she didn't have these
108 questions.

109
110 The board then discussed the loop on N. Gardinier Road and the letter from David
111 Clements. Lasher said he was surprised to see that George Demeree signed the
112 agreement and thought that someone should show him the letter from Clements.

113
114 **RESOLUTION # 90**

115 **APPROVAL OF AGENDA**

116 On a motion made by Councilwoman Jodway seconded by Councilwoman Stock,
117 the following resolution was

118 **ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook**
119 **Nays 0**

120
121 Resolved that the agenda for the meeting be approved.

122
123 The board now had a discussion about the minutes from July 9th. Lasher
124 questioned the comment that Herringshaw included in the minutes about a check
125 going in the birthday card. Lasher said he was just joking around when he said it.
126 Lasher also wanted to know why Herringshaw didn't put in the comment made by
127 Frank Brown stating that the DEC officer was the biggest problem in terms of
128 speeding by his house. Welden also questioned line 168 about the lawn mower being
129 purchased for \$300. Welden said the board never voted on it and they had since
130 found out that the cost would be \$400. Stock said all of that discussion took place
131 before the board realized there were 3 other functioning mowers in storage.

132
133 **RESOLUTION # 91**

134 **APPROVAL OF MINUTES**

135 On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the
136 following resolution was

137 **ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook**
138 **Nays 0**

139
140 Resolved that the minutes from July 9, 2008 be approved as submitted.
141

142 **ASSESSOR REPORT**

143 Welden stated the assessor's report was non existent. Welden also read the letter
144 from Norman about the towers tax assessment and asked if any board members
145 wanted to accompany him to the meeting with the assessor and attorney. Lasher
146 said he would go.
147

148 **TOWN JUSTICE**

149 Welden asked if there were any questions about the report submitted.
150

151 **DOG CONTROL OFFICER**

152 Welden explained there was no business for the dog control officer for July. Lasher
153 asked Welden if the board received a letter from Hysack stating she would not be
154 cleaning the town hall anymore. Welden said no. Cook said she new someone who
155 might be interested and would speak with them before giving out her name. Stock
156 suggested putting something on the website letting people know that the board was
157 looking for someone to clean. Lasher said he would like to have a resignation letter
158 in hand before they look for a replacement. Welden stated that Hysack indicated
159 that she won't be doing it anymore. It was decided that anyone that was interested
160 could speak with any town board member.
161

162 **TOWN CLERK**

163 Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw
164 for the month of July 2008.
165

166 **CEMETERY BOARD**

167 The board looked over the report submitted by Mosher. Lasher stated that Art
168 should use one of the lawn mowers that the town has and not go purchase a new
169 one. Welden also mentioned that the CD is up this month and recalls discussing at
170 the annual cemetery meeting that some funds might be added to the balance this
171 time. Welden said he would check on the date and see if they would still have time
172 to make a decision at next Wednesday's meeting.
173

174 **SUPERVISOR'S REPORT**

175 **RESOLUTION #92**

176 **SUPERVISOR'S MONTHLY REPORT**

177 On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,
178 the following resolution was

179 **ADOPTED Ayes 5** Welden, Stock, Lasher, Jodway, Cook
180 **Nays 0**

181
182 Resolved to approve the July 2008 monthly report from Supervisor Welden.
183

The town board went back to discussing the highway department. Lasher stated that before any more money is taken out of winter funds (highway 4 - .1, .2, or .4) the board should be notified why the money is needed. Lasher said he wanted to know what damage from winter is being worked on to be paid for. Lasher fears there won't be enough funds left for payroll when winter rolls around. Welden said he wanted to speak with Norman first to make sure of the correct wording for such a resolution. Welden agreed something had to be done but wanted to make sure the town did it correctly. Welden said he would speak with Norman tomorrow about it.

RESOLUTION #93

HIGHWAY DEPARTMENT SPENDING

On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
Nays 0

Resolved that the highway department could not spend any more than \$500 for one purchase and no more than \$1000 in a month total with out board approval.

Lasher then asked the other board members what they wanted to do about D4 (fix or replace). Lasher reminded everyone that they had gotten an estimate from Bladek for \$6500. Lasher suggested having the guys fix it in house.

RESOLUTION #94

FIX D4

On a motion made by Councilman Lasher, seconded by Supervisor Welden, the following resolution was

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
Nays 0

Resolved to approve the highway crew to fix D4, Dodge Truck body in house.

Resident Eileen Warner then stated that as a resident she had concern with the \$500 spending limit. Warner stated that if there was a snow storm and the truck breaks down and they couldn't get board approval what would the men do to spend more. Lasher replied that it was a great question but explained to Warner that they had 5 plow trucks and in the past the town only used 2 for many years. Lasher said that the trucks can sit until a decision is made as there is plenty of snow plowing equipment. Lasher did state that it all comes down to planning. Warner then questioned the purchase of salt at \$1600 to \$1700 a load. Lasher stated that Pross could come to a meeting and request some money and we can approve it on the spot. Lasher explained that the point is getting him to a meeting. Lasher then took an example of the salt pile across the road, stating that it has shrunk over 5 foot this summer because the only thing covering it is sand. Welden then said the board had to come to an agreement to get D1 and D3 going. Lasher said there was nothing stopping them from getting D3 going except the ambition of Pross, but we only have

one man doing the work even though we have equal pay for all of the men. Lasher didn't understand why only 1 man is allowed to work on the trucks. Lasher said the board needed to know the status of D1 and D3. Lasher said it has been stated before that the town was not getting a new one and that the current one should be repaired and asked what the rest of the board thought. Lasher asked what any of the other board members thought.

OLD BUSINESS

17e. Welden agreed to give George a copy of the letter and to also let him know it would be a 3 rod road. Lasher said his concern with the turn around agreement would be if a developer buys the farm and wants to build homes on the town right of way.

17f. Welden mentioned he spoke with Tim Day about the shared services agreement after his last county supervisors meeting because only Danube and Norway hadn't signed the agreement at that point. Day thought it was a good agreement.

17i.

RESOLUTION #95

SECOND COURT GRANT APPLICATION

On a motion made by Councilwoman Jodway, seconded by Councilwoman Cook, the following resolution was

ADOPTED Ayes 5	Welden, Stock, Lasher, Jodway, Cook
Nays 0	

Resolved approval for Town of Danube Justice Richard J. Petrie and Supervisor Charles M. Welden to submit a Justice Court Assistance Program Grant application to upgrade and improve the court facilities in the Town of Danube Justice Court. The amount of the grant application will not exceed the guidelines established by the State of New York Unified Court System and the Justice Court Assistance Plan.

NEW BUSINESS

18a.

RESOLUTION # 96

SEWARD RESOLUTION

On a motion made by Supervisor Welden, seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 5	Welden, Stock, Lasher, Jodway, Cook
Nays 0	

**RESOLUTION, URGING DEPARTMENT OF ENVIRONMENTAL
CONSERVATION COMMISSIONER GRANNIS TO PROMULGATE
REGULATIONS REQUIRING THAT LOCAL GOVERNMENTS BE
DESIGNATED AS INVOLVED AGENCIES FOR STATE ENVIRONMENTAL
QUALITY REVIEW ACT PROCEEDINGS RELATING TO NATURAL GAS
PERMIT APPLICATIONS FOR PROPOSED SITES WITHIN THE**

BOUNDARIES OF THE LOCAL GOVERNMENTS; AND THAT LOCAL GOVERNMENTS; AND THAT THAT LOCAL GOVERNMENTS' VIEWS BE SOUGHT AND GIVEN SIGNIFICANT WEIGHT WHEN DETERMINATIONS RELATING TO NATURAL GAS PERMIT APPLICATIONS ARE MADE.

WHEREAS, It is estimated that the geologic rock'bed know as Marcellus Shale may contain up to several trillion cubic feet of natural gas;

WHEREAS, Dramatic increases in the price of crude oil and the corresponding need to reduce our nation's dependence on foreign oil have resulted in a tremendous increase in interest and activity relating to natural gas exploration and drilling;

WHEREAS, Municipalities in which natural gas drilling is proposed should be consulted regarding natural gas permit applications and the comments of municipalities should be considered and given significant weight when determinations relating to natural gas permit applications are made;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Danube requests that the Department of Environmental Conservation promulgate regulations to require that local governments be designated as involved agencies for State Environmental Quality Review Act (SEQRA) proceedings relating to natural gas permit applications for proposed sites within the boundaries of the local governments and that local governments' views be solicited and given significant weight when determinations relating to natural gas permit applications are made; and be it further

RESOLVED, that copies of this resolution shall be forwarded to: Governor David Paterson, and Commissioner Alexander B. Grannis, New York State Department of Environmental Conservation.

On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the meeting was adjourned at 10:27 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, AUGUST 20, 2008

A special meeting of the Town Board of the Town of Danube, County of Herkimer and the State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on 20th day of August 2008.

PRESENT:	Charles Welden	----	Supervisor
	James Lasher	----	Councilman
	Patricia Jodway	----	Councilwoman
	Mary Herringshaw	----	Clerk

ABSENT: Lee Ann Stock ---- Councilwoman
 Alicia Cook ---- Councilwoman
 Leonard Pross ---- Superintendent of Highways

Also present was Roy Thompson.

Supervisor Welden called the meeting to order at 7:02 P.M. with the Pledge of Allegiance.

Supervisor Welden started the meeting by opening up the one and only bid received which was from Eric Lynch Contracting Middleville. The bid was for \$36,800 with a deduction alternate of \$4000 without the bench.

Mr. Thompson told the board members present that they could break the job into little pieces and choose what they wanted to get done. Jodway asked where they go from here. Thompson asked the board what they wanted done first and said he would amend the drawings. Lasher said the canopies, the wall and then the platform. Welden said he would like to see a per canopy price along with the wall and the door and some electrical work. Lasher asked Welden what the town was paying for that wasn't covered in the grant. Welden responded both electrical and heat. Thompson said they should keep sheets #1, 2 & 5 and eliminate sheets #3, 4, 6, & 7. Thompson said he would revise the drawings and use what he can and suggested the board ask the same contractor that put in a bid if he would be interested in looking at the revised plans and the deduced scope of work.

RESOLUTION # 97

BID REJECTION

On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 3 Welden, Lasher, Jodway
 Nays 0

Be it hereby resolved that the town board reject the bid submitted by Eric Lynch Contracting, the only bid received as the bid exceeded the grant money available.

RESOLUTION # 98

SECURITY SYSTEM PAYMENT

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 3 Welden, Lasher, Jodway
 Nays 0

Resolved to approve payment of \$6820 for 1/2 of the security system which will total \$13,640 when completely installed.

RESOLUTION # 99

USE OF COURT FUNDS

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 3 Welden, Lasher, Jodway
Nays 0

Resolved to approve use of some of the court additional income that was not accounted for in the budget, to get the construction for canopies, walls, door, platform up and running as needed.

On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the meeting was adjourned at 7:53 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

REGULAR MEETING, TOWN OF DANUBE, SEPTEMBER 10, 2008

A regular meeting of the Town Board of the Town of Danube, County of Herkimer and the State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on 10th day of September 2008.

PRESENT: **Charles Welden ---- Supervisor**
 James Lasher ---- Councilman
 Patricia Jodway ---- Councilwoman
 Mary Herringshaw ---- Clerk

ABSENT: **Lee Ann Stock ---- Councilwoman**
 Alicia Cook ---- Councilwoman
 Leonard Pross ---- Superintendent of Highways

Supervisor Welden called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

At 7:01 p.m. Supervisor Welden opened the floor to public comment.

Resident Michael Weiner spoke first asking the board if there was anything they could do about the burning of trash up on the hill. Weiner said the smell of burning plastic is really bad. Weiner said it is coming from the woods at the top of the hill. Jodway concurred that it was so bad the other night stating it smelled like chemicals

414 burning. Welden said he would mention it to Lynch. Weiner then stated that the
415 week before last the highway crew was clearing the culver and they only did 20 to 25
416 feet. Weiner said that common sense dictates that they should have gone past the
417 culvert to the ditch where the water is supposed to go. Weiner then mentioned that
418 the wood pile and the car up by Watson's is not being moved and stated that is will
419 cause a problem for plowing in the winter. Weiner said the plow truck is going to
420 have to back down the road. Highway Department Employee Mark Warner stated
421 that Pross had talked to them and they weren't going to move it. Warner said if
422 they don't he will only plow up to Weiner's and then back down. Jodway
423 questioned if it would be better to back up the road or back down. Warner said he
424 would back down. Lasher reminded everyone that the town had the right of way
425 and if anyone was obstructing the right of way the town could get the authorities
426 involved.

427
428 Resident Frank Brown then asked the board when trash days were being held in the
429 fall. Welden said that it is scheduled in the budget but that it is Pross's decision and
430 the board hasn't heard a word about it. Welden said it is usually in the first 2 weeks
431 of October.

432
433 Resident Eileen Warner then told the board that the election inspector's school is
434 scheduled for September 16th at 6:00 p.m.

435
436 Highway Department Employee Mark Warner was the next one to address the
437 board.

438
439 Councilwoman Stock arrived at 7:13 p.m.

440
441 Warner first explained to the board that the reason the highway department
442 stopped using plastic to cover the salt pile in the winter was because it hurt their
443 backs removing it and they got soaked removing it and putting it back on. Warner
444 said that is why they started using sand to cover the salt. Lasher explained that it is
445 a DEC law that the salt has to be covered and it can't be covered by sand. Lasher
446 also stated that the pile of salt has shrunk 5 feet this summer because of all of the
447 rain. Lasher said that there are other things that they could use to cover the salt,
448 like canvas, they would just have to think ahead like the thruway did before they
449 had salt sheds. Lasher finished by stating that they are required by law to cover it
450 and not by the use of sand.

451
452 Warner then said another thing he wanted to clear up with the board was the fact
453 that there is only one employee fixing equipment. Warner said that if something has
454 to be done outdoors he prefers to be outside and since he has more seniority he
455 chooses to go. Warner said the next employee with seniority is Bernie who feels the
456 same way. Warner stated that Darrin enjoys working on the trucks so he is the one
457 who stays inside and works on them. Warner explained that if they need help from
458 Darrin they call him out and if Darrin needs help inside he calls them. Jodway then
459 asked Warner what the men were working on now. Warner said the 73 Mack,

460 Bernie is working on replacing the wiring, Warner is on the sander. Jodway said so
461 you are working on equipment. Warner said yes. Lasher asked if all of the sand
462 was hauled for the year. Warner said no Pross stopped them from hauling because
463 of something to do with needing approval to spend money. Lasher replied that
464 nothing has changed from back when Keith was there working and needed to get
465 approval for spending; now Pross just has to plan things out and get approval
466 before he spends over \$1000. Lasher then addressed Warner saying – essentially
467 Mark what you are telling the board is that you men are calling each other if there
468 is a problem and you are doing Pross's job. Lasher reminded Warner that in that
469 situation the liability is on him. Jodway asked Warner why he came forward at the
470 meeting. Warner said because we have stopped hauling and we want to keep going
471 and someone has to do it. Jodway thanked him for coming and said the board had
472 gotten more answers tonight then they have in the past 4 months.

473
474 Lisha Brown was the next to speak asking the board if they hired a cleaning lady
475 yet. Welden said they have the job description written up and will advertise it after
476 discussion tonight. Eileen Warner asked if there was a limit to the number of hours
477 they would have to work to get the job done. Welden said they didn't have that in
478 the description but they would require the offices being cleaned weekly.
479 7:28 Public Comment was closed.

480
481 At this time the board had a discussion about a couple of handouts they had.
482 Welden read the letter from Jay Ewanyk requesting the towns to reject the salt bid.
483 Then the board discussed Highway 4 information – both contractual and personal
484 expenses for 2008, actual vs. budget. Welden stated that the bottom line is they
485 didn't have enough money to cover all of the payrolls through the end of the year.
486 Welden stated there were 9 more pay periods and enough money to cover only
487 about 3 more. Welden said he has come close to begging Pross to come to a meeting
488 but he won't come. Welden told the board that Pross would like the board to
489 approve transferring money from 1 or 1A into highway 4 because there is plenty of
490 money in those accounts. Welden said he isn't sure what the solution is. Lasher
491 said the main reason there are no contracts signed is because of the error on the
492 contract submitted for Dingman Hill for oil and stone. When Mike Slater came to
493 complain about the dust issue there was a contract presented for \$14000 dollars for
494 2500 feet of work and the road isn't that big. Lasher said the board's job is to sit
495 and discuss these things especially with the increasing costs of fuel and oil but said
496 they need Pross here for the discussions. Lasher explained that there have to be
497 signed contracts in order to expend any money. Welden then stated that Pross has
498 told him that there is only one other town in the county that has to have contracts
499 for road work. Welden said he told Pross what the other towns do doesn't matter it
500 is the law. Lasher then said that in order to spend tax dollars we have to have
501 contracts.

502
503 Lasher then asked if anyone present heard that Pross was resigning. No one at the
504 meeting had heard that. Jodway said all she heard was that Pross wouldn't come to
505 any more meetings because Lasher called him a liar which Jodway said he didn't

do. Herringshaw then stated that Lasher did indeed call Pross a liar and everyone here knows he did. Herringshaw went on to say that for the past 7 years that she was in office the board has treated Pross like shit and they let anyone that comes to the meetings treat him the same way. Herringshaw then stated she doesn't blame Pross for not coming to the meetings anymore. Lasher told Herringshaw he never said that Pross was a liar, what he said was Pross better not lie to the board. Lasher then said that Pross is an elected official and as an elected official he has to be able to take the heat. Herringshaw again replied that Lasher did indeed call Pross a liar and she was right here when he did. Lasher told Herringshaw that she better be able to back up what she says and she shouldn't be saying anything because she is the town clerk. Herringshaw reminded Lasher that she is a taxpayer in the town and could go sit on the other side of the table if he would like her to, to finish the discussion. Lasher said he has sat through meetings where he heard Herringshaw agree with the board and say things about Pross. Herringshaw replied that yes she has agreed with some of the things and that she believes Pross has dug himself into a hole with some of the stupid things he has done but Herringshaw reminded Lasher that it doesn't excuse the way the board has treated Pross. Lasher then asked Herringshaw if the board was so bad to Pross why doesn't she tell everyone all of the equipment that the board has approved Pross purchasing in the past 7 years. Herringshaw told Lasher she didn't have to tell Lasher that. Lasher responded that was because Herringshaw couldn't give the answer. Herringshaw then stated she didn't know why Lasher was getting so upset and angry and speaking to her like he was, and told Lasher that as the town clerk she didn't have to know every piece of equipment that the board approved purchasing for the town and not Pross. Lasher then said the town board goes out of their way to back Herringshaw up on everything including changing meeting dates just to sit at the meetings and watch her pout. Herringshaw reminded Lasher that board meeting dates have been changed for him also as well as others. Herringshaw then asked if for once the board could run a professional meeting.

At this time the board went over the abstracts for the month.

RESOLUTION # 100

PAY ABSTRACTS FOR MONTH

On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway, the following resolution was

ADOPTED	Ayes 4	Welden, Stock, Lasher, Jodway
	Nays 0	

Be it hereby resolved that the town board members audit both the general and highway warrants and abstracts for the month and approve for payment #'s 0901 through 0926 (\$12,807.81) for general warrants and #'s 0901 through 0914 (\$8006.62) for highway warrants.

REPORT OF TOWN OFFICIALS

CODES REPORT

Greg Lynch was not present but did provide a report for the board to go over. Lynch reported that the DEC was looking into the garbage trucks parking by the thruway because of the nasty odors. Jodway asked Herringshaw if the town charged for permit renewals. Welden told her they did. Lasher said that a building up to 239 square feet didn't need a permit but it couldn't be a residence.

HIGHWAY REPORT 8:22 p.m.

Pross wasn't present for the meeting but did leave a report for the board to go over. Welden asked the board what they wanted to do about the pick up truck. Welden said there were 2 sets of prices. Lasher asked Warner if he knew anything about this. Warner said he did because he wrote them up. Lasher asked if Warner checked with Brown and Randall. Warner said no, he hadn't. Jodway then asked if Warner did all of the leg work on this. Warner said he did. Resident Allan Edmunds then asked the board if they checked to see what the price on a new truck would be with government contracts if everything in the present truck had to be replaced. Lasher said his thought was that they could just take the truck out of the fleet and use the ford instead but told Al he made a good point. Edmunds said he just can't see spending a lot of money on fixing the old truck up. Lasher did say they couldn't just leave the truck sit. Welden asked Warner how many man hours he thought it would take to fix the truck. Warner had no idea and said maybe a week or two. Welden said if the board agreed to get another truck he would like it to be available for others to use as well – stating the dog control officer could use it and he himself could when he went to places like B.J.'s where he had to get loads of stuff for the town. Jodway asked if they should just table the discussion. Lasher said his thought is to fix it or use the ford. Resident Frank Brown stated that the prices of new trucks are very low right now. Edmunds said if the board had any intention of buying a truck now would be the time. Jodway asked to table the discussion and use the ford if needed. Welden asked the board wanted to get more information or think about it. Lasher said he would like to take a look at the dodge and asked Warner if it was there. Warner said it wasn't. Lasher then asked Warner if all of the parts he had listed needed to be replaced or if Warner just listed them because he thought they should be replaced. Warner said they are all gone. Lasher then stated that the town wouldn't get a lot more years out of the dodge and they had to ask if Pross is staying or not because another superintendant might want something different. Warner then asked the board if the highway men could continue hauling sand. Lasher asked Warner how long Pross works on any given day. Warner said it depends, some days 3 – 4 hours and some days it is only 1 hour. Welden asked if Pross is there every morning when the men get to work. Warner said yes. Jodway then asked how much more sand needed to be hauled. Warner said about 1000 yards.

RESOLUTION # 101

PURCHASE SAND

On a motion made by Supervisor Welden seconded by Councilwoman Stock, the following resolution was

598 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
599 **Nays 0**

600
601 **Resolved to approve purchasing 2000 CY of sand @ \$1.50/yard for a total of \$3000.**
602 **This is a contractual expense for the sand and it doesn't include personal.**
603

604 **Lasher then mentioned that the bill submitted for D3 has the wrong total. The total**
605 **should be \$455.18 not \$555.08, noting there was an addition error.**
606

607 **RESOLUTION # 102**

608 **APPROVAL FOR D3 PURCHASES**

609 **On a motion made by Supervisor Welden seconded by Councilwoman Jodway, the**
610 **following resolution was**

611 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
612 **Nays 0**
613

614 **Resolved to approve the order for springs and attaching hardware for D3 from**
615 **Whitesboro Spring & Alignment for \$455.18.**
616

617 **RESOLUTION # 103**

618 **APPROVAL OF AGENDA**

619 **On a motion made by Supervisor Welden seconded by Councilwoman Jodway, the**
620 **following resolution was**

621 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
622 **Nays 0**
623

624 **Resolved that the agenda for the meeting be approved after adding trash days and a**
625 **procedure for Pross to get approval to spend beyond limits under other.**
626

627 **RESOLUTION # 104**

628 **APPROVAL OF MINUTES**

629 **On a motion made by Supervisor Welden, seconded by Councilwoman Stock, the**
630 **following resolution was**

631 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
632 **Nays 0**
633

634 **Resolved that the minutes from August 13, 2008 be approved as submitted.**
635

636 **RESOLUTION # 105**

637 **APPROVAL OF MINUTES**

638 **On a motion made by Councilwoman Stock, seconded by Supervisor Welden, the**
639 **following resolution was**

640 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
641 **Nays 0**
642

643 **Resolved that the minutes from August 20, 2008 be approved as submitted.**

644
645 **TOWN JUSTICE**

646 Welden asked if there were any questions about the report submitted.
647

648 **DOG CONTROL OFFICER**

649 Welden explained there was no report for the dog control officer for August.
650

651 **TOWN CLERK**

652 Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw
653 for the month of August 2008.
654

655 **CEMETERY BOARD**

656 Cemetery Board President Rick Mosher was present to go over his monthly report
657 with the board. Mosher mentioned that they were waiting on Norm for the Houpt
658 enlargement and would like to keep it going. Mosher also informed the board that
659 Art Kineke would not be available for the next year to mow the cemeteries. Mosher
660 told the board he would be asking for a pay increase for the person who will do the
661 mowing hoping that it would be easier and more appealing to get a town resident to
662 take the job. Mosher also wanted to thank Alicia Cook for her donation of a lawn
663 mower stating it was appreciated. Mosher said he would like an additional building
664 (lean to) to store all of the equipment. Jodway asked Mosher if he could submit an
665 inventory of all of the equipment so the board would know what they have. Mosher
666 then told the board that he will let them know the cemetery board meeting date for
667 next year which would probably be in February some time. Mosher then thanked
668 the highway crew for their help with putting up the signs and asked the board for
669 approval to let the crew help with the rest of the signs.
670

671 **RESOLUTION # 106**

672 **CEMETERY SIGNS**

673 On a motion made by Councilwoman Stock, seconded by Councilwoman Stock, the
674 following resolution was

675 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
676 **Nays 0**
677

678 Resolved that the highway crew be approved to put up the remainder of the
679 cemetery signs with the cost being charged to the cemetery.
680

681 **SUPERVISOR'S REPORT**

682 **RESOLUTION #107**

683 **SUPERVISOR'S MONTHLY REPORT**

684 On a motion made by Councilwoman Stock, seconded by Councilman Lasher the
685 following resolution was

686 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
687 **Nays 0**
688

689 Resolved to approve the August 2008 monthly report from Supervisor Welden.

Lasher then reported that he contacted the state about measuring the roads. Lasher said they would come and do it and call Lasher when they can make it. Lasher also stated that Chip roads were roads that the superintendant at that time labeled and the state is the only keeper of the records. Lasher said the board would have to decide along with other towns what roads belong to which town. Lasher said that Koziol Road is not even in our town. Lasher said that working with other towns won't make us gain or lose anything it is really just a liability issue.

OLD BUSINESS

17d.

RESOLUTION #108

AMERICAN TOWERS RESOLUTION

On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

WHEREAS, the Town of Danube is named Respondent in the Real Property Tax Law Article 7 proceeding wherein American Tower Corporation is seeking a reduction in its assessment, Herkimer County Supreme Court, Index No. 86294, RJI No. 21-07-132, as such assessment appeared on the 2007 tentative assessment roll of the Town; and

WHEREAS, it appears that the Petition filed in this matter may be deficient on legal grounds previously discussed with this Town Board by Norman L. Mastromoro, Esq.

NOW, THEREFORE, this 10th day of September, 2008, be it

RESOLVED, Norman L. Mastromoro, Esq. is hereby authorized to proceed with an application to the Herkimer County Supreme Court seeking dismissal of the Petition filed under Index No. 86294; and,

RESOLVED, the Supervisor, upon being advised by Norman L. Mastromoro, Esq., is hereby authorized to disburse any costs that are necessary for the filing and service of this matter, but not for legal fees which shall be subject to Town Board review upon a submitted Voucher.

RESOLUTION #109

AMERICAN TOWERS APPRAISAL

On a motion made by Councilman Lasher, seconded by Supervisor Welden, the following resolution was

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

735 WHEREAS, the Town of Danube is a named Respondent in the Real Property Tax
736 Law Article 7 proceeding wherein American Tower Corporation is seeking a
737 reduction in its assessment, Herkimer County Supreme Court, Index No. 35271, RJI
738 21-08-133, as such assessment appeared on the 2008 tentative assessment roll of the
739 Town; and,

740
741 NOW, THEREFORE, this 10th day of September, 2008, be it RESOLVED, that the
742 Town of Danube approves having an appraisal completed of the American Tower
743 facility and will ask the Town's tower law consultant, Richard Comi of CTS, to
744 guide the Town as to the procedure.

745
746 17i. Welden then opened up both quotes received for the town. One quote from
747 Eric Lynch Contracting for \$17,500 with details in the bid quote plus an additional
748 \$800 to put in an electrical panel box. The other quote from Peter D. Aloisio II,
749 Contractor for \$16724.98.

750
751 **RESOLUTION #109**
752 **COURTROOM CONSTRUCTION PROJECT**

753 On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the
754 following resolution was

755 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
756 **Nays 0**

757
758 Resolved to accept the quote from Peter D. Aloisio II for the estimate as submitted
759 with payment of ½ down to start the project.

760
761 17j. Welden reported that the security system is being installed.

762
763 17l. Welden to speak with Pross about holding the town clean up days on a Friday
764 and Saturday.

765
766 **NEW BUSINESS**

767 18a. Budget workshop days were set on October 15th @ 6:00 p.m. (for general fund)
768 and October 22nd @ 6:00 p.m. (for highway fund).

769
770 18c.

771 **RESOLUTION #110**
772 **ADVERTISE CLEANING POSITION**

773 On a motion made by Councilwoman Stock, seconded by Supervisor Welden, the
774 following resolution was

775 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
776 **Nays 0**

777
778 Resolved to advertise the cleaning position in the newspaper.

779
780 **RESOLUTION #111**

WILD BLUE GRANT CHARGE

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved to approve the cost for the wild blue satellite internet equipment and installation from last year be charged to the grant. The total \$479.96.

Welden then asked the board what process they could have for Pross to get approval to make purchases from the board. Lasher said the board should get something in writing just like the fax that came in that the board approved earlier tonight. Lasher did state that getting things in advance is needed except for extreme emergencies which would be a snow storm with a truck down.

On a motion made by Supervisor Welden, seconded by Councilwoman Stock, the meeting was adjourned at 10:43 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

SPECIAL MEETING, TOWN OF DANUBE, September 25, 2008

A special meeting of the Town Board of the Town of Danube, County of Herkimer and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on the 25th day of September 2008.

PRESENT: Charles M. Welden ---- Supervisor
James L. Lasher ---- Councilman
Patricia Jodway ---- Councilwoman

ALSO PRESENT: Attorney Norman Mastromoro, several townspeople

ABSENT: Lee Ann Stock ---- Councilwoman
Alicia B. Cook ---- Councilwoman

Supervisor Welden called the Special Meeting to order at 7:02 PM with the Pledge of Allegiance.

Supervisor Welden asked the townspeople present if they had any questions. He and the other board members present then had a brief discussion as to why the meeting was called. The visitors were invited to remain until following the executive session as there might be some actions taken at that time.

Councilman Lasher made the motion at 7:40 to move into an executive session to discuss and devise a plan for dealing with the pending resignation of Highway Superintendent Leonard Pross due to be effective on October 1st, 2008. Attorney Mastromoro was asked to attend the executive session. Councilwoman Jodway seconded the motion.

Motion was adopted Ayes 3 Welden, Lasher, Jodway
Nays 0

Motion to return to Regular Session at 8:53 PM by Councilwoman Jodway,
Seconded by Councilman Lasher.

Ayes 3 Welden, Lasher, Jodway
Nays 0

Councilwoman Stock arrived at 8:54 PM

RESOLUTION #
RUN ADVERTISEMENT SEEKING CANDIDATES FOR HIGHWAY
SUPERINTENDENT TO FULFILL THE REMAINING PORTION OF
LEONARD PROSS' TERM – THROUGH DECEMBER 2009

On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved that Town Supervisor Welden advertise the Highway Superintendent position in both the Evening Times and the Utica Observer Dispatch as soon after October 1st as possible. The proposed advertisement follows in its entirety.

Town of Danube
Highway Superintendent Position

Due to the October 1st resignation of Superintendent Leonard Pross, the Town Board of the Town of Danube is seeking applicants for the position of Highway Superintendent to fulfill the remainder of the unexpired term (ends 12/31/09). The applicants must be Town of Danube electors (residents of the town, U.S. citizens, at least 18 years of age and have no felony convictions). The Town Board asks that anyone interested prepare a statement of his or her qualifications and a general outline of how he or she would approach the job and what he or she would expect to accomplish. Names and contact information for references should be included. This written information should be given directly to any Board Member or mailed to the Town Supervisor. The deadline for receipt of the information is October 16th by 7:00 P.M. The Town Board will review the written information and schedule appointments for an interview with the board.

The Town Board desires someone who holds a CDL (commercial driver's license) and who has demonstrated experience in operating, maintaining and repairing equipment, record keeping, managing employees, and keeping logs of events. The annual salary for the position is listed two ways. Either \$28,850 without health insurance or \$23,850 with health insurance for the superintendent only. Applicants may be subject to a background check as well as a medical examination. Details will be explained during the interview.

This advertisement is consistent with Town of Danube Personnel Resolution #25 added to the personnel resolutions on 10/9/2001, which follows.

Resolution #25--Be it hereby resolved that any job opening in the Town of Danube shall be Advertised in the official newspaper for the town for at least one time at least 14 days prior to filling the position.

Town Board Members are: Alicia B. Cook, Patricia A. Jodway, James Lasher, and Lee Ann Stock.

Respectfully submitted, Charles M. Welden, Town Supervisor,
2105 River Road, Little Falls, NY 13365

It was also decided that board members would gather to talk with the highway employees at 10 AM on October 1st to discuss any issues they may have regarding the near future and the superintendent position generally. Any actions proposed at that talk would be formalized at the regular town board meeting on October 8th. It is expected that those actions would be made retroactive to October 1st.

Motion to adjourn at 9:21 PM by Councilwoman Stock, Seconded by Councilwoman Jodway.

Mary Lou Herringshaw, Town Clerk
Based on notes provided by Supervisor Welden

REGULAR MEETING, TOWN OF DANUBE, OCTOBER 8, 2008

A regular meeting of the Town Board of the Town of Danube, County of Herkimer and the State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on 8th day of October 2008.

PRESENT:	Charles Welden	----	Supervisor
	Lee Ann Stock	----	Councilwoman
	James Lasher	----	Councilman
	Patricia Jodway	----	Councilwoman
	Mary Herringshaw	----	Clerk

ABSENT: Alicia Cook ---- Councilwoman

Supervisor Welden called the meeting to order at 7:05 P.M. with the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

At 7:06 p.m. Supervisor Welden opened the floor to public comment.

Resident Michael Weiner spoke first telling the board that he had called the dog control officer about the dogs up on the hill and got her voice mail but never received a return call. Weiner said the dogs are coming from Wendy's and don't have tags or licenses and warned the board that if one of his grandkids gets bit there would be hell to pay. Weiner said he knows our town has a leash law and wonders why the board doesn't do anything about all of the unlicensed dogs in the town. Weiner also stated that they are still burning plastic up there.

Resident Frank Brown then asked the board what the term of the highway superintendent was. Welden responded that it was a 2 year term. Brown asked if there would be a special election because of the resignation of Pross. Welden said the resignation came too late to put a name on the ballot this year so because of timing there would have to be an appointment.

Councilwoman Cook arrived at 7:13 p.m.

Resident Eileen Warner then asked the board if it was the entire board's consensus that the security cameras have to be on for the 16 hours that the election inspectors have to be there on Election Day. Lasher responded that the cameras can not just be turned on and off and explained that the cameras are there because of security and further explained that no one should be worried about them. Lasher then asked Warner if the other election inspectors called Warner because they were concerned about the cameras being on for the day. Warner replied that she was the one who called them to ask them about it. Lasher then told Warner that she should have called a board member first to ask about the purpose of the cameras instead of getting others unnecessarily upset. Lasher went on to explain that the grant is paying for a good chunk of the security system and that it is a benefit for the town.

Welden then commented on all of the rumors that have been going around since the cameras were installed and wanted everyone to know that he can not look through the cameras from his house and wanted to reassure everyone that there was no money from the highway fund used for the security system. Welden stated that all of the money in the highway fund for highway work is still in there. Highway employee Mark Warner then suggested that a board member be present on Election Day to explain to the residents exactly why the security system was put in so that if there are questions someone from the board could be there to give answers. Eileen

Warner finished by stating that there would a second voting machine in place for this year's election for anyone that is disabled.

Resident Lishia Brown then asked the board if there was going to be trash days this fall. Welden said yes they would be on October 24th and 25th.

Resident Rich Reinhardt then asked the board how many people have sent in an application for highway superintendent. Welden responded that he had received one so far but reminded everyone that the deadline for submitting them wasn't until October 16th at 7:00 p.m.

7:34 Public Comment was closed.

At this time the board skipped down to the reports of town officials.

RESOLUTION # 113

MOVE ABSTRACTS ON AGENDA

On a motion made by Supervisor Welden, seconded by Councilwoman Stock, the following resolution was

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Be it hereby resolved to move the auditing of the bills on the agenda down to number 18d.

REPORT OF TOWN OFFICIALS CODES REPORT

Greg Lynch was not present but did provide a report for the board to go over. Jodway stated that she wished Lynch was at the meeting to talk about the garbage trucks parked over by the thruway. Lynch's report said they would be issued tickets if they were parked there and Jodway said they are still parking there.

RESOLUTION # 114

CODE CONFERENCE

On a motion made by Supervisor Welden, seconded by Councilman Lasher, the following resolution was

**ADOPTED Ayes 5
Nays 0**

Welden, Stock, Lasher, Jodway, Cook

Be it hereby resolved to approve Greg Lynch to attend the coded conference in Port Leyden on November 5, 2008.

HIGHWAY REPORT 7:42 p.m.

Welden started off by stating that the board got together with the highway employees on October 1st (the effective day of the resignation) and 2 of the employees said they didn't want any added responsibilities so the board discussed appointing Mark Warner as foreman. Welden stated Warner has been working and got a lot of work accomplished for the board since then.

RESOLUTION # 115

WARNER APPOINTMENT

On a motion made by Councilwoman Jodway seconded by Councilwoman Cook, the following resolution was

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook

Nays 0

Resolved to appoint Mark Warner as foreman of the highway department retroactive October 1st.

RESOLUTION # 116

MONEY TRANSFER

On a motion made by Councilman Lasher seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook

Nays 0

Resolved to approve transferring money from Highway 1 DA5110.1 to Highway 4 DA5148.1. \$40,000.00 of the \$42,500.00 is the approved amount of the transfer.

RESOLUTION # 117

WEEKLY MEETINGS

On a motion made by Councilwoman Stock seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook

Nays 0

Resolved to approve having a mandatory weekly meeting to discuss plans and to move things forward in the highway department. The meetings are tentatively scheduled for Mondays at 10:00 a.m.

RESOLUTION # 118

TRASH DAY ADVERTISEMENT

On a motion made by Councilman Lasher seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook

Nays 0

1054 Resolved to approve the trash day advertisement with the wording as presented
1055 with changes to include no tires, no aerosol cans, and residents will have to remove
1056 all articles from their own vehicles.

1057
1058 Mark Warner then told the board that he would need approval to get body parts for
1059 the truck D4 – Dodge. The cost would be \$531 w/out the door bottom and \$138 for
1060 rear shackles. Warner also reported that he called for manuals for the ford which
1061 would cost between \$140 and \$150 dollars for both of them. The international
1062 manuals would be \$100 each and there are 4 of them. Warner said he would also
1063 need to purchase 2 barrel's of oil, 1 - 30 weight oil and 1 – 80/90 gear oil. Warner
1064 said he would still need approval to get up to 500 yards of sand so they can finish
1065 hauling. Warner said he spoke with Andy who told him the town would be able to
1066 get the sand for the same price next year as long as it can be hauled before October
1067 1st. Jodway then asked Warner about the salt situation. Warner reported that he
1068 called and the town is locked in to \$45.96 a ton for 600 tons. After that the price
1069 increases 5%. Warner then stated that if time allows he would like to fix the
1070 problem up by Cyril Dobrovolc. Warner said he would like to black top it and then
1071 fix the shoulder up across from the Edmund's house. Warner said he would have to
1072 purchase a steel drum roller which he can purchase from Collis Hardware for
1073 \$179.99. The drum roller is 24 x 36 tow-behind water filled roller. The last thing
1074 that Warner wanted to tell the board was that he spoke with Jim from Wayne's
1075 Welding who confirmed that the one way was given to the town and no money was
1076 involved, Warner reported that it was in place of a trade at the time.

1077
1078 **RESOLUTION # 119**

1079 **HIGHWAY APPROVAL**

1080 On a motion made by Councilwoman Jodway seconded by Councilman Lasher, the
1081 following resolution was

1082 **ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook**
1083 **Nays 0**

1084
1085 Resolved to approve the items that Warner discussed needing in the above
1086 paragraph.

1087
1088 **TOWN JUSTICE**

1089 Welden asked if there were any questions about the report submitted.

1090
1091 **DOG CONTROL OFFICER**

1092 Welden explained that the dog control report was for 2 months, one on the front
1093 page and one on the back of the page. Welden said that Hysack did turn the report
1094 in last month but it was buried under other papers in his box.

1095
1096 **TOWN CLERK**

1097 Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw
1098 for the month of September 2008.

1099

CEMETERY BOARD

Cemetery Board President Rick Mosher was present to go over his monthly report with the board. Mosher said the Houpt enlargement is still being held up by Norman and Mosher asked the board if they had heard anything. Welden said no. Mosher reported that he would like to have his annual meeting in November instead of March in 2009. Mosher also requested a copy of the inventory that the cemetery department has. Jodway said she would get a copy to Mosher. Mosher then discussed the cemetery budget that he is turning in. Mosher said he is looking for an increase in wages for the grounds person from \$8 per hour to \$12 per hour (admitting he would settle for \$10) but Mosher stated an increase would be more appropriate. Mosher said he would also like to have \$1000 put in for equipment yearly so that when something is needed they have the funds available.

SUPERVISOR'S REPORT

RESOLUTION #120

SUPERVISOR'S MONTHLY REPORT

On a motion made by Councilman Lasher, seconded by Councilwoman Jodway the following resolution was

ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook
Nays 0

Resolved to approve the September 2008 monthly report from Supervisor Welden.

At this point there was a discussion about the minutes from September. Lasher questioned some of the content and wording in the minutes, questioning Herringshaw on why some of the content goes in the minutes and some stays out. Herringshaw pointed out that the content that Lasher was questioning was indeed said in the meeting and was put in the minutes (even the things that Herringshaw said). Welden stated that he didn't feel the word starting with s was appropriate for minutes and would like the word removed. Lasher then stated that Herringshaw has to be at all of the meetings or has to appoint a deputy to take notes as it is too hard for Welden to have to do it. Lasher then discussed the possibility of the board hiring a secretary to take notes for the board at the meetings. Herringshaw stated that she has a deputy already and pointed out that her deputy and herself both have full time jobs and wouldn't be available to attend mandatory Monday morning meetings at 10:00 a.m. Herringshaw also stated that she felt she would be hard pressed to find anyone that would be able to come to meetings in the middle of the day because that is when some meetings are scheduled. Lasher then had a discussion with resident, Al Edmunds, who felt it was hard for working people to make it to meetings scheduled in the middle of the work day. Edmunds even suggested that if he was to run for town council it would be hard for him to make it to meetings scheduled in the middle of the work day. Lasher replied that when he worked on the thruway and there were meetings scheduled during the day, he took personal days if it wasn't in the middle of winter.

RESOLUTION # 121

APPROVAL OF MINUTES

On a motion made by Supervisor Welden, seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 3	Welden, Stock, Cook
Nays 1	Lasher
Abstain 1	Jodway

Resolved that the minutes from September 10, 2008 be approved as submitted reserving the possibility of adding other information to them in the future, also with the change on line 206 from Stock making the motion to Jodway, and adding the letter 't' to line 28 at the end of culver and removal of the s word.

After the vote Jodway explained that the reason she abstained from voting was because she didn't feel that voting on minutes if you weren't there to witness them was appropriate. At this point Cook asked if she could change her vote to abstain. Herringshaw stated that she would check with the state because once the vote was taken and a motion was approved she didn't think you could go back and change the vote.

RESOLUTION # 122

APPROVAL OF MINUTES

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 4	Welden, Stock, Lasher, Jodway
Nays 0	
Abstain	Cook

Resolved that the minutes from September 25, 2008 be approved as submitted after adding the # 112 to line 40.

OLD BUSINESS

17j. Welden then told the board that someone from Central Security System would be at the town garage Monday morning at 10:00 a.m. to go over how to use it.

NEW BUSINESS

18a. Budget workshop days were set on October 16th @ 6:00 p.m. (for general fund) and October 22nd @ 6:00 p.m. (for highway fund).

RESOLUTION # 123

APPROVAL OF AGENDA

On a motion made by Supervisor Welden seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 5	Welden, Stock, Lasher, Jodway, Cook
Nays 0	

1192 Resolved that the agenda for the meeting.

1193
1194 **RESOLUTION # 124**

1195 **PAY ABSTRACTS FOR MONTH**

1196 On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,
1197 the following resolution was

1198
1199 **ADOPTED Ayes 5 Welden, Stock, Lasher, Jodway, Cook**
1200 **Nays 0**
1201

1202 Be it hereby resolved that the town board members audit both the general and
1203 highway warrants and abstracts for the month and approve for payment #'s 1001
1204 through 1020 (\$11,812.01) for general warrants and #'s 1001 through 1017
1205 (\$13,453.69) for highway warrants.
1206

1207 Supervisor Welden then announced that 3 people had sent in an application for the
1208 cleaning position and the board would be setting up interviews on October 14th at
1209 6:30, 6:45 and at 7:00 p.m.
1210

1211 On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the
1212 meeting was adjourned at 10:49 P.M. Carried unanimously.
1213

1214
1215 Mary Lou Herringshaw, Town Clerk
1216
1217
1218

1219 **SPECIAL MEETING, TOWN OF DANUBE, OCTOBER 13, 2008**
1220

1221 A special meeting of the Town Board of the Town of Danube, County of Herkimer
1222 and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY
1223 on the 13th day of October 2008.
1224

1225 **PRESENT:** Charles M. Welden ---- Supervisor
1226 James L. Lasher ---- Councilman
1227 Patricia Jodway ---- Councilwoman
1228

1229 **ABSENT:** Alicia B. Cook ---- Councilwoman
1230 Lee Ann Stock ---- Councilwoman
1231

1232 Supervisor Welden called the Special Meeting to order at 10:04 AM with the Pledge
1233 of Allegiance.
1234

1235 Welden reported that he sent the check out to Continental Auto Parts on Friday
1236 reminding the board that it was already approved.
1237

Lasher and Warner then discussed the door bottom costs, Lasher suggested seeing if the men could do something with it before ordering any parts.

Councilwoman Stock arrived at 10:08 a.m.

Welden then asked Warner if there were truck things that needed to be taken care of. The board then discussed with Warner the possibility of purchasing a saw. Warner is going to get more information to bring back to the board on Thursday night. Warner then said he would like to purchase 3 loads of salt to put in the salt shed. Warner said so far to date there were 2758 yards and this year Warner said he would like to be more honest with Andy in terms of what they are actually getting. Lasher then said you mean not so much honest as accurate with Andy. Warner said yes that is what he meant. Warner said he is doing it so that next year he knows exactly what we need incase Andy does close up. Warner also said he was working with Andy on how much they can purchase and stock pile so he has an idea for the budget. Warner said that this year because of the dirt roads and soft shoulders they won't be mixing the salt with the sand unless it is needed. Welden asked Warner where the salt would be stored. Warner said they are going to use a tarp. Warner then reported that the sending unit in the gas tank on D4 doesn't work right and he wanted the board to be aware incase they needed to put a new one in.

RESOLUTION # 125

SALT PURCHASE

On a motion made by Councilwoman Stock, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 4

Welden, Stock, Lasher, Jodway

Nays 0

Resolved to approve the purchase of 3 loads of salt at \$45.96 per ton plus the fuel fee.

Warner then thanked Welden for the use of his wheel to do measurements. Warner said it worked well. Warner then mentioned that the Hanson Plant's shut down date is October 15, depending on any big projects they have but Warner reported he wasn't ready to do Cyril's driveway at this point. Lasher asked what kind of signage the town had for road closed, detour and arrows so that people driving up there would know the men were working Lasher also asked about cones. Warner said they had both. Lasher said if they were not ready for all of that they may just want to patch it for now.

At 10:43 a.m. Trevor Wood from Central Security went over how to use the security system until 11:07 a.m.

There was then a discussion with the board and Herringshaw about minutes and minute approval. Herringshaw is going to call the association of towns again for

1284 further details. Lasher then clarified that the mandatory Monday meeting is only
1285 taking place for the board to work with the highway men to give them direction
1286 until a highway superintendent is appointed and told Herringshaw that she did not
1287 have to come to those work sessions.

1288
1289 Motion to adjourn at 11:51 a.m. by Supervisor Welden, Seconded by Councilwoman
1290 Stock.

1291
1292
1293 Mary Lou Herringshaw, Town Clerk
1294
1295

1296 **SPECIAL MEETING/Budget Workshop, TOWN OF DANUBE, October 16, 2008**
1297

1298 A special meeting of the Town Board of the Town of Danube, County of Herkimer
1299 and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY
1300 on the 16th day of October 2008.
1301

1302 **PRESENT:** Charles M. Welden ---- Supervisor
1303 James L. Lasher ---- Councilman
1304 Patricia Jodway ---- Councilwoman
1305

1306 **ABSENT:** Lee Ann Stock ---- Councilwoman
1307 Alicia B. Cook ---- Councilwoman
1308

1309 Supervisor Welden called the Special Meeting to order at 7:00 PM with the Pledge
1310 of Allegiance.
1311

1312 **RESOLUTION # 126**

1313 **APPOINTMENT TO FILL CLEANER POSITION**

1314 On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the
1315 following resolution was

1316 **ADOPTED** Ayes 3 Welden, Lasher, Jodway
1317 Nays 0
1318 Absent 2
1319

1320 Resolved to appoint Colleen Horender as Cleaner for the Courtroom/Meeting Room
1321 area of the Town building at the current labor rate of \$7.50 per hour.
1322

1323 The three candidates for the position were interviewed the evening of October 14th.
1324

1325 Next the only bid submitted for Diesel Fuel and Heating Oil was opened and read.
1326 The only bidder was Little Falls Fuel. The actual wording of the bid follows:
1327

1328 "We would like to bid .32 cents over cost per gallon and .34 cents over cost per gallon for
1329 winterized fuel. EXAMPLE: Today is October 10, 2008 and our rack price in Utica at the

1330 Marcy terminal is \$2.47 for # 2 diesel. So we would add in our .32 cents for a total of
1331 \$2.79. On road fuel is \$2.71 add the .34 cents for winterized fuel and your cost would be
1332 \$3.05 per gallon.”

1333
1334 **RESOLUTION #127**

1335 **ACCEPT BID FROM LITTLE FALLS FUEL**

1336 **On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the**
1337 **following resolution was**

1338 **ADOPTED Ayes 3 Welden, Lasher, Jodway**

1339 **Nays 0**

1340 **Absent 2**

1341
1342 **Resolved to accept the bid from Little Falls Fuel as submitted.**

1343
1344 **Supervisor Welden then went over the General Fund portion of the Tentative**
1345 **Budget. It was decided that there would be only one salary listing for the position of**
1346 **Highway Superintendent and that would not include health insurance. The**
1347 **Superintendent may purchase health insurance through the Town’s plan, but there**
1348 **will be no remuneration from the town toward it.**

1349
1350 **Following the discussion of the General Fund Tentative Budget, the applications for**
1351 **the Highway Superintendent position were opened. There are three residents who**
1352 **applied for the position. They are Joseph W. Alberico, Corey L. LaPorta, and**
1353 **Robert J. Sekel. The board decided to hold an interview with each of them on the**
1354 **same date. The date will be determined by the availability of the candidates and**
1355 **the Town Board members. The interviews will take place in an executive session**
1356 **which will be advertised.**

1357
1358 **Motion to adjourn at 9:15 PM by Councilman Lasher, Seconded by Councilwoman**
1359 **Jodway.**

1360
1361
1362 **Mary Lou Herringshaw, Town Clerk**
1363 **Based on notes provided by Supervisor Welden**

1364
1365 **SPECIAL MEETING/Highway, TOWN OF DANUBE, October 20, 2008**

1366
1367 **A special gathering of the Town Board and the Highway Department of the Town of**
1368 **Danube, County of Herkimer and State of New York was held at the Town Hall, 438**
1369 **Creek Road, Little Falls, NY on the 20th day of October 2008.**

1370
1371 **PRESENT: Charles M. Welden ---- Supervisor**
1372 **James L. Lasher ---- Councilman**
1373 **Patricia Jodway ---- Councilwoman**

1374
1375 **ABSENT: Lee Ann Stock ---- Councilwoman**

1376 Alicia B. Cook ---- Councilwoman

1377

1378 Supervisor Welden called the Special Meeting to order at 10:07 AM with the Pledge
1379 of Allegiance.

1380

1381 The town board discussed with Mark Warner the current situation with the
1382 Highway Department. Purchase of a metal-cutting band saw from Fastenal was
1383 approved. Motion-Jodway, Second-Lasher, ayes all. It will be ordered today.
1384 Warner mentioned that the compressor had needed some new compression fittings
1385 so he ordered them and they have been installed. Getting new side and bottom seals
1386 for the garage doors was discussed and approved.

1387

1388

1389 The Town Board met with Electrician Joseph Polnak for about ½ hour. The Board
1390 explained to him the changes that needed to be made as soon as possible with
1391 completion before the regularly scheduled Town Court on November 3rd. The need
1392 for haste was further reinforced by the date for the 2008 General Election that
1393 would be held on November 4th. Polnak agreed to get everything completed by the
1394 dates mentioned. The Board then gave him the go ahead for getting the materials
1395 and doing the wiring.

1396

1397 Meeting Adjourned at 11:53 AM.

1398

1399

1400

1401

1402

1403 Mary Lou Herringshaw, Town Clerk

1404 Based on notes provided by Supervisor Welden

1405

1406

1407 SPECIAL MEETING/Budget Workshop, TOWN OF DANUBE, October 22, 2008

1408

1409 A special meeting of the Town Board of the Town of Danube, County of Herkimer
1410 and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY
1411 on the 22nd day of October 2008.

1412

1413 PRESENT: Charles M. Welden ---- Supervisor
1414 James L. Lasher ---- Councilman
1415 Patricia Jodway ---- Councilwoman

1416

1417 ABSENT: Lee Ann Stock ---- Councilwoman
1418 Alicia B. Cook ---- Councilwoman

1419

1420 Supervisor Welden called the Special Meeting to order at 6:01 PM with the Pledge
1421 of Allegiance.

The town board discussed with Mark Warner the highway agreements for 2009. Warner stated that the roads in priority order would be West Fiery Hill, Cronkhite Road, Foley Hill Road, Kramer Road, Finks Basin Road, N. Gardinier Road, Old Herkimer Road, Tisi Road and Ucasz Road. The board also discussed the highway budget.

The board decided to hold 4 interviews for the position of highway superintendent on the night of Thursday October 30th starting at 7 pm for ½ hour intervals.

The board set Wednesday evening November 5th @ 7 pm for the Budget Hearing.

**RESOLUTION # 128
RENOVATION FUNDS**

On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the following resolution was

ADOPTED Ayes 3	Welden, Lasher, Jodway
Nays 0	
Absent 2	

Resolved to transfer funds as outlined in resolution # 99, on August 20th, 2008 for renovations per agreement submitted.

Motion to adjourn at 8:25 PM by Councilwoman Jodway, Seconded by Supervisor Welden.

Mary Lou Herringshaw, Town Clerk

SPECIAL MEETING/Highway, TOWN OF DANUBE, October 27, 2008

A special meeting of the Town Board of the Town of Danube, County of Herkimer and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on the 27th day of October 2008.

PRESENT:	Charles M. Welden	----	Supervisor
	James L. Lasher	----	Councilman
	Patricia Jodway	----	Councilwoman

ABSENT:	Lee Ann Stock	----	Councilwoman
	Alicia B. Cook	----	Councilwoman

Supervisor Welden called the Special Meeting to order at 10:00 AM with the Pledge of Allegiance.

The town board discussed with Mark Warner the current situation with the Highway Department. Getting inspection covers for the International and blacktop for the doorways to the meeting room installed before 11/3 (Court) and 11/4 (Election Day) were approved. It was also agreed that Supervisor Welden and Councilwoman Jodway would get the paint and other materials necessary for the Meeting Room/Courtroom and the Conference room so they can be usable soon. Also agreed were the following: Inexpensive tarp(s) to cover salt that will arrive today and a 20-ton hydraulic bottle jack of the type that is repairable. The repair books for the Ford 550 have arrived. The books cover the engine, wiring, and chassis.

Councilman Lasher also talked about setting things so that the Highway Department could be able to do work for certain General Fund activities. Supervisor Welden noted that there have been instances where this has been done in the past, notably trash days and certain cemetery work. It amounts to the general fund activity hiring the highway department at the going rate for their wages and paying from the general fund for the materials used. It was agreed that this would be a desirable and possibly less expensive practice.

It was decided that as many board members as could would gather at 10 AM on Tuesday, 10/28 to clean the meeting room as much as possible and move the contents of the meeting room to their new locations. It is predicted to be several hours of work.

The Town will need to hire an appraiser for the cell tower at the county line.

Meeting Adjourned at 11:55 AM.

Mary Lou Herringshaw, Town Clerk
Based on notes provided by Supervisor Welden

SPECIAL MEETING/Highway, TOWN OF DANUBE, November 3, 2008

A special meeting of the Town Board of the Town of Danube, County of Herkimer and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on the 3rd day of November 2008.

PRESENT: Charles M. Welden ---- Supervisor
James L. Lasher ---- Councilman
Patricia Jodway ---- Councilwoman

1514 **ABSENT:** Lee Ann Stock ---- Councilwoman
1515 Alicia B. Cook ---- Councilwoman

1516
1517 **Supervisor Welden called the Special Meeting to order at 10:12 AM with the Pledge**
1518 **of Allegiance.**

1519
1520 **The town board discussed with Mark Warner the highway agreements for 2009. It**
1521 **was decided to adjust the personal services figures in Highway 1 and 1A (summer)**
1522 **and Highway 4 (winter) to reflect the work to be done at the increased wage rate for**
1523 **full-time highway employees. The increase in the wage rate will be \$0.50 per hour.**

1524
1525 **Councilwoman Stock arrived at 10:38 AM.**

1526
1527 **The preliminary budget will see increases in Highway 1, 1A, and 4. Those increases**
1528 **will be covered by the fund balances created by almost no expenditures from**
1529 **Highway 1 and 1A during the 2008 fiscal year. That lack of expenditures in those**
1530 **funds was the result of the Town Board and the former Superintendent not being**
1531 **able to reach any agreements for the 2008 summer work.**

1532
1533 **Following the resignation of the former highway superintendent, the Board had**
1534 **expressed great concern about the lack of agreements for 2008 and requested that**
1535 **acting highway foreman Mark Warner work with the Board to develop summer**
1536 **road work agreements for 2009, before the preliminary budget was adopted. This**
1537 **has been accomplished and the agreements are ready to be adopted. All the work**
1538 **outlined in the agreements will be covered in the preliminary budget.**

1539
1540 **RESOLUTION # 129**
1541 **PRELIMINARY BUDGET**

1542 **On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,**
1543 **the following resolution was**

1544 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1545 **Nays 0**
1546 **Absent 1 Cook**

1547
1548 **Resolved to adopt the 2009 Preliminary Budget with the modifications outlined**
1549 **above**

1550
1551 **RESOLUTION # 130**
1552 **2009 SUMMER HIGHWAY AGREEMENTS**

1553 **On a motion made by Councilman Lasher, seconded by Councilwoman Stock, the**
1554 **following resolution was**

1555 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1556 **Nays 0**
1557 **Absent 1 Cook**

1558

1559 Resolved to approve and adopt the 2009 Summer Highway Agreements including
1560 the changes noted above and the wage increase of \$0.50 per hour. The agreements
1561 will be signed at the special meeting following the budget hearing on November 5th.
1562

1563 In other actions the Board approved the foreman ordering 1,000 gallons of diesel
1564 fuel, the paint for the Dodge pickup truck, and a coupler and bearing for the Ford
1565 550 sander.
1566

1567 Motion to adjourn at 12:24 PM by Councilwoman Stock, Seconded by Supervisor
1568 Welden.
1569

1570
1571 Mary Lou Herringshaw, Town Clerk
1572 Based on notes provided by Supervisor Welden
1573

1574 SPECIAL MEETING/Budget Hearing, TOWN OF DANUBE, November, 2008
1575

1576 A special meeting of the Town Board of the Town of Danube, County of Herkimer
1577 and State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY
1578 on the 5th day of November 2008.
1579

1580 PRESENT: Charles M. Welden ---- Supervisor
1581 James L. Lasher ---- Councilman
1582 Patricia Jodway ---- Councilwoman
1583 Lee Ann Stock ---- Councilwoman
1584

1585 ABSENT: Alicia B. Cook ---- Councilwoman
1586

1587 Supervisor Welden called the Special Meeting to order at 7:05 PM with the Pledge
1588 of Allegiance.
1589

1590 Supervisor Welden started the Hearing by reading the public notice that was
1591 advertised in the paper. Welden then opened the floor up to discussion.
1592

1593 Supervisor Welden adjourned the Budget Hearing at 7:47 PM.
1594

1595 Supervisor Welden convened the special meeting at 7:47 PM.
1596

1597 RESOLUTION # 131

1598 ADJUSTMENT TO PRELIMINARY BUDGET

1599 On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock,
1600 the following resolution was

1601 ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
1602 Nays 0
1603

1604 Resolved to add \$10,000 to revenue section of budget on services for other
1605 governments bringing up to \$130,000.

1606
1607 **RESOLUTION # 132**

1608 **ADOPT PRELIMINARY BUDGET AS FINAL BUDGET**

1609 On a motion made by Councilwoman Jodway, seconded by Councilman Lasher, the
1610 following resolution was

1611 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1612 **Nays 0**

1613
1614 Resolved to adopt the preliminary budget as the final budget for 2009.

1615
1616 **RESOLUTION # 133**

1617 **MARK WARNER AS HIGHWAY FOREMAN**

1618 On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the
1619 following resolution was

1620 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1621 **Nays 0**

1622
1623 Resolved to continue Mark Warner's position as highway foreman until Dec. 3, 2008
1624 to help with the transition of the new highway superintendent.

1625
1626 **RESOLUTION # 134**

1627 **HIGHWAY SUPERINTENDENT APPOINTMENT**

1628 On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,
1629 the following resolution was

1630 **ADOPTED Ayes 3 Stock, Lasher, Jodway**
1631 **Nays 0**
1632 **Abstain 1 Welden**

1633
1634 Resolved to appoint Joseph Alberico as highway superintendent until December 31,
1635 2009.

1636
1637 Motion to adjourn at 8:32 PM by Councilwoman Stock, Seconded by Councilman
1638 Lasher.

1639
1640
1641

Mary Lou Herringshaw, Town Clerk

1642
1643
1644 **REGULAR MEETING, TOWN OF DANUBE, NOVEMBER 12, 2008**

1645
1646 A regular meeting of the Town Board of the Town of Danube, County of
1647 Herkimer and the State of New York was held at the Town Hall, 438 Creek Road,
1648 Little Falls, NY on 12th day of November 2008.

1650 PRESENT: Charles Welden ---- Supervisor
1651 Lee Ann Stock ---- Councilwoman
1652 Patricia Jodway ---- Councilwoman
1653 Mary Herringshaw ---- Clerk
1654 Joseph Alberico ---- Superintendent of Highways
1655
1656 ABSENT: James Lasher ---- Councilman
1657 Alicia Cook ---- Councilwoman
1658

1659 Supervisor Welden called the meeting to order at 7:00 P.M. with the Pledge of
1660 Allegiance, following a moment of silence for Keith L. Cagwin.
1661

1662 **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
1663

1664 At 7:03 p.m. Supervisor Welden opened the floor to public comment.
1665

1666 Before anyone spoke Welden introduced Joseph Alberico, the newly appointed
1667 highway superintendent. Alberico said his phone number is 868 – 1911 if anyone
1668 wants to get hold of him.
1669

1670 Resident Michael Weiner spoke first asking the board what the dog control officer
1671 report said for the past month. Jodway stated that the report says no calls but in
1672 the minutes from October 8th Weiner told them all that he called the dog control
1673 officer and left a message and never got a call back. Weiner said it contradicts the
1674 report. Weiner said he would like to know why there are 300 dogs unlicensed in the
1675 town and asked we are paying both the code officer and the dog control officer if
1676 they don't do their jobs. Weiner said there is a house being built up on the hill with
1677 no permit and stated someone has to do something about it. Jodway said the
1678 troopers were up on the hill for 2 hours the other day. Weiner stated that Alberico
1679 was going to have a hell of a time trying to push snow up there this winter. Welden
1680 said he would contact Kathy to see why she wasn't returning phone calls. Jodway
1681 said if they don't want the jobs then they should give it up and the board will give it
1682 to someone else.
1683

1684 Resident Frank Brown then thanked the guys for a great job on trash days. Jodway
1685 then questioned Alberico and Warner if everyone was asked to sign the book so that
1686 there was an accurate count. Jodway stated that it didn't matter how many times a
1687 person came as long as they signed the book each time for record purposes.
1688

1689 7:10 Public Comment was closed.

1690 At this time the board went over the abstracts for the month.
1691

1692 **RESOLUTION # 135**
1693 **PAY ABSTRACTS FOR MONTH**

1694 On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,
1695 the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Be it hereby resolved that the town board members audit both the general and highway warrants and abstracts for the month and approve for payment #'s 1101 through 1127 (\$44,896.41) for general warrants and #'s 1101 through 1120 (\$15,227.82) for highway warrants.

REPORT OF TOWN OFFICIALS CODES REPORT

Greg Lynch asked if there were any questions about his report. Jodway told him about the house being built up on the hill. Lynch said he would take a look. Lynch then asked the board if they would like him to set up a contact person (code officer) for while he was on vacation. Lynch stated that Bill Deis from Herkimer was a code officer for 10 years and could step in if there was an emergency. Lynch then mentioned that he purchased a codes jacket at the conference he just attended with his name on it and wondered if the board would reimburse him for it. Jodway stated that if it had Town of Danube on it they would reimburse it. Lynch said he would go to Herkimer and have the town printed on it. Jodway then asked him if there was a badge or shield he could carry so people knew who he was. Jodway said he should have some kind of identification along with the dog control officer.

RESOLUTION # 136 CODE CONFERENCE

On a motion made by Supervisor Welden, seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved to approve attendance for Lynch at the NYS BOC conference on 11-15-08 at Port Leyden Fire Department.

HIGHWAY REPORT

Welden reported to everyone that all of the highway contracts for 2009 are completed and approved and the money has been budgeted in for next year. Welden said that the board has thanked Mark Warner for a good job as foreman. At this point Alberico went over the report. Alberico said they still have to confirm that the one way plow was given to the town as there seems to be an issue as to whom it was given to. Mark Warner then asked the board what the status was of his request for more vacation and sick time. Warner stated that they hadn't had any time to discuss it and wondered if the board had any questions. Jodway said officially it hadn't been discussed yet. Welden stated that the board did approve the men all receive a 50 cent an hour raise. Welden stated that the men would still be responsible for paying 5% of their insurance premium and mentioned that the payment of insurance still stays the same even if the men are out on sick leave or

vacation time and it adds to the cost because they aren't working. Mrs. Edmunds then asked what the men are currently getting for vacation. Welden said after 5 years they get 2 weeks or 80 hours. Welden said in the past there was a 3rd year added on for over 10 years but not currently. Warner then stated that there was 4 weeks given previously also. Welden then explained that wages are set at the organizational meeting even though they are discussed at budget time as they have to make sure there is money allotted in the budget if a raise is approved. Welden said he asked other supervisors what they gave out and many of them said 4 weeks, but Lasher had talked with someone in St. Johnsville and they only get 2 weeks there. Warner said they get 6 sick days a year now and they accumulate. Jodway said they would still have to sit down and discuss it.

RESOLUTION # 137

APPROVAL OF AGENDA

On a motion made by Councilwoman Jodway seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved that the agenda for the meeting be approved.

RESOLUTION # 138

APPROVAL OF MINUTES

On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved that the minutes from October 8, October 16, October 20, October 27, November 3, and November 5 be approved as submitted.

TOWN JUSTICE

Welden asked if there were any questions about the report submitted.

DOG CONTROL OFFICER

Welden said he would talk to Hysack to find out why she didn't respond to Weiner's call.

TOWN CLERK

Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw for the month of October 2008.

CEMETERY BOARD

Cemetery Board President Rick Mosher was present to go over his monthly report with the board. Mosher mentioned that instead of putting up a new building to

store equipment in he was thinking of still using cold storage since there is a new security system in place as long as the men thought there was room for it and they didn't mind it being stored in there. Mosher welcomed Joe Alberico as highway superintendent and said he was looking forward to working with him. Mosher also told Alberico that there were still 4 signs that had to go up as the highway department has time. Mosher told the board he would contact Norm about the Houpt Cemetery.

PLANNING BOARD

Welden explained that the town would be looking for 2 new planning board members because of Alberico's appointment as highway superintendent and because of Katy Lyon moving.

SUPERVISOR'S REPORT

RESOLUTION #139

SUPERVISOR'S MONTHLY REPORT

On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved to approve the October 2008 monthly report from Supervisor Welden.

RESOLUTION #140

TRASH DAY MONEY TRANSFER

On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved to transfer \$583.39 from Building Fund 1620.4 into Refuse Fund A8160.4 as trash days expenses were a little higher than budgeted.

OLD BUSINESS

17i. RESOLUTION #141

MARY MOSHER REIMBURSEMENT

On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved to reimburse Mary Mosher \$482.60 for the envelopes she purchased on her own credit card to send the tax bills out in.

NEW BUSINESS

18a. The board decided to have Herringshaw write a letter to the City of Little Falls Fire Chief, City Clerk, Mayor, Finance Committee and Treasurer requesting a meeting and answers to several questions before they commit to signing the new contract for the year. Some questions are how many calls the fire department responded to in the town, how many did they respond to on the thruway and how much does the thruway pay for each call.

18c.

RESOLUTION #142

HUMANE SOCIETY CONTRACT

On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved to have Supervisor Welden sign the contract for the Herkimer County Humane Society that Herringshaw just received in the mail.

RESOLUTION #143

COMI AGREEMENT

On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved to approve Welden signing the agreement between the town and Richard Comi, the Center For Municipal Solutions. Jodway is seconding the motion but wants it known that she doesn't like giving him a blank check but is doing so because she realizes the town can get out of the agreement with no obligation.

RESOLUTION #144

On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock, the following resolution was

ADOPTED Ayes 3 Welden, Stock, Jodway
Nays 0

Resolved to have Welden pay \$10,755 by December 15, 2008 for the annual invoice payment for retirement.

On a motion made by Councilwoman Stock, seconded by Supervisor Welden, the meeting was adjourned at 9:02 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

REGULAR MEETING, TOWN OF DANUBE, DECEMBER 10, 2008

A regular meeting of the Town Board of the Town of Danube, County of Herkimer and the State of New York was held at the Town Hall, 438 Creek Road, Little Falls, NY on 10th day of December 2008.

PRESENT: Charles Welden ---- Supervisor
Lee Ann Stock ---- Councilwoman
James Lasher ---- Councilman
Patricia Jodway ---- Councilwoman
Mary Herringshaw ---- Clerk
Joseph Alberico ---- Superintendent of Highways

ABSENT: Alicia Cook ---- Councilwoman

Supervisor Welden called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

At 7:02 p.m. Supervisor Welden opened the floor to public comment.

Resident Michael Weiner spoke first saying that Kathy Hysack did call him and said she never got his message. Weiner reported that the dogs are 2 still up there and are barking at night. Weiner said he has complained every month and nothing is ever done. Weiner also reported that they are still burning up on the hill and parking where there is no parking allowed. Weiner said someone has to do something before someone is killed up there. Weiner told the board that he just wants something done from the board as they are supposed to be working for him. Lasher asked Weiner if he would like a job, to be part of the team that gets things done. Weiner said he couldn't because of disability. Lasher suggested Weiner volunteer without any compensation. Lasher reminded Weiner that there are 1100 people in the town and the board does the best they can for all of the people. Lasher reminded Weiner that Weiner had already reported to the board that the NYS Police and DEC had been up there several times and haven't been able to do anything and wondered what Weiner expected the board to be able to do if the state authorities couldn't even do anything. Weiner said if Hysack needed assistance or a truck Weiner would help out without compensation or mileage. Weiner told the board he didn't want Kathy fired he said he liked her and would be her assistant if she needed help. Welden said he would have Kathy go up there and see what dogs are up there unlicensed and take them to the humane society. Stock said she would like some action taken as the board had spent so much time on this. Stock suggested a current enumeration with follow up to make sure all dogs are licensed in the town.

7:48 Public Comment was closed.

1925 The board set the year end meeting for Monday December 29th @ 9 a.m. (snow date
1926 of Tuesday December 30th @ 9 a.m.) and the Organizational Meeting for Friday
1927 January 2nd @ 9 a.m.

1928
1929 At this time the board went over the abstracts for the month.

1930
1931 **RESOLUTION # 145**
1932 **PAY ABSTRACTS FOR MONTH**

1933 On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,
1934 the following resolution was

1935
1936 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1937 **Nays 0**

1938
1939 Be it hereby resolved that the town board members audit both the general and
1940 highway warrants and abstracts for the month and approve for payment #'s 1201
1941 through 1216 (\$34772.70) for general warrants and #'s 1201 through 1211
1942 (\$14286.53) for highway warrants.

1943
1944 **REPORT OF TOWN OFFICIALS**
1945 **CODES REPORT**

1946 Greg Lynch was not present but did provide a report for the board to go over.

1947
1948 **HIGHWAY REPORT**

1949 Welden first reported that he sent a letter to Wayne's Welding to find out the status
1950 of the plow that was left for storage at the town garage. Joe Alberico was present
1951 and went over his report and requests for the town board to consider.

1952
1953 **RESOLUTION # 146**
1954 **DODGE BUMPER**

1955 On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the
1956 following resolution was

1957
1958 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1959 **Nays 0**

1960
1961 Be it hereby resolved that Alberico get a new bumper for the dodge not to exceed
1962 \$200.

1963
1964 Alberico then stated that he would like preapproval to purchase 3 more loads of salt
1965 incase the town needs it. Alberico said if it wasn't necessary then he wouldn't
1966 purchase it but wanted to have pre approval just incase it was needed. Alberico
1967 figures it should cost about \$1815.42 a load (that was the last price the town paid).

1968
1969 **RESOLUTION # 147**
1970 **SALT PURCHASE**

1971 **On a motion made by Councilwoman Jodway, seconded by Supervisor Welden, the**
1972 **following resolution was**

1973
1974 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1975 **Nays 0**
1976

1977 **Be it hereby resolved that Highway Superintendent Alberico may purchase up to 3**
1978 **more loads of salt for the roads if needed.**

1979
1980 **Alberico then discussed the possibility of posting weight limits on some of the town**
1981 **roads including Cronkhite, Cramer, The Lane, Lover's Leap, West Fiery Hill,**
1982 **Tibbitts, Frog City, Tisi, Schall's Hollow and Graudon. Alberico also mention that**
1983 **the seasonal road signs should be posted with out dates on them.**

1984
1985 **RESOLUTION # 148**

1986 **TIRE PURCHASE FOR DODGE AND FORD**

1987 **On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock,**
1988 **the following resolution was**

1989
1990 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
1991 **Nays 0**
1992

1993 **Be it hereby resolved that the board approve Alberico to purchase the tires needed**
1994 **for both the dodge and the ford.**

1995
1996 **RESOLUTION # 149**

1997 **TIRE CHAIN PURCHASE**

1998 **On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the**
1999 **following resolution was**

2000
2001 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
2002 **Nays 0**
2003

2004 **Be it hereby resolved that Alberico purchase tire chains needed not to exceed**
2005 **\$5000.00.**

2006
2007 **RESOLUTION # 150**

2008 **PURCHASE HYDRAULIC OIL**

2009 **On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway,**
2010 **the following resolution was**

2011
2012 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
2013 **Nays 0**
2014

2015 **Be it hereby resolved that Alberico purchase a 55 gallon drum of hydraulic oil.**
2016

Alberico asked the board to consider doing something with Bernie's truck which is being held together with duct tape.

The board then discussed health insurance. Welden reported that the increase would be 12 ½ % if they stayed with the current plan. Welden then told the rest of the board that Warner had told him that the men agreed to switch to MVP this year. Lasher said if the men want to switch then they should switch. Both Stock and Jodway agreed.

RESOLUTION # 151

MVP HEALTH INSURANCE CARRIER

On a motion made by Councilman Lasher, seconded by Supervisor Welden, the following resolution was

ADOPTED	Ayes 4	Welden, Stock, Lasher, Jodway
	Nays 0	

Be it hereby resolved to switch health insurance carriers to MVP at the request of the highway department men.

Welden then asked the board if they wanted to address the request to change the sick leave and time off. Lasher said he didn't feel that could be decided in a day as there is a lot to consider. Welden said that right now the men get 48 hours of sick leave and 80 hours of vacation. Alberico stated that the compensation package really has to be looked at. Alberico also asked if there could be part time employee compensation put into the budget.

Highway employee Mark Warner then addressed the board about a letter he gave to the board 1 ½ years ago about the 2 days off he had without pay. Warner wanted to know what the board had decided. Welden said nothing at that point. Lasher said Warner originally requested 2 days pay and \$500 and Lasher could see the 2 days pay but not the extra \$500. Welden said he would look into seeing if Warner was on 10 hour days at the time or 8 hour days. Welden then stated that he would like to see the reimbursement made at Warner's current pay rate. Jodway said whatever they decided she would want a signed release by Warner.

Alberico then asked the board he they would leave Warner in his current capacity at \$2 more an hour for the next few months, stating that the extra \$2 wouldn't kill anyone. Lasher replied that his thoughts are that if Alberico was elected they would not be able to do that at all. Welden asked if the board would consider doing it for the rest of the year reminding the board that Warner had stepped up and done a lot. Alberico said if the board couldn't do anything then he would figure out a way to reward Mark, stating that it would be between the two of them and nothing to do with the town. Welden said he would like to continue the current pay increase for Warner through the end of the year. Alberico said he really needed a personnel

2062 policy from the board. Jodway reminded the board that they would be setting
2063 precedence if approved.

2064
2065 **RESOLUTION # 152**

2066 **WARNER'S PAY RATE**

2067 On a motion made by Supervisor Welden, seconded by Councilman Lasher, the
2068 following resolution was

2069
2070 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
2071 **Nays 0**

2072
2073 Be it hereby resolved to continue with Mark Warner's pay rate of \$2 extra an hour
2074 through the end of the year.

2075
2076 **RESOLUTION # 153**

2077 **APPROVAL OF AGENDA**

2078 On a motion made by Supervisor Welden seconded by Councilwoman Stock, the
2079 following resolution was

2080 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
2081 **Nays 0**

2082
2083 Resolved that the agenda for the meeting be approved.

2084
2085 **RESOLUTION # 154**

2086 **APPROVAL OF MINUTES**

2087 On a motion made by Councilwoman Jodway, seconded by Councilwoman Stock,
2088 the following resolution was

2089 **ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway**
2090 **Nays 0**

2091
2092 Resolved that the minutes from November 12 be approved as submitted.

2093
2094 **TOWN JUSTICE**

2095 Welden asked if there were any questions about the report submitted.

2096
2097 **DOG CONTROL OFFICER**

2098 No report submitted.

2099
2100 **TOWN CLERK**

2101 Supervisor Welden accepted the monthly report submitted from Clerk Herringshaw
2102 for the month of November 2008.

2103
2104 **CEMETERY BOARD**

2105 Cemetery Board President Rick Mosher was present and started off by thanking
2106 Mr. George Demeree for his \$100 donation to the cemetery fund. Mosher then told

the board that the annual meeting was set for Tuesday February 7th at 7 pm.
Mosher told Herringshaw he would get a notice to her to submit to the paper.

PLANNING BOARD

Nothing new to report.

SUPERVISOR'S REPORT

RESOLUTION #155

SUPERVISOR'S MONTHLY REPORT

On a motion made by Councilwoman Stock, seconded by Councilwoman Jodway
the following resolution was

ADOPTED Ayes 4 Welden, Stock, Lasher, Jodway
Nays 0

Resolved to approve the November 2008 monthly report from Supervisor Welden.

OLD BUSINESS

17d. Welden reported that the new court date for the American Towers Assessment
Appraisal was set for March 1, 2009.

17i. Welden said he would speak to Roy about new plans for the
Courtroom/Meeting room project.

17j. Welden said he would get in touch with Central Security about finishing up and
fixing the repairs/mistakes to the system.

17l. Welden said he would like to have the LF Fire Contract signed and would take
the contract back to the city with the changes the board is requesting.

NEW BUSINESS

18a. Code officer Lynch had on his report to the board that he spoke with Jim
Filipski about the dumping along Bellinger Road and Filipski told Lynch that he
would clean up all of debris dumped if Tarbox didn't.

On a motion made by Councilman Lasher, seconded by Supervisor Welden, the
meeting was adjourned at 10:26 P.M. Carried unanimously.

Mary Lou Herringshaw, Town Clerk

YEAR END MEETING, TOWN OF DANUBE, DECEMBER 30, 2008

A yearend meeting of the Town Board of the Town of Danube, County of
Herkimer and the State of New York was held at the Town Hall, 438 Creek Road,

2153 Little Falls, NY on 30th day of December 2008.

2154
2155 **PRESENT:** Charles Welden ---- Supervisor
2156 James Lasher ---- Councilman
2157 Patricia Jodway ---- Councilwoman
2158 Mary Herringshaw ---- Clerk
2159 Joe Alberico ---- Superintendent of Highways
2160

2161 **ABSENT:** Alicia Cook ---- Councilwoman
2162 Lee Ann Stock ---- Councilwoman
2163

2164 Supervisor Welden called the meeting to order at 9:06 A.M. with the Pledge of
2165 Allegiance to the Flag.
2166

2167 The board discussed the Little Falls fire contract. Welden explained that the town
2168 was still waiting on a response from the city from the last correspondence. The
2169 board decided to go ahead with further investigations of other options for the
2170 future.
2171

2172 **RESOLUTION # 156**

2173 **LITTLE FALLS FIRE CONTRACT**

2174 On a motion made by Supervisor Welden, seconded by Councilman Lasher, the
2175 following resolution was

2176 **ADOPTED Ayes 3 Welden, Lasher, Jodway**
2177 **Nays 0**
2178

2179 Resolved to reluctantly sign the fire contract with the City of Little Falls for 2009.
2180

2181 The board set the organizational meeting for January 7, 2009 at 7:00 a.m. followed
2182 by the first monthly town board meeting.
2183

2184 Welden then announced that the Creek Road Project meeting would be January 22
2185 at 7 p.m.
2186

2187 The board then had a discussion with highway superintendent Joe Alberico.
2188 Alberico told the board about the quote he had for a sander on Darrin's truck.
2189 Lasher suggested they look into a stainless steel one.
2190

2191 **RESOLUTION # 157**

2192 **STAINLESS STEEL SANDER**

2193 On a motion made by Councilman Lasher, seconded by Supervisor Welden, the
2194 following resolution was

2195 **ADOPTED Ayes 3 Welden, Lasher, Jodway**
2196 **Nays 0**
2197

2198 Resolved to purchase a stainless steel sander per procurement policy requirements
2199 as requested, with the wants and needs on it as spelled out in the bid specs.

2200
2201 **RESOLUTION # 158**

2202 **TRANSFER OF FUNDS FOR SANDER**

2203 On a motion made by Supervisor Welden, seconded by Councilwoman Jodway, the
2204 following resolution was

2205 **ADOPTED Ayes 3 Welden, Lasher, Jodway**
2206 **Nays 0**
2207

2208 Resolved to ear mark \$13,000 from money in 2008 account #DA5130.4 towards the
2209 purchase of a stainless steel sander.

2210
2211 **RESOLUTION # 159**

2212 **INCREASE PAY IN STEP 6**

2213 On a motion made by Supervisor Welden, seconded by Councilwoman Jodway, the
2214 following resolution was

2215 **ADOPTED Ayes 3 Welden, Lasher, Jodway**
2216 **Nays 0**
2217

2218 Resolved to increase rate of pay in step 6 highway pay by .50 cents an hour to \$14.97
2219 and to increase the labor rate to \$8.00 per hour.

2220
2221 The board went over the vouchers and abstracts for the end of the month.

2222
2223 **RESOLUTION # 160**

2224 **PAY ABSTRACTS FOR END OF YEAR**

2225 On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the
2226 following resolution was

2227 **ADOPTED Ayes 3 Welden, Lasher, Jodway**
2228 **Nays 0**
2229

2230 Resolved to pay abstracts and warrants for the month. General #1301 to 1307 for
2231 \$14,498.43. Highway #1301 to 1307 for \$9134.46.

2232
2233 On a motion made by Councilman Lasher, seconded by Councilwoman Jodway, the
2234 meeting was adjourned at 10:29 A.M. Carried unanimously.

2235
2236 Mary Lou Herringshaw, Town Clerk
2237