

6-13-2013 – REGULAR BOARD MEETING

Present:

Councilman Cheryl L. Earl
Councilman Daniel L. Miller
Councilman David L. Montgomery
Councilman Douglas J. Morrell
Supervisor Mary L. Hannon

Also Present:

Attorney for the Town Linda Joseph
Highway Superintendent Donald W. Hopkins
Town Clerk Betsy A. Marsh
Approx. 10 guests

The Sardinia Town Board held its Regular Town Board meeting for June on June 13, 2013 at the Sardinia Town Hall/Community Center. Supervisor Hannon called the meeting to order at 6:30 PM, with the Pledge to the Flag and a moment of silence.

The Town Clerk has submitted the minutes of the May 9, 2013 Public Hearing on the proposed Fire contract; the May 9, 2013 Regular meeting minutes; the May 30 Public Hearing on the proposed Local Law concerning Grievance Day; and the May 30, 2013 Special Board meeting. Those minutes were approved as submitted on a motion by Earl, seconded by Morrell, and carried, 5 ayes, 0 noes. Concerning the regular meeting minutes, the Supervisor noted that Councilman Miller had mentioned that his mileage voucher had been changed, and he had been denied mileage to a meeting he attended. She stated that the voucher had been changed because he had overstated the mileage to that meeting, and it was corrected.

Departmental Report Included:

In the Supervisor's report, she thanked Al Hansen and Mark Stevens, the building caretakers, for painting the back hallway, and thanked cleaner Roxie Waters for cleaning, stating that the building looks great. She stated that the chipper grant application has been approved by the State, and a grant will be written by grant writer Connie Miner, and the Town will be getting back approximately \$10,000.00 for that equipment. She also stated that a possible park grant is being looked into, that process will begin in July, and Ms. Miner will be writing a grant for improvements to the parks, and there will be an extra meeting for a walk through of the parks, and work is being done to get estimates. Concerning Rt. 39, the State DOT has been in touch to set up an informational meeting on 4 proposed bridge projects on that highway, and the meeting will be held here at the Town Hall on June 27th from 4 PM til 6 PM on that day, and the meeting will be advertised by the DOT. She stated that notices will be going out to the residents along that highway, also. The Supervisor stated that the Town received a letter from the Fire Company noting that the lease for the Genesee Rd. fire hall is in place, and since there were no further concerns from the Board members, she will go ahead and sign the Fire Protection contract. Concerning the CDGB grants, she stated that there were 6 projects in the End Program category, and our application is one of them. She stated that two have been reached, and there are 4 left, of which ours is second on the list, however the program will be ending soon, and they may not get to ours, and they have a meeting coming up on June 20th, so we should know more after that date. She reminded that this was the Manion Park bathrooms project application. Supervisor Hannon noted that she has received a flier from Bertrand Chaffee Hospital in Springville informing that they are now American Association of Diabetes Educators, and there are classes available for those eligible. If anyone is interested they may call the hospital at 592-9643. The Supervisor informed that the Erie County Dept. of Senior Services will be holding seminar on the Elder Law on June 20th, from 8:30 AM until 1 PM at the Adams Mark Hotel in Buffalo, free to the public, pre-registration is required, and a flier is on the bulletin board across from the Clerk's office.

Councilman Morrell had no report this month.

Councilman Montgomery reported that he attended the Erie County Water Quality Committee meeting, and spoke to Mark Gaston of E.C. Soil & Water about the wash out on Rt. 39. He stated he will be getting hold of the Highway Superintendent but the problem is the money situation. He stated he also attended the Emergency Managers meeting and learned that the governor is requesting that all Town Supervisors and Mayors attend a 1 day meeting, and Town Board members attend a 3 day meeting, in Albany. Mr. Montgomery stated the Governor is tying this into the grant money, and if you don't attend, you will not be eligible for grant moneys for reimbursements after emergencies. He also reported that he met with the Fire Chief, who had been approached by the Girl Scout Camp to have Chaffee Fire Hall as an emergency shelter, but the problem is that Chaffee Hall is not big enough, and they have asked that the Town Hall be approved for use as their emergency shelter, for a maximum of 150 people. **On a motion by Montgomery, seconded by Earl, the Girl Scout Camp Seven Hills will be allowed to designate the Sardinia Town Hall as their emergency shelter. Carried, 5 ayes, 0 noes.**

Councilman Earl reminded that the Townwide Garage Sale will be held on July 12, 13, & 14, and registration will still be \$10.00. July 9th will be the deadline to get on the maps. On July 20th, the Youth Board will be hosting a Bike Safety and Child ID printing program here at the Town Hall, and would like permission to purchase bicycle helmets as a giveaway for each child present. She stated they have found a vendor that will sell them for \$5.00 each, and she suggests purchasing 30. They also would like permission to purchase a \$100.00 gift certificate towards a new bike at Burt's Bikes. **On a motion by Earl, seconded by Montgomery, the Board approved the purchase of both the helmets and the gift certificate. Carried, 5 ayes, 0 noes.** Councilman Earl stated that summer staff orientation was done this month, and a couple of kids took different jobs, and there will be another lifeguard hired in a resolution later in the agenda. She stated that water aerobics sign-up forms, as well as resident and non-resident swim lessons and family pool passes forms, are available at the Town Clerk's office, and on the Town website. She stated that there are several field trips planned by the Rec department, and stated that pre-pay approval is needed for them. She listed the field trips, which include Griffis Sculpture Park, Evangola State Park, Chestnut Ridge Park, Fantasy Island, and Earth Spirit will be at the Park every day

during the week of July 23rd. Councilman Earl stated that deposits are needed for the shelter at Evangola State Park, in the amount of \$35.00, and for Fantasy Island, in the amount of \$100.00. **On a motion by Earl, seconded by Morrell, \$35.00 was approved for a deposit on a shelter at Evangola State Park, and a \$100.00 deposit was approved for Fantasy Island. Carried, 5 ayes, 0 noes.** Ms. Earl stated there will be a charge to residents three years of age and older of \$7.50 for Fantasy Island tickets, and \$5.00 to ride the bus. The Town will be paying \$7.50 per person for the tickets. She then gave the prices for the buses for those trips, as follows: \$250.00 to Evangola State Park on July 19th; \$210.00 to Fantasy Island on August 2nd; and \$225.00 to Chestnut Ridge Park on August 9th. She stated these prices are from First Student Bus Service. **On a motion by Earl, seconded by Montgomery, the Board approved pre-payment of those buses. Carried, 5 ayes, 0 noes.**

Councilman Miller reported that he had attended a meeting of the Southtowns Enhancement Coalition on June 6th. He stated that the Farm Trail and Harvest Dinner were discussed. He stated that there is a new member from the Town of Sardinia, Gemstone Alpacas, who are in the process of applying to become a Farm Winery. They also discussed updating the website to include ag photos, recipes, etc. He spoke about the Harvest Farm to Table Dinner and stated that letters have gone out for that event. He stated he attended a planning meeting for the dinner on June 11th and so far, 7 vendors have committed to donate product for the dinner, and they are looking for corporate sponsors, also. Mr. Miller stated that the Coalition is in the process of hiring a new Executive Director, and have narrowed it down from 7 resumes to 2. He stated they are also reviewing a draft RFQ for hiring an accounting firm, and are planning a tour of the Farm Trail with State officials, possibly in July. Mr. Miller stated that the Senior Citizens trip went well, everyone was happy with it, and the next one is already in the works.

Highway Superintendent Don Hopkins reported that he had missed the last couple of meetings, but wanted to bring everyone up to date. He stated that pool lift was installed and will be on site this week. He stated that the pool is scheduled to open on June 22nd, and is up and running, and heated. He stated they rented a power washer this year, which worked great for the cleaning, and it looks great. He stated that a second set of bleachers, this time for Veterans Park, will be installed after the Carnival. Mr. Hopkins asked what the Town would like done with the old ones, and asked if they want to sell them. He stated he would like to have them out of his shop by winter. The matter was discussed, and advertising them on-line or in the paper or Pennysaver was suggested, but it was decided to wait until the new ones arrive to decide. Mr. Hopkins stated that the Town purchased 25 new flags and he and his department made new poles from rigid conduit and put them all up. He stated they have had no problems with breakage from the wind with the new poles.

The Highway Superintendent stated that he contacted Mark Gaston from Erie County Soil and Water about the continuing wash out situation, and sent him pictures. The Supervisor stated that she spoke to Mr. Gaston who feels the new problem is due to the lack of vegetation being planted. She stated that, because it is private property, the Town can't go in and do the planting, but the County can, however, there is a lack of funds available. Concerning the Highway Garage roof bid, Mr. Hopkins stated the project has now been advertised, and the specs are on file for review. He stated that several contractors have been notified that they may now obtain the specs. He stated that the Erie County Dry Creek Bridge replacement project is scheduled for July. Mr. Hopkins stated that with the CHIPS money received and the interest on it, he stated that, keeping within the criteria set forth for its use, he will be recycling and re-profiling Van Slyke Rd., as was done with West Schutt Rd. last year. He stated he would like to see how the process holds up on a road with more residences and if he can serve the Town residents better, and it holds up, next year he will do another road the same way, and 2 more the year after. Mr. Hopkins stated that, concerning Bromine for the pool, last year he purchased the tablets from Dohaney Supply, and they were broken and powdered. He stated it was hard to stabilize the bromine levels, and much of the benefit was lost, and the pool had even been closed one day due to bromine levels being unstable. Mr. Hopkins stated that Dohaney is cheaper at \$188.99 for a 50 lb. pail, Fisher Pools is \$208.05 a pail, and Beauty Pools is \$219.99 per pail. He asked the Board to authorize him to purchase the bromine from Fisher Pools. **Feeling that it would save the Town money in the long run, on a motion by Earl, seconded by Morrell, the Highway Superintendent was authorized to purchase bromine for the pool at Fisher Pools. Carried, 5 ayes, 0 noes.** Mr. Hopkins stated that the Erie County Highway Superintendent's Association is in the process of negotiating the Snow and Ice Removal contract, which expires in August, with Erie County. He stated that the Association proposed a 5% increase each year for the next 3 years, and the County counter proposed a .5% increase each year for the next 5 years. He stated that the County also wants the Towns to mow the roadsides at least once a year, with no additional increase in funding, and want everything logged, including man hours, sand usage, etc. Mr. Hopkins stated that the negotiations are currently at a stand still. He asked the Town Board to send a letter to our County Legislator John Mills to state the Town's desire to get this done, and to just be fair about it. Supervisor Hannon stated she has no problem with that. The Highway Superintendent reminded that the roof bids need to be in by 4 PM on July 11th, and are to be opened at 6:30 PM that evening.

Attorney for the Town Linda Joseph reported that she and the Supervisor have been working on a special program to provide the citizens tax relief, which, she stated, you will hear more about tonight. She also stated that the oral arguments were heard to dismiss the lawsuit brought by John Schiener, and the Declaratory Judgment Action was dismissed. She stated that is very major because it would have embroiled the Town in Discovery and extra expense. Attorney Joseph stated that now what we are dealing with is solely an Article 78 proceeding, challenging the Town's new law, and the basis for determining that is the record on which the Town Board acted and the only question is whether or not it is arbitrary and capricious. She stated she is optimistic about that and it will be basically done after we get an answer, and it will automatically come to a resolution at that point, so it won't be a long drawn out lawsuit and a lot of expense, and we have a very easy standard to meet. Ms. Joseph reported that there will be an oral argument on the Motion to Dismiss the Zielonka lawsuit, which is being defended by the Town's insurance company, so there is no expense to the Town, and that is scheduled for June 27th. She stated there will be news on that at the July meeting. She stated she is continuing to follow up on the abandoned property issue, with one property is going up for foreclosure in October, and they are still trying to get the second property on the agenda.

There were no Public Comments.

Abstract #6, including vouchers #310 through #393, and totaling \$37,069.83, of which \$22,026.37 is General Fund expenditure; \$12,297.59 was Highway Fund expenditure, \$1,684.45 was Fire District expenditure, and \$1,061.42 was Lighting District expenditure, was then approved on a motion by Earl, seconded by Morrell, and

carried 5 ayes, 0 noes. Supervisor Hannon stated that there has been a problem with the computer in the conference room, with someone not logging out properly, and then the computer tech must be called, since it says only Daniel Miller or the administrator can unlock it, causing extra costs to be incurred. She cautioned that everyone log out properly.

There were no Public Comments.

In Unfinished Business:

Supervisor Hannon stated that the next resolution is approval of the park fee waiver for the Fire Company. She stated this was an amount that was put in until a contract was approved and there was a lease agreement on the Genesee Rd. Hall, which she stated seems to all be in place. She wanted to make note that the fee waiver is close to a couple of thousand dollars for the whole park for 10 days, the Town pays all of the electric bills, and for extra clean-up from what they provide. The following resolution, to be known as Resolution #38 of 2013 was then moved for adoption on a motion by Earl, seconded by Morrell:

**RESOLUTION #38 - 2013
APPROVAL OF PARK FEE WAIVER**

WHEREAS, the Sardinia Town Board has placed a stipulation with the Memorial Volunteer Fire Company of Chaffee-Sardinia to waive the park fees for their carnival if a contract for fire protection is in place; and

WHEREAS, the Sardinia Town Board has agreed to a contract pending an agreement with the landowner on Genesee where their fire hall is housed, and

WHEREAS, the Sardinia Town Board has now received a copy of an Acknowledgement of Lease Validity for the fire hall on Genesee; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves to waive the fee for the Town Park for the Memorial Volunteer Fire Company of Chaffee-Sardinia Carnival.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

The Supervisor stated that the next resolution is needed because 2 people, 1 recreation attendant and 1 lifeguard took employment elsewhere, and the Town is replacing the lifeguard. The following resolution, to be known as Resolution #39 of 2013, was then moved for adoption on a motion by Earl, seconded by Montgomery:

**RESOLUTION #39 - 2013
APPROVAL OF POSITION**

WHEREAS, the Sardinia Town Board has received notice that Nicole Tucker , a recreation attendant and Brittany Pleece, a lifeguard who were approved at the last board meeting will no longer be employed for the Town of Sardinia, and

WHEREAS, the Sardinia Youth Board has recommended the following hire to replace the lifeguard position:

<u>NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Nicole Schwab	Lifeguard NEW	\$10.08 per hour

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the employment of the above named individual for the summer recreation program for the year 2013.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

The Supervisor stated that Mike and Julie Juliano had requested reduced speed signs on South Protection Rd., and she stated that after a more careful look, there were suggested speed signs on that road. The State has notified that they have received the Town's request for a speed study, but she is not sure if it will be altered.

The Supervisor also reminded that Susan Johnson from Senator Gallivan's office will be coming to the August 8th Town Board meeting.

In New Business:

Supervisor Hannon stated that the next resolution is to designate the Town Clerk as the Town's agent for service of a Notice of Claim, and the following resolution, to be known as Resolution #40 of 2013 was moved by Montgomery, seconded by Earl to approve the designation:

**RESOLUTION #40 - 2013
DESIGNATION OF TOWN CLERK AS AGENT
FOR SERVICE OF A NOTICE OF CLAIM**

WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the

Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate; Now therefore Be It

RESOLVED, that the Town Board of the Town of Sardinia, County of Erie designates Betsy Marsh, in her capacity as Town Clerk, to receive notices of claims served upon the Secretary of State by mail at 12320 Savage Road, PO Box 219, Sardinia, NY 14134 and email at townclerk.sardinia@roadrunner.com

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

The Supervisor stated that the next resolution is, hopefully, the beginning of a successful program for the Town that she campaigned on when she first started. She stated that she would like to see it come to fruition before she leaves office. She stated it will be not a tax rebate, but rather a tax credit program and the Attorney for the Town has been a big help, and she hopes to be able to get checks out before the end of the year. She stated this resolution will get the ball rolling, and allow them to gather the information. On a motion by Montgomery, seconded by Earl, the following resolution, to be known as Resolution #41 of 2013 was moved for adoption, as follows:

**RESOLUTION #41 – 2013
APPROVAL OF COLLECTION OF DATA AND INFORMATION**

FOR POSSIBLE TAX REBATE PROGRAM

WHEREAS, the Town of Sardinia receives the vast majority of its revenues from tipping fees paid by Waste Management under a municipal host agreement and these fees have enabled the Town—by taking appropriate steps to ensure financial responsibility for its other expenses—to eliminate the Town portion of property taxes and to build up a general reserve fund in excess of \$2.0 million dollars; and

WHEREAS, a governmental entity may only use funds for a "public purpose," but a carefully crafted and targeted tax relief program under which qualifying residents would receive a rebate of a portion of the taxes they have paid would be a permissible use of public funds; and

WHEREAS, it is necessary to collect data and information in order to properly document both the public need for such tax relief and, based on that public need, design a program specifically targeted to address the public need.

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves initiation of a data and information collection effort to be conducted over an approximately 30 to 60 day period to collect data and to be undertaken by Councilman Cheryl Earl and Supervisor Mary Hannon as to the following, plus such other data as the assigned Board Members deem relevant and necessary:

- a. Collect data from the tax rolls over the past five years to document the extent to which taxes have increased both for agricultural land, homeowners and businesses.
- b. To the extent available on the County's real property tax system, the Town may also be able to quantify the effect on senior citizens, young families, family farmers and/or other categories of property.
- c. Collect data on the negative impact the recent tax increases have had on the Town's ability to retain and attract agricultural businesses, family farms, business, senior citizens and young families. This will require obtaining information from Town residents on how these increases have affected their willingness/ability to earn a living as a family farmer, make required repairs to their homes, and/or the affordability of their homes, etc. The later can be accomplished either by designing a survey, and/or soliciting information through the Town's website or other methods the assigned Board Members may deem appropriate.
- d. In collecting the data and information, the Board Members will be aware that this data and information will assist them in later defining dollar limits to the program and whether a time limit should be set on program.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

Supervisor Hannon stated that the next resolution is approval of the request from the SASI respite program to use the gym for the, pending approval of the Youth Board. The following resolution, to be known as Resolution #42 of 2013, was moved for adoption on a motion by Earl, seconded by Montgomery, as follows:

**RESOLUTION #42 - 2013
APPROVAL OF SASI UTILIZING THE GYM FOR 2013/2014 SCHOOL YEAR**

WHEREAS, the Sardinia Town Board has received a request from Suburban Adult Services Inc. (SASI) requesting the use of the Sardinia Town Hall gym for the dates noted, and

WHEREAS, SASI has always been respectful to the building and staff and utilized the section of the building not normally used during office hours, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the request of SASI to utilize the gym of the Sardinia Town Hall on the dates noted and hereby waives any fee for this service pending the approval of the Sardinia Youth Board.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

The Supervisor stated the next resolution is for approval of a request by the Girl Scouts to be able to use the Town Hall facilities, pending approval of the Youth Board. The following resolution, to be known as Resolution #43 of 2013, was moved for adoption on a motion by Earl, seconded by Morrell:

**RESOLUTION #43 – 2013
APPROVAL OF GIRL SCOUTS OF WNY ENCHANTED MOUNTAINS NE TO
UTILIZE THE TONW HALL DURING THE SCHOOL YEAR OF 2013/2014**

WHEREAS, the Sardinia Town Board has received a request from the Girl Scouts of WNY Enchanted Mountains NE to utilize the Sardinia Town Hall gym, kitchen, bathrooms and recreation room for Troop meetings during the 2013/2014 school year, and

WHEREAS, the Girl Scouts group has always been respectful of the building and staff, and has continuously volunteered in helping make our parks beautiful, and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the request of the Girl Scouts of WNY Enchanted Mountains NE to utilize the Town Hall rooms requested during the 2013/2014 school year, pending approval of the Sardinia Youth Board.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

Supervisor Hannon stated the next resolution is approval for the Seniors Citizens to go on a trip. She asked if was to tour the Carousel factory or the Roosevelt Inauguration site, and was informed that they will be going to the Roosevelt Inauguration site. The request was for funds not to exceed \$4,000.00. The following resolution, to be known as Resolution #44 of 2013 was moved for adoption on a motion by Earl, seconded by Miller, as follows:

**RESOLUTION #44 - 2013
APPROVAL OF CHAFFEE-SARDINIA SENIOR TRIP**

WHEREAS, the Sardinia Town Board has received a request from the Chaffee-Sardinia Seniors to contribute an amount not to exceed \$4000 to the Horizon Club Tours, to help offset the cost of their trip scheduled for July 18, 2013, and

WHEREAS, the budget line for this service allows for this amount; and

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board hereby approves the request of the Chaffee-Sardinia Seniors trip not to exceed \$4000 to Horizon Club Tours, for their senior trip scheduled for July 18, 2013.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

The Supervisor stated that the next resolution is for the reappointment of our Assessor, and stated the appointment is not actually effective until the end of September, but the State Office of Taxation and Finance asked for notification of either reappointment or of a new assessor. The following resolution, to be known as Resolution #45 of 2013 was then moved for adoption on a motion by Earl, seconded by Montgomery, as follows:

**RESOLUTION #45 - 2013
APPROVAL OF APPOINTMENT OF TAX ASSESSOR**

WHEREAS, the term of appointment of Tax Assessor is made for six years, and

WHEREAS, the Town of Sardinia Assessor, Thelma Hornberger, has previously been appointed to a six year term expiring on September 30, 2013, and

NOW, THEREFORE, BE IT RESOLVED,, the Sardinia Town Board hereby re-appoints Thelma Hornberger as the Town of Sardinia Assessor, effective October 1, 2013, with a six-year term ending on September 30, 2019.

Upon roll call vote: Earl, aye, Miller, aye, Montgomery, aye, Morrell, aye, Hannon, aye. So resolved, 5 ayes, 0 noes.

Supervisor Hannon stated she has received a letter from the Fire Company requesting sponsorship of a portion of the fireworks on June 30th at their annual Carnival, and in their letter, they noted that the Town of Concord and Village of Springville help sponsor the fireworks in their community in the amount of \$3,510.00. The Board discussed the matter. Councilman Earl stated the Fire Company normally spends between \$4,500.00 and \$5,000.00, and suggested the Town give \$1,000.00, stating they could get other sponsors, also. Councilman Morrell stated he would like to see the Board give \$2,000.00. Councilman Montgomery stated as long as they are paying a portion themselves, he had no problem. Councilman Miller felt between \$2,000.00 and \$2,500.00 would be closer to half the cost. The Supervisor asked for a motion to allow \$2,000.00 towards the fireworks. **On a motion by Morrell, seconded by Miller, the Board approved giving the Fire Company \$2,000.00 towards the cost of the fireworks. Carried, 5 ayes, 0 noes.** Councilman Earl suggested that the Fire Company should pay for the fireworks first and then bill the Town. The Supervisor agreed, and it will be paid pending approval of the bills in July.

Supervisor Hannon noted that the Town has received the minutes of the Fire Company, as well as the Treasurers' report, and that just today, received the audit of the Fire Company, which she stated the Board has not had a chance to review, and it will be reviewed by the Board and accepted at the next meeting.

There being no further business to come before the Board, on a motion by Montgomery, seconded by Morrell, the meeting was adjourned at 7:09 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk