

July 12, 2023

The Town Board of the Town of Harpersfield held a regular meeting on July 12, 2023.

Present were: Lisa M. Driscoll, Supervisor  
Matthew J. Taylor, Councilmember  
Patrick F. Funk, Councilmember  
Erik R. Reeve, Councilmember  
Dwayne C. Hill, Councilmember

Also present: Russell Hatch, Supt. of Highways  
Linda E. Goss, Town Clerk  
Laurel L. Bedford, Chairperson of the Assessors

Others present: Rhonda Slicer  
Walt Keller  
Ken Prestidge, Delaware Telephone Company  
Henry L. Browning  
Elizabeth Page, Editor for The Mountain Eagle  
Flora Zimmerman  
Gloria Anderson  
Luis Ortiz  
Nora Lisanti-Ortiz  
Susan Fortier

The meeting was called to order at 7:00 PM by Supervisor Lisa M. Driscoll

Supervisor Driscoll led the Board and those in attendance in the Pledge of Allegiance to the Flag.

Supervisor Driscoll recognized Walt Keller, Town resident. Mr. Keller asked the Town Board to consider a Cold War Veterans exemption. Mr. Keller had come to the Town Board asking for this exemption several years ago and was turned down because of the large portion of tax exempt properties in the Town. Mr. Keller continued that he did not know how many Cold War Veterans are in the Town. He does not know how much the exemption would cost. Mr. Keller

stated that the Village of Stamford has just passed the Cold War Veterans exemption. If the Town were to pass this exemption they would choose either a 5% or 10 % exemption on the assessment. A discussion was had. Supervisor Driscoll asked what is a Cold War Veteran? Councilmember Funk answered that a Cold War Veteran is anyone that served in the armed forces, Army, Navy, Air Force, Marines & Coast Guard, from September 2, 1945 to December 26, 1991. Supervisor Driscoll asked is this a Federal or State Law? Councilmember Funk answered it is a State Law that the Town is allowed to opt in to. The Town has adopted Veterans exemption. The Veterans exemptions include Veterans that have served in time of war, that have an expeditionary metal, that have a disability and have served in combat. Supervisor Driscoll asked how can she find out how many Cold War Veterans are in the Town? Councilmember Funk answered that the County Veterans Service Agency would not have that information. The Town Assessors do not have that information. The discussion continued. Supervisor Driscoll stated that she would like to see the State law. Councilmember Taylor asked are Cold War Veterans included in VA benefits? No answer was given. Councilmember Hill asked Mr. Keller if there were any other Towns in Delaware County that have the Cold War Veterans exemption? Mr. Keller answered yes there are a couple but he did not know which Towns. Supervisor Driscoll informed Mr. Keller that the Board would like to table this to look into this exemption a little more. Mr. Keller thanked the Board for their consideration.

Supervisor Driscoll recognized Ken Prestidge, DTC Cable, Inc., to address the Board. Mr. Prestidge asked the Town Board to look at a Special Franchise Agreement for Cable Television with DTC Cable, Inc.. Currently DTC Cable, Inc.'s partner MTC Cable has a Special Franchise Agreement with the Town. The copy of this agreement is the same with one change a fifteen year length instead of a ten year length. DTC Cable, Inc. has already installed 8.9 miles of fiber optic cable in the Town. They currently have twelve customers. Supervisor Driscoll asked Mr. Prestidge where in the Town are you located? Mr. Prestidge answered on Odell Lake Road and Gun House Hill Road. Supervisor Driscoll informed the Board that she has sent this agreement to the Town Attorney to look over. The Town Attorney has recommended that the agreement be for ten years instead of fifteen years. A discussion was had. Councilmember Funk asked Mr. Prestidge about the raise in rates when DTC Cable Inc. has received a lot of grant money? Mr. Prestidge replied that the grant money went to putting in the fiber optic cable. The average cost is \$55,000.00 per mile. As for the rates those are not controlled by DTC Cable, Inc.. The cost is determined by the packages the individuals subscribe to. For example ESPN has thirty two channels in their suite. Mr. Prestidge continued that the Federal government is granting billions of dollars to build out rural and remote areas to complete this the rest of the way across the Country. The discussion continued. Councilmember Funk added that currently there are people staying here because they can work from home. Mr. Prestidge agreed. Supervisor Driscoll asked is this Special Franchise Agreement for cable television only? Mr. Prestidge answered yes, fiber optic cable television only because that is the only commodity that requires a Special Franchise Agreement. Councilmember Funk asked is the reason for the Special Franchise Agreement so that DTC Cable, Inc. can be in this market for the next ten or fifteen

years? Mr. Prestidge answered that if DTC Cable, Inc. meets certain criteria for the Special Franchise Agreement fee it gives the Town back a part of those monies. Mr. Prestidge continued that if the Town has granted Special Franchise Agreements to other cable companies they all need to be treated the same. The Town does not have the right to charge one company one fee and charge another company a higher or lower fee. They all have to be the same. That is a New York State regulation. The fiber optic cable runs cable television, internet and telephone. Supervisor Driscoll asked Mr. Prestidge if DTC Cable, Inc. is not in competition with MTC Cable? What determines which company will install, run and maintain the fiber optic cable? Is it location? Mr. Prestidge answered if is closer to DTC Cable, Inc.'s tap line they will run it. If a new line has to be built DTC Cable, Inc. will consider it. Right now both companies are pretty surrounded with each other. We did not leave anything out. Councilmember Taylor asked one house can not be left out because one line ends before the other line begins? Mr. Prestidge answered one of us will cover it. The unique part of the grant is your house can be covered while a house on the other side of the road is not covered. The government drew a fictitious line that said these are the must haves, those are the can haves. Both DTC Cable, Inc. and MTC Cable covered houses on both sides of the road. Mr. Prestidge continued that DTC Cable, Inc., MTC Cable and MIDTEL have worked it so that one company can shoot signal to another company and they can shoot it back to the first company. In the event of a catastrophic failure each company can cover the company that is out. The discussion continued. Supervisor Driscoll will contact the Town Attorney about the fifteen year length of the Special Franchise Agreement. The Board agreed to hold a public hearing as required before adopting this agreement.

Supervisor Driscoll Informed the Board that next on the agenda is the Verizon cell phone tower. Supervisor Driscoll has been approached by Verizon who would like to build a cell phone tower in back of the Town Hall, by the gravel bank, out by the Salt Shed. Verizon had approached the Town back in 2008 about building a cell phone tower. The project was dropped. They are back. This will be their tower. The Town will receive compensation from Verizon for having their cell phone tower on Town property. Councilmember Funk asked Russell Hatch will there be any problems with a cell phone tower by where our gravel is stored? Russell answered they will need an approximate area of 80' x 150'. Supervisor Driscoll added that they will need clearance from two adjoining properties. They will need to work this out with the Planning Board. Councilmember Funk asked Russell if he will have any problems moving stone with equipment if the cell phone tower is built in that area? Russell answered they have situated the cell Tower so that if we move our stone pile a little bit they will not be encroaching on where we keep our materials. Councilmember Taylor asked who will maintain the tower? Both Supervisor Driscoll and Russell answered they will. Russell added that there will be a chain link fence around the area. Typically they will plow their own roads. He has spoken to the Verizon representative and they can use the Town's access road. There is no need for them to build another access road when we already have one. Councilmember Reeve asked how tall will this cell phone tower be? Russell answered 150'. Supervisor Driscoll added that they do not want to go above

200' because that is when the Federal Aviation Administration gets involved. Councilmember Taylor asked will they have their own electric service. Russell answered they will run their own electric from one of the poles back there. It will be their own electric service. Councilmember Reeve asked will this be a regular tower or one that looks like a tree? Russell answered it will be a regular tower. There will be no guide wires. It will be a monopole. Supervisor Driscoll continued that they are doing this to have continuous service on State Hwy 23. Councilmember Hill asked when are they looking to do this? Supervisor Driscoll answered that probably they will go to the Planning Board in August. They figure a year to a year and a half to get it up and running depending on how long it will take the Planning Board to approve it. The discussion continued.

Supervisor Driscoll informed the Board that next on the agenda is the Agreement for Snow & Ice Control on County Roads. This is a two year agreement with the County to maintain their roads. This is beneficial to the Town because the County pays us to control snow and ice on their roads. This agreement allows us to help the County on the County roads and it also allows us to ask for help from the County on our roads. Supervisor Driscoll added that there are no changes on this agreement from the last agreement. A discussion was had.

RESOLUTION NO. 011 OF THE YEAR 2023

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

TITLE: RESOLUTION BY THE TOWN BOARD IN RELATION TO CONTROL OF SNOW ON COUNTY HIGHWAYS SECTION 135-a OF THE HIGHWAY LAW.

BE IT RESOLVED, that in pursuance of Section 135-a of the Highway Law, the Town Board of the Town of Harpersfield hereby approves a certain agreement executed by the Town Superintendent of Highways of the Town of Harpersfield with the County Superintendent of Highways of Delaware County for the performance by the Town of Harpersfield for the work of control of snow on the County Roads within the boundaries of the County, upon the terms, rules and regulations as are contained in the copy of such agreement that is annexed hereto and made a part hereof.

Seconded by Councilmember Matthew J. Taylor with the vote as follows:

Adopted: Lisa M. Driscoll, Town Supervisor, Aye.  
Matthew J. Taylor, Town Councilmember, Aye.  
Patrick F. Funk, Town Councilmember, Aye.  
Erik R. Reeve, Town Councilmember, Aye.  
Dwayne C. Hill, Town Councilmember, Aye.

AGREEMENT NO. 004 OF THE YEAR 2023

Councilmember Patrick F. Funk offered the following agreement and moved its adoption:

TITLE: AGREEMENT FOR CONTROL OF SNOW ON COUNTY ROADS BY TOWN FORCES PURSUANT TO SECTION 135-A OF THE HIGHWAY LAW.

THIS AGREEMENT made this 7<sup>th</sup> day of July 2023 by and between the County of Delaware (hereinafter called "County") acting by James D. Thomas as County Superintendent of Highways of Delaware County (hereinafter referred to as "County Superintendent") and the Town Board of the Town of Harpersfield (hereinafter called the "Town") acting by Russell Hatch, Town Superintendent of Highways of the Town of Harpersfield as follows:

WHEREAS, Section 135-a of the Highway Law authorizes the County Superintendent of Highways to contract with a Town Superintendent for the removal of snow from County Roads.

NOW, THEREFORE, in consideration of the mutual covenants and agreements between the parties hereto, it is hereby agreed as follows:

1. The term of this agreement shall be for a two year term commencing September 1, 2023 and ending August 31, 2025.

2. The Town shall clear the following County Roads from snow and apply abrasives:

Sturges Corners – Schoharie County Line Town of Harpersfield 4.65 mile.

Sturges Corners – Schoharie County Line Town of Kortright .70 miles.

Peck Street Town of Harpersfield 1.97 miles.

Such roads shall be cleared to the extent that the County Superintendent may deem necessary to provide reasonable passage and movement of vehicles over such highways.

3. Except as provided hereafter the County shall be responsible for any loss with respect to any tort claim arising from or occasioned by the manner of performance of the functions under this agreement or under any subcontractor authorized thereby, provided, however, that any such Town shall, within ten (10) days, notify the County Superintendent of any action, proceeding, claim or demand arising hereunder. The County Superintendent shall, at his option, either elect to defend any action brought against a Town or call upon the Town to defend such an action. In the event that the Town defends the action the County shall reimburse the Town for all necessary expenses including litigation expenses incurred by the Town. In no event shall the County be obligated to defend or indemnify the Town or any insurer thereof, in any action, proceeding, claim or demand, arising out of the actual operation of an insured vehicle or vehicle subject to self-insurance while engaging in the operation of snow control functions under this agreement. In all actions, claims or demands, arising out of

work under this agreement the County shall assist and cooperate with the Town in the defense of such action by providing expert witness, legal advice and necessary data.

4. The County Superintendent may stop by written order any work or any part of the work under this agreement if the methods or conditions are such that the Superintendent deems them to be unsatisfactory and not for the best interest of the public, and the County Superintendent shall thereupon complete the work in such manner as, in his judgement, shall be for the best interest of the public.

5. Reimbursement shall be made to the Town for the use of all trucks, plows or other mechanical equipment furnished by the Town, for the time of its use at the hourly rate as fixed by the State Comptroller in the exercise of supervision of municipal accounts for the renting or hiring of same.

6. Reimbursement shall be made to the Town for the salaries or wages paid to all foreman, equipment operators, truck drivers and laborers, for their working time while engaged upon and in connection with the work of snow control on the County Roads as the rate such employees are paid by the Town, plus fringe benefits. If the Town is in negotiation for a new contract and negotiation is stalled, the Town will be paid at the current wage rates on file with the County with no retroactive reimbursement. At such time that the County receives new wage rates from the Town, reimbursement at those new rates will begin as of that date.

7. The Town Superintendent shall file with the County Superintendent within one week after any work shall have been performed under this agreement, a daily report of the operator of any equipment used in such work. Blanks for this report shall be furnished by the County Superintendent of Highways.

8. Any reports listed in Section 7 not submitted to the County by the fifteenth day of the following month will not be eligible for reimbursement.

9. On or before the fifteenth day of each month following the month when any work shall have been performed under this agreement, the Town shall file with the County Superintendent a payroll verified by the Town Superintendent. This payroll shall show the hours of employment and rates of personnel and equipment furnished by the Town in the performance of snow control on County Roads during each preceding month.

10. In the event the Town is unable to fulfill its obligation to this agreement using its own equipment and manpower, it shall remain the responsibility of the Town to clear and/or apply abrasives to the above mentioned roads.

11. This agreement shall be subject to approval of the Delaware County Board of Supervisors and by the Town Board of the Town of Harpersfield.

12. This agreement shall bind the successors, assigns and representatives of the parties hereto.

Councilmember Matthew J. Taylor seconded and the vote was as follows:

Lisa M. Driscoll, Supervisor, Aye.

Matthew J. Taylor, Councilmember, Aye.

Patrick F. Funk, Councilmember, Aye.

Erik R. Reeve, Councilmember, Aye.

Dwayne C. Hill, Councilmember, Aye.

THE AGREEMENT WAS THEREUPON DECLARED DULY ADOPTED.

Supervisor Driscoll informed the Board that next on the agenda was the AED recall. Linda E. Goss reported to the Board that she had received a telephone message from a company that represented the warrantee on the AED machine at the Transfer Station and that several units have recalls on them. Ms. Goss called the company back and they needed specific information on the AED such as the model and serial number. The company representative emailed Ms. Goss with a list of information that was needed. The company also requested that the battery and the pads be checked to see when they will expire. They are currently backlogged and suggested that if the expiration dates were close to go ahead and order another battery and/or pads. Ms. Goss asked Councilmember Taylor to check the battery and pads. All of this information was emailed back to the company. Ms. Goss had not yet heard back from them. The Board had discussed purchasing another AED machine. Did they want to wait until Ms. Goss has a response from the company? Councilmember Funk offered to check into what was going on. Ms. Goss will send him the email between her and the company. Councilmember Taylor reported to the Board that when he checked the AED machine there was only one set of pads. If the unit is used there are no additional pads. With the backlog should we order another set of pads? A question was asked do the pads have an expiration date? The answer was yes. A discussion was had. It was suggested that more research will need to be done. Supervisor Driscoll added that if there were two AED machines available and the one machine did not have pads the other one would. Councilmember Funk asked did the AED machine have a window on the case to show clearly if the battery was in a red, yellow or green zone? Councilmember Taylor answered no, you can see that the battery is charged and when it was made. The pads do have an expiration date on them. Supervisor Driscoll asked who should we talk to that would assess if we should have a second AED? A suggestion was made to talk to someone from the fire department. Councilmember Funk added that the unit will need to be kept out of the weather and be accessible. Councilmember Taylor added that Supervisor Driscoll will be told that we need AEDs in both the Town Hall and Highway Garage. Councilmember Reeve asked do they make weather proof containers for AEDs? Councilmember Taylor answered with batteries it won't work storing an AED outside. A point was made that the Highway Garage has access to both the Town Hall and Transfer Station. The discussion continued.

Supervisor Driscoll reported to the Board that the tax exemption resolution for seniors has been signed and a copy is in their packets.

Supervisor Driscoll informed the Board that next on the agenda was the local law changing from elected Assessors to appointed Assessors. She is currently checking if a mandatory referendum will be needed to pass this local law. The Delaware County Board of Elections say no we do not need a mandatory referendum. Linda E. Goss checked Town Municipal Law which says we do need a mandatory referendum. Supervisor Driscoll is checking with Town Attorney Lindsey Dodd and the County Board of Elections to see how to move forward with this. Supervisor Driscoll has also found out that if this local law becomes effective on or after January 1<sup>st</sup>, 2024 the elected Assessors would serve until the end of 2024. If the local law takes effect in 2023 all of the Assessors will be appointed as of January 1<sup>st</sup>, 2024. Councilmember Funk asked Ms. Bedford if once the Assessors are appointed will they want more money? Ms. Bedford answered yes. She compared the salaries to what other sole Assessors are getting while they are not required to take classes. Compared to appointed Assessors that are required to take classes and with the time that she has already put in she hates to think that she will be making less than minimum wage. It is not fair. The discussion continued. Elected Assessors once they get their basic qualifications do not have to take continuing education except for an ethics class. The discussion continued. Ms. Bedford told the Board that the Town of Jefferson's sole Assessor makes \$14,000.00 a year. Supervisor Driscoll stated that the Board has discussed in the past going from three to two Assessors the budgeted amount will be the same just divided by the two Assessors instead of three. This can also be discussed for the 2024 budget. Supervisor Driscoll informed the Board that she has spoke to Rudy Tompkins about the changes. He has no issues with what is being proposed. Councilmember Funk asked Ms. Bedford if once things are straightened out will the job become easier? Ms. Bedford answered it will take a long time. She is going to spend one day with a couple of other Assessors trying to get the pictures on the computer. The information is on the property ID cards but not on the computer. All of the new building projects from the last four years have not been entered into the computer. Councilmember Taylor asked Ms. Bedford if the issues with the Internet have been cleared up? Ms. Bedford answered it is better. Supervisor Driscoll added that they have upgraded us and put in a new router. The discussion continued.

Supervisor Driscoll informed the Board that next on the agenda is the Prior Written Notice Law. The Prior Written Notice Law has been sent to Lindsey Dodd and has been updated. Supervisor Driscoll has sent it on to the Board for them to look over. She has also sent them Town Law Section 65a to read. Councilmember Funk understands the law and how it covers the Town. He is concerned that issues will go unreported if a person has to write up the problem and then come into the Town Hall or Highway Garage. He would like to have a way that people can contact the Town by email with an issue. Councilmember Reeve asked if a person has an issue can they still call the Town Hall or Highway Garage? The answer is yes. Then either the Town Clerk, Highway Superintendent or employee needs to document that call on the Notice of Highway Defects Log. This documentation is very important. It will help the Town's insurance

when claims are filed as to if and when a problem has been brought to the Towns attention and when the problem was fixed. The discussion continued. Supervisor Driscoll will talk to Ms. Dodd and get the wording on the local law changed.

Supervisor Driscoll informed the Board that next on the agenda is Headwaters Ambulance Service rates. Supervisor Driscoll has received notification from Ray Baker listing the billing rates that Headwaters Ambulance Service has worked with the billing company to put in place. Those rates are as follows:

Headwater Ambulance Service Billing Rates:

ALS 1:	\$2,000.00
ALS 2:	\$2,300.00
BLS:	\$1,600.00
Mileage:	\$ 38.00
No Transport:	\$ 300.00
Motor Vehicle Sign Off:	\$1,600.00 BLS Rate
Invoice:	15,30,45

Credit Card payment use Bank Quest pass on to client: 2.9 percent charge for credit card

Councilmember Reeve asked if Headwaters Ambulance Service will get this information out to the public so that they are aware of these rates before they decide to use the service? A discussion was had. Headwaters Ambulance Service will get this information out to the public. A motion to accept Headwater Ambulance Service Billing Rates as listed above was made by Matthew J. Taylor seconded by Erik R. Reeve. The vote was as follows:

Lisa M. Driscoll, Supervisor, Aye.

Matthew J. Taylor, Councilmember, Aye.

Patrick F. Funk, Councilmember, Aye.

Erik R. Reeve, Councilmember, Aye.

Dwayne C. Hill, Councilmember, Abstain.

Supervisor Driscoll informed the Board that next on the agenda was the Transfer Station. Supervisor Driscoll, Deputy Supervisor Taylor and Town Supervisor George Haynes have discussed the June 2023, Repairs Required, Proposal and Supervisor Haynes was fine with it. At the top of the list the roof needs to be fixed. The staircase has been shut off both upstairs and downstairs. A gage for the compactor is also needed.

A discussion was had and agreed on that when Highway employees work at the Transfer Station that Russell is to charge the Transfer Station a two hour minimum for those employees.

A discussion was had and agreed on that one load of salt be charged to the Transfer Station each winter.

A discussion was had on the cost of \$49,000.00 for paving over at the Transfer Station.

A discussion was had on the landfill in Walton charging for mattresses.

Supervisor Driscoll discussed with the Board that the Transfer Station has few containers. They are using a small limited number from the County. There are only two containers for C & D. The County brings in an empty container and takes away the full container. Once the container is full people using the Transfer Station just dump the C & D on the ground. By the time an empty container is brought to the Transfer Station it is filled sometimes three quarters full with the amount of C & D dumped on the ground. The County has no more containers to bring to the Transfer Station. The Transfer Station has to stop taking C & D once the container is full. They can not let people dump C & D on the ground when the container is full. The Transfer Station employees find it difficult when they are busy or changing boxes to stop people from dumping C & D in front of the box. When the Transfer Station was first opened they owned three containers. Over the years they have worn out. There are only two remaining. One is not useable and the other needs repairs. A discussion was had if grant funds could be used to purchase containers.

A discussion was had on Paint Care. It was verified that there would be no cost to the Transfer Station. The next decision that needs to be made is where to put it. Some type of container will need to be used as it will need to be outside. They will need something other than cardboard boxes.

Supervisor Driscoll reported to the Board that the Transfer Station had to be closed because of a safety issue. There was a problem with the electricity and the new crushers shut down and could not be turned back on. It was found that NYSEG needed to fix the issue. A discussion was had on contacting the Supervisor and Town Board when things like this happen. People were very angry that the Transfer Station was closed. The comments on Facebook were awful. It was important to close the Transfer Station to keep everyone safe. A discussion was had on how the use of the Transfer Station is a convenience and not a right.

Further discussion was had on the Transfer Station taking mattresses. There is a concern about mattresses being dumped over the bank or dumped on the side of the roads. Supervisor Driscoll will speak to Tyson Robb, Solid Waste Coordinator at the Solid Waste Management Center about this issue again.

Supervisor Driscoll reported to the Board that the new Transfer Station Stickers are on their way. The colors for the Towns and the two Villages are different. She would like copies of the updated Transfer Station Guidelines to be given out along with the new stickers.

Supervisor Driscoll informed the Board that the new container/office has been delivered to the Transfer Station. They will be putting in the lines tomorrow. They will also be putting in crushed stone for run off.

Supervisor Driscoll reported to the Board that the chute for recyclables is going to be redone.

Supervisor Driscoll informed the Board that next on the agenda is the Tax Assessor's July 2023 report. A copy of this report was in the Councilmembers packets. A discussion was had. The Board thanked Ms. Bedford for the good job she has done and how much they appreciate her efforts.

Councilmember Funk updated the Board on the No Parking issue on Main Street/ State Hwy 23 in the Village of Stamford. The Village of Stamford, Public Works Superintendent, Jesse Calia has agreed to paint the curb and stencil the road with NO PARKING once he has approval from NY State DOT. He will be talking to Kathleen VanValkenberg from NYS DOT.

Supervisor Driscoll reported to the Board that she is looking into replacing the old Town computers. She would like to get new computers for the Highway Superintendent, Town Clerk and Town Supervisor and have them connected to a server. This way everyone is using the same computers, software and has access to information from the server. She has been in contact with CJ Karcher from Level Up Tech Support LLC to get an estimate of what this will cost. She will have more information for the Board in the upcoming months.

Russell Hatch informed the Board that he has called about the new truck and the delivery date has been pushed back. The new truck should be available next year. The company has asked when they receive the new cab and chassis that the Town pay for them.

Russell Hatch reported to the Board that he has talked to Jessica from Delaware County Soil and Water. She informed him that the Towns grant application for the Reed Road and Gun House Hill Road Projects was the first to be sent in. A discussion was had.

Russell Hatch informed the Board that the Highway has been mowing road sides.

Russell Hatch reminded the Board that due to the change in the CHIPs program they will not be paving any roads. A discussion was had.

A motion to accept the Tax Collector's June report with the Town receiving bank interest in the amount of \$.08 and the County Treasurer's Office receiving bank interest in the amount of \$.07 was made by Dwayne C. Hill seconded by Patrick F. Funk. All voting Aye.

A motion to accept the Town Clerk's June monthly report in the amount of \$441.50 was made by Dwayne C. Hill seconded by Patrick F. Funk. All voting Aye.

The abstract and vouchers for the month of June were presented to the Board. Presented were General Claims #129 to #151 in the amount of \$9,230.48, Highway Claims #095 to #102 in the amount of \$2,786.03 and Transfer Station Claims #033 to #040 in the amount of \$26,535.39. A

motion to pay the vouchers as presented was made by Patrick F. Funk seconded by Matthew J. Taylor. All voting Aye.

The Supervisor's report for the month of May was issued to the Board.

The meeting was adjourned at 9:09 PM.

The next public hearing and regular meeting of the Board will be held on Wednesday, August 9, 2023 at 7:00 PM.

Linda E. Goss

Town Clerk