

TOWN OF HARRISBURG MEETING MINUTES

January 10,2004

Meeting called to order at 9:07 A.M.

Special Meeting

Minutes of January 7th,2004 will be reviewed on February 10th, 2004.

Action: Check with bank regarding additional signature on town clerk, judge, and supervisor accts.

We are making no change on the 2004 Exemption Questionnaire for the Town of Harrisburg.

Eastern Shore Associates Insurance will be here on February 10th, meeting.

Supervisor Norman Roof Sr. advised the Town Board that he has a back-up disc at his home on the Woodbattle Rd. in a fire-proof box.

Motion was made by Councilmen David Chase seconded by Councilwoman Charlotte Wheeler to pay the audited bills of 1-10-2004. All in favor Ayes All Nays None

Capital Construction: \$5699.00

General: \$454.89

Highway: \$3361.68

Motion to approve the Supervisors Report was made by councilmen David Chase and seconded by Councilmen Bruce Snyder. All in favor Ayes All Nays None

Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilmen David Chase to adjourn the meeting at 11:10 A.M. All in favor: Ayes All Nays None

Cathryn F. Hosmer

Town Clerk of Harrisburg