

Town of Harrisburg

Meeting Minutes of the Town Board

Meeting Date: 10-13-04

Meeting Start Time: 7:30 P.M.

Roll call was as follows:

Supervisor, Norman Roof Sr.- Present
Deputy Supervisor, John Englehart Deputy Supervisor-Absent
Councilwoman, Charlotte Wheeler - Present
Councilwoman, Tammy Tanner - Absent
Councilman, Bruce Snyder - Present
Councilman, David Chase - Present
Town Clerk, Cathryn Hosmer – Present
Highway Superintendent, Terry Snyder – Present

Also attending was: Allyn Wheeler, Jeanne Wooding, Kevin Townsend, Roger Tibbett, John Woods and Betty Woods.

Pledge of Allegiance Done

Privilege of the floor: Kevin Townsend was here from NYMIR to answer any questions on municipal insurance including public officer's insurance.

Roger Tibbetts was here to talk on assessment and the impact to RPT to the Wind farm. He spoke on the effect of equalization rate.

Privilege of the floor was closed at 8:40 p.m.

John Woods was here to the follow up on board audit on Justice Court. He had his records of 3 months bank statement from "2003".

Motion was made to approve the Judge's books of "2003" by Councilwoman Charlotte Wheeler and seconded by Councilmen David Chase.

All in favor: Ayes Supervisor Norman Roof Sr.

Councilwoman Charlotte Wheeler

Councilmen David Chase

Councilmen Bruce Snyder

Nays None

Councilwoman Tammy Tanner Absent

Resolution #44 letter for checking acct. for DEC funds from the Town Clerk's funds.

Motion was made by Councilmen David Chase and seconded by Councilwoman Charlotte Wheeler to create a checking acct. for Town Clerk.

All in favor: Ayes Supervisor Norman Roof Sr.

Councilwoman Charlotte Wheeler

Councilmen David Chase

Councilmen Bruce Snyder

Nays None

Councilwoman Tammy Tanner Absent

Motion to approve Tax Collector and Town Clerk's book of "2003" audits was made by Councilmen David Chase and seconded by Councilmen Bruce Snyder.

All in favor: Ayes Supervisor Norman Roof Sr.

Councilwoman Charlotte Wheeler

Councilmen David Chase

Councilmen Bruce Snyder

Nays None

Councilwoman Tammy Tanner Absent

Standing Committee reports:

Budget & Finance: Tentative budget resubmitted.

Building & Grounds: Councilwoman Charlotte Wheeler asked Bruce Snyder if he wanted another estimate on the window going in Terry's office. Bruce responded yes. Councilmen David Chase checked with George Constantinou about getting water on his land. George said no right a ways. If there is water there we can have it, but he will not sell the land or to us or give us a right away.

Economic Development & Empire Zone Administrative Board (EZAB): Betty Woods reported that they are going to amend the by-laws. The board has formed a committee that will met every month and report back on the 3rd month.

Highway vouchers approved for payment: Motion was made by Councilmen David Chase and seconded by Councilmen Bruce Snyder to pay the highway bills Of 10-13-04 accept DA51122- insufficient funds in acct. and town is not going to pay Kelly O'Dell's bill at this time.

All in favor: Ayes Supervisor Norman Roof Sr.

Councilwoman Charlotte Wheeler Abstract AH10-2004 AMT.\$3902.33

Councilmen Bruce Snyder Highway Voucher# H10-04-1-H10-04-21

Councilmen David Chase

Nays None

Councilwoman Tammy Tanner Absent

General Fund vouchers approved for payment: Motion was made by Councilmen Bruce Snyder and seconded by Councilmen David Chase to pay the general bills of 10-13-04 and change Charlotte Wheeler's voucher from .24 to .25 cents a mile has stated in resolution #5. We are not paying the Agway bill at this time.

General Voucher#G10-04-01-G10-0415

Abstract AG10-2004 AMT. \$900.85

Capital Construction Fund vouchers approved for payment: None

Cooperative Tug Hill Council Report (CTHC): Jeanne Wooding reported that the THC is working on the Resource Inventory.

Town Clerk's Report: Motion was made to accept and file the town clerk's report of 10-13-04 by Councilwoman Charlotte Wheeler and seconded by Councilmen David Chase.

All in favor: Ayes Supervisor Norman Roof Sr.

Councilwoman Charlotte Wheeler

Councilmen David Chase
 Councilmen Bruce Snyder
 Nays None
 Councilwoman Tammy Tanner Absent

Town Justice's Report: Motion was made by councilmen Bruce Snyder and seconded by Councilwoman Charlotte Wheeler to approve the judge report of 10-1304.

All in favor: Ayes Supervisor Norman Roof Sr.
 Councilwoman Charlotte Wheeler
 Councilmen David Chase
 Councilmen Bruce Snyder
 Nays None
 Councilwoman Tammy Tanner Absent

Town Supervisor's Report: Tabled approval on supervisor's report.

Town Clerk's Minutes were tabled for 9-14-04.

Tabled transfer of funds-resolution #44.

Tabled resolution #45.

Motion was made by Councilwomen Charlotte Wheeler and seconded by Councilmen Bruce Snyder to pass the resolution to establish standards for low volume roads (Local Law No. 1-2004).

All in favor: Ayes Supervisor Norman Roof Sr.
 Councilwomen Charlotte Wheeler
 Councilmen Bruce Snyder
 Councilmen David Chase
 Nays None
 Councilwomen Tammy Tanner Absent

Action Items:

| Action | Responsible | Due |
|--|-------------------|-----------|
| Contact Ramona Salmon ask her what the hilt is on the change in equalization rate is. | Norman Roof Sr. | 11-16-04 |
| Call and check with DEW Builders about the windows that are going into Terry's office. | Charlotte Wheeler | 11-16-04 |
| Call the association of towns on meeting time. | Norman Roof Sr. | 11-16-04 |
| Publish notice for health insurance. | Norman Roof Sr. | .11-16-04 |

Motion was made by Councilwomen Charlotte Wheeler and seconded by councilmen Bruce Snyder to adjourn the meeting at 11:30 p.m.

Respectfully submitted

Cathryn Hosmer, Town Clerk