

Town of Harrisburg
Meeting Minutes
February 10, 2004

Meeting was called to order at 7:30 P.M.

Roll call was has followed:

Supervisor Norman Roof Sr. - Present
Councilwoman Charlotte Wheeler - Present
Councilwoman Tammy Tanner - Present
Councilmen David Chase - Present
Councilmen Bruce Snyder - Absent

Pledge of Allegiance

Also attending were Tony Young, Juanita Young, Al Wheeler, Elizabeth Woods, Dan Murdie, and John Englehart.

Privilege of the Floor.

Tony Young was here on the subject that the road where his camp is, has stopped being plowed. His fuel truck couldn't get in there to fill fuel tank. Tony Young was told the that the road would be plowed so that his fuel company can get in to fill his fuel tanks. Tony Young will contact Terry Snyder that they are coming to deliver fuel. The Town Board has agreed to let Terry Snyder plow the Boshart Road for the rest of the season to just let residents in and out. Terry Snyder has stop plowing the McLane Road to the James Northrop property and Dan Murdie raised the question why he has stopped. Terry Snyder was told to stop plowing James Northrop driveway and to continue to plow the road for now.

Al Wheeler asked the Town Board for permission to call an electrician to fix the kitchen light and the emergency light in the building entrance. Motion was made by Councilwoman Tammy Tanner seconded by Councilwoman Charlotte Wheeler for Al Wheeler to call an electrician to fix the light in the entrance way and the light in the kitchen. All in favor Ayes All - Nays None

Councilwoman Charlotte Wheeler Seconded by Councilwoman Tammy Tanner made a motion to accept and file the minutes of January 7th, 2004 and January 10th, 2004. with corrections.
All in favor: Ayes All Nays None

Emergency Response Coordinator was tabled until later.

Zoning Board of Appeals appointment was approved naming Dan Murdie chairman of the ZBA (Resolution018-2004).

Norman Roof Sr. Supervisor will return the McKinney's Town Law Books that the town received at \$266.00.

Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilmen David Chase that we spend \$25.00 for Bill Moore's flowers and card (his Mother's Death). All in favor Ayes All Nays None

Resolution No. 013-2004 Lewis County Highway Snow Removal Contract Ayes All Nays None
Resolution No. 014-2004 Town Supervisor pay certain bills without prior audits. Ayes All Nays None
Resolution No. 015-2004 Town of Harrisburg to join the Association of Towns. Tabled 3-10-2004
Resolution No. 016-2004 Accept the 2004-Policy for hourly highway employees. Tabled-Special Meeting Set for Feb-24-2004. Time 7:00 P.M.
Resolution No. 017-2004, Personnel Policy on Conduct for hourly employees. Tabled until 2-24-2004. This will be a special meeting to start at 7:00 P.M.
Resolution No. 018-2004 Zoning Board of Appeals appointment. Ayes All Nays None

Motion was made by Councilwoman Tammy Tanner seconded by Councilwoman Charlotte Wheeler to accept and file the Town Clerk's Report. Ayes All Nays None

Motion was made by Councilmen David Chase and seconded by Councilwoman Charlotte Wheeler to accept and file the Town Justice January Monthly Report. Ayes All Nays None

Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner To accept and file the Town Supervisor's Report for January 2004. Ayes None Nays All.

Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to pay the audited bills of 2-10-2004 with the exception of Wm. C. Brown's bill and hold \$500.00 until the job is done. Ayes All Nays None.

Voucher numbers:

- Highway; H2-04-1 thru H2-04-28; Total \$3,359.55
- Capital Construction; CC2-04-1 thru CC2-04-2; Total \$6,577.29
- General Fund; G2-04-1 thru G2-04-13; Total \$7,315.13

Norman Roof will call Brown's and ask him when he will put the cap on the oil/water separator.

Judge John Woods presented the Town Board with a letter asking the Board to endorse the Town Supervisor's request for a satellite internet connection.

Next Regular Meeting March 9th, 2004. There will be a special meeting to develop employment policy on February 24th at 7PM.

Historian was discussed and Kari Sheldon doesn't want the job.

Betty Woods give us a list of what she would require to be historian if she was given to job. This will be discussed at the March 9th meeting.

Motion was made by Councilmen David Chase and Seconded by Councilwoman Charlotte Wheeler to adjourn the meeting at 11:15 P.M. Ayes All Nays None

Cathryn F. Hosmer
Town Clerk of Harrisburg
