

Town of Harrisburg
Meeting Minutes for March 9, 2004

Roll call was called:

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

Pledge of Allegiance

Also attending: Kevin Townsend Eastern Shore Associates

Terry C. Snyder Highway Superintendent

Jeanne Wooding Circuit rider for CTHC

Keith Johnson American Red Cross

John Chambers, Al Wheeler, Bob Scoville, John Engelhart, Louis Chambers, Jim Snyder, Loren Lyndaker,
Steve Bernat, Paul Widrick

Kevin Townsend was here to discuss the Town Insurance Policies with NYMIR through Eastern Shore Associates. Policy is in effect from Dec. 2, 2003 to Dec. 2, 2004.

Keith Johnson was here to put some input to the board on the American Rd Cross of NNY on disaster Preparedness.

Privilege of the floor: No one spoke.

Action: Norman Roof will ask Roger Tibbetts just what he wants in the letter that he presented to the board.

Motion to pay the audited bills of 3-9-04 was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner. Ayes Councilwoman Wheeler, Councilwoman Tanner, Councilmen Snyder, Supervisor Roof, Nays Councilmen Chase.

Voucher Numbers

- Highway Fund; H3-04-1 thru H3-04-21 Totaling \$11,492.78
- General Fund; G3-04-1 thru G3-04-15 Totaling \$4,227.17

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

Motion to approve the minutes of 2-10-2004 as submitted with corrections as noted herein, was made by Councilwoman Charlotte Wheeler and seconded Councilwoman Tammy Tanner. Ayes All. Nays None. The minutes of 2-10-2004 are corrected to state that Terry Snyder never quit plowing the McLane Road. Also Wm. Brown had completed the job as per an agreement with Terry Snyder and was paid in full for the oil/water separator,

Nominations for Deputy Supervisor were Bruce Snyder and he declined.

Nomination for John Engelhart for Deputy Supervisor was made.

Motion was made by made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to appoint John Engelhart Deputy Supervisor. Ayes All Nays None

Resolution 002-2004 was withdrawn from consideration by the author (Norman Roof).

Resolution 015-2004 Approve the Joining of the New York State Association of Towns. Ayes All. Nays None.

Resolution 012-2004 Creation of the position of Deputy Highway Superintendent. Ayes All. Nays None

Generator was started and it ran for about 20 minutes.

Terry Snyder appointed Loren Lyndaker to the newly created position of Deputy Highway Superintendent.

Employee policy work session will be on March 23, 2004 at 7:15 p.m.

Action David Chase and Bruce Snyder will make calls to find a historian in the town.

Action Paul Widrick is going to be the 5th person on the ZBA. Make a resolution.

Budget and Finance Chairman Norm Roof

Bruce Snyder

John Engelhart

Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to approve the supervisor's report for February 2004. Ayes Councilwoman Charlotte Wheeler, Councilwoman Tammy Tanner, Councilmen Bruce Snyder, Supervisor Norman Roof, Nays Councilmen David Chase.

Motion was made by Councilmen David Chase and seconded by Councilwoman Tammy Tanner to adjourn the meeting at 11:05 P.M. Ayes All Nays None

Respectfully submitted,

Cathryn F. Hosmer, Town Clerk