

Town of Harrisburg – Summary Report Meeting Notes ~~Minutes~~ from the Town Board Meeting

Please note that these notes are NOT the Town Clerk's official meeting minutes

Meeting Date: June 8th 2004

Meeting Start Time: 7:32 P.M.

Roll call was as follows:

Supervisor Norman Roof Sr.- Present

Councilwoman Charlotte Wheeler - Present

Councilwoman Tammy Tanner ~~Councilwoman~~- Present

Councilman Bruce Snyder ~~Councilmen~~- Present

Councilman David Chase ~~Councilmen~~ – Present

Town Clerk Cathryn Hosmer – Present

Highway Superintendent Terry Snyder - Present

John Englehart Deputy Supervisor – Present

Deputy Highway Superintendent Loren Lyndaker - Present

Also attending were: Floyd Martin (Lewis County junkyard enforcement officer), Linda Harris, Allan Harris, David Roof, Allyn Wheeler, Bill Moore (Flat Rock Wind Power)

Pledge of Allegiance

Privilege of the floor: Floyd Martin was here with and update on the junk vehicles and violators that were notified. Four out of the six have been cleaned up.

Linda Harris was here and said that their junkyard was open for business and would take any junk cars or old trailers.

Standing Committee reports:

Budget & Finance: Norman Roof completed a class in advanced governmental accounting.

Building & Grounds: Bruce Snyder will look into the well and what has to be done with it. Bruce also suggested that we extend the paved driveway to make additional parking.

Economic Development: Supervisor Roof is chairing a business/government joint activity to bring improved telecommunications to the Tug Hill Plateau. Efforts have begun to clean up junk in the town to make the town more attractive to potential homebuyers.

Public Safety & Emergency Management: Charlotte Wheeler said she hasn't done anything because no one has done anything about the well problems. Charlotte Wheeler resigned from this position. Supervisor Roof is acting chair until a new appointment is made.

Public Relations & Communications: Tammy Tanner said the History Books of Harrisburg that were donated to the libraries and schools are in place.

Highway vouchers approved for payment: H6-04-01 thru H0-04-18 In the amount of \$3115.63. Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilmen David Chase to approve and pay the highways bills of 6-08-04. All in favor: Ayes All Nays None

General Fund vouchers approved for payment: G6-04-01 thru G6-04-18 in the amount of \$1492.79. Motion was made by councilmen David Chase and seconded by councilmen Bruce Snyder to approve and pay the General bills of 6-08-04. All in favor Ayes All Nays None

Capital Construction Fund vouchers approved for payment: None

Town Clerk's Report: Motion was made by councilwoman Charlotte Wheeler and seconded by councilwoman Tammy Tanner to accept and file the town clerk's report of 6-08-04 all in favor Ayes All Nays None

Town Justice's Report: Motion was made by councilmen Bruce Snyder and seconded by councilwoman Charlotte Wheeler to accept and file the town justice report of 6-08-04 all in favor Ayes All, Nays None.

Town Supervisor's Report: Motion was made by councilmen David Chase and seconded by councilwoman Tammy Tanner to accept and file the town supervisor's report of 6-08-04. All in favor Ayes All, Nays None

Action Items:

Action	Responsible	Due
Look in to Linda Harris's Trailer Permit	Norman Roof	7-6-04
Call Eastern Shore see if the <u>premium on the contents of the old town hall have been's</u> removed from policy	Norman Roof	7-6-04
Complete Oath Book <u>oath of office on for</u> Arlene Yancey, Deputy Town Clerk	Cathryn Hosmer	7-6-04
Call the Associations of Towns to see about if the appointment to the position of Deputy Town Clerk automatically applies as the appointment of to tax collector <u>as well for deputy clerk applies.</u>	Norman Roof	7-06-04
Call NYS sales tax regarding collection of NYS sales tax on sales of history books	Norman Roof	7-06-04

Town Historian: Norman Roof appointed Charlotte Wheeler as Town Historian.

Resolution #30-2004 authorizing Town Supervisor to sign the new PILOT agreement for the wind power project. Motion to approve made by Tammy Tanner, seconded by David Chase. Ayes – all, Naves, none. Supervisor Norman Roof will sign PILOT agreement 6-09-04.

Terry Snyder Highway Superintend sent grader to be fixed.

David Chase said that we need an exact description and timetable on all roads that need fixing.

Bill Moore from Flat Rock ~~said all Highway Agreement contract have been signed~~ wind power indicated that the US Fish and Wildlife permit is likely to be issued now that the Army Corps of Engineers have issued a finding that the wind towers are not likely to have an impact on the Indiana bats, an endangered species. Bill indicated that the US House and Senate are likely to pass an energy bill within the near future. This is a major hurdle to the start of construction of the wind project. The highway agreement for road maintenance and repair between Flat Rock Wind Power, LLC and the towns of Harrisburg, Lowville and Martinsburg is awaiting final approval that should come within two weeks.

CTHC Report: Jeanne Wooding nothing to report.

Resolution #31-2004 establishing an alternate representative to the Empire Zone Administrative Motion was made by Supervisor Norman Roof seconded by Councilwoman Tammy Tanner to appoint Norman Roof has alternate to the EZAB. All in favor Ayes All Nays None

Minutes of 5-11-04 will be ~~reviewed~~ resubmitted at next regular board meeting.

Adjourn the meeting at 10:35 P.M.

~~Respectfully submitted,~~

Cathryn Hosmer, Town Clerk