

TOWN OF HARRISBURG

Special Meeting

August 25th, 2004

Time: 7:24 P.M.

Pledge: Didn't do.

Supervisor: Norman Roof Sr. Present

Councilwoman: Charlotte Wheeler Present

Councilwoman: Tammy Tanner Present

Councilmen: David Chase Present

Councilmen: Bruce Snyder Present

Highway Superintendent: Terry Snyder Present

Deputy Highway Superintendent: John Englehart Present

Chips are brought by these factors:

1. Mileage by number of roads
2. Number of cars register in town.

Chip money is rolled over year after year if not used by the town.

What can be charged to Chips (elements to tract)?

1. Material
2. Labor
3. Equipment cost

The town is under writing the charges to Chips. Underwriting means that the town is paying for the road expenses until CHIPS reimburse them.

For major road project should be put in the budget plans.

Chip money can be spent on a piece of equipment if it's not spend from one year to the next.

Terry reported that they are working on the Miles Square Project. He's building up roadside, also putting in pipes. The road will be 24 ft. wide. Digs will be sloped with dirt. Terry going to cover the roadside dirt with slate. Brush and stumps are done first. He's dumping on Rivers land. Terry's getting shale out of Larry Gillespie's pond that he is digging. Terry is mowing the road that are plowed more. Councilwoman Charlotte Wheeler asked where the tiles are being put on the Miles Sq. road and Terry said that they are being put in all driveways

HIGHWAY CLASSIFICATION PROCESS REVIEW

Pass a local law adopting guidelines.

RESOLUTION #39 Requirements for highway department record keeping and reporting. All time is to be estimated as close as possible to the nearest half-hour. All in favor: ayes Councilwoman Charlotte Wheeler, Councilwoman Tammy Tanner, Councilmen Bruce Snyder, and Supervisor Norm Roof Sr. Nays Councilmen David Chase.

RESOLUTION #40 Authorize the passage for a local law for local road research and coordination council by Cornell Local Roads Program. Motion made by Councilwoman Tammy Tanner and seconded by councilwoman Charlotte Wheeler. All in favor: Ayes All
Nays None

ACTION	RESPONSIBLE	DUE DATE
Call Bill Moore and find out where the engineer are to tell the town what road s Flat Rock Wind Project will be using in the town.	Terry Snyder	9-14-04
Call the DOT get better information on how money is allocated by CHIPS.	Terry Snyder	9-14-04
Will present the local law and take the resolution to Make Gebo.	Norm Roof	9-14-04
Publish notice in paper for local law for September 14 th meeting.	Norm Roof	9-14-04
Understand abandon roads better.	John Englehart	9-14-04

Motion was made by Councilwoman Tammy Tanner and seconded by Councilwoman Charlotte Wheeler to adjourn at 9:40 P.M. All in favor: Ayes All

Nays None

Submitted by:

Cathryn Hosmer
Town Clerk