

# Town of Harrisburg

## Meeting Minutes of the Town Board

**Meeting Date:** 9-14-2004

**Meeting Start Time** 7:00 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 - Present  
Councilman, Bruce Snyder - Present  
Councilman, David Chase - Present  
Town Clerk, Cathryn Hosmer – Present  
Highway Superintendent, Terry Snyder – Present

**Also attending was: Allyn Wheeler, Tom Leroux, Jim Northrop, John Chambers, Louie Chambers, and Jeanne Wooding.**

**Pledge of Allegiance Done**

**Privilege of the floor:** Nothing

**Standing Committee reports:**

**Budget & Finance:** Norman will meet with Terry on 9-15-04 to discuss his budget for the following year. All other depts. Are done.

**Building & Grounds:** Bruce Snyder thanked whoever was responsible for blacktop sealing. GOOD JOB GUYS. One estimate on putting a window in Terry's office came in. Water is coming off the building and running into the garage and going into the oil/water separator. Bruce Snyder will check out the problem. Five out of seven windows on the town building are peeling. DEW Builders will replace them.

Empire Zone Administrative Board Report (EZAB): Report was here on the EZB Report w/minutes on clarification of by-laws.

**Public Safety & Emergency Management:** Norman got a call to see if a man on the Sears Pond Rd. could burn an old house down that was located on his property. Norman told him no because of the clear air law. He was backed up by Jim Martin (fire officer).

**Public Relations & Communications:** Information wanted for the website also information wanted for the newsletter. Post card mailing?

**Highway vouchers approved for payment:** Motion was made by Councilwoman Tammy Tanner and seconded by Councilmen David Chase to approve the Highway vouchers of AH9-2004.

All in favor: Ayes ALL Voucher # H9-04-01 thru H9-04-15 amt: \$11,504.29  
Nays NONE

**General Fund vouchers approved for payment:** Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to approve the General vouchers of AG9-2004. Tabled Gebo's bill G9-04-04.

All in favor: Ayes ALL Voucher # G9-04-01 thru G9-04-14 amt: \$1762.12  
Nays NONE

**Capital Construction Fund vouchers approved for payment:** None

**Cooperative Tug Hill Council Report (CTHC):** Jeanne Wooding reported there would be a meeting for Storm water management coming up @ Lewis Co. Coop Extension and Dr. Phil-TH Planning & Zoning Doctor. Coop, Tug Hill Council Annual Meeting & Election of Officers will also be discussed

**Town Clerk's Report:** Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to approve and file the town clerk's report of 9-14-04.

All in favor: Ayes ALL  
Nays NONE

**Town Justice's Report:** Motion was made by Councilmen David Chase and seconded by councilmen Bruce Snyder to approve and file the town judge report of 9-14-04.

All in favor: Ayes All  
Nays NONE

**Town Supervisor's Report:** Motion was made by Councilman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to accept and file the town supervisor's report of 9-14-04.

All in favor: Ayes ALL  
Nays NONE

**Action Items:**

<b>Action</b>	<b>Responsible</b>	<b>Due</b>
Special Meeting: Bank Reconciliation of Town Tax Collector and Town clerk	Cathy	10-12-04
Special Meeting: Bank Duplicate	Cathy	10-12-04
Special Meeting: Get John Woods in on audit	Norman	10-12-04
Check on windows for building	Bruce	10-12-04
Talk to George about well	Terry	10-12-04
Find out who runs the youth program in Copenhagen	Tammy	10-12-04
Will call and see who has the authority for quarantine	<b>Norman</b>	<b>10-12-04</b>
Bring Gebo's bill back	Norman	10-12-04
Check on the price for Harrisburg getting Watertown Daily Times	Norman	10-12-04

**Town Historian:** Charlotte Wheeler reported that she would bring in a scrape book in at the end of the year.

**RESOLUTIONS**

**NO.: #41** Authorization for Supervisor to contract for locksmith services. Motion by Councilwoman Tammy Tanner seconded by Councilmen Bruce Snyder

All in favor: Ayes Councilwoman Charlotte Wheeler

Councilwoman Tammy Tanner

Supervisor Norman Roof

Nays Councilmen David Chase

Councilmen Bruce Snyder

**NO.: #42** Transfer funds from A1990.4 Contingency acct. to A1220.4 supervisors expense acct. of \$750.00. Motion by Councilwomen Charlotte Wheeler to bring it to the floor for discussion and was seconded by Councilwoman Tammy Tanner.

All in favor: Ayes Councilwoman Tammy Tanner

Councilmen David Chase

Councilmen Bruce Snyder

Nays Councilwoman Charlotte Wheeler

Abstain: Supervisor Norman Roof

**NO.: #43** Resolution supporting restoration of traffic fine revenue. Motion was made by Councilmen Bruce Snyder and seconded by Councilwoman Tammy Tanner.

All in favor: Ayes ALL

Nays None

Special Meeting: John Woods wasn't here.

Special Meeting Tax Collector's was cleared on adding up columns in tax book.

Highway agreement went to Mark Gebo. Mark had a problem with it and returned it to Kevin Mcardle atty.

The town had its 2<sup>nd</sup> trial by jury in the town history. They were fighting over a DWI charge. Judge John Woods, Betty Woods court clerk, and Allyn Wheeler was Bailiff.

Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to approve the minutes of 8-10-2004.

All in favor: Ayes All; Nays None

Correction is to be made on 7-13-2004 minutes that Norman reported water ¼ gal of water not Bruce. Also who adjourned the meeting?

**HIGHWAY SUPERINTENDENT'S REPORT:** Terry is working on the Miles Sq. Road and said that he will not be done by next mo. He's all done taking shale out of Gillespie Pond.

Motion was made by Councilmen Bruce Snyder and seconded by Councilmen David Chase to adjourn the meeting

All in favor: Ayes All, Nays None

Respectfully submitted,

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Cathryn Hosmer, Town Clerk