

REGULAR TOWN BOARD MEETING  
TUESDAY, JUNE 11, 2019  
7:00 PM-COMMUNITY CENTER

Town Board Members Present: Councilman-Darin Forbes  
Councilwoman-Dawn Stevens  
Councilwoman-Rarilee Conway  
*ABSENT* Supervisor-Randy Preston

Public Present: Gerald L. Bruce/Town Clerk, Bill Skufca/Highway Superintendent, John Langford/Parks Superintendent, Mike Goddeau, Travis Holzer, George Buck, Mary Werner, Charlie Wilson, Henry Loher, Gorden B. Wilson, Colin Loher, and paula McGreevy.

**RESOLUTION 30-19 TOWN BOARD APPROVED THE 5-14-19 AND 5-26-19 MINUTES.**

Motion-Dawn Stevens Seconded-Rarilee Conway All in Favor

Charlie Wilson and Henry Loher asked for approval to have their annual bike race on 9/3/19. They requested a Porta-Potty and a traffic control person. Town Board agreed to help any way it can.

**RESOLUTION 31-19 TOWN BOARD APPROVED THE USE OF FESTIVAL FIELD AND TOWN ROADS FOR WHISKEY RUN RACE.**

Motion- Dawn Stevens Seconded- Rarilee Conway All in Favor

John Langford said Larry Hegele approved the trees that were planted on Bowman Lane.

Town will accept credit cards for payment of taxes. We will use the same system as the County.

**RESOLUTION 32-19 TOWN BOARD RECEIVED AND ACCEPTED THE RESIGNATION OF TOWN BOARD MEMBER, STEPHEN J. CORVELLI EFFECTIVE 6-5-19.**

Motion- Rarilee Conway Seconded- Dawn Stevens All in Favor

Life guards- Samantha, Killian, Ann-Marie and Hacker (boats)

Board approved a one month extension on the work at the Dam. From 6-15-19 to 7-15-19.

Work Session will be 6/26/19

RESOLUTION 33-19 TOWN BOARD APPROVED THE EXPENSES.

Name of Account	2019			
General Fund	<u>From:</u>	G288	To: G336	Amt: 21609.42
Payrolls				Amt: 39263.72
Social Security				Amt: 2899.16
Health Insurance				Amt: 7082.27
Other:				Amt:
Other:				Amt:
Other:				Amt:
				Amt:
Highway	<u>From:</u>	H120	To: H142	Amt. 103459.15
Payrolls				Amt. 27936.24
Social Security				Amt. 2073.68
Health Insurance				Amt. 5911.80
Other:				Amt.
Other:				Amt.
Water	<u>From:</u>	W112	To: W135	Amt. 20624.30
Payrolls				Amt. 5373.42
Social Security				383.18
Health Insurance				Amt. 1477.95
Other:				Amt.
Other:				Amt.
GARBAGE DIST.	<u>From:</u>	GD21	To: GD23	Amt. 364.60
Payrolls				Amt. 652.80
Social Security				Amt. 47.80
Health Insurance				Amt. 374.33

Motion- Dawn Stevens Seconded Rarilee Conway All in Favor

**RESOLUTION 34-19 EXECUTIVE SESSION 7:27 PM**

DISCUSS BOARD VACANCY.

**RESOLUTION 35-19 CLOSE EXECUTIVE SESSION 7:40 PM**

Motion to adjourn by Dawn Stevens Seconded Rarilee Conway All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk