A Work Session of the Town Board of the Town of Clarence was held on Wednesday, January 16, 2013, at Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 9:00 A.M. Members of the Town Board present were Councilmember's Bernard Kolber, Patrick Casilio, Peter DiCostanzo and Robert Geiger. Other Town Officials present were Director of Community Development James Callahan, Town Attorney Lawrence Meckler, Town Engineer Timothy Lavocat, Director of Administration and Finance Pam Cuviello, Parks Crew Chief James Burkard, General Crew Chief Robert Linde, General Mechanic Paul Allen and Director of Recreation Clifford Trapper.

Clifford Trapper – pool slide

Mr. Trapper distributed copies of the quotes received for the town pool slide. Paul Allen took measurements and submitted the numbers to Engineering for concrete work. Town Engineer Lavocat will obtain two bids for the concrete work. There were some questions about obtaining permits and regulations from Erie County Water Authority however Mr. Trapper has been informed that there should not be a problem and he can pull the water source from anywhere. No permit is required for installing the slide because it does not exceed any height regulations.

One issue that did come up was the line of sight for the life guard chair. The chair sticks out over the pool possibly causing obstruction so a portable chair is going to be installed. The only requirement for a portable chair is that is must be 5 feet high.

Cliff Trapper obtained several quotes and the two lowest were Leslie's Swimming Pool Supplies and AmeriMerc (Leslie Pools $18,544.99/AmeriMerc $17,433.95). AmeriMerc does not charge shipping however; Mr. Trapper needs clarification as to whether they will deliver the slide to the town pool. The lowest bidder was AmeriMerc by $1100. Beauty Pools and Gary Pools also submitted quotes but they came in much higher. Clifford Trapper will contact AmeriMerc today to clarify whether or not they will ship to location.

The Parks Department will be doing all the demolition work. Parks Crew Chief James Burkard stated that the Parks Department will also be running the water line, they just have to figure out where to draw from; the slide requires 40 gallons per minute. If there is not enough pressure, a booster pump will have to be installed to get the water to the top of the slide, this will be an added expense. The concrete will be poured and finished by an outside contractor to match the existing concrete.

Parks Crew Chief James Burkard said if the Town Board is in agreement with moving forward with the slide, funds will have to be allocated for new concrete, new fence, plumbing supplies, booster pump etc. Supervisor Hartzell stated that there is $25,000 in the budget. Mr. Burkard would like to begin demolition as soon as the weather breaks.

Councilman DiCostanzo was in favor of moving forward with this project as long as AmeriMerc agrees to deliver the slide to the town. Watson Pools is going to act as a consultant to the town so there may be some consulting fees as well. Supervisor Hartzell stated that the concrete work and plumbing work must be completed before the new pool liner can be installed. The pool liner installation project is scheduled for May 15th.

Town Engineer Lavocat stated that he will be setting a bid date for the pool liner project at the next Town Board meeting. He will be meeting with Mr. Trapper and Mr. Burkard to coordinate schedules.

Motion by Councilman Casilio, seconded by Councilman Geiger to award the quote for purchase of a Vortex slide to AmeriMerc at their quote of $17,433.95 to include delivery. If delivery is not included, the next lowest quote - Leslie's Swimming Pool Supplies will be awarded. Upon roll call – Ayes: All; Noes: None. Motion carried.

Clarence Hollow Association – Paul Cambria – Hollow Fest 2013

The Clarence Hollow Association has held several meetings; their goal is to try to bring people and commerce into Clarence and to try to come up with new events that will stimulate the business climate.

Clarence Hollow Association will host Hollow Fest 2013, any proceeds will go back into their programs and projects as they relate to Clarence Hollow.

The event will be similar to Williamsville Old Home Days and would be complimentary to any of the other town wide events and will not interfere in any way.

Mr. Cambria stated that they are trying to use everybody that they can from Clarence including Hammerl Amusements. He spoke with Detective Rozansky from the Erie County Sheriff's Department regarding the hiring of security personnel. Mr. Cambria met with Michael Rogowski who runs Clarence Center Labor Day Fair to go over all the steps it takes to run a large event. Clarence Center VFC uses the boy scouts to clean up after their event. Troop 93 has expressed an interest in helping Clarence Hollow Association with this. CCVFC uses other fire companies to help with parking and then split the proceeds. Mr. Cambria will contact Clarence Fire Company first to see if they are interested.

An e-mail went out to several businesses to see if they would be interested in participating as vendors or exhibitors. A schedule will be created to come up with a figure to charge each vendor and it will have to be determined whether there would be additional revenue sharing since it would have to benefit both the vendor and the Clarence Hollow Association.

Councilman Geiger and Paul Cambria met with the Parks Department and they plan on setting up Hammerl Amusements on the soccer field closest to Main Street and use the other portion for parking. Being a holiday weekend, Parks Crew Chief James Burkard had concerns with this interfering with patrons using the pavilions and the town pool. Mr. Cambria plans on using the soccer field, the parking lot and possibly the large pavilion. The pool or band shell is not part of the plan.

Because the park will be open, parks employees will be working. Mr. Cambria feels that they would hire possibly one Parks Department employee however they will be bringing in their own portable lavatories, Hammerl Amusements will provide all the power that is necessary for the vendors. They have ample capacity to generate power however they will be charging the vendors for it. They would employee one or possibly two Parks Department employees on a stand-by basis. Security will be staggered throughout the day. Parks Crew Chief James Burkard stated that many of his employees take off the week of July 4th. Supervisor Hartzell did not feel that Clarence Hollow Association should depend on Parks employees for this event.

The reason for bringing in the amusement rides is to attract a younger crowd and acclimate them to the community. The Taste of Clarence is geared towards an older crowd and the Day in the Park is geared more for younger children. Clarence Hollow is hoping to target the next group of young people – teens and late teens. Which will attract vibrancy into the community.

Mr. Cambria stated that the Clarence Hollow Association is interested in involving the community; no one is making any money off the event. There will be several bands, one of which has already committed. Several businesses have come forward and offered to pay for the bands. The beer tent will be located at the end of the parking lot. Mike Rogowski from CCVFC stated that they would be interested in running the gambling as they do for their Labor Day event. This is an opportunity for the fire companies and service organizations to raise money.

Mr. Cambria is looking for approval from the Town Board in-order to move forward and firm up the plans for this event. Mr. Cambria has reviewed the contract with Hammerl Amusements, the bands have committed and all the rest are ready they are just looking for approval from the Town Board before they can sign contracts and move forward. Mr. Cambria has been informed of the insurance requirements by the town and has obtained an insurance quote.

Councilman DiCostanzo stated that he is especially concerned that there will not be enough parking. The Main Street Park gets a lot of use; he has visions of people trying to park all over.

Mr. Cambria stated that they will organize the parking. In speaking with Mike Rogowski, their Labor Day event parking is handled by firemen volunteers. They put up a barrel for donations and collected $7,000 which they split. Mr. Cambria feels that once they get approval from the Town Board, then he would meet with the various fire companies and tell them what is available (gambling, beer tent, parking) and find out if there is something that they would like to take part in – he feels that there will be a lot of volunteers that would be interested because this will provide an opportunity for them to raise some funds.

Councilman Casilio stated that the town has owned the property next to the park for the last five years that would be perfect for parking however it is still unusable. Park Crew Chief James Burkard stated that he is waiting for direction from the Town Board as to how to proceed. Councilman Casilio would like to make this a Capital Project and hire a contractor to get this project ready. There could have been six acres available for parking.

Mr. Burkard suggested parking across Main Street at the former Coachman's Inn Restaurant. If July 4th is a rainy weekend, there is no way parking will be allowed on the sports fields.

Councilman Casilio stated that he would like to see this project go forward however he would like to get something in writing as to exactly what will take place including a diagram as to where everything is going to be placed, what services are expected from the town etc. Mr. Cambria stated that the Hollow Association has submitted an application.

Councilman Kolber stated that the application that was submitted by the Clarence Hollow Association indicates use of the Lakeside Pavilion, Small Pavilion and the Large Pavilion from July 3rd through July 7th, 2013 only; there were no attachments or diagrams. Mr. Cambria stated that they have no plans to use any of the pavilions. Mr. Burkard stated that with all the activity in the park that weekend, it would be difficult to rent out the pavilions and not inconvenience the residents using them.

Until Mr. Cambria sits down with Hammerl Amusements and sees the layout where the rides will go and where the vendors will be set up he is not sure if they will be using the large pavilion or not. He would like to have everything concentrated in one area only; it doesn't work if everything is to spread out. If they do use the large pavilion, it will be for food. Mr. Cambria knows there will be glitches and things will have to be refined.

Town Engineer Lavocat stated that this is a Special Event and his department will have to do inspections of any tents, propane tanks etc., they could incur overtime expenses.

Councilman Casilio said there will be no additional expense to the town besides the normal operating cost for those days. The event will be limited to the front area of the park so it will not affect any other functions going on in the park.

Councilman DiCostanzo still has concerns about parking especially being July 4th weekend and having a new attraction at the town pool (spiral slide). Parking may be difficult for those wanting to use the pool or the other pavilions.

Councilman Casilio stated that he was fine with the plan as long as it is limited to the ring road. He felt it was up to the Clarence Hollow Association to find additional parking. There is concern if we have rainy weather and the damage it will cause the fields and suggested the Association post a bond.

Jim Burkard stated that a decision has to be made now; he will have to notify TCBA that the diamonds will be closed down for several days. Further, there is no way we can rent out the large pavilion for another group of 200 people, there just isn't enough parking. Councilman Kolber suggested blocking the large pavilion off but make the Small Pavilion and Lakeside Pavilion available to residents making them aware of what is scheduled for the park – they may be inconvenienced and may not have accessibility but at least they will know beforehand.

The Town Board is concerned with there being limited cost to the town and limited damage to the park. Town Attorney Meckler stated that the Town Board would like to see a cost estimate for park employee cost.

Supervisor Hartzell suggested the Clarence Hollow Association come up with a concrete plan to present to the Town Board at the February 27th Work Session so this request can be voted on one way or the other.

A banner across Main Street announcing this event would be appreciated; however the Town in looking into dedicated poles to be able to do this. There has been some discussion regarding fireworks on July 4th, but that has not been decided yet.

Town Engineer Tim Lavocat

Spaulding Green Sewer Taps

This project was approved for 380 units. As of today, there are 103 approved units that can be built. There are 31 building/sewer permits that have been issued (23 single family and two quads consisting of eight units). Phase VI is under development plan review along with the rest of the quad units. The entire project was approved for 380 units, 350 of the units are assessed to the Heise Brookhaven Trunk Sewer, and 30 units are assessed to Sewer District #2. As of today out of the 380 permits, 31 have been issued.

Director of Community Development James Callahan stated that the Northwood's Project is before the Planning Board. He has to be sure that there are enough taps to accommodate what has already been approved including this new project. Sewer taps are being reallocated from Waterford to the Northwood's Project. Town Engineer Lavocat stated that as of today there 820 of the 1000 sewer taps have been allocated (part of an approved development plan, not counting Northwood's). Northwood's will add another 148 permits bringing the total number to 970. The 970 taps include all of Waterford, Spaulding Green and Northwood's. Councilman Kolber stated that there is uncertainty of what will happen with the Thompson and Roll Road portion of Waterford. James Callahan stated that this area was originally identified as the Waterford Campus, there was a commercial component associated with that. There has been some

discussion on modifying the original plan. Ninety-two taps have been allocated for this portion as identified through the original approval. Town Engineer Lavocat stated that the taps have been allocated because there are approved development plans in place for all of Waterford. If the developer comes back and wish to change that, they need to provide the town with the allocations.

Keller Road Pump Station Elimination Project – Change Order #2
There is a buried concrete box culvert in the road that was not seen on the plans. The contractor did not know about it until he hit it. There was also an issue with an encased sewer line that had to be excavated so that it could accommodate a new manhole. The estimate came in high; Town Engineer Lavocat did not want to bring this Change Order to the Board until he reviewed the contract. Erie County Highway provided some material (pipe and stone) which helped bring the number down to $6,430. A motion will be made at the next Town Board meeting to approve Change Order #2.

Capital Projects
Upcoming Capital Projects were discussed at the January 27, 2013 Capital Project meeting.
The Historical Museum roof needs attention, Town Engineer Lavocat will retain an architect to develop a scope and a project budget. He will then report back to the Town Board to see how to proceed. This is a complicated project that will involve structural repairs to the roof of an occupied building with historical artifacts.

Main Park bathrooms (former Parks Department office)
The proposal is to construct a year-around bathroom facility where the existing shop (the former Park office) is located. The plan is to construct a bathroom facility and shop area. Town Engineer Lavocat will retain an architect to obtain information on a scope and a budget.

Highway Garage Roof replacement
This is a 12,000 square foot building with a 33 year old standing seam roof. Preliminary estimates are around $150,000. Town Engineer Lavocat will need some direction on this project as they move forward.

Town Hall cooper roof replacement
In 2006 there was a roof modification project done to the roof area above the lobby. Wanting to maintain the integrity of the copper roof, that area was not part of the project. This has become a chronic issue. Town Engineer Lavocat thought is to investigate possibly replacing the copper roof to seal the entire area and address some areas beneath the windows.

Sawmill Road box culvert
The box culvert falls under a highway project. The box culvert over Ransom Creek is in bad shape. Preliminary estimates are approximately $150,000. With direction from the Town Board, Town Engineer Lavocat can move forward. If the Board wishes to proceed, Mr. Lavocat is in position to retain an engineer for construction and bid documents to replace the culvert. The Town has an expired state permit for crossing Ransom Creek. There is an option of either a three or four sided box culvert. There are utilities and exposed water lines that need to be addressed as well. This does not qualify as a bridge by DOT standards.

Bryant and Stratton Way Extension (Eastern Hills Corridor)
Director of Community Development James Callahan and Town Engineer Lavocat met with the GBNRTC (transportation board that oversees the funding). Charles Sickler who is on that committee contacted Town Engineer Lavocat and has indicated that the funds for this project and two other earmarks is no longer available. Town Engineer Lavocat is meeting with our grant writer this afternoon to see if any grants are available to pursue this project.

The above aforementioned projects will take place in the near future, Mr. Lavocat is currently working on eight Capital projects that he hopes to either finish or start and finish this year.

Supervisor David Hartzell
Supervisor Hartzell met with John Braddell from Lakeside Sod regarding a business park on Lakeside Sod property. He has requested letters of support from the Town Board and the Clarence IDA. The Town Board granted development plan approval for Lakeside Industrial Business Park in 2006 however, the project was never developed. Director of Community Development James Callahan stated that the only draw-back is that there are no sewers. Supervisor Hartzell will draft a letter and send it to the Town Board for review before he sends it to Mr. Braddell.

A motion will be made at the next Town Board meeting to raise the fees of the Commemorative Benches from $400 to $600. Councilman Kolber suggested Swenson Granite Works; they carry granite benches that are maintenance free.

Councilman Casilio stated that the Arboretum Committee has several trees for sale that are already planted in the arboretum. When someone calls to purchase a bench in memory of a loved one, they should be informed of the trees for sale in the arboretum as well. Councilman Kolber suggested creating a card/flyer with this information to be made available to the local funeral businesses in town for anyone looking for a memorial for their loved ones.

Supervisor Hartzell formally appointed Lawrence Meckler as Deputy Supervisor effective January 25, 2013 to fill the vacancy left by the passing of Kathleen Hallock.

Motion by Supervisor Hartzell, seconded by Councilman Casilio the following roads were accepted by the Town of Clarence in the year 2012, are open for public travel and are maintained by the Town of Clarence: Donegal Manor, Glen Iris Drive, Meadow Glen, Garden Walk, Sand Cherry Court, Foxglove Court. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Casilio to transfer funds from the 2012 budget as follows: $9,459.00 from Account 001-1620.438 Light, Heat and Power to Account 001-1620.450 Maintenance of Buildings and Grounds. On the question, this transfer is for the previous Town Board approval of the installation of the window and counters in the Justice Court office ordered on December 20, 2012 with purchase order #50621 to Niagara Construction. Upon roll call – Ayes: All: Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Kolber to encumber funds from the 2012 budget as follows: $9,459.00 from Account 001-1620.450 Maintenance of Buildings and Grounds to pay for the installation of the window and counters in the Justice Court ordered on December 20, 2012 per purchase order #50621. On the question, Councilman Casilio said that this window change is being done upon recommendation of the Judges. Upon roll call – Ayes: All; Noes: None. Motion carried.

There have been some changes to the Liaison Assignments for 2013 effective 1/17/2013. There are additional group assignments as follows:

- The Clarence Center Character Protection Board and Meet in the Center are assigned to Supervisor David Hartzell

- The Clarence Hollow Character Protection Board and the Clarence Educational & Farm Market Association, Inc. (formerly the Farmer's Market) are assigned to Councilman Robert Geiger

The Clarence Community Association that was assigned to Councilman Kolber is no longer in existence. All of the other assignments remain the same. The revised Liaison Assignment list of the Supervisor and Councilmen is available on the Clarence website.

Councilman Bernard Kolber

There is one opening on the Library Board due to the resignation of Jason Varrone.

As we head into another season of brush pickup Councilman Kolber and Councilman Casilio would like to see a change in the brush pickup process and suggested having Highway Superintendent Donner attend a Work Session to discuss this. The highway department "sends out an army to pickup little piles of brush which is incredibly ineffective." During the October 2006 storm, large grapple trucks came into town and were extremely efficient in picking up tons of material. Councilman Kolber went on e-bay and there are smaller grapple trucks available that could be out on a regular basis. He suggested trying it as a pilot project for one year. Supervisor Hartzell stated that the East Aurora highway department does not send out large crews to pick up small piles of brush. They send out the lowest paid employees – two guys and a pickup truck. They pickup everything that you can put in the back of a pickup truck. All the little piles of leaves that we pickup using six trucks, East Aurora uses two guys and a pickup truck.

Councilman Casilio said that a grapple truck picks up 99% of the brush and there may be a point where the Town says the homeowner is responsible for the little stuff, our highway employees are raking front lawns.

Councilman Kolber said the highway department sends out a $200,000 piece of equipment (front end wheel loader) with an operator, usually three dump trucks and a pickup truck with a work crew and flagmen to get a couple little piles of brush is incredibly ineffective. The town could rent, lease or purchase a grapple truck reasonably priced and try it for one year. Councilman Casilio stated that we experimented with second hand compactor trucks for leaves and that has worked well. In looking at grapple trucks, the grapple part would have to be modified so it would have a smooth edge

so as not to tear up any lawns. This could be a two man operation. Supervisor Hartzell will contact Highway Superintendent Donner and have him speak at the March morning Work Session.

Councilman Kolber feels that this process could be simplified and save the town money and have a better brush pickup policy. Councilman Kolber suggested a dedicated phone number with an answering machine or e-mail site where residents could notify the highway department that they have brush sitting out – this way the highway department does not have to drive through every neighborhood looking for piles of brush. Supervisor Hartzell said this is a two part problem, one problem is how we pickup brush and the other is how do you teach people that we don't pickup brush the size of a basketball. If it is that small, it should be put in with your weekly trash.

Councilman DiCostanzo stated that we have extreme cases where someone will cut large trees down leaving huge stumps for the crews to pickup. Residents should not be putting out large trees at the street either. Councilman Geiger stated that a lot of neighborhoods could consolidate their piles of brush. Councilman Casilio stated that some people put their brush out all year long and at times it ends up in the street and becomes a safety hazard, he would like to talk to Mr. Donner about enforcement.

Councilman Patrick Casilio

Councilman Casilio stated that a program is being worked on relative to sidewalks. At the present time, Animal Control Officer Jerome Schuler is policing the situation and handling complaints. Nothing will change this year as far as the creation of districts or enforcement. A plan will be in place by the fall.

Councilman Casilio thanked Dennis Londos for meeting with the Town Board. Many things have been going back and forth that have not been verified by this Town Board, it is time to clean up all the information so everyone is on the same page.

Councilman Peter DiCostanzo

Motion by Councilman DiCostanzo, seconded by Councilman Casilio to appoint James Burkard to the Landscape Committee. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman DiCostanzo reminded the Board that Northwood's Development will be on the Planning Board agenda this evening.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to encumber funds from the 2012 budget as follows: $1,092.58 from Account A1410.424 Town Code Update to pay for Supplement No. 7 to the Code of the Town of Clarence per Purchase Order #50586 dated December 19, 2012. Upon roll call – Ayes: All; Noes: None. Motion carried.

Three applications have been received for the alternate position on the Zoning Board of Appeals. Councilman Kolber would like to interview each candidate to find out what their thoughts are. The ZBA has the task of guiding the future of the town, making decisions and set precedence that impact everything around them. The alternate position traditionally has moved up into a regular board position. Supervisor Hartzell will have Karen Jurek call each candidate to see if they would be available for the February 13th Town Board meeting.

The Youth Bureau participates in many events outside the limits of the town on weekends and evening hours. Youth Bureau Director Dawn Kinney is requesting the use of one of the extra town vehicles for youth events on February 16th and February 23rd, 2013. A Youth Bureau staff member would drive the volunteers. In this case they are volunteering at the Food Bank of WNY and Helping Hands. The Towns Vehicle Policy says vehicles cannot be taken out of town. Town Attorney Meckler stated that the policy states that you cannot take vehicles out of town without Town Board approval. A "blanket approval" can be put in place allowing the Supervisor to approve the use of a town vehicle for town purposes outside the town. This way you do not have to come to the Town Board every month requesting approval or you can approve them on a case by case base. Councilman DiCostanzo would like to have a "blanket approval" put in place; he did not want to have Dawn Kinney presenting her schedule every week and then have to fit it into the Town Board agenda.

Councilman Kolber felt this could be a liability situation for the town - could there be issues with having one adult and dual chaperone. There is more worry about four youths in a town vehicle than there would be in the Youth van that is clearly marked. Town Attorney Meckler said if you have a representative from the town driving three or four youth volunteers, there is insurance in place to cover any liability. Councilman Kolber would like to have guidelines in place that would prevent any possible problems, suspicions or allegations. Councilman Kolber did not have issues with the policy he is just looking for guidelines for minors with adults and should two adults always be present. Councilman

Kolber further asked that a log be kept of where the town vehicle is going and the names of those people in the vehicle. All town vehicles should be clearly marked with large logos/emblems.

Councilman Casilio suggested the Senior Center van be included in the policy.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to authorize the Supervisor or Department Head to allow usage of a town vehicle outside the town limits. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Robert Geiger

Councilman Geiger will appoint Elizabeth Meunier to the Conservation Advisory Council at the February 13th Town Board meeting, she is well qualified for the position.

Time Warner Cable has announced a price increase beginning March 1st.

All tax exemptions (disability, aged, veterans etc.) must be filed by March 1st.

Motion by Councilman Geiger, seconded by Councilman Kolber to authorize Supervisor Hartzell to sign the yearly Intermunicipal Agreement between the Town of Clarence and the Town of Newstead for 2013 relative to the shared use of the Erie County Van. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Geiger, seconded by Councilman Casilio to authorize Supervisor Hartzell to sign the ESI Employee Assistance Program Renewal Agreement for the period of February 1, 2013 through January 31, 2014 subject to review and approval by the Town Attorney. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Geiger, seconded by Councilman Casilio to authorize the Supervisor to sign an agreement with Rotella Grant Management for professional services as a Consultant to provide grant writing services to the Town of Clarence for a term of six months retroactive, with a beginning date of January 1, 2013 at a cost not to exceed $1,800 per month. On the questions, the renewal of the contract shall be by mutual consent of both parties. Upon roll call – Ayes: All; Noes: None. Motion carried.

Melissa Saenger (WNY Cross Country Runner of the Year) will do the Pledge to the Flag at the February 13, 2013 Town Board meeting. Cantor Penny S. Myers of Temple Beth Zion will lead the prayer.

Former Senator Walter Floss will be celebrating his 90th birthday in August. Supervisor Hartzell would like to honor Mr. Floss at one of our Town Board meetings by having the Veterans do the Color Guard, Mr. Floss will do the Pledge to the Flag; Eagles Wings Ministry will provide music. As State Senator, Mr. Floss has done a lot for the community.

Motion by Councilman Kolber, seconded by Councilman Casilio that after proper audit and review by the Town Board, the following bills of January 31, 2013 are approved for payment: General Fund - $216,541.30; Highway Fund - $114,652.92; Water District - $1,641.12; Drainage District - $27,886.00; Sewer Districts - $2,965.96; Capital Fund - $8,112.00; Trust & Agency 203 - $11,704.40; Trust & Agency 205 - $41.60 for a total amount of $383,545.30. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Kolber to enter into Executive Session pursuant to § 105 (1) E of the Open Meetings Law to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law); § 105 (1) F the financial history of a particular person. Upon roll call – Ayes: All; Noes: None. Motion carried.

There being no further business, the Work Session adjourned at 11:00 AM.

Darcy A. Snyder
Deputy Town Clerk

Motion by Supervisor Hartzell, seconded by Councilman Kolber to adjourn the Executive Session at 11:44PM. Upon roll call – Ayes: All; Noes: None. Motion carried. No action taken.