

A Work Session of the Town Board of the Town of Clarence was held on Wednesday, November 5, 2014, 2014, at Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 6:00 P.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, Junior Planner Jonathan Bleuer, Town Attorney Lawrence Meckler, Senior Building Inspector David Metzger, Planning Board Chairman Robert Sackett, Confidential Secretary to the Supervisor Karen Jurek and Director of Administration and Finance Pamela Cuvillo.

### **Director of Community Development – James Callahan**

#### ***Public Hearings:***

Tesla Motors 4455 Transit Road

A public hearing is scheduled for 7:45PM to consider a Special Exception Use Permit for an automotive service use (Tesla Motors Charging Station) at 4455 Transit Road. Applicant is proposing to construct a new electric vehicle charging station within the parking area of the existing use (Key Bank). The proposed site is located on the northeast corner of Main Street and Transit Road in the Major Arterial Zone. Per the Zoning Law, the Town Board may consider an automotive service use in the Major Arterial Zone with a Special Exception Use Permit.

#### ***Formal Agenda:***

Marie Bielman 8755 Howard Drive

Applicant is proposing to add an in-law apartment to the existing residence. The proposed site is located on the south side of Howard Drive east of Connection Drive at existing single family residential property located in the Residential Single Family Zone. Per the Zoning Law, the Town Board may approve the use with a Special Exception Use Permit.

### **Town Attorney – Lawrence Meckler**

Supervisor Hartzell and Town Attorney Meckler met with Amherst Supervisor Barry Weinstein and his attorney regarding a crossing guard at Transit Middle School. The Town Board authorized the expenditure of up to a maximum of \$7,500 for a crossing guard provided by the Town of Amherst. The guards will be on site during the fall from the beginning of the school year through the end of November and again in the spring from March until the end of the school year. Town Attorney Meckler will prepare a resolution, the Town of Amherst will bill the Town of Clarence as the year goes on.

### **Highway Superintendent – James Dussing**

The Highway Department is at the half-way point with leaf pickup. The matching grant for the grapple truck is in the works. The DEC did a physical inspection of the truck last week. The Sawmill Bridge is open, work is just about complete. A new bridge rail system will be installed on the Westphalinger Road Bridge and the Martin Road Bridge will be replaced within the next few years.

Highway Superintendent Dussing distributed a rough draft of the Fleet Policy that the State Comptroller's office recommend the Town adopt. Mr. Dussing asked the Board to review the draft and make any comments or changes. Further discussion will take place at the next morning Work Session.

In the report, the Comptroller asked for the reason for a take home vehicle. If there is a need to take a town vehicle home, an employee must fill out a request form with an

explanation as to why they need to take the vehicle home. A Department Head would fill out the form and the Town Board would approve. Basically the State Comptroller is recommending the town reduce the number of vehicles and pay mileage.

Councilman Casilio stated that he did not see the benefit of magnetic signs on town vehicles for identification. He would like to see permanent, standard size stickers consistent on all town vehicles. Councilman Casilio would also like to see GPS on town vehicles as well. Highway Superintendent Dussing stated that there is a monthly cost per vehicle for GPS. The majority of highway vehicles have two-way radios which are chipped and can be tracked. Councilman Casilio stated that the Parks Department has no tracking devices in any of their vehicles. Highway Superintendent Dussing stated that if the Town Board so wishes, the Fleet Policy could require that all town vehicles be equipped with GPS as they are replaced.

The Highway Department has gone with Petro-Vend for their fuel maintenance system.

Highway Superintendent Dussing is compiling the information for the Fleet Policy, it will be up to the Town Board to enforce. The Highway Department has complied with most of the NYS Comptroller's recommendations for their department.

#### **Supervisor David Hartzell**

Supervisor Hartzell wanted to correct a statement made by Youth Director Dawn Kinney at this morning's Work Session. Animal Control Officer Jerome Schuler is scheduled to make \$48,873 in 2015 and Dawn Kinney will make \$50,170. She is not the lowest paid department head as she stated.

- Declare (1) Bomag Roller H-69 surplus for the Highway Department
- Transfer funds from the 2014 Law Department Budget
- Supervisor Hartzell will remind residents to vote for the School Capital Improvement Project

#### **Councilman Bernard Kolber**

Councilman Kolber will make a motion to transfer funds from the 2014 Justice Court Budget.

The Clarence Public Library transferred their assets from the library to the Town assuming the County was taking over all library buildings. Since this did not take place, Councilman Kolber suggesting transferring the assets back to the library.

#### **Councilman Patrick Casilio**

- Authorize resolution regarding Main Street Sidewalk Enhancement Project
- Approve annual maintenance fee for hydrants – Harris Hill Commons Subdivision
- Transfer Funds from 2014 General Fund Budget
- Declare several vehicles surplus for the Parks Department
- Once the GEM vehicle is declared surplus, it will be sold on e-bay

**Councilman Peter DiCostanzo**

- Authorize Supervisor to sign contract for Professional Services for Master Plan 2025
- Appoint Alternate member to the Planning Board
- Amend CDBG Funds Resolution of October 2, 2014 regarding ranking of Projects
- Transfer of funds from the 2014 Planning and Zoning Department Budget
- Approve proposals of Sunrise Landscaping of WNY for Snow Plow service at Youth Bureau – 10510 Main Street
- Authorize Supervisor to sign Agreement for refuse pickup at Youth Bureau – 10510 Main Street
- Approve Brite-Way Janitorial Services for cleaning services at Youth Bureau – 10510 Main Street
- The Youth Bureau is hosting a drug seminar on November 17, 2014 in the Town Hall Auditorium

Councilman DiCostanzo said the house at 10375 Main Street should be winterized before the snow falls. He will check further with Parks Crew Chief James Burkard.

**Councilman Robert Geiger**

The Hollow Association has obtained the proper permit from Erie County to hang LED Christmas lights on the pedestrian bridge over Ransom Road. This will be monitored by the Parks Department.

Councilman Geiger received a letter from a forester at Bradford Forest Group, they would like to take a look at some of our wooded areas. Councilman Geiger suggested Bradford Forest could possibly look at Beaman Creek Park and suggest correct forest management which could result in future trails for recreational use. They would also look at the Nature Center as well if the town so wished. There would be no cost to the town. Councilman Geiger will forward the information to Conservation Advisory Chairman Peter Wolfe.

Motion by Supervisor Hartzell, seconded by Councilman DiCostanzo to enter into Executive Session pursuant to §105(1) F of the Open Meetings Law to discuss the Employment History of an individual. Upon roll call – Ayes: All; Noes: None. Motion carried.

There being no further business, the Work Session adjourned at 6:47 PM.

Darcy A. Snyder  
Deputy Town Clerk

Motion by Supervisor Hartzell, seconded by Councilman Geiger to adjourn the Executive Session at 7:14PM. Upon roll call – Ayes: All; Noes: None. Motion carried. No action taken.

Regular meeting of the Town Board of the Town of Clarence was held on Wednesday, November 5, 2014 at the Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell, Jr. opened the meeting at 7:30 p.m. Pledge to the flag was led by Councilman Patrick Casilio, followed by a prayer given by Councilman Geiger.

Members of the Town Board present were Councilmembers Robert Geiger, Peter DiCostanzo, Patrick Casilio, Bernard Kolber and Supervisor Hartzell. Other Town officials present were Town Attorney Lawrence Meckler and Director of Community Development James Callahan.

Motion by Councilman Kolber, seconded by Councilman DiCostanzo to accept the minutes of the work session and regular meetings held October 8, 2014. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Casilio to declare the following Highway equipment as surplus and no longer needed for Town purposes: 1–Bomag Roller H-69.

On the question, Supervisor Hartzell said this surplus equipment will be taken to Bontrager Real Estate and Auction Service Inc. to be sold at auction on November 8, 2014.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Supervisor Hartzell said the Clarence School Board of Education adopted a resolution authorizing a public vote on two capital project propositions, a general maintenance and repair project and an athletic field upgrade. The vote will take place on November 18, 2014 at the Clarence High School Gymnasium from 7:00 a.m. to 9:00 p.m. This is a big vote with a lot of dollars involved. He encourages everyone to do their homework and get out to vote.

Supervisor Hartzell said the Chamber of Commerce is hosting a dinner theatre this Friday called “Tony n Tina’s Wedding” to be held at Salvatore’s. The cost is \$55 per person. Anyone interested should contact the Chamber.

Supervisor Hartzell thanked the councilmen and Pam for their hard work on the budget for 2015. The Board has proved once again to be dedicated servants of the Town of Clarence interested in the fiscal responsibility.

Motion by Councilman Kolber, seconded by Councilman Geiger to approve the transfer of funds from the 2014 Law Dept. Budget as follows: \$1,500.00 from budget line 001.1420.0471 - Legal and Professional Services to budget line 001.1420.0423 – Books and Supplements. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to approve the transfer of funds from the 2014 Justice Court Budget as follows: \$1,134.84 from account 1.1110.470 – Expense and Travel to account 1.1110.469 – Drug Court Services. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Kolber said the supervisor and town attorney met with the Amherst supervisor regarding the crossing guard issue for Transit Middle School. They came to a reasonable agreement for both towns.

Motion by Councilman Kolber, seconded by Councilman Geiger to adopt the following resolution:

WHEREAS, it is agreed that the Town of Amherst will provide crossing guards at the Transit Middle School during certain periods of the year; and

WHEREAS, it is further agreed that the Town of Clarence will pay one-half of the cost of the crossing guards in an amount not to exceed \$7,500.00; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor is authorized to approve payment in an amount not to exceed \$7,500.00 to reimburse the Town of Amherst for one-half of the cost of the crossing guards.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to authorize the Supervisor to sign the one-year agreement with Republic Services/Allied Waste Services for refuse pick-up at the Youth Bureau located at 10510 Main Street subject to Town Attorney review and approval.

On the question, Councilman Kolber said Republic Services/Allied Waste Services had the most reasonable fees for waste services.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to approve the proposal of Brite-Way Janitorial Services to provide general cleaning services as per the proposal for the Youth Bureau at 10510 Main Street at a cost of \$370.00 per month subject to review and approval by the Town Attorney's office.

On the question, Councilman Kolber said there will be an additional cost for the inside and outside windows and to strip and wax the tile floor. These services will only be performed upon request on an as needed basis. The company will provide the town with the necessary insurance certificates and name the Town as an additional insured.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to authorize the Supervisor to sign the Participation Agreement for credit card services with Citibank, N.A. subject to Town Attorney review and approval. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman Geiger to adopt the following resolution:

WHEREAS, the Main Street Sidewalk Enhancement Project: from Transit Road (NY Rte. 78) to Thompson Road in the Town of Clarence, Erie County, PIN 5760.93 (the "Project") is eligible for funding under Title 23 U.S. Code. as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% Non-Federal funds; and

WHEREAS, the Town of Clarence desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Preliminary Engineering (Design I-VI) Phase of the project, PIN 5760.93.

NOW, THEREFORE, the Board of the Town of Clarence, duly convened does hereby:

RESOLVE, that the Board of the Town of Clarence hereby approves the above subject project; and it is hereby further

RESOLVED, that the Board of the Town of Clarence hereby authorizes the Town of Clarence to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the project's Preliminary Engineering (Design I-VI) phase or portions thereof; and it is further

RESOLVED, that the sum of \$60,000 is hereby appropriated from Capital Project 1402 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the amount required to pay the full Federal and Non-Federal shares of the cost of the project's Preliminary Engineering Design (Design I-VI) phase exceeds the amount appropriated amount of \$60,000, the Town of Clarence shall convene its Board as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Supervisor of the Town of Clarence is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Clarence with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal Aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution to be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Upon roll call – Ayes: All; Noes: None.

Motion by Councilman Casilio, seconded by Councilman Kolber that the Town of Clarence agrees to pay the annual fire hydrant maintenance fee to the Erie County Water Authority for ten (10) fire hydrants within Harris Hill Commons Subdivision on Anfield Road, Eastmoor Lane, Old

Trafford Court and William Smith Way upon Final Plat approval and formal public infrastructure acceptance by the Town of Clarence. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman DiCostanzo to approve the following transfer of funds from the 2014 General Fund Budget as follows: \$2,019.66 from Account A1440.1 – Engineer Personal Services to Account A3620.416 – Building Department Gas and Oil. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to approve and authorize the Supervisor to sign the proposals from Sunrise Landscaping of WNY to provide Snow Plowing at the Clarence Youth Bureau located at 10510 Main Street as follows, subject to town attorney review and approval: Snow Plowing - \$1,800.00 for the 2014/2015 Season.

On the question, Councilman DiCostanzo said Sunrise Landscaping of WNY presented the lowest proposal for the services. The charges will be paid monthly and will be funded from the Youth Bureau budget.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to declare the following vehicles as surplus equipment no longer needed for Town purposes:

1 – 1998 Ford F-150 4x2; VIN No. 2FTZF1727WCA65321

1 – 2002 Ford F-250 4x4; VIN No. 1FTNF21L72EC49751

1 – 2007 GEM E4, 4 Passenger Electric Car, VIN No. 5ASAG47457F043297

On the question, Councilman DiCostanzo said the Ford vehicles will be sold at Bontrager Auction House on November 8, 2014. Funds received from the auction will be allocated to the Parks Department equipment account No. 001.7110.0250.0000. The GEM will be sold at auction at a later date.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to authorize the Supervisor to sign the contract between the Town of Clarence and Steinmetz Planning Group to provide professional services for assistance in the preparation of Master Plan 2025.

On the question, Councilman DiCostanzo said the contract was reviewed and approved by the Town Attorney.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to appoint Jeffrey Buckley as an Alternate Member to the Planning Board effective November 5, 2014 with a term to expire 12/31/2014.

On the question, Councilman DiCostanzo said he is making the term effective today because we would like him to be able to go to a training session on November 14<sup>th</sup>. The Alternate is an annual appointment.

Councilman Kolber said there were several very good candidates for this position.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Casilio to amend the resolution made at the Town Board meeting on October 22, 2014 changing the ranking of the projects for the Community Development Block Grant (CDBG) funds for the 2015-2016 Grant year as follows:

1. Local Sidewalk Improvements along Main Street from Connection Drive to Thompson Road.
2. Rural Transit Service.

On the question, Councilman DiCostanzo said the request to change the ranking was made by Erie County. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to approve the transfer of funds from the 2014 Planning and Zoning Dept. Budget as follows: \$350.00 from

account 001.8010.0220 – Office Equipment to Account 001.8010.0471 – Training and Education. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman DiCostanzo thanked Highway Supt. James Dussing for working with the County to get the “No Parking” signs put up on the north side of Wehrle Drive. There were cars parking on both sides of the street during events in that area making it difficult to get through.

Councilman DiCostanzo announced that the Youth Bureau is sponsoring a drug seminar on November 17<sup>th</sup> at the Town Hall at 7:00 p.m. The program is “Personal Stories of Addiction” with parents of children who have died from drug use. Town Justice Michael Powers and a DEA Agent will also be present. It should be very informative. He has been to one before and there is no reason that this room is not full.

Councilman DiCostanzo announced that Marvin’s will be re-opening in a few weeks.

Councilman Geiger said the Clarence Hollow Association has obtained a permit from the County of Erie to put their holiday lights on the pedestrian bridge over Ransom Road. The Parks Department will assist and a neighbor is supplying the power.

Councilman Geiger said he received a letter from Bradford Forest Company to appraise the possibility of timbering one of our park areas. We do need some trails blazed through one of our parks. He will turn it over to the Conservation Committee to see if it is worthy.

Councilman DiCostanzo said it could be a good thing to clear some of the dead stuff.

Councilman Geiger said they come in and pick some of the best trees, mark them and clean up the brush afterward and leave us some nice hiking trails.

Councilman Geiger recognized Don Troyer from the Chamber of Commerce.

A Public Hearing was held to consider a Special Exception Use Permit for an automotive service use (Tesla Motors Charging Station) at 4455 Transit Road. James Callahan said the location is the northeast corner of Main and Transit behind Key Bank in the Major Arterial Zone. The Town Board can issue the permit after holding this public hearing.

Andrew Levy said they are here to answer any more questions and hopefully get the permit.

Supervisor Hartzell said the advantage to the Town is that while people are charging their vehicles, they may shop or go to the restaurants in the area. It takes 20 minutes to an hour to charge a car.

Andrew Levy said they have 200 charging stations worldwide, with 140 in the US. The locations of the stations are put into the cars so they know where they are. They are trying to build out the country so that people can travel wherever they want to.

A Tesla car can travel 250 to 300 miles on a charge. They pull up to charge the vehicle with no cost to the customer. They can check the status of the charge through an app on their phone.

Councilman Kolber asked if there was any safety concerns regarding the power.

Mr. Levy said they have not had any incidents occur at the stations. The only problem they have had is graffiti. There have been no instances of electrocution. If the power goes out they send a repair crew out.

Councilman Kolber asked what could happen if a snowplow hit the station.

Mr. Levy said he does not see that as a problem. The car has to be plugged in for the power to come through.

Speaking to the subject:

A Tesla car owner said if a snow plow knocked one of these over, he believes that the highest voltage you would be exposed to is 5 volts. It would be like being exposed to a transistor radio.

Ron Alberico said he knows of 7 owners in this area. He owns two of them and it is essential to have these charging stations along the highways. When you stop, he said he generally goes to a restaurant and then you are ready to go again. These cars do not drip oil or fuel. It is a much cleaner vehicle.

Councilman Casilio said he believes that they were smart enough to design this type of vehicle, that they took into consideration any issues with the charging stations.

Marcus Stromanowski said he is here in support of the charging station. He believes it will be an asset to the community and draw visitors to the businesses here.

Mr. Levy said they are trying to space the stations 100 to 150 miles apart. The car will tell you an estimate of the miles left on the current charge.

With no one else speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Casilio to close the Public Hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Geiger to adopt the following resolution:

RESOLVED, that after a public hearing duly held on November 5, 2014, the Clarence Town Board grants a Special Exception Use Permit to the applicant, TESLA Motors, to construct a new electric vehicle charging station within the parking area of the use at 4455 Transit Road, subject to the following conditions:

1. Building Permit issued prior to construction.
2. Landscape Committee approval.

On the question, Councilman Casilio asked the applicant if he was in agreement with the conditions.

Mr. Levy said the property behind the station is owned by the mall. He would want to know where the Town would be expecting to see landscaping.

Councilman Casilio said he can go to the committee for review and see what they suggest, if anything.

Councilman Kolber said he is not looking at anything extensive.

Upon roll call – Ayes: All; Noes: None. Motion carried.

A Public Hearing was held to consider the Preliminary Budget and Special Districts Assessment Roll for the Town of Clarence for the year 2015.

Councilman Kolber said they have, for years now, fought hard to keep a lean budget. They believe their responsibility is to the residents to provide cost effective services. We are very blessed to have responsible department heads who run a tight ship and treat the money as their own. We kept the spending almost flat. He thanked the other Board members and the department heads for their hard work on the budget.

Councilman Casilio said he is glad that we could keep the rate the same as last year, or a hair lower. He is thankful to the department heads for what they do to keep spending down.

Councilman Geiger said we do have the budget restrictions of the tax cap to meet also.

With no one else speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Kolber to close the public hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to adopt the following resolution:

RESOLVED, that after a public hearing duly held on November 5, 2014 and after all interested parties being heard, the Clarence Town Board adopts the Preliminary Budget and Special District Assessment Roll for the Town of Clarence for the year 2015 as the Adopted Budget.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Supervisor Hartzell said this item, to consider adoption of a Local Law to authorize the Town Supervisor to perform wedding ceremonies, was withdrawn by the person requesting it. However, we must hold a scheduled public hearing.

With no one speaking to the subject, motion was made by Councilman Kolber, seconded by Councilman Geiger to close the public hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Marie Beilman requests a Public Hearing to consider a Special Exception Use Permit for a secondary living unit at 8755 Howard Drive. James Callahan said the location is on the south side of Howard Drive between Hickory Drive and Connection Drive consisting of an existing single-family home in the Residential Single Family Zone. The applicant is requesting a secondary living unit to be used as an in-law apartment.

Marie Beilman said she intended to have her father live with her, however, he is very ill. She was told she had to do this because she was putting in another refrigerator and stove. They are using an attached garage area as additional living space. It will be open to the original living space.

Motion by Councilman Casilio, seconded by Councilman Geiger to set a Public Hearing for December 3, 2014 at 7:45 p.m. to consider a Special Exception Use Permit for a secondary living unit at 8755 Howard Drive. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to approve the following: Legion Hall Applications - A. Barbara Weber – Dec. 30, 2014; B. Clarence Log Cabin Quilters – March 7, 2015; C. Kim Mecca - March 29, 2015. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio that after proper audit and review by the Town Board, the following bills of November 6, 2014 are approved for payment: General Fund \$36,541.05; Highway Fund - \$43,387.34; Water District - \$35,096.96; and Capital Fund - \$10,885.10 for a total amount of \$124,910.45. Upon roll call – Ayes: All; Noes: None. Motion carried.

There being no further business, Supervisor Hartzell adjourned the meeting at 8:20 p.m.

Nancy C. Metzger  
Town Clerk