

A Public Hearing Scheduled for the Town of East Bloomfield was held at the East Bloomfield Town Hall on Monday May 8, 2017 at 7:00 PM with the regular scheduled Town Board Meeting to follow with Supervisor Frederick Wille presiding.

Present:	Supervisor	Frederick A. Wille
	Council Person	Michelle T. MacMillan
	Council Person	Frank W. Fessner
	Council Person	Ronald P. Hawkins
	Council Person	William J. Mitchell Jr.

Attending the meeting were Margaret Gochenaur (Town Clerk), Brian Bernard (Highway Superintendent), Jim Kier (Code Enforcement Officer), Ron Roach (AWA Liaison), Brad Bennett, Grant Cushing, and James Voorhees.

Pledge of Allegiance led by Councilman Mitchell.

Wille welcomed everyone to the meeting and thanked them for coming.

Wille opened the Public Hearing at 7:00 PM and the Public Notice was read by Town Clerk Gochenaur to Amend Chapter 135 of the Town Code of the Town of East Bloomfield Entitled "Zoning", to include Section 135-83.2, Solar Energy Law". No one in attendance wished to speak in regards to the Public Hearing.

Wille closed the Public Hearing to Amend Chapter 135 of the Town Code of the Town of East Bloomfield Entitled "Zoning", to include Section 135-83.2, Solar Energy Law" at 7:02 PM.

Wille opened the regular Town Board meeting at 7:02 PM.

Grant Cushing owner of Brownfield Group, LLC, a Solar Development company located in Canandaigua gave a presentation about being interested in pursuing one or more solar development projects in East Bloomfield. Cushing's reported in the past months he's met with Fred Wille, Brad Bennett, and the Planning Board to discuss potential projects, zoning code, and the details of Solar Development Projects in this part of the state. Cushing's reported he is interested in discussing both small scale (10-20 acre) and large scale (100-150 acre) projects, some of the challenges they have with respect to local and county taxes (specifically New York Real Property Tax Law 487) and limitations on siting projects. Discussion was held. Brad Bennett asked Cushing's "it sounds as if there isn't a lot of incentives for a Town to do this"? Cushing's replied "without a PILOT (payment in lieu of taxes) Agreement he would not move forward with a project". Discussion was held.

APPROVAL OF MINUTES: Motion was made by Fessner, seconded by Hawkins, to approve the April 10, 2017 minutes. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

TOWN CLERK'S REPORT: Motion was made by Fessner, seconded by MacMillan, to approve the Town Clerk's report. No Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

CODE ENFORCEMENT OFFICER'S REPORT: Motion was made by Mitchell, seconded by MacMillan, to approve the Code Enforcement Officer's Report. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

SUPERVISOR'S REPORT: Wille reported that Kathy Conradt will be working at the Town Hall and using our software in order to finalize and incorporate all notes to the Comprehensive Plan.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-031 Authorizing the Adoption of Local Law NO. 1 of 2017, to Amend Chapter 135 of the Town Code of the Town of East Bloomfield Entitled "Zoning", to Include Section 135-83.2, Solar Energy Law, by the Town Board of the Town of East Bloomfield and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-031

AUTHORIZING THE ADOPTION OF LOCAL LAW NO. 1 OF 2017, TO AMEND CHAPTER 135 OF THE TOWN CODE OF THE TOWN OF EAST BLOOMFIELD ENTITLED "ZONING", TO INCLUDE SECTION 135-83.2, SOLAR ENERGY LAW, BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD

WHEREAS, a public hearing was duly held by said Town Board on May 8, 2017 at 7:00 p.m. at

the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, to hear all interested parties on a proposed Local Law to Amend Chapter 135 of the Town Code of the Town of East Bloomfield Entitled "Zoning", to include Section 135-83.2, Solar Energy Law.

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of East Bloomfield, on April 30, 2017 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing being duly held on May 8, 2017, at 7:00 p.m. at the East Bloomfield Town Hall, 99 Main Street, East Bloomfield, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of East Bloomfield, after due deliberation, finds it in the best interest of the Town of East Bloomfield to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of East Bloomfield hereby adopts said Local Law No. 1 of 2017, entitled, "A local law to Amend Chapter 135 of the Town Code of the Town of East Bloomfield Entitled "Zoning", to include Section 135-83.2, Solar Energy Law, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of East Bloomfield, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Motion was made by Mitchell, seconded by Fessner, to adopt Resolution 2017-032 of the Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount Not to Exceed \$100,267 to Partially Pay for the Purchase of a 2014 Peterbilt Plow Truck and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-032

**OF THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$100,267
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2014 PETERBILT PLOW TRUCK**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2014 Peterbilt Plow Truck (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$150,400 pursuant to a bond resolution dated May 9, 2016 (the "\$150,400 BAN"); and

WHEREAS, the \$150,400 BAN will mature on May 12, 2017;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$50,133 on the principal balance of the \$150,400 Renewal BAN, plus interest of \$2,999.64, to Canandaigua National Bank and Trust Company on May 12, 2017, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one year term. The renewal serial bond amount shall be \$100,267 with an interest rate of 2.10% and shall mature on May 11, 2018.

Section 2. This Resolution shall take effect immediately upon its adoption.

A motion has been duly presented and seconded, it was adopted and the following votes were cast:

AYES 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-033 of the Town of East Bloomfield Ontario County, New York Authorizing the Issuance of Serial Bonds of the Town of East Bloomfield in an Amount Not to Exceed \$73,200 to Partially Pay for the Purchase of a 2015 John Deere Road Side Tractor and Cab Model # 6105M and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-033

**OF THE TOWN OF EAST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF EAST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$73,200
TO PARTIALLY PAY FOR THE PURCHASE OF
A 2015 JOHN DEERE ROAD SIDE TRACTOR
AND CAB MODEL # 6105M**

WHEREAS, the Town Board (the "Board") of the Town of East Bloomfield (the "Town") having previously authorized the purchase of a 2015 John Deere Road Side Tractor and Cab Model #6105M (the "Equipment") for the Town's use and the financing thereof to partially defray the costs of the Equipment by issuance of serial bonds in the aggregate principal amount of \$97,600 pursuant to a bond resolution dated May 9, 2016 (the "\$97,600 BAN"); and

WHEREAS, the \$97,600 BAN will mature on May 12, 2017;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of East Bloomfield located in the County of Ontario, New York, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Supervisor is hereby authorized to pay the sum of \$24,400 on the principal balance of the \$97,600 Renewal BAN, plus interest of \$1,946.58 to Canandaigua National Bank and Trust Company on May 13, 2016, and shall renew the Bond Anticipation Note with Canandaigua National Bank and Trust Company for a one year term. The renewal serial bond amount shall be \$73,200 with an interest rate of 2.10% and shall mature on May 11, 2018.

Section 2. This Resolution shall take effect immediately upon its adoption.

A motion have been duly presented and seconded, it was adopted and the following votes were cast:

AYES 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Motion was made by Mitchell, seconded by Hawkins, to adopt Resolution 2017-034 Authorizing Mutual Aid Agreement for Sharing of Highway Equipment and Labor Services and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-034

**AUTHORIZING MUTUAL AID AGREEMENT FOR SHARING OF
HIGHWAY EQUIPMENT AND LABOR SERVICES**

WHEREAS, the Town of East Bloomfield (the "Town") and County of Ontario (the "County") have a Mutual Aid Agreement to share labor, materials and equipment to aid each other in the completion of both routine and emergency maintenance activities; and

WHEREAS, the Town and the County entered into an Agreement to provide needed assistance in 2008 and said Agreement is slated to expire, and

WHEREAS, the County has provided the Town with a renewal Agreement which shall be in effect for five (5) years beginning February 16, 2017 with an option to extend for another five (5) year term; and

WHEREAS, the Board of the Town of East Bloomfield has reviewed said renewal Agreement; now, therefore, be it

RESOLVED, that this East Bloomfield Town Board approves of the renewal Agreement for a five (5) year term to begin on February 16, 2017; and also be it

RESOLVED, that the Town Supervisor is hereby authorized and empowered to execute said Agreement; and also be it

RESOLVED, that certified copies of this Resolution with a copy of the signed renewal Agreement be sent to the Ontario County Commissioner of Public Works, 2962 County Road 48, Canandaigua, NY 14424 and the Town's Highway Superintendent.

Motion was made by Wille, seconded by MacMillan, to adopt Resolution 2017-035 Resolution for Reapplication of the Veterans Park Improvement Project Grant and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-035

RESOLUTION FOR REAPPLICATION OF THE VETERANS PARK IMPROVEMENT PROJECT GRANT

WHEREAS, the Town of East Bloomfield and the citizens it serves recognize the value to the community of improving municipal parkland for public use, including Veterans Park; and

WHEREAS, the goal of the Town is to see the limited and valuable green space of East Bloomfield preserved, maintained, and enhanced for current and future generations; now, therefore, be it

RESOLVED that the Town of East Bloomfield fully approves and endorses the East Bloomfield Park Improvement Project and affirms public and community support for it; and further it is

RESOLVED that Fred Wille, Supervisor, is hereby authorized and directed to reapply for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of East Bloomfield. The Town of East Bloomfield will be responsible for all grant administration, oversight and reporting required through this reapplication. The Town of East Bloomfield affirms that start-up capital and the required match will be provided should an award be made.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-036 Resolution for Sale of Volvo 4X4 Excavator and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-036

RESOLUTION FOR SALE OF VOLVO 4X4 EXCAVATOR

WHEREAS, the Town of East Bloomfield (hereinafter "Town") currently owns a Volvo 4x4 Excavator, Model EW180B, Serial Number EW180BV8751749 (hereinafter "Equipment"); and

WHEREAS, the Town hereby determines and declares the aforementioned Equipment is no longer needed for Town purposes; and

WHEREAS, the Town of Savannah, New York, has made an offer to the Highway Superintendent for the Town of East Bloomfield to purchase such Equipment; and

WHEREAS, the purchase price that has been agreed upon for such Equipment is Seventy-three Thousand Five Hundred Dollars (\$73,500); and

WHEREAS, in the opinion of the Highway Superintendent for the Town of East Bloomfield, it is in the best interests of the Town of East Bloomfield, to sell such equipment to the Town of Savannah for Seventy-three Thousand Five Hundred Dollars (\$73,500); therefore, be it

RESOLVED, that this Town Board hereby authorizes the sale of a Volvo 4x4 Excavator, Model EW180B, Serial Number EW180BV8751749 to the Town of Savannah, New York for Seventy-three Thousand Five Hundred Dollars (\$73,500); and further be it

RESOLVED, that the Supervisor of the Town of East Bloomfield is hereby authorized and directed to execute all documents necessary to accomplish the purposes of this Resolution; and further be it

RESOLVED, that a copy of this Resolution be sent to the Town of Savannah, New York, and the Town Highway Superintendent.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2017-037 Bond Resolution Dated May 8, 2017 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Finance Certain Improvements/Embellishments to an Existing Town Park Including the Acquisition of Various Playground Equipment and Ground Surface Material Related Thereto, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the Resolution. Discussion was held. Motion Adopted: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

RESOLUTION 2017-037

BOND RESOLUTION DATED MAY 8, 2017 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CERTAIN IMPROVEMENTS/EMBELLISHMENTS TO AN EXISTING TOWN PARK INCLUDING THE ACQUISITION OF VARIOUS PLAYGROUND EQUIPMENT AND GROUND SURFACE MATERIAL RELATED THERETO, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the acquisition of various playground equipment and ground surface material related thereto, as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$75,000.00 for such acquisition, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to \$75,000.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") are certain improvements/embellishments to an existing town park including the acquisition of new playground equipment and ground surface material related thereto (at an estimated maximum cost of \$75,000.00).

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$75,000.00 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$75,000.00 by issuance of obligations as herein

authorized, subject to optional redemption at any time with such bonds to be offset and reduced by the amount of any grants/monies received.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivision 19 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to twenty (20) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$75,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of five years to be measured from the date of the Bonds or from the date of the first Bond Anticipation Note issued in anticipation of the sale of the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

STATE OF NEW YORK }
 }
COUNTY OF ONTARIO } ss:

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on May 8, 2017, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 8 day of May, 2017.

Town Clerk
Town of East Bloomfield

Wille reported the J O'Connell Summary Report of Grants was included in the Board's Packet. MacMillan asked Wille if the Town had separated from the Bloomfield Public Library? Wille answered "no".

COMMITTEE REPORTS:

Audit: MacMillan reported that she will be starting the Internal Audits later this month.

Buildings and Grounds: Nothing to report.

HIGHWAY: Nothing to report.

IT/Technology: Motion was made by Mitchell, seconded by MacMillan, to authorize the expenditure of \$286.00 for installing Sonic Wall (Firewall) software as indicated on invoice quote # 4926 dated 04/17/2017 from Integrated Systems for the Highway Department's computer. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

INSURANCE: Nothing to report.

PARKS and RECREATION: Motion was made by Fessner, seconded by Mitchell, that the new playground colors at Veterans Park will be: brown, tan, and green. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

WATER/SEWER VILLAGE OF BLOOMFIELD: Wille reported that the Whalen Road project is moving along nicely.

PERSONNEL: Nothing to report.

COMMUNICATIONS: None.

ROUND TABLE – OTHER BUSINESS: Bernard reported that he received a guaranteed minimum net of \$29,500 for the old 2016 Code Enforcement Officer's truck along with a 50/50 split of proceeds over the minimum from Teitsworth's Auctions. Discussion was held. Motion was made by Fessner, seconded by MacMillan, to sell the old 2016 Code Enforcement Officer's truck through the Teitsworth's Auction. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0.

BUDGET TRANSFERS/AMENDMENTS: None.

PAYMENT OF BILLS: Motion was made by Fessner, seconded by Hawkins, to approve paying of the bills Abstract # 708 as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A - Abs. #708- Vouchers - 131,133-135,138-142,144,147,

			7096,7106	\$	13,059.33
General Fund B	- Abs. #708 -	Vouchers -	134,136,138,139,145	\$	1,046.89
Highway DA	- Abs. #708-	Vouchers -	138,7094,7098,7103,7110	\$	12,129.23
Highway DB	- Abs. #708-	Vouchers -	138,7093,7095-7097,7099-7102, 7104,7105,7107-7109,7111,7112	\$	11,953.69
Water Proj-Whalen Rd-	Abs. #708-	Vouchers -	143	\$	100.00
Sewer Dist. #1	- Abs. #708-	Vouchers -	137,144	\$	227.81
Water Dist. #1	- Abs. #708-	Vouchers -	132,137,144,146	\$	382.22
Water Dist. #2	- Abs. #708-	Vouchers -	132,137,144	\$	217.95
Water Dist. #2 Ext.#2	- Abs. #708 -	Vouchers -	132,144	\$	53.88

Motion was made by Fessner, seconded by MacMillan, to approve paying of the bills Abstract # 709 as submitted. Discussion was held. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

General Fund A	- Abs. #709-	Vouchers -	149,152,153,155-160	\$	23,871.51
General Fund B	- Abs. #709 -	Vouchers -	149,151,154,160,161	\$	31,698.85
Highway DA	- Abs. #709-	Vouchers -	7113,7114,7117	\$	6,199.39
Highway DB	- Abs. #709-	Vouchers -	148,7115,7116	\$	87,413.52
Capital Funds-Bans	- Abs. #709-	Vouchers -	162	\$	42,211.00
Water Dist. #1	- Abs. #709-	Vouchers -	150,161	\$	8,588.24
Water Dist. #2 Ext.#2	- Abs. #709 -	Vouchers -	161	\$	402.16

ADJOURNMENT: Motion was made by Wille, seconded by Hawkins, to adjourn the meeting at 8:04 PM. Motion Approved: Ayes 5 (Fessner, Mitchell, Hawkins, MacMillan, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk