

Regular Board Meeting

Board of Trustees

7:30 P.M.

Present: Mayor M. Katherine Davin, Trustees Lloyd Green, Mary Lou Wilson, David Williamson, David West, Attorney Laura J. Poyzer. Also present was Harold Kruger, Water and Sewer Supt.

Moment of Silence: Mayor Davin opened the meeting with a moment of silent prayer to pay tribute to Clerk-Treasurer Theresa P. Otte who has recently been hospitalized.

Exec. Session: Motion by Green, seconded by West for the Board to discuss collective bargaining at 7:30 P.M. with James Spitz, attorney. He reported that the election for decertification will be held by mail ballot in approximately four weeks from this date. Motion by Trustee Green, seconded by West to adjourn Executive Session at 8:35 P.M. Carried.

Reconvene Motion by Green, seconded by Williamson to reconvene the regular Board meeting at 8:36 P.M.

Present: Mayor Davin, Trustee Green, West, Williamson and Wilson; Attorney L. Poyzer.

B. Donegan Bernard Donegan, Investment Counselor, appeared before the Board to discuss the newly implemented Double Entry Bookkeeping system now being used in the New York State municipalities. He commented that the Village was fortunate in having a competent and able Treasurer and she is presently working on bringing the books up to date. However, due to the present circumstances, it was Mr. Donegan's suggestion that the Village Board consider having someone with Double Entry experience continue the update on the books. It was also his recommendation that more than one person be trained in this new system. He presented the Board with a "step by step" procedure in recording revenues and expenditures and emphasized that a monthly treasurer's report is very important to determine cash flow.

Mr. Donegan reported that the Village has a \$40,000.00 Bond Anticipation Note on the East Foster Street sewer extension up for renewal in June and that the Village should consider the best and feasible way of renewing this note.

Mr. Donegan also reported that the Village should investigate a formalized investment program. Interest rates are high now and a formal reinvestment program would yield more turnover for the village's monies. The service for such a program would cost \$1500.00 per year.

Exec. Session: Motion by Trustee Williamson, seconded by Green to go into Executive Session at 9:10 P.M. Carried. Purpose: to discuss personnel.

Reconvene Motion by Trustee Green, seconded by West to reconvene at 9:25 P.M. Carried.

Present: Mayor Davin, Trustees Green, West, Wilson, Williamson. Attorney Poyzer.

H. Kruger report - Rte. 31 Water Ext: Harold Kruger, Water & Sewer Supt. appeared before the Board stating that it was his feeling that the original plan for the Route 31 water extension to connect at the corner of Kent Street and Route 31 should be followed. The Vienna Street water line is far too old and there would be insufficient water pressure to pump the water to the east district extension. He also feels that the cost from Kent Street and Route 31 should be borne by the Town of Palmyra which includes an 8" or 12" transite line. At the Town line, a master meter vault and valves should be installed by a contractor without the aid of the Village crews. Mr. Kruger has engaged the services of Lozier Engineers to determine the feasibility of extending the line in either location. Mr. Kruger feels that the Village is over committed in extending any future water lines outside the Village.

January 15, 1979

- Rt. #21** Mr. Kruger advised that a proposed Route #21 south not be
Wat.Ext: considered because of former commitments to the Mormon's
and the Village of Manchester.
- Towpath** Mr. Kruger suggested to the Board that the sewer rates at
Manor Towpath Manor should not be changed since other businesses
Sewer who are high water users would ask for the same consideration.
Rates: Attorney Poyzer explained that the sewer ordinance would have to
be revised and that the debt service of on the sewer bond is
already established.
- Water &** Discussion of salary schedule for Carlton Timerson, Water & Sewer
Sewer trainee. It was agreed that after eight weeks of employment Mr.
Trainee: Timerson would receive \$4.25/hr. with a starting pay of \$4.00/hr.
- Purchase** Mr. Kruger recommended to the board that they purchase a Sewer
Sewer Cleaning Machine at a cost of \$1153.00. Trustee Green instructed
Cleaning the Deputy Clerk to order a K-1000 Ridgid Rodder Pipe and Crain
Machine: Cleaning machine and charge same to the sewer account.
- Minutes:** Motion by Green, seconded by West to accept minutes of regular
board meeting of January 2, 1979. Carried.
- Vouchers:** Motion by Trustee Wilson, seconded by Williamson to pay vouchers
in the amount of \$35,501.01. Carried.
- Candeub,** Trustee Wilson commented that she felt that the invoice from
Fleissig Candeub, Fleissig dated Dec. 11, 1978 was excessive. The invoice
Inv. of was for consultation regarding labor standard provisions for the
1-2-79: new Community Center.
- Comm.Ctr:** Trustee West reported that construction at the new Community
Center was at a standstill since the steel for girders had not
been delivered to this date.
- Wood** Trustee West reported that twelve parties had participated in
Cutting cutting felled trees at the Prospect Hill site and \$26.00 had
Project: been collected to turn over to the Community Center. Trustee
West suggested that in the spring any interested people from
the Community Center project be allowed to cut wood and sell it
as a moneymaking project for the new center. The Board agreed
to this suggestion.
- Dog** Attorney Poyzer disclosed that a new Agriculture and Markets Law
Control: will go into effect on January 1, 1980 and that new law states
that fees for seizure and impoundment of animals can be retained
by the Village and with that new enactment, the Board feels that
they will wait until 1980 to change their ordinance.
- Congress-** Mayor Davin reported that Rep. Frank Horton of the U.S. Congress
man will make his yearly visit to the Village to discuss local
Horton: important problems with his constituents of Wayne County and
Palmyra. The date for this visit is scheduled for Feb. 10th
from 9:00 A.M. to 12 Noon in the Justice Rooms of the Village
Hall.
- Fire** Trustee Wilson reported that the cracks in the floor at the
Dept.: new Fire Station have been repaired and she advised that the
EDA project is completed. An audit will take place in the near
future.
- Wesley** Trustee Green instructed Attorney Poyzer to send a letter to
Paving Wesley Paving, Rochester, NY asking for a commitment from them
Hathaway for the paving of Hathaway Place. The Board requests a
Place: completion date by the end of May 1979.

Snow Ord.: Trustee Green reported that the Board of Police Commissioners have suggested that the Snow Ordinance be changed to 2:00 A.M. A Public Hearing will have to be scheduled for this change.

He also recommended that "No Parking Here to Corner" signs be placed on either side of West Jackson street thirty feet west from the corners of Jackson and Canandaigua Street. A Public Hearing will also have to be scheduled for this Local Law proposal. A "Stop Sign" on Vienna Street coming west was also a recommendation of the Police Commission.

Mayor Davin would like to schedule a Public Hearing to change the publication of legals in the newspaper to a shorter form in order to cut the costs of lengthy legal notices.

Jas. Smith Prob. Period: Trustee Green reported that the twenty-six probationary period of Patrolman James D. Smith expired on January 4, 1979 and it was his recommendation that Patrolman Smith be appointed a permanent Patrolman. Chief Henry is to inform Patrolman Smith of the Board's decision.

Fair-grounds Comm.: Trustee Wilson disclosed that the Fairgrounds Committee has been working on plans for Zoning changes in the area of the Fairgrounds and will make a recommendation along with the Planning Board to formulate new changes in the Zoning Code.

Boiler Vill. Hall: Trustee Williamson told the Board that an investigation of the boiler in the Village Hall calls for a revamping of the entire system and changing the front truck bays will cost in the area of \$10,000.00.

Budget-ary Wkshop: Mayor Davin read a letter from the Department of Audit & Control scheduling a workshop to be held at the East Rochester Village Hall on January 30 at 1:30 P.M. to discuss proper budgetary preparation and accounting. The Board authorized the Deputy Clerk to attend this workshop on a motion by Trustee Williamson and seconded by Trustee Wilson. Carried.

Sounding Board: Mayor Davin announced that the county is holding a public hearing on January 30, 1979 at 3:00 P.M. and 7:00 P.M. at the Palmyra Village Hall with the Towns of Macedon, Marion, Palmyra and the Villages of Macedon and Palmyra to consider making applications to the U.S. Dept. of Housing and Urban Development for a grant under the Community Development Funds. Trustee Williamson will represent the Village Board at the 3:00 P.M. hearing.

Policy Manual: Mayor Davin distributed the new Policy Manual for the Village and it will be discussed at the next regular board meeting.

DE Bkpg: On motion by Trustee Green, seconded by Williamson, Deputy Clerk was instructed to contact Roy McMaster of Donegan Associates to make arrangements for further training in the new accounting system. Carried.

Adjourn: Motion by Trustee Green, seconded by West to adjourn the meeting. Meeting adjourned at 11:30 P.M. Motion carried.

Phyllis G. Dickinson, Deputy Clerk

* * * * *

February 5, 1979
Board of Trustees

Regular Board Meeting

7:30 P.M.

Present: Mayor M. Katherine Davin, Trustees: L. Green, Mary Lou Wilson, David Williamson. Trustee West arrived at meeting at 7:47 P.M. Also present: Attorney L. J. Poyzer.

Moment of

Silence: Mayor Davin opened the meeting with a moment of silent prayer.

February 5, 1979

- Minutes:** Motion by Green, seconded by Williamson to accept the minutes of January 15, 1979 with the correction to be made that a public hearing is not necessary to place a "No Parking" sign on West Jackson. Carried.
- Comm. Reports:** Trustee Green reported that he had received several complaints that sidewalks are not shovelled and that school children walk in the street. School bus drivers are very concerned about the narrow streets filled with snow.
- Police Comm.:** Trustee Green reported that the Board of Police Commissioners had agreed to a departmental procedure of policy for the patrol car leaving the village. One of the rules states that the patrolman must write a report whenever the car leaves the village.
- Fairgrounds Committee:** Trustee Wilson reported that Bruce Wideman, Zoning Officer, and the Fairgrounds Committee are working on plans for a Zoning change in the area of the fairgrounds.
- Letter of Credit Signature:** Motion by Green, seconded by West that the Deputy Clerk be authorized to sign the Letter of Credit to draw \$16,000.00 for the payment of voucher #19 dated Jan. 15, 1979 payable to Finger Lakes Plumbing & Heating for the final payment on the Firehouse EDA project. Carried.
- Park & Club Rooms:** Trustee Williamson reported that the ceiling in the Firemen's room on the second floor of the Park & Club building is being repaired and painted by Mr. West, employee of the village.
- Highway Truck:** Trustee Williamson reported that the Highway pick-up truck needs to be replaced and it was decided that specifications be drawn to purchase a 4-wheel drive vehicle with plow attachment. Bids will then be placed for purchase of same.
- Trustee Williamson also reported that the Cemetery crew will be engaged to plant the interior of the sewer plant during the winter months.
- Village Hall Renov.:** Trustee Williamson stated that the Town of Palmyra has shown interest in acquiring the Garlock Rod and Gun Club as a possible Town Hall but that the Town is still also interested in obtaining operating costs of the present Village Hall. The village hall's first need is a new heating system.
- Historic Preservation:** Mayor Davin stated that she had received a matching grant of \$4900.00 from the State Parks and Recreation Department to pursue a survey of placing historic buildings in the Historic Trust. She has talked with interested citizens from the Yorkers Club, the Library Association, and Historic Palmyra to assist in compiling the necessary information. Trustee Green asked if the funds go to a private individual to improve his property architecturally? Mayor Davin said that the benefits would go to building listed on the register. The survey would include all of Main Street to Gates Street, Canandaigua and Jackson Streets. It also would include Main Street east from William Street to Clinton.
- After further discussion, the Board feels it wants more time to consider the matching funds in the light of justifying spending taxpayers money.
- Master Meter North Dist.:** Mayor Davin read a letter from Supervisor Aplin in regards to placing the master meter in the North District. Trustee Williamson will investigate the matter.
- Mayor Davin read another letter from Supervisor Aplin requesting the village turn over the addressing plates to the town to be used in mailing the town water bills to its users. Deputy Clerk will reply to this request.
- CCFL Course for Trainee Timerson:** Trustee Williamson disclosed that Water and Sewer Trainee Carlton Timerson had enrolled in a chemistry course at the Community College of the Finger Lakes in Canandaigua. Water & Sewer Supt. Kruger had requested that the village reimburse Mr. Timerson for this course. The village board denied this request.

STATE OF NEW YORK, }
County of Wayne, } ss:

**LEGAL NOTICE
NOTICE OF FILING
OF TENTATIVE
ASSESSMENT ROLL
PLEASE TAKE NOTICE:**

The tentative assessment roll for the incorporated Village of Palmyra, New York for the fiscal year 1979-1980, has been filed in the office of the Village Clerk, at 144 East Main Street on the 1st day of February, 1979, where same may be seen and examined by any persons at all times during the business day until the third Tuesday of February, between the hours of 9:00 A.M. and 5:00 P.M., except 12:00 in the afternoon to 1:00 P.M. excepting Saturdays and Sundays. On said **THIRD TUESDAY**, February 20th, at 10:00 A.M. to 2:00 P.M. such board of committee and the assessor will meet for the purpose of completing the assessment roll and of hearing and determining complaints thereto.

Roger Schwing, Assessor
of the Village of Palmyra
Phyllis G. Dickinson,
Deputy Clerk

Dated: February 1, 1979
F.2

(101)

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Feb. 2, 1979

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 14th day of February 1979

Elud M. Mumby
Notary Public

ELUD M. MUMBY, Notary Public
For The State of New York
Qualified in Wayne County
My Commission Expires March 30, 1980

Fee: \$ 11.97

STATE OF NEW YORK

County of _____

REPORT OF APPLICATION

Page 1 of 2

Josephine M. Houston, being duly sworn, deposes and says that she is the former wife of the late Josephine M. Houston, who was a resident of the County of _____, State of New York, at the time of her death, and that she is the mother of the said Josephine M. Houston, a public news paper published weekly at Port Jervis, N.Y., in the County of Warren, and that the notice which she answered is a true copy of the same, and that the newspaper was published in said County of Warren on the following dates:

Feb. 2, 1927

Subscribed and sworn to before me

this _____ day of _____, 1927.
Notary Public

Feb. 2 11 27

- Court Room:** On behalf of a request from Judge Harry White, Trustee Green will investigate the possibility of procuring new chairs to be placed in the Court Room since the present furniture is in disrepair.
- Donegan Invest. Program:** Mayor Davin stated that she had talked with Mr. Donegan of Donegan Investment Counseling services and a price of \$1500.00 was quoted to her for handling an investment program for the village. It was decided to consider this service at the beginning of the new fiscal year in June 1979.
- New Comm. Ctr.:** Trustee West reported that the steel for the new Community Center will arrive within a month. The Community Center Board is planning to hire professional fund raisers to aid in raising funds to continue with the building of the new center.
- Mayor Davin announced the newly elected officers of the Community Center Board of Directors effective January 15, 1979 are:
- | | | |
|------------|---|--------------|
| President | - | Gary LaBerge |
| Vice Pres. | - | Donald Storr |
| Secretary | - | Lois Parsons |
| Treas. | - | Nancy Storr |
- Motion by West, seconded by Wilson to accept the slate of new officers of the Community Center Board. Carried.
- Comm. Dev. Funds:** Mayor Davin reported that the Public Hearing for the Community Development funds held on January 30th was sparsely attended. Clifford Williams, County Planning Board member and Trustee Williamson attended the afternoon session and the evening session was attended by Mayor Davin and Trustee Wilson. The Village and the County jointly will ask for a grant for improvements for the library, streets and moderate housing.
- C. Young Compl.:** Mayor Davin advised the Board that recently she had received a call from a resident complimenting Patrolman Charles Young in handling a complaint. His promptness in answering the complaint and the manner in which it was handled was gratifying to the caller.
- Lights Pkg. Lots:** Mayor Davin received information from Lozier Engineers that the lights in the parking lots owned by the village are high phosphorous sodium lights and that a winch has been retained by the highway department in order to repair the lights when necessary.
- Vouch-ers:** Motion by Trustee Green, seconded by Williamson to accept the vouchers in the amount of \$12,442.05 and instructed Deputy Clerk to pay same. Carried.
- Delinq. Taxes to County:** The following resolution was proposed by Trustee Wilson, seconded by Williamson.
RESOLVED, that the Village of Palmyra requests the collection of delinquent village taxes by the County of Wayne pursuant to Wayne County Local Law No. 4-1978 and Section 1442 of the Real Property Tax Law: and be it further
RESOLVED, that the Village Clerk is hereby authorized and directed to send a certified copy of this Resolution together with the account and certificate described in Subdivision 3 Section 1436 of the Real Property Tax Law to the Wayne County Treasurer in accordance with the provisions of Section 2 of Wayne County Local Law No. 4-1978.
 Resolution unanimously approved.
- Lazer-son Appeal:** Attorney Poyzer stated that the case of Mr. Lazerson has been appealed and the hearing is scheduled sometime in April.
- Wesley Paving Hathaway Place:** Attorney Poyzer reported to the Board that Wesley Paving plans to do the paving work on Hathaway Place before May 15th, 1979.
- Tent. Assess. Roll:** The Legal Notice of Filing of Tentative Assessment Roll for the Village of Palmyra is herewith attached.

February 5, 1979

Band Concerts Park: Trustee Wilson suggested that the Board sponsor two Band Concerts in the Village Park this summer. She asked the Board to consider this endeavor.

Adjourn: Motion by Trustee Wilson, seconded by West to adjourn the meeting. Carried. Meeting adjourned 10:15 P.M.

Phyllis G. Dickinson, Deputy Clerk

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February 19, 1979

Regular Board Meeting

7:30 P.M.

Present: Deputy Mayor M. L. Wilson; Trustees D. West, D. Williamson, Attorney L. J. Poyzer. Absent: Mayor M. K. Davin and Trustee L. Green.

Public Hearing Loc.Law #2 - : Deputy Mayor read the Legal Notice of the Public Hearing to consider the adoption of Local Law #2 of 1979 to amend Chapter 25 Vehicle and Traffic re all-night parking. Copy of Legal Notice is herewith attached.
7:30 P.M.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

**LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
PLEASE TAKE NOTICE**
THAT, a public hearing will be held before the Board of Trustees of the Village of Palmyra on the 19th day of February, 1979, at 7:30 P.M. in the evening in the Village Hall, 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of LOCAL LAW NO. 2 of 1979 to amend Chapter 25 VEHICLE AND TRAFFIC of the Code of the Village of Palmyra sub-section 25-25, Prohibition of all-night parking.

The proposed Local Law would read as follows:

No vehicle shall be parked on any public highway within the corporate limits of the Village of Palmyra between the hours of 2:00 a.m. and 7:00 a.m., during the period beginning November 1 and ending March 31 of each year.

Dated: February 6, 1979

BY ORDER OF
THE VILLAGE BOARD
OF THE VILLAGE
OF PALMYRA
Phyllis G. Dickinson
Deputy Clerk

F.9

(110)

Rosalie J. Mouton, being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Feb. 9, 1979

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 19th day of February 1979

Elmer M. Mumby
Notary Public

Fee: \$11.97

ELMER M. MUMBY, Notary Public
For The State of New York
Qualified in Wayne County
My Commission Expires March 31, 1980

No objections were raised by the board. Hearing closed.

Minutes 2/5/79: The minutes of the regular Board meeting were accepted by a motion by Trustee West and seconded by Trustee Williamson. Carried.

February 19, 1979

Committee
Reports -
Community
Center:

Trustee West reported to the Board that the steel had arrived for the new Community Center and it was hoped that construction would begin the week of February 26th. Enclosing the building would be completed in a week.

The Community Center Board has hired a professional Fund Raiser and funds for this undertaking would not come from funds already raised for the project. The gymnasium will not be included in the first phase of the construction. Money is available for boiler installation and electrical work. The fee for the professional fund raiser is estimated to cost around \$4,000.00.

Frozen
Water
Pipes:

Trustee Williamson reported that several homeowners have had problems with frozen water pipes. According to the water ordinance, a fee of \$25.00 is charged to the resident if the village has to hire a contractor to thaw the pipes. The Board is considering raising the fee for this service since the contractor is charging the village more than the water ordinance stipulates.

Trustee Williamson reported that the sewer plant is being painted by members of the village crews and that repairs have been made to the pool room ceiling at the Park & Club Building.

Public
Hearing
Loc. Law
#3 -
7:45 P.M.:

Deputy Mayor read the Legal Notice of the Public Hearing to consider amending Chapter 25, Vehicle and Traffic re "stop sign at intersection of Mill Street and Vienna Street." Copy of Legal Notice is so attached.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne,

...Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Feb. 9, 1979

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
PLEASE TAKE NOTICE
THAT, a public hearing will be held before the Board of Trustees of the Village of Palmyra on the 19th day of February, 1979, at 7:45 P.M. in the evening in the Village Hall, 144 East Main Street, Palmyra, New York, Wayne County, to consider the adoption of LOCAL LAW NO. 3 of 1979 to amend Chapter 25, VEHICLE AND TRAFFIC, of the Code of the Village of Palmyra to provide for a stop sign at the intersection of Mill Street and Vienna Street with stop sign on Vienna Street, entrance from west.
Dated: February 6, 1979
BY ORDER OF
THE VILLAGE BOARD
OF THE VILLAGE
OF PALMYRA
Phyllis G. Dickinson
Deputy Clerk

F.9

(111)

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 14th day of February 1979.

Elud M. Mumbey
Notary Public

Fee: \$ 9.69

ELIUD M. MUMBEY, Notary Public
For The State of New York
Qualified in Wayne County
My Commission Expires March 30, 1980

Since there were no objections to this proposal Local Law, the public hearing was closed.

February 19, 1979

Village
Hall
Renovation

Trustee Williamson disclosed that he will discuss rates of expenses of the village hall operation with the Town Board members and report back to the Board of his discussion.

Trustee Williamson also reported that the Town of Palmyra has offered land to the Village to erect a pole-type barn with the plan of consolidating a joint workshop area with the Town highway department.

Bids:
4x4
Truck -

Deputy Clerk announced that bids would be opened on March 5, 1979 at 7:45 P.M. for a 3/4 ton pick-up 4x4 truck for use in the highway department.

NYSE&G:

Motion by Williamson, seconded by West to grant permission to the NYS Electric & Gas Corp. to break the surface at 150 Gates St. for the purpose of renewing the gas service. Motion carried.

Fairgrounds:

Deputy Mayor Wilson reported that the Village Planning Board has sent plans to the parties involved a set of recommendations for changing the Zoning Code in relationship to the Fairgrounds area.

Grievance
Day:

Deputy Clerk stated that Grievance Day would be held on February 20, 1979 from 10:00 A.M. to 2:00 P.M. with Roger Schwing sitting in to hear complaints on assessments.

Clerk-Treas.
Disability:

Deputy Clerk reported that the Clerk-Treasurer is now on disability as of February 5, 1979.

Local Law
#2:

Motion by West, seconded by Williamson to adopt Local Law #2. Motion carried. Roll call vote:

Trustee D. West	Aye
Trustee D. Williamson	Aye
Deputy Mayor Wilson	Aye

Absent: Mayor Davin and Trustee Green.

Local Law
#3:

Motion by Williamson, seconded by West to adopt Local Law #3. Roll call vote:

West	Aye
Williamson	Aye
Wilson	Aye

Motion carried.

Absent: Mayor Davin and Trustee Green.

Tracy Smith,
Scout Troop
#66:

Deputy Mayor acknowledged the presence of Tracy Smith, a member of local Boy Scout Troop #66 who was attending the board meeting as part of earning his Communications Badge. Also attending the meeting was Tracy's father, Barcy Smith.

Vouchers:

Motion by Trustee West, seconded by Williamson, to pay vouchers in the amount of \$12,363.06 with the exceptions of vouchers #636 and #637. Deputy Clerk was asked to secure hourly rates on voucher #637 from Harris, Beach, Wilcox.

Adjourn:

Motion by Williamson, seconded by West to adjourn meeting. Motion carried. Meeting adjourned at 8:30 P.M.

Phyllis G. Dickinson, Deputy Clerk
