

## **REGULAR BOARD MEETING**

TUESDAY, OCTOBER 11, 2011

Minutes of the Regular Board meeting held on the above date beginning at 7:00 pm in the meeting room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

**Members Present:** Supervisor Politi, Councilman Miller, Councilman Doty, Councilman Rand, and Laurie Curtis Dudley

**Members Absent:** Councilman Favro

**Others Present:** Attorney Ron Briggs, Larry Straight, Chris Morris

Supervisor Politi opened the Regular Town Board meeting at 7:00 pm by asking everyone to stand for the Pledge of Allegiance.

Supervisor Politi asked for a motion on the Minutes Town Board Meeting September 13, 2011 and Public Hearings of September 27, 2011

Councilman Miller moved and Councilman Rand seconded the motion to approve the minutes as written and presented. There being no further discussion, the motion was unanimously carried by those present.

### **ROAD NAME APPROVAL**

Supervisor Politi - Art Jubin requested a road name change of "Nordic Hawk Way". It has been approved by the County and the Fire Department. The road is located off of the Old Mountain Road past Grouse Creek.

Councilman Rand moved and Councilman Doty seconded the motion to approve the road name change. There being no further discussion, the motion was unanimously carried by those present.

### **BUDGET ADJUSTMENTS**

Supervisor Politi – Catherine Gregory emailed the Budget Adjustments. As the year comes to an end, there are more adjustments. Items "A thru "C" apply to the General Fund, "D" applies to the Highway and "E" applies to the Park District.

- A. Increase A.1355.0200 Assessor.Equipment \$1,307.51(purchase of new desktop for Assessor Clerk –ordered through Essex Co. RPTS); offset with decrease of \$1,000 from A.1355.0461 Assessor.Employee Travel and \$307.51 from A.1355.0441 Assessor.Printing & Photos
- B. Increase A.9060.0800 General Fund.State Retirement \$6,163.26 (remainder of 2011 annual expense); offset with increase \$6,163.26 to A.0000.1090 General Fund.Interest & Penalties Real Property Tax (received more revenue than budgeted for 2011)
- C. Increase A.5132.0411 Town Garage.Fuel Oil by \$1984.21

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Increase A.5132.0412 Town Garage. Gas & Diesel by \$47,000.24 for expenditures to Gordon Oil and Griffith Oil (for amount expended over annual budget—this will be a recurring budget amendment for the remainder of this year);

Increase A.5132.0463 \$500.00 for fee paid to NYS for petroleum tank five year permit;

Increase A.6772.0412 Aging Program.Gas & Diesel \$703.40

offset with increase \$27,939.52 to A.0000.2801 Interfund Revenues.Town Gas Sales and \$22,248.33 to A.0000.2655 Sales –Gas to Other Entities (received more revenue than budgeted for 2011 for both accounts)

D. Increase DB.5130.0412 Part-Town Highway Fund.Gas & Diesel \$13,639.03  
Increase DB.9060.0800 Part-Town Highway Fund.State Retirement \$1,748.05 26 (remainder of 2011 annual expense); offset with \$15,387.08 from fund balance—no available excess revenues to appropriate for 2011 at this time.

E. Increase SP.1114.0412 Park Garage.Gas & Diesel \$3,212.80  
Increase SP.1335.0480 Sports Office.Running \$120.89 (half marathon expenses exceeded budget by \$108.41)

Increase SP.1357.0412 Airport.Gas & Diesel \$5,630.12

Increase SP.7110.0414 Parks.Other Consumable Supplies \$166.39

Increase SP.7110.0417 Parks.Equipment Repairs \$174.94

Increase SP.7110.0416 Parks.Grounds Repair **\$31,007.13** (mostly for outstanding po to Turf Management for Athletic Fields) see attached copy

Increase SP.9060.0800 Park District.State Retirement \$3,009.84 (remainder of 2011 annual expense)

Increase SP.9950.0900 Park District.Interfund Transfers to Airport Capital Projects \$10,840.69 (for Town's share of airport capital project funding)

Offset all of the above as follows:

Decrease SP.1331.0102 Youth Commission.Payroll \$1,849.63

Decrease SP.1345.0200 Beach.Equipment \$1,500

**Appropriate Fund Balance \$50,471.84 from fund balance**-no available excess revenues to appropriate for 2011 at this time.

(This would result in an estimated year end fund balance of \$195,000)

Supervisor Politi –We're over budget already in gasoline and fuel. The next few months will be again budget adjustments for those particular items. We thought we were being smart last year by asking the distributors what they projected.

Councilman Doty – Gas was up for a few months \$1.50 or more a gallon.

Councilman Miller – How will it be possible to stay within the 2% tax levy with the price of gas increasing, the retirement costs and health insurance costs? It's ridiculous.

Supervisor Politi –The Tentative Budget is already there with adjustments subject to a final agreement with ORDA. \$750,000 was allocated to ORDA. That will be the real issue. If the General Fund is down by 5% or 10%, it is offset by any increases in the Park District Fund.

Councilman Miller – Didn't we give the same last year?

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Supervisor Politi – We gave them \$900,000. The State was supposed to give us an offset but we received nothing. The tentative budget is \$750,000 and is subject to our review. Cathy asked every Department to decrease their budget by at least 5% if possible.

Councilman Doty – It was 3% to 11% decrease in a couple of cases.

Supervisor Politi – I read today that Ticonderoga made the tax cap but had to lay off five employees. We have a health Fund Balance in the General Fund which other communities don't have. That money can be utilized to offset the total tax levy. I thought it was going to be worse but Cathy has a good handle in it.

Councilman Doty – Have we included the Fire contract for the ladder truck? I thought we were going to help defray any of that.

Supervisor Politi – There is no cost. We are leaving things flat. Now, what would you like to do about the budget adjustments?

Councilman Miller moved and Councilman Rand seconded the motion to approve the budget adjustments as written and presented. There being no further discussion, the motion was unanimously carried by those present.

### **APPRAISAL/PERYEA PROPERTY**

Supervisor Politi – Dana Peryea would like to sell the property adjoining the Town property in Ray Brook where the wells are. He will commit to whatever the appraised value is. He spoke to Dan Hoffman from Plattsburgh. It is important for the press to know that the property does not have development rights. We will be buying property that is deemed necessary to own because we need a 200 ft protected area around the well property. We would be buying a wetland parcel with no development rights. The issue is how we are going to pay for it.

Councilman Doty – We do have building rights on the property we do own.

Supervisor Politi explained the Ray Brook well to Chris Morris who missed the Public Hearing. We need to drill a well in the Ray Brook Water District because we have only one well. It is necessary to have a backup source of water. We had a public hearing on the well. This is an extension of that meeting. We also had to look into the condition of the existing water tank. An outside consultant met with Brad Hathaway and our engineer to inspect the tank. Although we don't have a report yet, the consensus from the inspector was that the tank can be easily rehabbed. All of these are to improve the quality of water for the people of Ray Brook.

Councilman Doty – Are you going to contact Hoffman and do we need a resolution to accept the cost?

Supervisor Politi – This is why it is on the agenda. We need approval to spend up to \$2,500 for an appraisal for this parcel of land.

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The parcel is estimated to be 8.2 acres. Ivan Zdrahal did a survey off a topical map and the land survey will be done with the appraisal. The road is not included in the purchase but there is a right of way.

Councilman Doty moved and Councilman Miller seconded the motion to approve a resolution to spend no more than \$2,500 on an appraisal of the Peryea property in Ray Brook. There being no further discussion, the motion was unanimously carried by those present.

### **RESOLUTION OF AUTHORIZATION -FEE CONSULTANT AGREEMENT – MASTER PLAN**

Supervisor Politi asked for a resolution authorizing the fee consultant agreement for the master Plan at the Airport. Pesaro reviewed the cost and said it was within the guidelines. The amount for C&S Engineering is \$206,303 which is paid for by the grant.

Councilman Rand moved and Councilman Doty seconded the motion to approve a resolution authorizing the fee consultant agreement for the Master Plan at the Lake Placid Airport. There being no further discussion, the motion was unanimously carried by those present.

### **RESOLUTION OF EXECUTION – CONSULTANT AGREEMENT – RUNWAY IMPROVEMENTS**

Supervisor Politi asked for a resolution of execution for the runway improvement at the Lake Placid Airport. The engineering costs are \$43,000 for the RSA improvements and the 32 holding bay.

Councilman Rand moved and Councilman Doty seconded the motion to approve a resolution authorizing the execution for the runway improvement at the Lake Placid Airport. There being no further discussion, the motion was unanimously carried by those present.

### **RESOLUTION OF EXECUTION – CONSULTANT AGREEMENT – APRON EXPANSION**

Supervisor Politi asked for a resolution of execution for the consultant agreement for the Apron Expansion at the Lake Placid Airport. The engineering costs are \$65,000. All are FAA monies. The Town pays a 2.5% share which is in kind services.

Councilman Doty moved and Councilman Rand seconded the motion to approve a resolution authorizing the execution for the apron expansion at the Lake Placid Airport. There being no further discussion, the motion was unanimously carried by those present.

### **CONSULTANT SELECTION – LP AIRPORT**

Supervisor Politi – At the end of every five years, we are required to have a consultant representing the Town for the airport. C&S Engineering came here the other day and gave us a sampling of a request of qualifications sample and consultant election rating form, sample consultant election letter, sample consultant rejection letter, sponsor certification and selection of consultants. They also gave us four companies which are doing this kind of work; C& S Engineering, McFarland Johnson, Pesaro Associates, Clough Harbor & Associates. It has to be

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done every five years and ours is expiring at the end of this month. I know Derek had talked to McFarland. They sent me a note that they would like to meet with us in December. It is always good to keep people on their toes by requesting RFQs from others. In this particular case there is no financial benefit to us. One is not going to bid less than the other; that is not how they get paid. They get paid because they get a percentage of the grant. In all honesty, I don't know if there is a lot of juice left at the airport after 20 years. There is \$16 million in grant money out there.

Councilman Doty – We've done so much. I thought we could get some for the jet fuel project.

Supervisor Politi – We already have that. It's in place. You can apply for an obstruction grant; our obstruction is "Little Whiteface" which is on the airport property. If there is \$350,000 out there to take down "Little Whiteface" then it is #1 priority. They are contacting the FAA and if they think it is an obstruction to the landing then they will agree. The second request was a building at the athletic fields, which is airport property, to store a new mower to cut the runway grass at the airport.

Councilman Doty – That is where the gliders come down and you have to mow it.

Supervisor Politi – The third request is for a snow blower. The one we have is 10 to 12 years old. Do you want to approve C&S? They have done a good job for us. There isn't much more we can do at the airport.

Councilman Miller – They have been pretty responsible.

Councilman Doty – We have a long standing relationship, and I tried to explain that to McFarland Johnson. Last year Doug Bauer brought us a check for \$2,500 for Empire State Games. They have been a player. What else is out there? For instance, there might be strength in partnering with Lake Clear Airport; firms might have some benefit to both our communities.

Supervisor Politi – There is \$16 million set aside for airports in New York State. As C&S says, Lake Placid got more money than any airport in the State of New York.

Councilman Rand – They have done a fabulous job getting grants for us. I don't know why we would change.

Councilman Doty – Is there a deadline? It doesn't hurt to listen to a presentation.

Supervisor Politi – They want to come in December. I don't know if you want to wait until then.

Councilman Doty – I mentioned December because we are tied up with the budget right now. I thought our backs would be against the wall.

Councilman Rand – We went through this process before and I am fine with C&S.

Councilman Doty – I'm not unhappy with them. I am fine with it.

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Anytime Superintendent Straight or Supervisor Politi have questions, C&S Engineering gets right back to them. They spoke highly of Doug Bauer.

Councilman Miller moved and Councilman Rand seconded the motion to renew the five year contract with C&S Engineering. There being no further discussion, the motion was unanimously carried by those present.

**SEQR – NEG. DEC. – APRON EXPANSION**

Supervisor Politi asked for a motion to declare a Negative Declaration with regard to the Apron Expansion Project. The project has no significant environmental impact to the airport. It needs to be adopted and sent to FAA.

Councilman Doty moved and Councilman Rand seconded the motion to declare a Negative Declaration with regard to the Apron Expansion project. There being no further discussion, the motion was unanimously carried by those present.

**CAPITAL PROJECT AGREEMENT – (FAA) APRON EXPANSION**

Supervisor Politi asked for a motion allowing him to execute the Capital Project Agreement with the FAA for the apron expansion project.

Councilman Miller moved and Councilman Rand seconded the motion execute the Capital Project Agreement with the FAA for the apron expansion project. There being no further discussion, the motion was unanimously carried by those present.

**SEQR – NEG. DEC. – RUNWAY IMPROVEMENTS**

Supervisor Politi asked for a resolution to declare a Negative Declaration with regard to Runway 1432 and a Holding Bay. The FAA is requiring the Holding Bay at the end of the runway.

Councilman Doty moved and Councilman Rand seconded the motion to approve the resolution to declare a Negative Declaration with regard to Runway 1432 and a Holding Bay. There being no further discussion, the motion was unanimously carried by those present.

**CAPITAL PROJECT AGREEMENT – (FAA) RUNWAY IMPROVEMENTS**

Supervisor Politi asked for a motion allowing him to execute the Capital Project Agreement with the FAA for the runway improvements.

Councilman Rand moved and Councilman Miller seconded the motion execute the Capital Project Agreement with the FAA for the runway improvements. There being no further discussion, the motion was unanimously carried by those present.

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### **SEQR – NEG. DEC. MASTER PLAN**

Supervisor Politi asked for a resolution to declare a Negative Declaration with regard to the Master Plan. The preparation of a Master Plan has no significant environmental impact to the airport.

Councilman Miller moved and Councilman Rand seconded the motion to approve resolution to declare a Negative Declaration with regard to the Master Plan. There being no further discussion, the motion was unanimously carried by those present.

### **CAPITAL PROJECT AGREEMENT (FAA) MASTER PLAN.**

Supervisor Politi asked for a motion allowing him to execute the Capital Project Agreement with the FAA for the Master Plan.

Councilman Rand moved and Councilman Doty seconded the motion execute the Capital Project Agreement with the FAA for the Master Plan. There being no further discussion, the motion was unanimously carried by those present.

### **COMMITTEE REPORTS: SKATEBOARD PARK**

Councilman Miller – We received a request from the Shipman Youth Center for the skateboard park but I do not have a clear understanding of what the money will be used for. I spoke to Dmitry Feld and the School Superintendent about giving them the equipment and they do not want it. They want the Town to own the equipment.

Supervisor Politi – But they want the money?

Councilman Miller – We have been down that road. We gave them \$7,000 in 2010 and the kids didn't use it. I talked to their insurance carrier about putting in a camera and have it open when the Shipman Youth Center is open. That would save us \$7,000 and the kids could use the park.

Supervisor Politi – Do they want the money for the park or something else?

Councilman Miller – I think they maybe are trying to plan the hiring of people to advertize the park. I would like to get something in writing that identifies what the money is being used for.

Supervisor Politi – I don't feel comfortable writing a check for \$7,200 without knowing what it's going to be used for. I don't want a skateboard park sitting empty there. I would rather have someone use it.

Councilman Miller – If the kids in Saranac Lake are going to use it, they should have it. It should be used by kids. If we can't get it to work here, let's consider giving it to them.

Supervisor Politi – Because the money is donated here, this should be the location. If the Youth Center balks at it and nobody wants it, then I understand that position.

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Councilman Doty – It doesn't look like we have a good alternative site here.

Councilman Miller – I agree, there isn't an alternative spot. We were hoping the Shipman Youth Center would take it.

Councilman Doty – If we consider it a gift, it will still cost them \$20,000 to \$30,000.

Councilman Miller – It is still cheaper than buying all the equipment. I would hate to see them spend the money when we have equipment sitting and no one is using it.

Councilman Doty – It was the taxpayer money outside of what the Lefts did. All the contractors donated their in-kind services.

Supervisor Politi – If it was going to be taken I would like the donors to give you their blessing.

Councilman Miller – I agree. But we are not at that point yet. I am still hoping we can work something out with the Youth Center. I will call Dan Left if we have no alternatives.

**COMMITTEE REPORTS: CRAIG WOOD COMMITTEE**

Supervisor Politi asked Councilman Doty to head the Craig Wood Committee and keep the Board up to date on the demolition to completion progress. The Committee members include Councilman Doty, Councilman Favro, Larry Straight, Butch Martin, Jim Morganson and Lynn Wilson. Supervisor Politi will also ask Peter Torrance to be on the committee.

Supervisor Politi – Derek is most knowledgeable with the construction. Jack is most knowledgeable with kitchens. I am more knowledgeable about the course and the atmosphere. We all can contribute. Jay would be logical but he is busy all winter.

Councilman Miller will call Lynn Wilson to get a better understanding of the challenges at the course. Supervisor Politi recommended looking at the big project on Hole 16.

**COMMITTEE REPORTS: HABITAT FOR HUMANITY**

Councilman Doty – I should mention I sit on the Habitat for Humanity Board. Phil Thayer has offered to donate a couple lots down at Otter Landing. I took an interest because of the North Elba aspect. There is still information to be gathered because they are tiny little lots and setbacks are hard. A small building is acceptable but it looks like there will be a problem fitting in a garage which is called for in that development. Long Story short, it is exciting to think that North Elba could have a couple lots to offer Habitat.

Supervisor Politi –Emily Kilburn with Essex County is helping with Financing.

**COMMITTEE REPORTS: NORTH ELBA CEMETERY**

Supervisor Politi asked what the Board wanted to do about the North Elba Cemetery. Laurie Curtis Dudley made a presentation regarding the rates at the last workshop session. Many people

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from out-of-town are purchasing lots in our cemetery because the fees are inexpensive in comparison to surrounding cemeteries.

Supervisor Politi confirmed with Attorney Briggs that the rate change does not require a local law. The Board sets the policy.

Councilman Miller – Who determines the winter rate?

Supervisor Politi – There is a set winter rate and if it costs more than there will be an additional charge. Plowing for a burial is the biggest problem.

Superintendent Straight – You can mark a plot out one day and the next have four feet of snow covering it and you have to find it again.

The big problem with winter burials is the plowing and removing the snow. A Jackhammer is also needed when there is a heavy frost.

Supervisor Politi – What is to stop a funeral home from buying 20 lots and selling them?

Laurie Curtis Dudley - Lots can only be resold back to the Town at the purchase price. If someone wants to purchase 20 lots before the price changes, then that's 20 we would never have sold otherwise. It's an unexpected revenue increase for this year.

The rates will go into effect as of January 1, 2012 and Laurie Curtis Dudley will write letters to the various funeral homes. The new prices are as follows:

<u>Purchase price, single grave</u>	<u>Burial Costs</u>		<u>Burial Costs</u>	
Current price	Casket Burials:		Cremation Burials:	
\$200 resident/taxpayer	Current	New	Current	New
\$400 non-resident	Summer	\$300 \$500	Summer	\$100 \$250
<b>New price</b>	Winter	\$400 \$700*	Winter	\$100 \$450*
\$400 resident/taxpayer	(*additional winter rate varies)		(*additional winter rate varies)	
\$800 non-resident				

Supervisor Politi – People are coming up from the Albany area because the prices downstate for grave prices are \$1,000 and up. Laurie has had people come here because the burials are cheap.

Councilman Miller – We just paid \$8,000 down in the City. My dad was buried on a hill and we paid extra because of the view.

Supervisor Politi – These changes are also recommendations of the Sexton. Nothing was said about marking corners.

Corner markers will be required. We will use stone that we have and a family can replace them with the markers of their choice.

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Councilman Miller moved and Councilman Doty seconded the motion to approve the fee increase at the North Elba Cemetery effective January 1, 2012. There being no further discussion, the motion was unanimously carried by those present.

### **TOWN ATTORNEY REPORTS – SPELLMAN VS. TOWN OF NORTH ELBA**

Attorney Briggs – The judge wants each side to submit proposed finding of fact and conclusions of law within 30 days of us receiving the transcript from the court reporter. It will take her 45 – 60 days to do the transcript. He wants us to draft it and he will pick and choose what he wants to do from what we submit. Once the Judge gets it, he will take his time writing his decision. It could be February.

When Judge Muller makes a determination, he has the attorneys submit a proposed decision of order. He actually cuts and pastes his decision from the findings. They have to be submitted in a MS Word format.

### **TOWN ATTORNEY REPORTS – GRIMDITCH VS. TOWN OF NORTH ELBA**

Attorney Briggs – Those cases were consolidated and the oral argument is scheduled for the January term. A date has not been selected yet. We are working on the record. When my brief is submitted, I will get everyone a copy.

Councilman Doty – Both of these are winding down.

Attorney Briggs – We are in the home stretch. Once the record is done and the brief is filed and it is argued, we just wait for the Appellate Division.

### **ESSEX COUNTY UPDATE – STORM DAMAGE**

Supervisor Politi – Randy Douglas is blown away with all the damage caused by the storm. All the debris and building and junk from the yards in Keene are now in the river and on others property. The people from Jay, DEC and APA and everyone else were standing around and telling him that he needs to enforce the removal of the stuff. They tell him he needs to fine the people who own the property. It is typical of the Feds and State. He says you can get 20 people to stand around and enforce, but you can't get 20 people to help. Gerry Morrow said the same thing. Ausable Chasm is completely full of debris.

Chris Morris – The Ausable has refrigerators and sides of buildings.

Supervisor Politi – You would think the DEC would find a way through the State. Instead, they are going to fine the owner for not getting it out. Randy Douglas is going to see the Governor.

### **ESSEX COUNTY UPDATE – BUDGET**

Councilman Miller – Did I read that Franklin County had a proposed budget of 76% and then came down to 30%?

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Supervisor Politi – We are millions.

Councilman Miller – This nursing home issue has got to be resolved. Are the other Supervisors understanding?

Supervisor Politi – It is a passionate issue. There are only a few of us that feel the nursing home needs to go.

Councilman Miller - Many of the Supervisors need to where their County hats instead of their Town hats.

Supervisor Politi – It is a tough thing when they are ready to debate it the nurses from the nursing home wheel in all of the patients to a meeting.

Councilman Miller – That’s shameful to use them as pawns.

Supervisor Politi – Another problem is that you are not going to get that sold until probably next year. It is not going to affect this coming budget. The Fish Hatchery is also an issue. There are many wonderful services we provide but I don’t know how we are going to carry on. If you cut them all out, you still aren’t in the 2% tax cap. There is only \$12 million in the Fund balance. Unfortunately they use a lot of Fund Balance last year to make it look good. They used \$7 million and are down to \$12 million. However, Essex County tax rate is one of the lowest in the State of New York. It’s about \$2 per 1000. It is one of the reasons our tax rate is so low. We have a fiduciary responsibility to cut everything we possibly can.

Councilman Miller – You still have to provide the service. I don’t have a problem with you overriding the tax cap. I think some of those supervisors need to step up to the plate and become leaders.

Supervisor Politi – Maybe it’s times like this that do just that. State of NY is part of the problem too. The State mandates and then takes away money. It is big problem. It is not going to be a good situation. We are putting out two budgets; one with mandate and one without mandate. It will show people the difference.

**APPROVE AUDITS AS PER AUDIT #'S**

Supervisor Politi asked for approval of the audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 10/11/11			
	<b>Regular</b>	<b>Prepaid</b>	<b>Totals</b>
A FUND GENERAL FUND	176381.36	33613.72	209995.08
DA FUND	0.00	0.00	0.00
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	37675.29	14436.98	52112.27
H01 SECURITY/PERIMETER FENCE AIRPORT CAP. PROJECT	0.00	0.00	0.00

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H02 -BLOCK HANGAR REHABILITATION AIRPORT CAP. PROJECT	89616.80	0.00	89616.80
H03 - 5 BAY T HANGAR	18316.37	0.00	18316.37
H04-C&D WASTE CELL	0.00	0.00	0.00
H05- CRAIG WOOD GOLF COURSE CONSTRUCTION	34.58	0.00	34.58
H06-TERMINAL BLDG	25156.00		
H07 RUN WAY REHAB	0.00		0.00
H09-APRON EXPANSION	0.00		0.00
SF1 FIRE PROTECTION DISTRICT	0.00		0.00
SF3 FIRE PROTECTION DISTRICT	0.00		0.00
SP PARK DISTRICT	54021.34	13657.65	67678.99
SS21 CONSOLIDATED SEWER DISTRICT	23470.00	0.00	23470.00
SW1 SEWER DISTRICT #1	14280.00	0.00	14280.00
SW2 MCKENZIE	0.00	73.80	73.80
SW3 RAY BROOK	295.32	503.56	798.88
T TRUST & AGENCY	0.00	409.20	409.20
TE PRIVATE PURPOSE TRUST	0.00	0.00	0.00
<b>Batch 1118-1123</b>	<b>439247.06</b>	<b>62694.91</b>	<b>501941.97</b>
111974-112026; 112047-112172;-112194			
<b>Batch 999 (Payroll)</b>	<b>0.00</b>	<b>61022.10</b>	<b>61022.10</b>
111954-111973; 112027-112046;112173-112193			
<b>Batch - HELD</b>	<b>10209.85</b>	<b>0.00</b>	<b>10209.85</b>
110338; 111006; 111102; 111921; 112168			
<b>DELETED VOUCHERS:</b>			

Councilman Miller moved and Councilman Rand seconded the motion approve the audits as written and resented. There being no further discussion, the motion was unanimously carried by those present.

**ADJOURNMENT**

There being no further business to come before the board, Councilman Doty moved and Councilman Miller seconded the motion to adjourn the meeting 8:15 pm.

Respectfully Submitted,

Laurie Curtis Dudley  
Town Clerk