

TOWN BOARD MEETING

TUESDAY, MARCH 11, 2014

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: Councilman Favro, Councilman Miller, Councilman Doty, and Laurie Dudley

Members Absent: Supervisor Politi and Councilman Rand

Others Present: Attorney Ron Briggs, Larry Straight, Ted Morgan, Matt Turner, Tammy Morgan

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

Councilman Miller asked for a motion on the minutes of the February 11, 2014 Public Hearing and the regular Board Meeting.

Councilman Doty moved and Councilman Favro seconded the motion to approve the minutes as written and presented. There being no further discussion, the motion was unanimously carried.

PERSONS PRESENT OPPORTUNITY TO SPEAK - TAMMY MORGAN

Councilman Miller – Larry, Derek and I stopped down the morning after the meeting to catch you up. Derek and I met with representatives from Bioferm from Vermont and Himark from Edmonton, Canada who are both putting in bids for the biodigester. Representatives from ANCA and the Wild Center were there listening to presentations. They set up a system where we asked everyone in the room, because everyone had potential valuable input, to please advise Tammy. Derek and I then asked Tammy to continue to provide information directly to this Board as this Board will be the decision makers of what the project would be with what we would inevitably have. Tammy received some valuable information at the last minute. After that meeting NYSERDA had a meeting with ANCA and the other eight grant applicants to talk about how the grant application would be working. Tammy and I have been working with Heaven Hill Farms. Ron, we may put you on the spot here because we are going to need information on how to properly handle this contractually knowing that this is actually a county sponsorship. In order to get it to the financial numbers that we needed, they had to group nine different grants together. The County is the administrator. I will now hand everything over to Tammy.

Tammy Morgan brought handouts.

NYSERDA CONTRACT:

Tammy Morgan – NYSERDA is going to be putting together a contract with the Town of North Elba. That contract has to be signed before anything happens. The contracts will be backdated to January 1, 2014 with a completion date of three years. Every time they send us something they keep reminding us of the January 1st date. When it comes to in-kind services we can include your work. That won't count until we have a signed contract.

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Attorney Briggs – I understand. That is the significance of that date.

Councilman Doty – How did we gain a year? We were under the impression that we only had two years.

Tammy Morgan – NYSERDA said three years until completion date. They are putting that contract together now. One of the pieces is a Statement of Work. This is our period of review and a chance for any changes.

Tammy Morgan gave a working copy of the contract to Attorney Briggs. She will email all documents to Ron.

Tammy Morgan – For the contract, we need to identify and quantify to the best of our ability of the in-kind services that the Town is going to be offering. As of right now, we can include things as of January 1st. The list is vague. Anything you can put a number to please do so. The Wild Center and Clarkson are getting back to me for their in-kind service calculation.

Councilman Doty – Handling the digestate is operational. That is way down the line. We will have to give our best guess.

Tammy Morgan – They are not expecting a number for every single thing on here. If there are other in-kind services like the use of backhoes to turn the compost pile can also be included as in-kind services.

Councilman Doty – Prepping the site which includes taking down the old salt shed counts.

Councilman Favro – Do you have something that shows the scope of work to build this?

Tammy Morgan – We will get into that in a little while. Please make sure you go over this list. We are communicating with NYSERDA before the contract so we can get everything we want in there. They are talking about having the contract ready to go in the spring. I would guess early May. NYSERDA would like to get information for the primary and secondary contact for the project. They have me listed as primary contact but we need to identify a secondary contact. We also need to identify North Elba as the entity that will be signing all contracts which will need to happen soon.

PRESS QUESTION

Ted Morgan – Can you summarize what is actually going on?

Tammy Morgan – We are here today because the Town of North Elba was granted money to build an anaerobic digester facility at the Transfer Station. The purpose of the digester is to take in source separated municipal food waste. Restaurants can separate food waste from garbage and Casella will be assisting with hauling services. The digester will convert all of those food wastes into three marketable products; biogas that will be burned in a generator to produce electricity, digestate that will be separated into two parts, liquid which will be nutrient rich fertilizer for the

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athletic fields and the solid component will be mixed with the existing compost piles and sold as compost.

Councilman Miller – We will be the first Municipal Government in the United States to do this. Both the County and the State are very excited and have provided us with a grant that will provide us with 100% of the cost.

Tammy Morgan – This is a pilot project that the State was hoping to copy in multiple regions.

COMPETITIVE BIDDING PROCESS

Tammy Morgan – What we are really here for tonight is to take a look at some of the contracts that are out there for this project. We formed an Executive Committee at the last meeting and we listened to proposals from two digester companies. NYSERDA mentioned that if this was a project that was over \$50,000 and signing contracts we needed to make sure we did a competitive bidding process. I have been working on this project since 2011 gathering information. During that time, I contacted all of the companies listed in the handout. All had experience with large anaerobic digestion projects dealing with sewage treatment and agricultural waste. Few were able to offer designs for a small scale municipal food waste project which is what this is. The minute we said it is for 900 tons of waste and nothing more, a lot of companies stopped talking with us. Himark and Bioferm continued to speak with us and give feedback. From the list of vendors, only Himark and Bioferm put together proposals tailored to those specifications. It is important to note that the project is unique and will be the first of its kind. Therefore, a more extensive search for bids is not necessarily going to come up with companies out there that are just waiting to bid on this. There are three components of the project; the influent system, where the food waste will be loaded from truck to digester, the digester, includes the gas collection and conversion to electricity and heat transfer system, and the affluent system, storing the liquid in a tank until it is ready to be delivered to the athletic fields and compost for sale. Himark and Bioferm have answered questions to all of the three components and gave us their best suggestions. The executive committee includes engineers whose comments that are included in the handouts are the most important ones for us to be listening to them at this point in the conversation. Stefan Grimberg is from Clarkson University and is in charge of a small anaerobic digester for food waste both recommend Bioferm as the better system for us at this time. Zywia Wojnar is a professor working with Cornell Cooperative Extension. She is an engineer who was my mentor on this project back when it was an educational program. Kelly Carder is the sustainable Coordinator at SUNY Canton. She has been consulting with professors.

Tammy Morgan summarizes the project listed in the handouts and includes the larger goal of a potential greenhouse operation.

Tammy Morgan – We are stalled until we have some sort of contract.

Attorney Briggs – This is going to be complicated because with the competitive bidding process when submitting an RFP you have to give engineering specifications as to what they are bidding on. By working with one company before we get to the competitive bidding could be a problem.

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Councilman Miller – They are very different systems though. The companies design their own systems.

Attorney Briggs – Each company provides their own systems and provides all of the three things that you talked about.

Tammy Morgan – Yes. Both companies have those. I talked to NYSERDA about the competitive bidding process. I said I have been researching and developing the feasibility study since 2011. Throughout that time I have been talking with companies and it came down to the two that offered something on this smaller scale.

Councilman Miller – They told us that pouring the concrete pad goes out for bid but the actual biodigester is unique enough.

Tammy Morgan – They also said we have gone through a competitive bidding process in the fact that we can document that we have contacted many companies.

Attorney Briggs – Is there someone at NYSERDA that I can collaborate with?

Tammy Morgan – I will give you their contact information and give you the statement of work. Jen Perry is our representative through ANCA. She has been extremely helpful in developing the information and format they need.

Councilman Doty – The questions you developed in the last two weeks are what made everything so much clearer. It really isn't that hard to make the decision now.

Councilman Miller – I am still curious as to what your recommendation is. I'm not trying to put you on the spot but I have concerns over a lagoon system vs. a tank. I am curious to know what your thoughts are.

Tammy Morgan – It's important to note that both companies, while Himark is saying that the lagoon system is better, looked at above ground tanks as well. When they compared the two they thought it would be a more competitive one for us. However they can offer both. What is on the table is not necessarily what Himark would absolutely do. That is their recommendation based on the initial information that I gave them. Until we have that contract that says they are coming to look at the site and talk to the committee to figure out what is best for us, none of them can give us an exact quote for anything.

Councilman Miller – From what I read of the feedback, most companies are looking at Bioferm for various reasons.

Tammy Morgan – The important things that puts Bioferm ahead is that they have experience in NYS. They have quoted NYS regulations on every piece and part of the project.

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Councilman Miller – A company flew in and told us they will have it up and running in five months. I don't think they understood the State of New York. Also, Bioferm is a German company but has a division that is located in Vermont.

Tammy Morgan – They have an office in Vermont. Their main offices are in Wisconsin. They are in the process of building a manufacturing company in the United States. They have sold the exact model that we are looking at in the United States but had it built overseas and shipped. They were committed to having a factory up and ready to deliver a model by the summer of 2015.

Councilman Doty – Did either company answer your question about gas recovery from the affluent tanks or lagoons?

Tammy Morgan – Himark answered that question and said it was included in the cost. Their system lets you take advantage of the extra gas. The biggest difference between the two is that Bioferm is a mesophilic system and Himark is a thermophilic system. The difference is if it is at a higher temperature it kills any pathogens. Higher temps would be used for a sewage treatment plant to kill anything but we aren't taking in anything with a high volume of pathogens. Any volume will be cooking in the system and then again in the compost pile.

Councilman Doty – Did Himark design the digesters to be in ground?

Tammy Morgan – That was a misunderstanding on my part. They do produce some of their larger units are underground but the one they are proposing for us is above ground.

Councilman Doty – Most of my questions are logistical. You were excited with Bioferm because if we buy the small biodigester to fit the feed we are bringing in and can add another digester that can help when there is a down situation. Adding a digester also adds gas removal and another generator. I think this system is designed to be self contained and not overload any one component.

Tammy Morgan – The generator is going to be in a separate building due to NYS regulations. We need to decide if we want a larger generator now anticipating that growth or do we want a smaller one and have redundancy in the model. I would rather see the smaller digester knowing people will become educated about it and if one went down then we would have another. With that being said, the committee came up with a timeline for NYSERDA. I am not saying that we have to go with Bioferm. We don't have to have one company for the whole project. We could go with one company for the digester and a different company for how we deal with the affluent. Himark has a strong agricultural background. Many of their CEOs started out as farmers. They are experienced in producing high quality compost. Bioferm has experience with both commodities. Neither one has experience with primarily food waste. The Bioferm model has been tested extensively because they are selling an actual kit that has been tested with lots of feed stock. The numbers that she quoted were based on tests that they did in their labs before. We know it can digest just food waste.

Councilman Miller – Are you planning on making a recommendation to us?

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Tammy Morgan – I personally feel that Bioferm has the strongest program. I think it's important that we think of it as a whole system. If we start giving a piece to this guy and piece to this one, they might not be communicating. The ultimate goal is to produce a greenhouse on the site. The advantage is the potential to be a real money maker. The savings to the Town with the compost and irrigation is a net income each year about \$58,000 based on original estimates and feasibility studies. If we wanted it to be a money making operation and bring lots of jobs, we need to be able to sell something which could be food. The energy for electricity, heat from burning the biogas, liquid and solid digestate for fertilizer are all there for the greenhouse. It could be raised beds or hydroponic. We need to consider that right from the beginning. While Himark does not have the best digester, they may have the best model for a greenhouse operation. We need to continue to speak to them and continue to talk about that portion of the project. As far as recommendations, I think that Bioferm has the best digester record for a small scale model.

Councilman Miller – Let me understand logistics. Let's say this Board took your advice to move forward with Bioferm. What is the next step? Is it a motion to say move forward with paperwork with Bioferm? I do not know what the process is.

Tammy Morgan – We need to have a NYSERDA contract first. We do need to issue a statement to both companies by this Friday which is the date we initially gave as a committee to complete the review process.

Attorney Briggs – You can do that but you are not in a position to sign anything by Friday.

Councilman Miller – I'm not sure we will be in a position to get back to them by this Friday. We have two Board members who are not here. We need to be able to communicate to the two members.

Attorney Briggs – It's not going to be anything binding at this point. It's a statement of intent which isn't enforceable but it's moving forward.

Councilman Miller – Are you asking by this Friday that we tell one company we are moving forward with you and one company not?

Attorney Briggs – That is what she is asking.

Councilman Miller – I don't think we can do that. Roby is away and we need to sit down with him to make sure that he is comfortable.

Councilman Doty – Tammy touched base on it quickly, but I am against going with two companies and piecemeal the project. I have to look at this project for not only North Elba but we will be attracting everyone to come and assess what you have been working on for three years.

Attorney Briggs – From a legal standpoint, if something goes wrong it is always the other guys fault.

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Councilman Doty – I was a Himark supporter until the concern for the smell. Bioferm designed a hopper with screens and carbon filters to take it away. We might make money but it is important what the public sees. I would like it all one company.

Councilman Miller – I was impressed with the way they proposed what they want to do. It was as if they had done it before. They had the system down pat. They understood NYSERDA and Lake Placid. They were willing to warrantee their system. The other company said they will build onsite and it will be done quickly and drop it off. We're going to need that safety piece.

Councilman Doty – I don't like to say yes to a company when we don't have all the numbers.

Attorney Briggs – That is the whole question of the competitive bidding process. I am going to speak to someone at NYSERDA about that.

Councilman Doty – At our executive committee we knew we were going to pursue this avenue is fine, but to tell Bioferm that they are the only one in the game. I would like to see the breakdown of what they are going to give us to feel comfortable. Knowing that the tower is \$200,000 and the lagoon is going to be \$100,000. We then have something to decide on.

Tammy Morgan – They did do that initially. When we wrote the grant Christine helped me put together a proposal and the numbers we from Bioferm.

Councilman Miller – You're still looking at the 90,000 gallon tank?

Tammy Morgan – Yes but we don't have to. Bioferm said we should go to the site and look to see what kind of space we are willing to devote to the affluent. They said they would make site visits with assessment of feedstock but need a contract to bring their engineers onsite. It is important for someone to get back to them. Like the rough draft of the NYDERDA contract, I am hoping to have a rough draft for Bioferm before it gets written.

Attorney – We have to do the NYSERDA contract which will put us in a position to do more with whatever company you like.

Councilman Miller will speak with Supervisor Politi and Councilman Rand as to Board's decision to contract with Bioferm.

Tammy Morgan will email Attorney Briggs the contact information at Bioferm. He will contact them to find what they are looking for before writing a statement of intent. Tammy Morgan will also email NYSERDA and ANKA contact information.

Tammy Morgan – There are nine others that are part of this award and it depends on all nine signing with NYSERDA. It all starts when the last of nine get their contract in. We are going to be the last because we are the most difficult and the largest part of the pie.

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Councilman Doty – Larry has two sites in mind so it will make it easy when they come to decide which works better.

Councilman Miller – The next step is to get in touch with Roby and Jay.

Councilman Favro – We’ve already been through this. I feel the same as Jay and Roby. I’m 100% onboard as I’m sure they are.

Councilman Miller will email the Board and Tammy will email Attorney Briggs.

APPROVE LEASE AGREEMENT- DEPT. OF LABOR

Councilman Miller – We have a new lease agreement being drawn with the Department of Labor who are upstairs. Everybody saw the email from Roby. This year we are charging \$240, next year \$250 then \$265, \$275, \$290 and then \$305. Do we have a motion?

Councilman Favro moved and Councilman Doty seconded the motion to approve the Department of Labor Lease Agreement as written. There being no further discussion, the motion was unanimously carried by those present.

SET DATE JOINT BOARD MEETING- PUBLIC HEARING

Councilman Miller – We need to setup a meeting with the Village Board to accept the new Comprehensive Plan with Dean Dietrich. Did Roby talk about a date for this at all, Laurie?

Laurie Dudley – Not that I know of. It’s a Joint meeting with the Village so the date has to be coordinated with Craig.

Councilman Miller – The email says that Dean is away April 14 – 25. It will likely have to be in the first two weeks of April. Is everyone around?

Laurie Dudley – Roby is on vacation for two weeks beginning April 9th. The 8th is our regular meeting.

Councilman Doty – It has to be the first week of April or in May.

Councilman Miller – I haven’t talked to Roby about this. Why don’t we see if they want to do it during the day on the 8th before our Board Meeting? I will email Roby on that.

ROAD NAME CHANGE- SUNRISE WAY

Councilman Miller – This is a request for a new road off of Fawn Ridge. The description says, the properties include Hollrock Poured Concrete Inc. and Patrick Sheller located across from the back entrance of Aubuchon Hardware and next to Patterson Way. The Fire Dept. and the Essex County Data Collectors Office have approved the name. Can I get a motion to name the road Sunrise Way?

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Councilman Doty moved and Councilman Favro seconded the motion to approve the road name Sunrise Way located behind Aubuchon Hardware next to Patterson Way. There being no further discussion, the motion was unanimously carried by those present.

APPOINT - JEREMY MIHILL- CONSTABLE

Councilman Miller –Jeremy Mihill has asked if he could be named Constable as our Animal Control Officer. Do we have to send him to school?

Attorney Briggs – It gives him peace officer status. I sent the NYS standards and he qualifies because of prior training.

Superintendent Straight – He is still a Police Officer for ten years. After ten years you have to go back for training.

Councilman Miller asked for a motion.

Councilman Favro moved and Councilman Doty seconded the motion to appoint Jeremy Mihill as Constable as the Animal Control Officer. There being no further discussion, the motion was unanimously carried by those present.

APPROVE RAFFLE CONSENT FORM 2014

Councilman Miller – We have a request from ARC to do a raffle within the Town of North Elba. This is a form of gambling and the Board is supposed to approve it.

Attorney Briggs – It is very uncommon. Most people don't ask for it.

Councilman Doty moved and Councilman Favro seconded the motion to approve the Raffle Consent Form for NYSARC. There being no further discussion, the motion was unanimously carried by those present.

PROCLAMATION BUILDING SAFETY MONTH- MAY 2014

Councilman Miller – We have a request from Jim Morganson to name May 2014 as Building Safety Month. I am not going to read the entire proclamation.

The proclamation is on file in the Clerk's Office.

Councilman Doty moved and Councilman Favro seconded the motion to designate May 2014 as Building Safety Month. There being no further discussion, the motion was unanimously carried by those present.

BUDGET ADJUSTMENTS

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Councilman Miller – Did everyone have a chance to review the Budget Amendments?

MAR 2014 Board Meeting Budget Amendments

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
INCREASE EXPENDITURE	A.1310.0200	BUDGET OFFICE EQUIPMENT	12.46	VCHR 140540	EXTERNAL HARD DRIVE TOTAL COST WAS \$101.32 (EXCESS OVER PO FROM FEB BUDGET AMENDMENT)
DECREASE EXPENDITURE	A.1310.0417	BUDGET OFFICE EQUIPMENT REPAIRS	(12.46)		
INCREASE EXPENDITURE	SP.1347.0200	TOB. SLIDE EQUIPMENT	29.40	VCHR 140664	OVERBUDGET FOR TOB. SLIDES PURCHASED (DUE TO SHIPPING CHARGES)
DECREASE EXPENDITURE	SP.1347.0416	TOB SLIDE GROUNDS REPAIR	(29.40)		
INCREASE EXPENDITURE	SW3.8320.0414	RAY BROOK OTHER CONSUMABLE SUPPLIES	27.15	VCHR 140739	MAINTENANCE SUPPLIES NOT BUDGETED-LAST YEAR BUDGET SPENT WAS \$1401.21... CURRENT FUND BALANCE IS \$11,466.83
DECREASE FUND BALANCE	SW3.909		(27.15)		

Councilman Doty- I'll have to check the Raybrook Water Consumable Supplies. It just might be stationary for sending out the bills.

Councilman Miller asked for a motion.

Councilman Doty moved and Councilman Favro 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.

COMMITTEE REPORTS: JACK FAVRO- DISCUSSION OF JOINT FIRE DISTRICT

Councilman Favro – Derek and I went to the meeting to potentially make a Fire District in Saranac Lake with Bloomingdale and Paul Smiths. We went because we contract with Saranac Lake. It includes the Saranac Lake School District which is a portion of North Elba. We had a few comments about North Elba at different times and they were thinking about bringing all of Lake Placid in which we wouldn't do. We technically have fire districts already.

Councilman Doty – They did recognize what we do works.

Councilman Favro – They're having trouble with budget transparency. The Towns are paying more than what they probably should and the Village is paying less. The Village of Saranac Lake says if it's going to cost them more then they're not going to do it.

Councilman Miller – I can imagine the Town's being in favor of this and the Village of Saranac Lake would not because they would have to spend more money. How is it decided whether you form a Fire District.

Councilman Doty – By referendum.

Councilman Miller – Everybody gets to vote within the various towns effected? Our North Elba residents affected would be in the potential Fire District as well as St. Armand, Santa Clara and Harriestown.

Attorney Briggs – Is it a referendum or a permissive referendum?

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Councilman Favro – A permissive referendum.

Attorney Briggs – Which means, unless someone gets a requisite number of signatures to make it a referendum, it won't be a referendum. The Boards then make the decision.

Councilman Miller – How is that weight determined then?

Councilman Favro – By whoever wants to be in it.

Councilman Miller – I am worried that the Village can control the vote.

Councilman Doty – It can't. All the Towns and Villages within the proposed Fire District show up to a common vote which is the 2nd weekend in December. Five percent of the eligible voters within the Districts have to be represented.

Attorney Briggs – That is the Permissive referendum piece. If you want to challenge the action by the elected officials, you circulate a petition for referendum to overturn what the elected officials have done.

Councilman Miller – Is it one vote for one man at the meeting or is it a weighted vote like Essex County.

Councilman Favro – Each Board will say whether they are going or not. There are also two different Fire Departments that are not part of a town that will have to say if they are in. If they do this, the Board of Fire Commissioners could say Paul Smiths has a brand new truck and Saranac Lake has more fire calls so the new truck goes to Saranac Lake. That will be the turning point because Paul Smiths isn't a poor Fire Department. It is equivalent to Lake placid because they have the residents on the lake. Bloomingdale is similar to Upper Jay because there is no money. There are a lot of hurdles and a long way to go. Even though the Departments stay independent, the only thing that changes is the funding mechanism. The Commissioners will be non-pay elected.

Councilman Miller – When I lived in Long Island, I remember my fire taxes being several thousand dollars a year and the fire hall being the place where the firemen had their kids' weddings. Every officer on the Fire Department had a brand new Tahoe.

Councilman Favro – That is not able to happen anymore.

Councilman Doty – The Fire District taxes are collected by the clerk. As soon as those taxes are paid, the check is written to the Fire Districts. It's a free administrative service.

Councilman Miller – What I am worried about is taking the Fire Budget away from Town Boards. Derek got me good on this one because I said what happened on Long Island was you had fire council elections but they were all firemen. Nobody knew who they were. Derek said,

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don't kid yourself, people don't know who we are either. Later Judy Shea asked me who I was and I said I was Jason Leon and I'm on the Village Board.

Councilman Doty – If you go down the street and ask the people to name the members of the Town Board they probably can't.

Councilman Favro – I was down in NYC and this lady overheard somebody say we were from Lake Placid. She said, I'm from Lake Placid. I introduced myself and she said she thought she knew everybody in Lake Placid. I then said I was on the Town Board and have been for a couple years.

Attorney Briggs – She knows all the people that are in her circle.

TOWN ATTORNEY REPORTS

Attorney Briggs – We are waiting for the appointment of a personal representative for the Estate of William Grimditch. He passed away and nothing went forward. That all got resolved. It got mailed this week. The order of substitution has been made with the personal representative which means the case can go forward. Judge Buchanan will be setting a new timetable. We filed our initial filings but Brooks' response was delayed until all that happened. The Judge will set his response date and we will be able to reply. It will be in the Judges hands. He will rule and it will be appealed.

Councilman Doty – Does this make it 4 years?

Attorney Briggs – It will be 4 years in September.

APPROVE AUDITS AS PER AUDIT #'S

Councilman Miller – Has everybody had a chance to approve the audits?

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 3/11/14			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	\$110,467.55	\$26,084.03	\$136,551.58
B FUND GENERAL OUTSIDE VILLAGE	\$38.62	\$0.00	\$38.62
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	\$43,314.99	\$26,305.21	\$69,620.20
H11 APRON EXPANSION CONST.AND TW DESIGN	\$2,094.27		\$2,094.27
h42-highway machinery purchase	\$0.00	\$0.00	\$0.00
SF1 FIRE PROTECTION DISTRICT	\$10,745.30		\$10,745.30
SF2 FIRE PROTECTION DISTRICT		\$0.00	\$0.00
SF3 FIRE PROTECTION DISTRICT	\$4,254.70		\$4,254.70
SP PARK DISTRICT	\$126,343.14	\$18,385.16	\$144,728.30
SS21 CONSOLIDATED SEWER DISTRICT			\$0.00
SW1 SEWER DISTRICT #1			\$0.00
SW2 MCKENZIE			\$0.00

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SW3 RAY BROOK	\$285.95	\$0.00	\$285.95
T TRUST & AGENCY			\$0.00
TE PRIVATE PURPOSE TRUST			\$0.00
Batch 1407-1410	\$297,544.52	\$70,774.40	\$368,318.92
140092; 140334-140361; 140369-140378; 140401-140514			
Batch 999 (Payroll)	\$0.00	\$44,730.69	\$44,730.69
140298-140319; 140362-140368; 140379-140400			
Batch - HELD		\$0.00	\$0.00
DELETED VOUCHERS:			
140402, 140403	\$550.00		

Councilman Favro moved and Councilman Doty seconded the motion to approve the audits as presented. There being no further discussion, the motion was unanimously carried by those present.

ADJOURNMENT

There being no further business to come before the Town Board, Councilman Doty moved and Councilman Favro seconded the motion to adjourn the meeting at 8:13 pm.

Respectfully Submitted,

Laurie C. Dudley
Town Clerk