

Minutes of the Town Board Meeting/Public Hearing held by the LaFayette Town Board on November 22, 2010 at 6:30 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Adrian Shute, Supervisor
David Knapp, Councilman
Andrew Ohstrom, Councilman
Gerry Doolittle, Councilman

Absent: William McConnell, Councilman

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Kevin Gilligan, Town Attorney
John Greeley, Deputy Highway Supervisor
Mac Keryin
Mary & Tim Brayman
Mark Fulmer
Maureen Fulmer
Dave Pizio
Elton & Alice Fairbank
David Boylan
Steve and Ann Chase
Paula & Rick Haskins
Jamie Kriz Orso
Ken Johnson, DCO
Doug Scholes, Dep. DCO

1. Supervisor Shute called the meeting to order at 6:39 p.m.
2. The Town Clerk took the Roll. Councilman McConnell absent, all else present.
3. Pledge to our U. S. Flag led by Town Councilor Andy Ohstrom.
4. **Councilmen Doolittle moved and Ohstrom seconded the motion to accept the November 8, 2010 Town Board Meeting Minutes as submitted by the Town Clerk. Voting was as follows:**

Supervisor Shute	Voted	Yes
Councilman Knapp	Voted	Abstain
Councilman Ohstrom	Voted	Yes
Councilman Doolittle	Voted	Yes

Motion carried.

5. **PUBLIC HEARINGS.** Local Law C-2010- A Local Law to Impose Restrictions upon the Keeping of Dogs within the Town of LaFayette as previously amended and to enact a new local law titled “The Regulations of Dogs in the Town of LaFayette.”

Supervisor Shute opened the Public Hearing. He asked for any questions or comments. He said basically the State Ag. & Markets is no longer going to be in the business of dog licensing. They have told the municipalities that we have to do it. We have come up with a local law that basically is exactly what we had before. We have to adopt this as we have to have a local law where we are following the state law.

Elton Fairbank said the law states that it pertains to dogs. It might be something to consider for it to include any other domestic animals.

Supervisor Shute said we tried this before and it was a logistical nightmare.

Doug Scholes said there are some wild life control agencies in the phone book. You can probably contact someone for a fee.

Supervisor Shute said it would expand the budget to take care of these animals.

Kevin Gilligan said you are required to pass a law by December 31st of this year and you are still required to license dogs.

Mrs. Fairbank asked the protocol for barking dogs in the neighborhood.

Ken Johnson said the dog has a right to bark for 15 minutes out of every hour. If you get a barking dog, call your DCO and he will usually go talk to the owner and the problem is usually corrected.

Ann Chase asked if there were any special laws related to pit-bulls.

Kevin Gilligan said no and we are not allowed to pass any laws that are breed specific.

Supervisor Shute said this law pertains mostly to licensing the dogs. He thinks this is a good idea because if the dogs are licensed, we know they have their rabies vaccination.

Doug Scholes said there is a fee of \$5 if the dog is neutered or spayed.

Ken Johnson said it also helps find the owner by having the tag on the dog. You can have a chip put in the dog as they have wands and can find the owner that way.

Mrs. Fairbank asked the DCO what he does when they complain to him. Does he talk to the people first?

Ken said he comes and talks to the person making the complaint first and then he will go talk to the owner. They usually don't tell the owner who made the complaint.

A resident asked how long before he answers the call.

Ken Johnson said in about an hour.

Mrs. Fairbank asked what happens if they don't comply with the DCO's order.

Ken Johnson said there are a lot of things that can be done. The only thing he would like to suggest is to keep the Purebred Licenses as there are two dog owners in the township that have a Purebred License.

Kevin Gilligan said they can make the revision and have it done tomorrow. He would suggest the Board act on this local law the way it is and then amend it to include the Purebred License. That would require another public hearing.

Supervisor Shute asked for any other questions or comments. There were none.

Councilmen Knapp moved and Doolittle seconded the motion to close the public hearing. Motion passed.

6. COMMUNICATIONS.

A. Residents.

Tim Brayman said he lives on Jamesville Terrace. He is here as an individual as well as

a representative of the Jamesville Grove Homeowners. Most of the homes on the east side of the reservoir at one time were camps but only one camp is left there and the rest are homes. He is here mainly to speak about the Jamesville Grove and the proposed Parade of Homes in 2011. Jamesville Terrace Homeowners Association as well as Jamesville Grove Reservoir Association have been dealing with this project since 2003. In 2008 the developer subdivided 8 lots on the south side of the property and since that time there has been no action. The past couple of months a lot of activity has come up all the sudden as this developer seems to think he has the Parade of Homes coming in 2011. There was a sketch plan conference at the October Planning Board Meeting. The developer asked for a public hearing 30 days later which he received. At last Tuesdays meeting because of the urgency of this developer to get approval for the Parade of Homes, he asked for a special meeting of the Planning Board in 2 weeks which he doesn't believe is the norm for most applications. Most of the people here tonight have been really involved in the project most of the 8 years. Personally he commends the Planning Board for the diligence they have gone through to be sure the developer is following the letter of the law. He isn't sure of what jurisdiction the Town Board has over the Planning Board but he feels there is a little special consideration due to the Parade of Homes. It seems the Planning Board has plunged along a little quickly. There are a whole bunch of perturbed residents on that side of town who are not very happy with the special meeting schedule for the 30th. They feel this was a favor being done for the developer. The Parade of Homes comes up every year. If 2011 doesn't work into the schedule it's unfortunate but lets not run over the procedures. He already has 8 lots approved which is really all the Parade of Homes is looking for. There has been zero interest in this development until now. Kevin Gilligan has been at the last two Planning Board Meetings and everything has been done with his approval as well as the Town Engineers. Both the Town Engineer and Kevin Gilligan have some concerns about rushing through the project.

Councilman Knapp said he remembers being down there when the rock concerts were going on. The developer has been issued several Stop Work Orders because he wasn't doing the right thing, i.e. keeping his insurance up to date. He asked Kevin Gilligan the status of this.

Kevin Gilligan said he is requesting approval for 12 lots on Phase II in addition to the original 8 lots. He is currently in Stop Work status as his insurance lapsed so the CEO issued a Stop Work Order. At this point in time they do have a meeting scheduled for November 30th. The developer requested this due to the time frame and they said they would run around and pick up the Lead Agency Notices that were sent out last week. If they are not back, nothing will happen on the 30th. If they do get all these in along with any comments the involved agencies might have then the Planning Board could be in a position to move on this. He thinks the main issue hanging out there is the archeological study. SHPO is comfortable with allowing them to proceed with a protocol they put on Phase I. There are some drainage issues in front of John Dunkle right now and they need to be finalized. Once all these things are done, there would be no basis to deny the subdivision approval. The Town Board has no role in this at all. It's the Planning Board's jurisdiction. It was determined at the last Planning Board Meeting that the request to waive the cul-de-sac regulations for Phase II be made by the Planning Board. It's a question on whether everything comes in before the next Planning Board Meeting. The Planning Board was willing to give them a chance.

Councilman Knapp asked about the Developer Deposit.

Mary Jo said she sent them a letter requesting more money for the Developer Deposit and has not received it yet.

It was noted the Planning Board will not take any action without this money being received.

Steve Chase said it was his understanding that the information had to be in two weeks prior to the hearing.

Kevin Gilligan said John Dunkle said if he didn't receive the information in time to review it, he couldn't guarantee he would review it before the meeting.

Councilman Doolittle asked if there was any discussion on Phase II when he did Phase I.

Mary Jo said due to the archeological study, the developer decided to do Phase I so he wouldn't be held up.

Councilman Doolittle asked what the grounds for granting a variance on the cul-de-sac length are.

Kevin Gilligan said as long as the health and safety wouldn't be interfered with, the Planning Board can grant a waiver of the regulations. They have a letter from John Greeley, the school district and the fire district stating they don't have a problem with this.

Councilman Doolittle said we are setting a precedent for future subdivisions that this would be O.K.

Kevin Gilligan said we have quite a few of these in the Town now.

Councilman Doolittle asked what the developers' time-line is.

Kevin Gilligan said he knows he has to be able to show the Homebuilders Association an approval by the end of this year. In terms of the builders, he knows with the Parade of Homes they like to get their foundation in and frame the houses in the fall so they can work inside on them in the winter and finish them up in the spring. There was one builder with the developer at the last meeting.

Paula Haskins said it was her understanding in Phase I that they were granted the waiver on the road with the understanding that the road would connect into Phase II which is why the waiver was granted. She thought that was the only reason the hammerhead was approved.

Kevin Gilligan said he knows the original plan called for a connection between the two.

Paula Haskins said her understanding is that if this goes through and the parade of Homes goes through, they must get a Mass Gathering Permit. The weekend of the Parade of Homes is also the weekend of the Ironman Triathlon.

Tim Brayman said he spoke to the Homeowners Association today and they were promised by the developer that they would have a commitment from the town last Tuesday. As of right now the Homebuilders Association is expecting an answer one way or another by next Tuesday. The person he spoke to said they need to get their letters out to the builders so they know which one of the two sites is being looked at for 2011. Jamesville Grove is the favored site. If they don't get the commitment by the end of next week, they may have to change their plans. If they don't get any interest from the builders on this site if it's approved, there will not be a Parade of Homes next year. No foundations would be done before March and no homes would be up until September.

Councilman Knapp asked if they would have enough notice.

Tim Brayman said they need a minimum of 8 builders to commit.

Kevin Gilligan thinks the developers aim is to use Phase II to generate interest in Phase I.

Tim Brayman said he is asking for \$800,000 homes except for three 3 million dollar homes.

Councilman Doolittle asked at the meeting with the Planning Board on Tuesday, are they set to make a decision?

Kevin Gilligan said County Planning is done, SEQR will be done. If they don't have all the letters back from the involved agencies, they will have to wait the full 30 days. The only way they can proceed is if all those letters are back and whatever John Dunkle is reviewing regarding the drainage.

Tim Brayman asked if they couldn't get approval at the meeting on the 30th, could they ask for another special meeting a week later?

Mary Jo said no because they couldn't have the public notice in the paper long enough before the meeting.

Supervisor Shute said we don't really have the authority here as it's a Planning Board matter. As far as the special meeting being a special consideration to this developer, he doesn't see this as a problem. The Town Board has probably had a dozen special meetings through the year. It's not out of the ordinary. He doesn't expect to see them trying to do it again. The Homebuilders Associations timeline means nothing to us. The developer will be required to do everything that is required by law.

Tim Brayman said we have a developer and his attorney who have had more than an ample amount of time to develop this land. The whole point of a public meeting is to have input. To be able to have these documents available for 30 days prior to the public meeting doesn't seem unreasonable. They are a little exasperated at the way the Planning Board handled this last meeting. You have 30-40 people who have been involved in this project for 8 years and to see this thing get pushed through that quickly on Phase II so the developer can get approval from the Parade of Homes just doesn't seem fair. We have come this far, let's not open this up to any possible mistakes being made. They know they can't stop the development but let's not hurry it through. Let's be sure we follow the rules as the public would like to see them followed.

Ann Chase said her concern is mostly the lake. It's the only lake around here. It's half dead now. Since the developer has put in the basins, there is a constant flow of mud flowing into the lake. She sees no need for that high density. He can build his \$700,000 houses and put some yard around them and give them some space. She doesn't see why this many houses need to be built on a hillside. They hired a hydro geologist who did a report for them that she doesn't think anyone has ever read.

Kevin Gilligan asked if John Dunkle received copies of this.

Steve Case said yes.

Kevin Gilligan said he will bring this up with John Dunkle again.

Tim Brayman said there's been a lot of work put in here by both sides.

Kevin Gilligan said at the Planning Board meeting, John Dunkle said he was going to inspect the drainage site for mud, etc. He would encourage the residents to contact the town so we can get the engineer to come out and take a look at it when they see the mud flowing into the lake.

Ann Chase said the drains have a puddle around them and then when they drain, they have mud around them.

Kevin Gilligan said when they have the whole thing developed, they will form a drainage district.

John Greeley said you want to see cattails and grasses growing. That is normal for the retention ponds.

Tim Brayman doesn't think they have the capacity they used to have.

John Greeley said he had John Dunkle with him about a month ago and he assured John Greeley that the ponds are doing what they are supposed to.

Ann Chase asked how many retention ponds there are.

Tim Brayman said two.

Chris Fleet said a lot of his concerns have been very well presented here. He believes it's upon the developer to inform the impact this will have on the school district, etc.

Kevin Gilligan said they will do this.

Chris Fleet said he doesn't know what the Planning Board can say or do about the increase of needs in the school district.

Kevin Gilligan said Jamesville-DeWitt is an involved agency and they were asked to submit any comments they might have.

Chris Fleet asked if there is time for the school district to comment on this issue. They have brought this concern up with the district before. What impact would it have? Does the school district have some concerns?

Kevin Gilligan said it would be taken into consideration but he thinks the reason they are not commenting much on this is because they see this all the time in the Town of DeWitt.

Councilman Knapp asked how they would relate their concerns to us.

Kevin Gilligan said through the SEQR or a letter.

Chris Fleet will talk to a couple of the School Board Members about this. As a resident, he cares. He has had water issues for as long as he has owned his house which is about 16 years. They have realized over the past 16 years that their well is very much influenced by the water level of the reservoir.

Councilman Knapp remembers when they drained it there were a lot of problems.

Chris Fleet asked as they move through this process and people are looking to buy one of the new homes, what notice do they have that there are water issues? As someone who might potentially buy a house, what notification do I have that people already have water issues in the area?

Kevin Gilligan would urge him to come tell the Planning board about these issues as the Public Hearing is still open.

Chris Fleet asked if they have all the paperwork in that they are scrambling to get, will his concerns have an impact?

Kevin Gilligan doesn't know as the Planning Board has 5 members who each get one vote. He doesn't know how they will vote but he thinks that Mr. Fleet's concerns are valid.

Councilman Knapp asked how deep Mr. Fleet's well is.

Chris Fleet said 164'.

Ann Chase asked if there is a way to limit the density of the houses.

Supervisor Shute said we do limit the density of houses by stating the lot requirements. These are in place through zoning.

Ann Chase asked if you could limit it because of the effect it would have on the lake.

Councilman Knapp said he knows in the past they have looked at the topography for some subdivisions.

Ann Chase asked if there is any way they can reduce the density.

Kevin Gilligan said no.

Ann Chase asked even if it will destroy the reservoir?

Kevin Gilligan said it would be very expensive to prove this and it hasn't been done yet.

Paula Haskins asked what happens if they get approval for the entire development and 5 years down the road there are worse problems than what already exist?

Kevin Gilligan said there is nothing so far that will inhibit or prohibit the developers from what they are proposing.

Ann Chase asked if there is an agency that will watch over the reservoir or some guidelines the residents can use to watch over the reservoir.

Kevin Gilligan said yes.

Ann Chase asked who.

Kevin Gilligan said the DEC, the County Health Dept or the Canal Corp.

Tim Brayman said he called some of the surrounding towns and asked about their Code Enforcement positions. He believes we only have Ralph Lamson who is part-time.

Supervisor Shute said we have a Deputy too who is Jack Sutton.

Tim Brayman said most of the other towns have a full-time CEO. When you get into the Parade of Homes it puts a great burden on the CEO's. Do we have enough coverage on this regarding the actual inspections?

Supervisor Shute said there's been a lot of questions about this and we don't know if it's going to be here or not. The best he can say is that every one of these things have to be met before it can happen. IF we know we have 8 Building Permits going out, he will check with Ralph Lamson to be sure there is enough man power for when all these things are coming due.

Councilman Knapp said a Mass Gathering Permit is pretty in depth.

Kevin Gilligan said it includes port-a-johns, paramedics, etc. and how they are staged to respond to an emergency. It includes fire, traffic control, insurance, etc. We go through this every year for the Apple Festival and Blue Grass Festival.

Tim Brayman said some discussion came up at the last Planning Board Meeting regarding their access road from Route 91 down to the Jamesville Terrace neighborhood. It's a 16' easement. The developer has put up a burm on the south side of their access road so they have no push space for snow. They have to maintain the road themselves. They have been doing this for 23-24 years. There's a loop at the very end that is access for the last two houses on the road. The loop has always been there which has been used as an access point because their plow driver needs to have this access to turn around. The road along the property line is very steep and some delivery trucks refuse to go down it. They need to have an agreement with the developer about this. These are huge issues for the 16 home owners. He wants to be sure these things are taken care of.

Councilman Knapp asked what purpose the burm serves.

Tim Brayman said it acts like a catch basin for the snow. This burm makes all the rain come right down their road and doesn't allow it onto the Grove property.

Kevin Gilligan said they were told to contact Mr. Jerry about this matter. The residents should be contacting Mr. Jerry before the meeting on the 30th. It would be his number one priority to work this issue out. Up near Route 91 the road actually encroaches onto Mr. Cohen's property which he is willing to deed to the Association as well as a part down at the end of the road.

Tim Brayman just feels if they had some more time, this could be worked out.

Kevin Gilligan doesn't know how the loop issue will be worked out.

Tim Brayman does believe when they purchased their property, which was also represented by Joseph Jerry, their deeds all gave them the road as is. He can look at his deed and he knows it doesn't say 16. Mr. Jerry can't give them anything they don't already have.

Kevin Gilligan said they need to be working with Joseph Jerry on this.

Tim Brayman said he could call counsel.

Kevin Gilligan said they might want to all go together.

Tim Brayman said they have already done this. He knows the Town Board doesn't have a lot of say in the matter but when a resident made the comment that the Planning Board people were elected officials and Brad Bush came back stating they are not their elected officials, the residents decided to come here tonight to speak to their elected officials. He believes the Planning Board is appointed by the Town Board. He thinks the Town Board could contact the Planning Board Members.

Mary Brayman said one of the Board Members said that this could be setting a precedent by holding the Special Meeting.

Tim Brayman said we have a very special place here and he doesn't want it to be screwed up.

Kevin Gilligan said it would be very inappropriate for someone on the Town Board to interfere in the Planning Board or Zoning Board of Appeals processes.

Tim Brayman said there is no recourse against the non-elected officials decision.

Kevin Gilligan said you can sue them if you think it's improper.

Tim Brayman said this costs money. He asked if the two week time period is proper.

Paula Haskins said they just want to be sure as homeowners that they are protected.

There are 35 homes on the reservoir now and it's crowded and you are adding another 20 which is almost doubling the population of the lake and to protect the property of water they all love.

Supervisor Shute said we are going to do this by the book. He wouldn't want to have the Town Board start telling Jim Nakas what to do because it's set up like this for a reason. They have their responsibilities and the Town Board has ours. We have a Town Engineer and Town Attorney to advise us and tell us what they recommend. He understands there have been problems in the past with developers. He would not want to live in a town where the Supervisor can hand out permission for people he likes or not hand it out to people he doesn't.

Tim Brayman said once the approval is given, nothing else matters.

Supervisor Shute asked for any other suggestions or comments.

Councilman Ohstrom said to attend the meeting.

Tim Brayman asked if the Town Board would attend the meeting.

Councilman Doolittle said Tim Brayman has said tonight that everything has been done by the book. The residents have some valid concerns that need to be presented to the Planning Board. There's not much more they can do as long as the rules and laws have been followed.

Tim Brayman said that is what they have done for 8 years. He just doesn't want to see this process lost as the developer needs approval. It's not the towns fault that he waited this long.

Kevin Gilligan said only two Town Board Members can attend the Planning Board Meeting. You can't have a quorum at it.

B. 2011 Mechanical Service Agreement from Upstate Temp. Control, Inc.

Councilman Knapp said they have been doing it for a long time. They are pretty familiar with our system.

Councilmen Knapp moved and Ohstrom seconded the motion to authorize the Supervisor to sign the Agreement with Upstate Temp. Control, Inc. for the 2011 Mechanical Service. Motion carried.

Member Doolittle asked if we could ask a couple of companies for bids.

Councilmen Knapp moved and Ohstrom seconded the motion to rescind his earlier motion regarding the Upstate Temp. Control, Inc. 2011 Mechanical Service Agreement. Motion carried.

C. LaFayette and Jamesville Fire Protection contracts for 2011.

Councilmen Knapp moved and Ohstrom seconded the motion to accept the 2011 Fire Protection Contracts from the LaFayette Fire Department, Inc. and the Jamesville Fire District. Motion carried.

D. Letter from Edward Keplinger requesting waiver of cul-de-sac length for Jamesville Grove.

This was discussed earlier and will be handled by the Planning Board.

E. Other.

7. SPECIAL REPORTS.

8. REPORTS.

A. Departmental

1. Assessors

Councilman Ohstrom submitted a job description for the Assessor position for the Town Board to review for the next Meeting.

2. Building & Zoning Code Enforcement

3. Dog Control

Ken Johnson asked when the amendment is done for the purebred licenses, do we want to include the impoundment fee that the SPCA charges the Town?

Mary Jo will check to see if this was done by resolution.

Supervisor Shute confirmed he will be putting an article in the LaFayette Newsletter.

Ken Johnson said yes. If he could change anything it would be to get the Town Justices to start charging fines.

Supervisor Shute asked about the dog on Meeker Hill that was a biter.

Ken Johnson said he knocked at their door and he could hear the dog inside. He couldn't get them to come to the door. He sent them a Certified letter with the Appearance Ticket. He also mailed them a copy of the ticket in regular mail. By doing the mailing both ways, they are considered served. He talked to the Court Clerk about talking to the Judge about the possibility of issuing a Bench Warrant. They still owe the town money from the last time they were in Court.

4. Highway Superintendent

A written report was submitted.

5. Justice Court

- a) **Printer to be declared Surplus. Serial # 1021263. Model: Okidata Microline 172.**

Councilmen Ohstrom moved and Knapp seconded the motion to declare the Okidata Microline 172 surplus. Motion passed.

- b) A written report for October was submitted.

6. Library Director

7. Recreation Director

Supervisor Shute said the Tully girls lacrosse tournament was held at Stafford Park. We didn't get proof of insurance from anyone, vendors, etc. We are going to have to come up with a process for this sort of thing.

Member Doolittle asked if it was through Community Council.

8. Ropes Course

Councilman Ohstrom presented some pictures of a sign to be put up in the spring. He will send information on the Rope Course to Supervisor Shute for the website.

9. Tax Collector

10. Town Clerk

11. Town Supervisor

B. Committee.

1) Community Development.

The Comprehensive Plan will be discussed at the next meeting.

2) Emergency Response.

3) Employee Policies & Benefits.

- a) **POMCO Health Coverage Forms and Employee Information.**

These have been distributed to the appropriate employees.

- b) **Acknowledgement of Sexual Harassment Policy**

This must be handed out at the beginning of each year.

Councilman Ohstrom said we will have an updated Employee Handbook by then too.

- 4) **Environmental & Conservation Advisory Board.**
- 5) **Highway**
- 6) **Physical Plant**

Councilman Doolittle said Fred Groth is doing some wiring in the Library.

Councilman Knapp said when Fred is at the Community Center, maybe he should look at the heat tape over the kitchen roof.

Councilman Doolittle asked if there was another place to store the cleaning supplies at the Town Offices.

Councilman Knapp said depending on what happens with the Assessors, maybe next year we could purchase a portable closet.

Discussion took place regarding archive space.

- 7) **Recreation & Youth**
- 8) **Safety.**
- 9) **School District Liaisons.**
- 10) **Service Awards.**
- 11) **SOTS & OCRRA Liaison.**
- 12) **SPDES**

8. LITIGATION & OTHER LEGAL MATTERS.

A. Other.

9. UNFINISHED BUSINESS & ACTIVE PROJECTS.

A. Proposed Local Law C-2010.

Councilmen Knapp moved and Ohstrom seconded the motion to continue the public hearing for Local Law C-2010 on December 13, 2010. Motion carried.

10. NEW BUSINESS.

A. Set date for 2011 Organizational Meeting

Councilmen Knapp moved and Ohstrom seconded the motion to hold the 2011 Organizational Meeting on January 10, 2011 at 5:00 p.m. with a Town Board Meeting to follow. Motion passed.

B. New Web Site

Supervisor Shute asked the Board if they had seen the new website.

Everyone agreed the new site is very nice.

Supervisor Shute said there are a few problems which he has identified. If anyone sees anything that should be changed, just let him know and he will channel the information to the webmaster.

11. Suggestions for improvement and positive contributions.

It was noted that Councilman David Knapp won Optimist of the Year.

12. Executive session (if needed).

Councilmen Knapp moved and Ohstrom seconded the motion to go into Executive Session to discuss a personnel matter and to include the Town Attorney. Motion carried.

The Town Board went into Executive Session at 9:35 p.m. and Supervisor Shute called the Regular Town Board Meeting back to order at 9:51 p.m.

13. **Councilmen Knapp moved and Doolittle seconded the motion to audit and pay the following bills:**

HIGHWAY FUND	#6829 – 6835
GENERAL FUND	# 6836 – 6861
SPECIAL DISTRICT FUND	# 6862
TRUST & AGENCY FUND	# 6863 - 6864

Motion carried.

15. **Councilmen Knapp moved and Doolittle seconded the motion to adjourn.**

The Town Board Meeting adjourned at 9:53 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk

Adopted 12/13/10