

## **Regular Town Board Meeting May 28, 2019**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5 PM.

**Roll Call:** Supervisor Votra, Councilman Cook, Councilman Sweeney, Councilman Demo, Highway Superintendent Hart, Town Clerk Maguire

**Absent:** Councilwoman Tremper

**Others Present:** Yvonne Cook, Bill Collins (PHCS), Lester Gale, Beth Rosenbarker, Luke Dailey, Doug and Lori Witherell, Bob Phillips

**A motion** was made by Councilman Demo and seconded by Councilman Cook to accept the minutes of the Public Hearing on March 26, 2019, the regular meeting on March 26, 2019 and the regular meeting on April 23, 2019, as submitted by the Town Clerk.

**All in favor.**

### **PHCS:**

PHCS Superintendent, Dr. Collins reported the 2019-2020 School Budget passed by a large margin. School Board member Joseph McGill was elected for another term and Michael Tremper was elected as a new member. Dr. Collins also reported the energy savings are continuing with the replacement of lighting and there is a need for bus drivers at the school.

### **Business:**

1. The mandatory annual Violence in the Workplace education and Sexual Harassment class for non-Highway Department town employees will be held on June 25, 2019 at 6 PM.
2. **A motion** was made by Councilman Demo and seconded by Councilman Sweeney to move forward with the RFP for the proposed Solar Project.  
**All in favor.**
3. The Museum roof has been completed and it turned out well. There is still work to be done on the siding. This project may have to wait until next year.

**Correspondence: None**

### **Highway Report:**

Highway Superintendent Hart reported a busy month with paving work being done on Capell Street and Sylvan Falls. The repair work has been completed on the damaged truck.

**A motion** was made by Councilman Sweeney and seconded by Councilman Cook to accept the Highway report as given by Highway Superintendent Hart.

**All in favor.**

### **Code Enforcement Officer Report:**

**A motion** was made by Councilman Cook and seconded by Councilman Sweeney to accept the Code Enforcement Officer report as submitted by Code Enforcement Officer Burl and to be kept of file in the Town Clerk's Office.

**All in favor.**

**Assessor's Report:**

A *motion* was made by Councilman Demo and seconded by Councilman Cook to accept the Assessor's report as submitted by Assessor Burl and to be kept on file in the Town Clerk's Office.

*All in favor.*

**Water District Report:**

A *motion* was made by Councilman Demo and seconded by Councilman Cook to accept the Water District report as submitted by Superintendent of Public Works Woods and to be kept on file in the Town Clerk's Office.

*All in favor.*

**Recreation Report:**

A *motion* was made by Councilman Cook and seconded by Councilman Sweeney to accept the Recreation report as given by Superintendent of Public Works Woods and to be kept on file in the Town Clerk's Office.

*All in favor.*

**Bills:**

A *motion* was made by Councilman Demo and seconded by Councilman Cook to accept the bills as follows:

- General Account Bills – \$47,332.39
- Highway Account Bills – \$2,305.83
- Water District No. 1 Bills - \$1,889.51

**Payrolls:**

- Payroll #18 – 04/27/19 (General \$5,273.00, Highway \$7,131.16, Water \$371.55)
- Payroll #19 – 05/04/19 (General \$4,635.44, Highway \$7,131.16, Water \$369.29)
- Payroll #20 – 05/11/19 (General \$10,090.18, Highway \$7,131.16, Water \$493.25)
- Payroll #21 – 05/18/19 (General \$4,308.45, Highway \$7,217.40, Water \$475.26)
- Payroll #22 – 05/25/19 (General \$8,442.06, Highway \$7,212.65, Water \$440.79)

*All in favor.*

**Privilege of the Floor:**

Luke Dailey and Doug Witherell asked Supervisor Votra about the Solar project. Ms. Dailey also asked Highway Superintendent Hart about the gravel being used on the Chapel Hill Road.

A *motion* was made by Councilman Sweeney and seconded by Councilman Cook to adjourn the meeting at 5:28 PM.

*All in favor.*

**Meeting Dates:**

**June 25, 2019 @ 5 PM**

**Auditors: Councilwoman Tremper and Councilman Cook**

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Connie Maguire  
Town Clerk