

**TOWN OF NORTHAMPTON  
REGULAR MEETING  
May 18, 2016**

The regular meeting of the Town of Northampton was held on Wednesday, May 18, 2016. Supervisor Groff called the meeting to order at 7:00 p.m. in the Municipal Building at 412 South Main St., Northville, NY. Supervisor Groff led the salute to the flag.

**PRESENT:** Supervisor: James Groff  
Councilmen: Darryl Roosa, Art Simmons, Ivar Anderson and  
William Gritsavage

**RECORDING SECRETARY:** Elaine Mihalik-Town Clerk

Other Town department representatives in attendance were Matthew Ginter-Code Enforcement Officer; Ken Cramer-Water/Sewer Plant Operator; Vern Duesler, Animal Control Officer, Nathaniel Matthews-Bookkeeper, Honorable Michael Albanese-Town Attorney

Also Present: Skip Taylor

**MOTION:** Councilman Simmons motioned to approve the April 20, 2016 Regular Town Board meeting minutes and Ambulance bid opening May 6, 2016 as presented by the Town Clerk. Seconded by Councilman Anderson and Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Simmons and Roosa 0-Nays

***Res. #2016-06: Resolution Authorizing Transfer of Funds within Accounts to Meet Certain Contractual Expenses for Accounts Payable from 2016 Budget Line Items***

Councilman Gritsavage offered the following resolution and moved its adoption.

Councilman Roosa seconded the motion.

**WHEREAS**, within the budget certain appropriated amounts are insufficient to meet certain accounts payable expenses from Budget line items from 2016 Budget for the May transfers;

**NOW THEREFORE BE IT**

**RESOLVED**, that the Town Supervisor be authorized to transfer the below indicated funds from within existing accounts of the 2016 budget to cover anticipated expenses;

**MAY**

\$1,000.00

From: DB5148.1 – Highway Service other gov'ts – Personal services

To: DB5140.1 – Highway Brush/Weeds – Personal services

\$1,000.00

From: A1620.408 – Buildings – Misc.

To: A1670.4 – Central Printing/Advertising

**AND BE IT FURTHER**

**RESOLVED**, that this resolution be recorded in the Town Clerk's minutes and be a permanent record of the Town and a copy be filed with the Supervisors records for auditing purposes.

**ROLL CALL VOTE:**

James Groff	Aye	Ivar Anderson	Aye
William Gritsavage	Aye	Art Simmons	Aye

Darryl Roosa

Aye

**MOTION on Warrants**

**MOTION:**Councilman Anderson approved paying the warrants. Seconded by Councilman Gritsavage and passed by, A Vote of 5-Ayes: Groff, Roosa, Gritsavage, Anderson and Simmons 0-Nays

**2016 Warrants**

General Fund “A”	\$21,025.30
General Fund “B”	3,866.21
Highway	12,773.41
Sacandaga Lighting District	1,045.09
Sacandaga Sewer District	1,983.92
Sacandaga Water District	<u>8,973.35</u>
Total Warrants	\$49,667.28

**COMMUNICATIONS**

- Monthly Report of Revenues and Expenditures
- Monthly Transfers for Abstract of Audited vouchers
- May 2016 Fulton Co Regional Chamber of Commerce Newslines
- Time Warner Cable
- 2016 Workers Compensation Quarterly Report
- Dept. of Public Service regarding developing a process for Commission consideration of Clean Energy Standard (CES) program.
- Flyer from the Fulmont Community Action Agency-Northville Outreach Center trying to recruit Advisory Council Members.
- The Association of Towns and the law firm of Whiteman Osterman & Hanna LLP will present a free seminar in Albany on Friday Jun 10, 2016 on the topic of public water contamination and municipal response options.
- Letter from the Northville Rotary Club asking approval for the use of the Town Hall and Town Park to hold their 9<sup>th</sup> Annual Woodworking and Fine Arts Show the weekend of July 14-16, 2017.

**MOTION Northville Rotary Club Use of Town hall and Town Park:**Councilman Anderson motioned to approve the Northville Rotary Club the use of the Town Hall and Town Park to hold their 9<sup>th</sup> Annual Woodworking and Fine Arts Show the weekend of July 14-16, 2017. Seconded by Councilman Gritsavage and passed by, A Vote of 5-Ayes: Groff, Simmons, Gritsavage Anderson and Roosa 0-Nays

- TOPS would like permission to use the Town Hall for meetings starting in June 2016 on 2 Tuesday a month at 8:30 a.m.-9:30 a.m.

**MOTION TOPS Use of Town Hall:** Councilman Simmons motioned to approve the TOPS group the use of the Town Hall for their meeting starting in June 2016 2 Tuesdays a month at 8:30 a/m/-9:30 a.m. Seconded by Councilman Roosa and passed by,

A Vote of 5-Ayes: Groff, Simmons, Gritsavage Anderson and Roosa 0-Nays

- Mayor John Spaeth would like permission for the Adirondack Council to use the Town Hall for a meeting on Saturday July 9<sup>th</sup>, 2016 from 9 a.m. – 11 a.m.

**MOTION Adirondack Council Use of Town Hall:** Councilman Anderson motioned to approve the Adirondack Council the use of the Town Hall for their meeting July 9<sup>th</sup> from 9:00 a.m.-11: a.m. Seconded by Councilman Gritsavage and passed by,

A Vote of 5-Ayes: Groff, Simmons, Gritsavage Anderson and Roosa 0-Nays

**Department Reports:**

**CODE ENFORCEMENT:** Matthew Ginter collected \$882.50 in fees. A total of (9) permits were issued in April 2016; #016-16Storage Building”; #017-16Single family home; #018-15PermitRenewal;#018-16 Major alterations; #019-

16Addition; #020-16 Deck; #021-16 Deck; #022-16 Deck; #023-16 Storage Building; #024-16 Septic system; 025-16 Solar panelsand #P06-16 Temporary Use Permit.

**MOTION on Holding a Public Hearing on proposed Amendments to Town of Northampton and Subdivision Code July 2015:**

Councilman Simmons motioned to move forward and has approved holding a Public Hearing on June 15, 2016 at 6:30 p.m. on the proposed Local Law #1 of the Year 2016, Entitled: "Town of Northampton, New York Zoning and Subdivision Law" as presented to the Town Board on the proposed Amendments to Town of Northampton and Subdivision Code July 2015. Seconded by Councilman Gritsavage and passed by

A Vote of 5-Ayes: James Groff, Art Simmons, William Gritsavage, Ivar Anderson and Darryl Roosa 0-Nays

**ZONING BOARD OF APPEALS:**The next scheduled meeting will on May 25, 2016 at 7 pm.

Councilman Anderson motioned to re-appoint Bruce Backer as member on the Town of Northampton Zoning Board of Appeals. Seconded by Councilman Roosa and passed by,

A Vote of 5-Ayes: Groff, Simmons, Anderson, Gritsavage and Roosa 0-Nays

**PLANNING BOARD:**The Planning Board held a meeting on May 10<sup>h</sup>they reviewed a Temporary Use Permit from Christian Klueg.

The next scheduled meeting is for June 14, 2016 at 7 p.m.

**HIGHWAY:**

Highway Superintendent received state contract bids for truck equipment and it depends on which equipment you decide to pick. The cost rangesfrom \$185,020 to \$197,930.

**MOTION on highway truckequipment bids**

Councilman Roosa motioned to proceed with the process of review with the Town Highway Committee of the said specs of equipment bids and to report the one that is chosen to the Town Board at the next scheduled Town Board meeting for approval. Seconded by Councilman Anderson and passed by,

A Vote of 5-Ayes:Groff, Simmons, Anderson, Gritsavage and Roosa 0-Nays

**Discussion on the quotes received for paving of the two Town parking lots.**

Supervisor Groff: To do the two parking lots it was \$18,741 less \$2,000.00 for the 412 South Main Street property (Town hall parking lot)and \$26,961.50 less \$2,000.00 for the 112 South Second Street property (Ambulance and Justice parking lot) totaling \$41,702.50.

This is if we do the paving while the Village of Northville was doing their streets. Doing both the Village and the Town together would save us \$4,000.00.

TheQuote was received from Kubricky Construction Corp.at 269 Ballard Road, Wilton, N.Y.

**MOTION on pavement bid of the 112 South Second Street property (Ambulance and Justice parking lot) and 412 South Main Street property (Town hall parking lot):**

CouncilmanAnderson motioned to approve the pavement bid received from Kubricky Construction Corp. 269 Ballard Road, Wilton, N.Y. for the 112 South Second Street property (Ambulance and Justice parking lot) in the amount \$16,741.00 and the 412 South Main Street property (Town hall parking lot) in the amount of \$24,961.50 totaling \$41,702.50. Seconded by Councilman Simmons and passed by,

A Vote of 5-Ayes: Groff, Simmons, Anderson, Gritsavage and Roosa 0-Nays

**Discussion on Resolution #2016-07**

Councilman Simmons questioned subject to the 30 days Permissive Referendum.

You would have to wait until the 30 days passes, then it would become official before you could do the paving explained the Attorney.

I don't believe the pavers are going to be here before July stated the Supervisor.

**Resolution #2016-07: Permissive Referendum re Use of Reserve Funds for Repairs and Improvements to the Town of Northampton Office Building Lots**

Councilman Anderson offered the foregoing resolution and moved its adoption

Councilman Gritsavage offered a second

**WHEREAS** it is the intention of the Governing Body of the Town of Northampton to utilize funds that have been accumulated in a reserve fund the purpose of building repairs and construction additions on the Town of Northampton Office Building, which fund is designated A231.1 Capital Reserve for buildings, under General Municipal Law 6-c, and

**WHEREAS** the amount that will be utilized from the reserve fund should not exceed \$50,000, and

**WHEREAS** the Town Law of the State of New York requires a permissive referendum in the event of taking such action,

**NOW THEREFORE BE IT RESOLVED** that the Clerk of the Town of Northampton be directed to take appropriate steps with respect to holding a permissive referendum on the issue of whether to utilize funds not to exceed \$50,000 from the reserve fund; for the repairs, construction, and paving on the Town of Northampton offices building lots; and

**BE IT FURTHER RESOLVED** that in the event that a sufficient number of valid petitions by registered voters is not received within 30 days of passage of this resolution, the resolution will take full force and effect; and

**BE IT FURTHER**

**RESOLVED** that copies of this resolution be retained by the Supervisor as part of the records of the Town and that it be recorded in the Town Clerk's minutes and be a permanent record of the Town.

**ROLL CALL VOTE:**

James Groff	Aye	Ivar Anderson	Aye
William Gritsavage	Aye	Art Simmons	Aye
Darryl Roosa	Aye		

**JUSTICE**

**MOTION:** Councilman Gritsavage motioned to accept the Justice Report, there were a total of 11 cases handled and \$1,950.00 was collected in fines for the month, seconded by Councilman Roosa and passed by,

A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa                      0-Nays

**ANIMAL CONTROL:**Received a "Satisfactory" for both the Dog Control Officer Insp. Report and the Municipal Shelter Inspection Report from Annette Holowka, NYS Dept. of Agriculture and Markets Animal Health.

Town Attorney Honorable Albanese provided the Town Board a copy of the proposed amendment to amend "Section VIII: Seizure, Impoundment, Redemption and Adoption" to said Law explained Honorable Albanese to the Town Board. After review and discussion of the 2011 Dog Licensing and Control Law of the Town of Northampton, County of Fultonit

was explained that when the original law was approved the citation was correct, but it has since changed per his conversation with the attorney with the Department of Agriculture and Markets. Anywhere Section 118 of the Ag and Markets Law is cited, said section should be changed to Section 117.

The Town Board discussed the portion of the 2011 Dog Licensing and Control Law of the Town of Northampton, County of Fulton on the fee and it was explained that the town cannot go any lower than the amount because the State sets the minimum but you can go higher. You have \$20 and \$30.

Why bother stated Councilman Gritsavage.

The Town Board unanimously agreed to hold a Public Hearing June 15, 2016 at 6:30 p.m. on the Amendments to the proposed "Dog Licensing and Control Law of the Town of Northampton, County of Fulton" as presented to the Town Board.

Discussion ensued on Vern receiving a call of dogs not being licensed in Fish House. He's looking into this. It was brought to Vern's attention that there is a dog running loose in our town and the dog is from another township. He has to either witness seeing this dog or get a signed complaint statement. Discussion ensued.

**Joint Inter-Municipal Commission:** Councilman Simmons noted that there has been no discussion on setting up a Joint Inter-Municipal Commission meeting with the Village of Northville. He and Councilman Gritsavage will contact Mayor Spaeth on having a meeting to discuss the possibility of acquiring a grant for designing Joint Municipal Highway Facility.

**Election:** Received Resolution No 156 from the County of Fulton Authorizing Fulton County Municipalities to Dispose of Surplus Pull-Lever Voting Machines.

Supervisor Groff noted that the old election machines had been released to the school a while ago.

**Assessor:** Grievance Day: Tuesday, May 24, 2016 1 p.m. – 4 p.m. and 6 p.m.-8 p.m.  
in the town hall, 412 S. Main Street

**Youth/Rec:** The Joint Youth Commission met on May 11<sup>th</sup> and approved the hiring of Councilors and Lifeguards for this year's Summer Program, stated Councilman Gritsavage. We are short 2 lifeguards. The next Joint Youth Commission will be June 9, 2016

There is meeting with the Northville Central School on the Disaster relief. Supervisor Groff mentioned that part of the NCS Capital Project was that they would be getting a generator.

#### **AMBULANCE:**

Discussion on the bid received for a new 2016 Ambulance

The Town received one bid on the new ambulance stated Supervisor Groff. The Ambulance Committee met with the members of the Ambulance Corp. last Friday. The Town Ambulance Committee recommends that the Town accept the bid from Eastford Fire & Rescues Sales in the amount of \$178,375.00 stated Councilman Gritsavage. Part of that bid they did not put in a trade-in amount for the old ambulance. However, we did talk with the bidder and they felt the Town could get more than he could offer. We do know that we have received an offer for \$20,000.00 and we were hopefully going to put the old ambulance out for auction.

**MOTION on a bid received for a new 2016 Ambulance**

Councilman Gritsavage motioned the approval of the bid received from Eastford Fire & Rescue Sales-419 Vandenburg Point Road, Gloversville, N.Y. in the amount of \$178,375.00 for a 2016 Life Line 171” Type III modular Ambulance.

Seconded by Councilman Simmons and passed by,

A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

**MOTION:** Councilman Anderson motioned to allow the old ambulance to be placed on Auction International upon the receipt of the new ambulance and when it is in service. Seconded by Councilman Gritsavage and passed by

A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

**Refuse and Garbage:** As of Friday, June 3, 2016, the Northampton Transfer Station will begin its summer hours of operation.

The hours for the station will be as follows and will run until the Friday after Labor Day, September 9th.

Monday, Tuesday and Friday 8:00 a.m. to 4 p.m.  
Saturday 8:00 a.m. to 1 p.m.

**HARDFILL SITE:** There were a total of 40 vehicles logged at the Hardfill site and no fees were collected for tires for the month of April 2016.

**HAULING FEES:** The month of April 2016 fees were as follows:

County Transfer	79.790 Ton @ \$53	\$4,228387
Curbside Recycling	11.050Ton @ \$20	\$ 221.00
Transfer Station Recycling	2.710Ton @ \$10	\$ 27.10
Metal Hauling	3.390 Ton @ \$20	\$ 67.80
Electronics	0.780 Ton @ \$00	\$ 00.00
Total		\$4,544.77

**Northville Fire Dept.:**

**April 2016:** There were a Total of 15 Responses and a Total of 203.12 Man-hours. The Village of Northville had 1-Lifenet landing zone, 1-Mulch fire and 2-Standby for Edinburg. The Town of Northampton had 1-Motor vehicle accident; 1-Boat dock fire; 2- Tree on power lines burning; 1- Fire alarm activation (malfunction) and 1-Carbon Monoxide activation (malfunction). The Town of Hope had 1-Brush fire. The Town of Edinburg had 1-Brush fire. The Town of Mayfield had 3-Brush fire. There were 5-Mutual Aid Given and 2-Mutual Aid Received.

Northville Fire Department participated in the following training:

April 11, 2016 -members along with members from Hope Fire Department reviewed brush fire equipment and there uses. 17 members present.

April 25, 2016-15 members attended the annual OSHA training on blood borne pathogens. 11 members present.

April 18, 2016 members performed monthly vehicle checks.

The Northville Fire Department has received a letter from the New York State Department of Environmental Conservation. The letter announced the start of the 2016 Volunteer Fire Assistance Grant program. Fire departments can receive a 50/50 match of the grant up to \$3,000.00. Northville Fire Department is applying of this assistance and is currently looking at a list of equipment for this grant.

**SACANDAGA PARK WATER & SEWER:**

**April 2016**

Water:

-April 2015 usage – 1,402,000 gallons pumped  
 -April 2016 usage - 925,000 gallons pumped

Meters: No problems to report

Repair/Maintenance:

- Replaced curb valve at 137 McKinley Ave.
- Shallow water mains turned on for the season

Wastewater:

-April-2015- daily average flow 66,100 gallons

-April-2016-daily average flow 54,600 gallons

Repair/Maintenance: Replaced 120 feet of 18” storm sewer on Riverside Drive.

The Town Clerk explained that she has received a phone call from a seasonal resident, Michael Lopuch, who purchased two homes on one parcel in the Sacandaga Park and is inquiring about the cost of his water bills on billing #03-50 and #03-51. This owner has submitted new survey’s and Ken Cramer has done a walk-through inspection verifying the survey changes. The Clerk is asking board approval on the new adjustment for the two homes on parcel #31.4-7-8 for upcoming July 2016 billing.

The purpose of this approval from the Town Board authorizing the Clerk to make the appropriate changes in the fees according to the surveys provided by the owner and verification of a walk-through inspection. It is because the auditors are looking at the differences in the billing that is sent out and if there are any changes and how they get changed explained Attorney Albanese. This is a paper trail that the Board authorized this and knows all the changes that are being made.

**MOTION:** Councilman Gritsavage motioned to approve the adjustments on billings #03-50 and #03-51 as presented to the Town Board on the two homes both that are on parcel #31.4-7-8. Seconded by Councilman Roosa and passed by, A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

**TOWN CLERK:**

**MOTION:** Councilman Roosa motioned to approve the Town Clerk’s April 2016 monthly report as presented by the Town Clerk. Seconded by Councilman Anderson and passed by, 5-Ayes: Groff, Gritsavage, Roosa, Anderson and Simmons 0-Nays

05/01/2016

**Town Clerk Monthly Report  
 April 01, 2016 - April 30, 2016**

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Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	26	30.62
			<b>Sub-Total:</b>	<b>\$30.62</b>
A2130	Transfer Station	Transfer Station	67	670.00
			<b>Sub-Total:</b>	<b>\$670.00</b>
A2544	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	2	14.00

		Male, Neutered	2	14.00
		Male, Unneutered	1	13.00
		<b>Sub-Total:</b>		<b>\$41.00</b>
A2770	Minor Sales	Fax	3	3.00
	Photo Copy	Photo Copy	35	8.75
		<b>Sub-Total:</b>		<b>\$11.75</b>
B2115	Planning Applicatioin	Planning Application	1	30.00
		<b>Sub-Total:</b>		<b>\$30.00</b>
B2555	Building Permits	Building Permits	10	852.50
		<b>Sub-Total:</b>		<b>\$852.50</b>
			<b>Total Local Shares Remitted:</b>	<b>\$1,635.87</b>
Amount paid to:		NYS Ag. & Markets for spay/neuter program		7.00
Amount paid to:		NYS Environmental Conservation		524.38
<b>Total State, County &amp; Local Revenues:</b>		<b>\$2,167.25</b>	<b>Total Non-Local Revenues:</b>	<b>\$531.38</b>

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Elaine Mihalik, Town Clerk, Town of Northampton during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor            Date            Town Clerk            Date

### **OLD BUSINESS**

Discussion on the 2015 Franchise Agreement to provide Cable Television Services between Town of Northampton and Time Warner Cable Northeast LLC c/b/a/ Time Warner Cable.

Councilman Simmons: I have been working on it every month and I have talked with the person which I have spoken with for the last two years.

We did receive the document (the map was of the area in which they're covering) that we requested. We still do not have a Cable Television Services contract between Town of Northampton and Time Warner Cable Northeast LLC c/b/a/ Time Warner Cable as of yet. Mr. Whalen claims that that he has called and left a message along with sending an e-mailed Ms. Fitzgerald at the NCS in the last month and he stated that he has not heard back from her.

I believe Councilman Gritsavage and I need to meet with the school as we did a year ago and see if the NCS is still interested in the TV station stated Councilman Simmons. Councilman Gritsavage agreed to call Ms. Fitzgerald at the NCS.

**SUPERVISOR:** MANG Insurance was here and they feel the Town should have a Hold Harmless Agreement with the individuals and/or organizations that are using the Municipal Town hall or grounds for events. We do have a set of rules for the use of the facilities. There will be a separate form for individuals and one for organizations to sign to use the Municipal Town Hall or grounds for events.

What happens for groups that are now using the Municipal Facility that have not signed anything like this inquired Councilman Simmons?

We will have to contact these organizations and/or individuals to inform them that the Town Board has approved this process and the Hold Harmless Agreement forms and now they will have to sign it in order to continue using the Municipal Facility stated Councilman Gritsavage.

It was questioned about #3. Intoxicants shall not be brought onto municipal property at any time.

You will need prior Town Board approval of waiving any use of Intoxicants onto the municipal property if anyone is planning to stated Honorable Michael Albanese-Town Attorney. The board needs to amend

**MOTION:**Councilman Roosa motioned to amend #3 to read that “they need to have prior approval from the Town Board to allow toxicants because no toxicants are allowed at any function on municipal property at any time”to be including in the Hold Harmless forms for insurance purposes for individuals and/or organizations that use the Town hall or grounds for events for board review and recommendation.Seconded by Councilman Anderson and passed by,  
A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

**MOTION:**Councilman Gritsavage motioned that the Rotary Club be permitted to serve wine at their already approved “Eighth Annual Northville Rotary Club Woodworking & Fine Arts function **only**on Friday, July 15, 2016 between the hours of 5 p.m. to 8 p.m. Seconded by Councilman Anderson and passed by,  
A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

### **NEW BUSINESS**

- I was asked about putting plants into the flower box planter in the front lawn of the Town hall property stated Supervisor Groff. There was discussion on the condition of the planter and the Town hall sign. The sign needs to be either repainted or rebuilt.  
I’m wondering if the Town board would be interested in doing anything with a new sign for the Town hall inquired Supervisor Groff. The new sign would be closer to the street and be sideways so it can be seen from both the North and the South directions. We would take \$50,000 out of the permissive referendum for this.  
~It was agreed by all Board members present to allow flowers to be planted in the flower box this year.  
~The Town Board agreed to table a decision on the flower box planter and to make a decision on whether to get a new sign or to refurbish the sign existing out front of the Town hall until the next scheduled board meeting. It was suggested to put it into the Buildings and Grounds Committee’s hands to review and make recommendations to the Town Board.
- Councilman Simmons mentioned Dr. Mills from Bassett Hospital out of Cooperstown will come to your house and make house calls up here to shut ins. He (Simmons) would like invite Dr. Mills to take a few minutes and to come to a meeting and explain what they do. The Board agreed they would like to have Dr. Mills come to our meeting.
- At the County level, what is happening with the boat patrol asked Councilman Simmons. The Sheriff has raised \$12,000.00 and is trying to raise more. I am not sure he is going to have the man power stated the Supervisor. It’s been at least four or five years since there has been boat patrol on the lake. There is State Police and ECON.
- Skip Taylor referred to back in January the town was going to have the water bill based on the meter reading. You had a contract for that allocation and I guess that contract for the allocation did not work out to well. Do you have any new allocations? Nate is working on that right now stated the Supervisor. We are hoping that the first meter bill will come out in November. There was discussion on whether the homeowners will be in the area at that time to discuss this with the Town Board. Discussion ensued.
- Skip has asked if a board member would maybe come to their next month meeting at 9:30 a.m. on the 1<sup>st</sup> Saturday in July in the Park to discuss this allocation with them. Supervisor Groff stated that he will try to come over to their meeting and to answer any of the questions that he can.
- Code Enforcement Officer suggested implementing the municipal townhall at the 412 South Main Street property along with the Town hall park and the 112 South Second Street property (Ambulance and Justice property) a “Smoke Free Zone”. There are people who smoke right by the front door and then throw their cigarette butts under our canopy. A lot of them don’t use our cigarette disposal and the smell lingers around the front door. We would need to draft a resolution making these properties “smoke free”.

The next Town Board meeting scheduled for Wednesday, June 15, 2016 @ 7:00 p.m.

**Adjourn:**Councilman Anderson motioned to adjourn at 7:57 p.m. Councilman Simmonsseconded the motion and passed by,  
A Vote of 5-Ayes: Groff, Gritsavage, Simmons, Anderson and Roosa 0-Nays

Respectfully submitted,

Elaine Mihalik  
Town Clerk