

MINUTES OF STAFFORD TOWN BOARD MEETING OF March 08, 2010

PRESENT:

R. Clement -Supervisor
D. Vicary -Councilman
R. Panek -Councilman
D. Mullen -Councilman
R. Pacer -Deputy Supervisor

OTHERS PRESENT:

Walt Kershenski - Town Clerk
Steven Boldt - Highway Superintendent
Eric Weiss - Clark, Patterson, Lee Assoc.
Approximately 14 members of the Community per sign in form

Supervisor Clement called the meeting to order at 7:46 p.m., followed by Pledge to the Flag.

Motion made by Councilman Pacer sec. by Councilman Panek to accept the minutes of the Feb 8, 2010, regular Town Board Meeting, as presented by the Town Clerk. All approved. **Motion** carried.

Motion made by Councilman Pacer sec. by Councilman Panek to accept the minutes of the Feb. 8, 2010 Public Hearing meeting for LL1-2010 to amend the Town of Stafford Zoning Map as presented by the Town Clerk. All approved. **Motion** carried.

Motion made by Councilman Vicary, sec. by Councilman Pacer to accept the financial report for January as submitted by the Supervisor. All approved. **Motion** carried

Motion made by Councilman Panek , sec. by Councilman Pacer to accept the financial report for February as submitted by the Supervisor. All approved. **Motion** carried

OLD BUSINESS:

1. Gymnastics facility – Amy Mathisen

- Special Use Permit approval:

Supervisor Clement presented a Letter from the Planning Board Chairman from their February 24th meeting which detailed their review and recommendations of the Amy Mathisen Gymnastics facility Special Use permit application. The planning Board passed a motion for a Negative Declaration on the SEQR for this project and also passed a motion in favor of the new site plan. Therefore, after further discussion amongst the Town Board Members a **Motion** was made by Councilman Panek and seconded by Councilman Pacer to approve the Special Use Permit application for the Amy Mathisen Gymnastics Facility on Caswell Rd. in the Town of Stafford.

The motion was passed by a roll call vote of 5 to 0 as follows:

Supervisor Robert S. Clement	Yes
Councilwoman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

2. **Recreation Director appointment:**

Supervisor Clement reported that interviews were conducted by himself, Councilman Panek & Councilman Mullen on February 20th, 2010 of 4 candidates for the position of Town of Stafford Recreational Director. Based on their review of the candidates it was recommended that Melissa Kasmarek best fulfilled the requirements of the job and that she be selected for the position. Therefore, a **Motion** was made by Councilman Panek and seconded by Councilman Mullen to appoint Melissa Kasmarek as ‘Director of the Summer Recreational Program in the Town of Stafford’:

The motion was passed by a roll call vote of 5 to 0 as follows:

Supervisor Robert S. Clement	Yes
Councilwoman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

3. **Resolution 09-2010:**

- Highway Roller Bid

Supervisor Clement presented 1 bid quote that was received for a Highway Roller and then introduced the following resolution for the Town Board to Review and act upon:

RESOLUTION NO. 9-2010 DATED: March 8, 2010

Board Resolution Pursuant to Bid Award of New Equipment

Whereas: The Stafford Town Board authorized receipt of sealed bids for a Highway Roller at the Stafford Town Hall; and

Whereas: the bid opening date was Tuesday March 2nd, 2010 at the Stafford Town Hall.

Now, therefore, be it resolved that, The Stafford Town board hereby awards bids for the Highway Roller Equipment to the following:

- 1 George & Swede Sales and Service for a 2001 Hamm Model HD12 Highway Roller for a bid price of \$12,977.

This Resolution was presented to the Stafford Town Board at the March 8th, 2010 regular meeting and a motion was made by Councilman Pacer, and seconded by Councilman Panek.

The motion was passed by a roll call vote of 5 to 0 as follows:

Councilman Vicary	Yes
Councilman Mullen	Yes
Councilman Panek	Yes
Councilman Pacer	Yes
Supervisor Clement	Yes

4. Water District #8:

- **Complete SEQR & Negative Declaration**

The SEQR & Negative Declaration were already done at the February 8, 2010 Town Board meeting.

- **Resolution 11-2010**

Supervisor Clement then introduced the following resolution for establishment of WD #8 For the Town Board members to review and act upon:

RESOLUTION NO. 11-2010 DATED: March 8, 2010

**RESOLUTION AND ORDER FOR ESTABLISHMENT
OF WATER DISTRICT NO. 8 FOR A PORTION OF
THE TOWN OF STAFFORD**

WHEREAS, the Town Board of the Town of Stafford, duly adopted a Resolution directing Robert S. Clement, the Town Supervisor of the Town of Stafford to file a map, plan and report as prepared by the Town's engineer for providing the facilities, improvements or services in a portion of the Town of Stafford, wherein a water district was proposed to be established, as hereinafter described, and

WHEREAS, after the said Town Supervisor duly filed said map, plan and report in the office of the Town Clerk of the Town of Stafford in December of 2009, and the said Town Board, did on February 8, 2010, duly adopt an Order reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a plan, map and report describing the same are on file in the Town Clerk's Office for public inspection and specifying that said Town Board shall meet at the Town Hall on the 8th day of March, 2010, for the purpose of conducting a public hearing on such proposal to establish the water district with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, a "Petition to Request Water District" was filed in the Stafford Town Clerk's Office on February 4, 2010, which was signed by a number of owners within said district, which was greater than the percentage required by law, and

WHEREAS, the improvements proposed are as follows: a project to provide a safe and reliable potable water supply and fire protection to certain residences in the proposed Water District No. 8. The overall project will consist of the construction and installation of approximately 18,250 linear feet of eight (8) inch water main along a portion of Sweetland Road starting at and connecting with the west end of the existing Water District No. 4 in the Town of Stafford, and then running westerly along Sweetland Road to a point west of the intersection of Sweetland Road and Clipnock Road to connect with Water District No. 7; and also running along a portion of Transit Road from a point approximately 1,800 feet south of the intersection of Sweetland Road and Transit Road and then running northerly along Transit Road to existing Water District No. 1 in the Town of Stafford near the intersection of Transit Road and East Main Street Road; and also running along a portion of Clipnock Road from the boundary of The Town of Stafford and The Town of Bethany and then running north along the Clipnock Road beyond its intersection with Sweetland Road to connect with existing Water District No. 7; together with all related right-of-way costs,

site work and other ancillary work, including hydrants, valves, apparatus, and other improvements and costs incidental thereto (referred to herein as “water improvement”), and

WHEREAS, copies of the aforesaid said Order for a Public Hearing were duly published and posted according to law, and said Town Board did, at the time and place specified in said Order, duly meet and consider such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such hearing requires that the Town Board make the determinations hereinafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Stafford, in the County of Genesee, that it be and hereby is determined as follows:

(1) The aforesaid “Petition to Request Water District” was signed, and acknowledged or proved or authenticated, as required by law and is otherwise sufficient.

(2) The Notice of Hearing was published and posted as required by law and is otherwise sufficient.

(3) That all the property and property owners, within the proposed water district are benefited thereby.

(4) That all of the property and property owners benefited are included within the proposed water district.

(5) It is in the public interest to establish the proposed water district as hereinafter described; and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a Water District as hereinafter described to be known as the Town of Stafford Water District No. 8. Said Water District being described on **EXHIBIT A**, attached hereto and made a part hereof; and be it

FURTHER RESOLVED that the maximum amount proposed to be expended for such water improvement is \$1,074,000.00, which is planned to be financed by the issuance of serial bonds in the amount not to exceed \$1,074,000.00, offset by any funds received from the United States of America, and/or the State of New York, and/or the County of Genesee, and/or local grants; including, but not limited to, a USDA Rural Development Agency grant, of approximately \$474,000.00, and be it

FURTHER RESOLVED that the proposed annual debt service (assuming 45 units) is estimated to be approximately \$628.00 per typical property user in the proposed district, which is a single family home, and be it

FURTHER RESOLVED that a typical household uses 65,000 gallons of water per year and the estimated cost of the water to be purchased by the water district’s users is a total of \$2.75 per 1,000 gallons used, with a \$0.60 per 1,000 gallon surcharge from Genesee County, plus a meter charge of \$0.12 per day; thereby the average household can expect to additionally pay approximately \$261.00 per year for water purchase above and beyond the debt service, and be it

FURTHER RESOLVED that based upon the foregoing estimates, the total annual cost of the typical property in the proposed district is estimated to be \$889.00 per year, and be it

FURTHER RESOLVED that payment of the debt service will be made by levy and collection of special assessments from the several lots and parcels of lands within the water district, which the Town

Board shall determine and specify to be specially benefited thereby, so much upon and from each as shall be in just proportion of the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds, as the same shall become due and payable, and be it

FURTHER RESOLVED that each property will also have to pay for service from their home to the road right-of-way, incurring estimated one time costs of approximately \$195.00 for a meter, plus approximately \$8.00-\$12.00 per linear feet of pipe, plus an account fee of \$15.00, plus potential well abandonment or separation charges of approximately \$200.00; as well as any internal plumbing charges, and be it

FURTHER RESOLVED that this Resolution and Order is not subject to a permissive referendum; and be it

FURTHER RESOLVED that within ten (10) days after the adoption hereof, the Town Clerk shall post and publish as provided by law a Notice setting forth the date of the adoption of this Resolution and Order and containing an abstract of this Resolution and Order concisely stating the purpose and effect hereof; and be it

FURTHER RESOLVED, that this Resolution and Order is subject to approval by the Office of the State Comptroller, Department of Audit and Control, and be it

FURTHER RESOLVED, that the Town Supervisor, assisted by the Town Attorney and Town Bond Counsel will prepare an application to the Office of the State Comptroller, Department of Audit and Control for approval of the formation of this Water District, and be it

FURTHER RESOLVED, that the Town Clerk be and he hereby is authorized and directed to record a certified copy of this Resolution and Order in the Office of the Genesee County Clerk, and to file a certified copy of this Resolution and Order in the Office of the State Department of Audit and Control, within ten (10) days hereof.

DATE: March 8, 2010

MOTION BY: _Councilman Pacer

SECONDED BY: _Councilman Vicary

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

NEW BUSINESS:

1. Tompkins Ins. -- David Boyce:

David Boyce, a representative from Tompkins Insurance Company gave a brief presentation to the Town Board Members regarding the current scope and status of the Insurance Coverage that the Town has with his Company. He covered issues with Blanket and special coverages, Umbrella Coverages, Auto Policies, Crime Policies, Contractor Liabilities, and Policies for Highway Dept. Equipment. He noted that there have been no claims by the Town for the last 2 years. In conclusion, he presented to the Town, the 2010/2011 Insurance Program Detailed Policy report to be filed with the Town Clerk.

2. LL1-2010: (Zoning map amendment)

Supervisor Clement presented the newly proposed Town of Stafford Zoning Map to the Board members for their review. He pointed out to the Board members the areas of change on the map. He then introduced the following resolution for the Board members to review and act upon regarding the introduction of the proposed amended zoning map local law:

- **Resolution 10-2010:**
 - **To introduce LL1_2010 for amendment to Zoning Map:**

Supervisor Clement introduced the following resolution for the Town Board members to review and act upon:

RESOLUTION NO. 10-2010 DATED: March 8, 2010

RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW #1 of 2010

WHEREAS, the Town Board of the Town of Stafford, New York desires to consider adopting legislation to amend the "Zoning Map of the Town of Stafford, N.Y.", which was established in Section 201 of the Town of Stafford Zoning Law, adopted on October 26, 1987, as amended through December 14, 1998.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Stafford, New York that proposed Local Law #1 of 2010 entitled "A Local Law to Amend the Zoning Map of the Town of Stafford, N.Y.", which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, be and the same hereby is introduced for adoption; and

BE IT FURTHER RESOLVED that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and remain there and a copy thereof be kept on file in the office of the Town Clerk until May 10, 2010, and that a public hearing be held on the 10th day of May, 2010, at 7:30 p.m. at the Stafford Town Hall, 8903 Route 237, Stafford, New York, on the advisability of enacting said proposed Local Law; and

BE IT FURTHER RESOLVED that a copy of said proposed Local Law be mailed to each member of the Town Board not in attendance at this meeting in a postpaid, properly addressed and securely closed envelope in a post box within the Town of Stafford, New York not less than (10) ten calendar days, exclusive of Sunday, prior to the date of said public hearing; and

BE IT FURTHER RESOLVED that the Town Clerk shall cause notice of said public hearing to be published once in The Daily News at least ten (10) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office; and

BE IT FURTHER RESOLVED that this matter shall be referred to the Genesee County Planning Board and the Town of Stafford Planning Board for consideration; and

BE IT FURTHER RESOLVED that at least ten (10) days prior to the public hearing, written notice of any proposed regulations, restrictions or boundaries of districts within the Town and amendments thereto be served personally or given by mail by the Town to each person or persons required to be notified pursuant to New York State Town Law Section 264 (2).

Dated: March 8, 2010

MOVED BY: _ Councilman Pacer

SECONDED BY: _ Councilman Mullen

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

- **Resolution 12-2010 to Declare Lead Agency for LL1_2010 Zoning map amendments:**

Supervisor Clement introduced the following resolution for the Town Board members to review and act upon regarding lead agency status for LL1 -2010 zoning map amendment:

RESOLUTION NO. 12-2010 DATED: March 8, 2010

RESOLUTION TO DECLARE LEAD AGENCY

WHEREAS, the Town Board has introduced Local Law #1 of 2010, which proposes to make certain changes to the Zoning Map of the Town of Stafford affecting approximately 486 acres of land within the Town, and

WHEREAS, the Town Board is the only agency that will be either approving, funding or directly undertaking an action.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Stafford, New York, that it shall be declared the Lead Agency with regard to an environmental review pursuant to the State Environmental Quality Review Act, and it shall prepare a Full Environmental Assessment Form for this Type 1 action, and

BE IT FURTHER RESOLVED that the Town Board shall take all other steps necessary to complete the environmental review assessment.

Dated: March 8, 2010

MOVED BY: _ Councilman Pacer

SECONDED BY: _ Councilman Panek

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

• **Sign Full Environmental Assessment Form:**

A **Motion** was made by Councilman Panek and seconded by Councilman Vicary to authorize Supervisor Clement to sign the Full Environmental Assessment Form for LL1 - 2010 amending the Town Zoning Map.

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

3. Stuart Brown WD #8 revised Environmental Review Proposal :

Supervisor Clement introduced the following resolution for the Town Board members to review and act upon

**TOWN OF STAFFORD
WATER DISTRICT NO. 8 (REVISED)**

SEQR - LEAD AGENCY RESOLUTION

At the meeting of the Stafford Town Board held on March 8 2010, Councilman Pacer moved adoption of the following resolution; Councilman Vicary seconded the motion and was passed.

"RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Stafford hereby announces its intent to serve as lead agency to conduct an environmental review of a project to construct a series of public water supply improvements to serve the Town of Stafford Water District No. 8, as revised. The project consists of approximately of 18,250 feet of watermain along portions of Transit, Sweetland and Clipnock Roads. The purpose of the project is to provide public water to residential properties which are currently dependent on individual wells that produce an inadequate supply of poor quality water.

FURTHER RESOLVED, the Town Board has determined that, as portions of the project are located in Genesee County Agricultural Districts No. 1 and No. 3, the proposed action is a Type I action as defined under SEQR; and, be it

FURTHER RESOLVED, that The Town Board hereby accepts the Environmental Assessment of this project, prepared by Stuart I. Brown Associates, Inc., and be it

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form. The Town Board further declares that, based on the Environmental Assessment which has been prepared, it finds that the project will result in no significant damage to the environment. Therefore, the Town Board does not anticipate the preparation of an Environmental Impact Statement for the project.

Motion by Councilman Pacer and Second Councilman Vicary to adopt SEQR Lead Agency Resolution:

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

Supervisor Clement then presented the Full Environmental Assessment Form (FAF) for Water District #8 revised for the Board Members to review and authorize his signature to this document as directed by Stuart Brown Associates:

A **Motion** was made by Councilman Vicary and seconded by Councilman Panek to authorize Supervisor Clement to sign the Water District #8 revised Full Environmental Assessment Form (FAF).

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	Yes

4. Zoning Law Revision -- Accessory Apartments:

Supervisor Clement stated that he recently received a letter from Bill VanAlst, the Chairman of the Town Planning Board regarding the issue of Accessory Apartments in commercial zones in Stafford. The letter is as follows:


Dear Town Board Members:

It has been brought to the Planning Board's attention that the new Zoning Law contains an allowed use in the commercial zone that was not intended to be included. Specifically we are referring to Section 313, Subsection A, Paragraph 7, line b. Accessory Apartments.

At our February 24th meeting, the Planning Board approved a motion to request that this clerical error be corrected by removing that line from the Zoning Law. We understand that some boundary modifications to the Zoning Map are being made, and this change could be included with that action.

Please feel free to contact me directly with any questions you may have. You can reach me during the day at (585) 272-7310, or evenings at 344-1830.

Very truly yours,


William R. VanAlst
Chairman
Stafford Planning Board

cc: Walt Kershenski, Town Clerk

After reading the letter, a discussion followed amongst the Board Members . It was noted that there are two parcels in the Town that have had apartments above commercial businesses before zoning laws were in effect. Additionally, Supervisor Clement stated that he recently conferred with the Town Attorney on this matter and the Attorney strongly recommended that the allowed use of the Accessory Apartments in a commercial zone remain as stated in the zoning laws else run the risk of potential future law suits. Therefore, it was generally agreed by the Town Board Members that no further action be taken on this matter and the zoning laws would remain as is regarding accessory apartments in a commercial zone.

5. Codification Project -- Ron Panek / Walt Kershenski :

Councilman Panek gave a brief synopsis of the Codification Workshop Committee's progress so far regarding the Editorial Analysis Review of our Town Laws regarding the final phase of the Town Law Codification Project. The committee consists of 4 members as follows:

Walt Kershenski	Town Clerk
Ronald Panek	Town Councilman
Lester Mullen	Town CEO/ZEO
Joseph Magee	Town Planning Board Member

The Committee met at the Town Hall on two separate occasions in February and reviewed and acted upon all the questions and recommendations that were part of the Editorial Analysis Phase of the Town Law Codification Project. This is the final phase of the project. These resolutions to the questions and recommendation will now be forwarded to General Codes Co. to implement as modifications, additions, or deletions to the final coded Manuscript of our Town Laws . Upon completion of the final Manuscript, then the Board will make a motion to forward the final Town Law Manuscript to the Town Attorney so a Local Law can be formulated to adopt the entire contents with the agreed upon corrections of the Final Manuscript. Once the Local Law is adopted, then this final Manuscript will become the official legal content of all the Local Laws of the Town of Stafford.

6. GAM Meeting:

- Report by Councilman Vicary regarding the Feb. 18th GAM meeting hosted by the Town of Batavia. Councilman Panek is scheduled to attend the March 18th GAM meeting sponsored by the City of Batavia.

7. Highway Dept. Misc.:

- **MEO Job Description Modification:**

Highway Superintendent Boldt raised concerns with the board members regarding the physical fitness of the Highway Department employees. He was concerned that if any of the Highway Dept. employees ever had an accident while on the job there could be possibilities of lawsuits if it was determined that the Highway employees had physical health issues. Therefore he proposed that the job description for MEO classified employees be changed to add a requirement for DOT Physical examinations.

After a brief discussion, a **Motion** was made by Councilman Pacer and seconded by Councilman Panek to update as follows the 'Special requirement and continued employment' section of the MEO job description for Town of Stafford Highway Department Employees:

SPECIAL REQUIREMENT FOR APPOINTMENT AND CONTINUED

EMPLOYMENT: Possession of a valid NYS CDL License with B Endorsement.

Also must submit to and pass a DOT physical examination by a qualified physician. If there is a pre-existing medical condition the Physical exam must be done yearly. If there are no pre-existing medical conditions then a physical examination is required once every 2 years. Also, there must also be an Air Brake test and endorsement.

Approved on Roll Call as follows:

Supervisor Robert S. Clement	Yes
Councilman Donald Mullen	Yes
Councilman Robert Pacer	Yes
Councilman Ronald T. Panek	Yes
Councilman David G. Vicary	No (wanted every year, not every two years)

8. Miscellaneous:

- Tax Collectors Report -- Walter Kershenski

Tax Collector Kershenski gave the following report of Tax Collections for the Month of February 2010. A Warrant Payment disbursement check was given as such to the Genesee County Treasurer For Collections in February.

March 05, 2010

Genesee County Treasurer
County Bldg. #1
Main and Court St.
Batavia, New York 14020

Dear Scott:

Enclosed is Check #313 in the amount of \$**49,791.98**, which represents the Tax Collection for the Town of Stafford for the month of February 2010 minus Penalties and interest.

<u>Adjusted TOTAL WARRANT</u>	\$ 1,554,164.53
Feb. 8 Amt. Pd. Supervisor	\$ 230,194.00
Feb. 4 Amt. Pd. County Treas.	\$ 959,676.50
Amt. Collected Feb 2010	\$ 50,277.97
Amt. deducted for Feb 2010 P&I	\$ (485.99)

3/05/10 Amt. Pd. County Treasurer for tax collected February 2010	\$ 49,791.98

Walt Kershenski
Tax Collector
Town of Stafford

ABSTRACT PROCESSING AND VERIFICATION

GENERAL FUND Pre-Pay

Motion by Councilman Panke, sec by Pacer to pay
Abstract #04 Vouchers #063 – #064) in the amount of \$346.94

GENERAL FUND

Motion by Councilman Vicary, sec by Councilman Mullen to pay
Abstract #05 Vouchers #065 – #099) in the amount of \$117,841.28

HIGHWAY FUND Pre-Pay

Motion by Councilman Pandk, sec by Councilman Pacer to pay
Abstract #03 Voucher #030 - #034) in the amount of \$24,625.88

HIGHWAY FUND

Motion by Councilman Mullen, sec by Councilman Pacer to pay
Abstract #04 Voucher #035 - #056) in the amount of \$40,559.83

WATER FUND Pre-Pay

Motion by Councilman Panek, sec by Councilman Vicary to pay
Abstract #02 Voucher #003 - #004) in the amount of \$166,832.18

WATER FUND

Motion by Councilman Panek, sec by Councilman Vicary to pay
Abstract #03 Voucher #005 - #010) in the amount of \$123,058.91

Motion made by Councilman Vicary and seconded by Councilman Pacer to adjourn the regular Town Board Meeting 10:00 pm **Motion** carried and meeting was thus adjourned.

Dated March. 08, 2010
Approved at April 12, 2010 meeting

Walter Kershenski Town Clerk