

**TOWN OF CHATHAM
SPECIAL TOWN BOARD MEETING
December 16, 2010**

A Special Meeting of the Town of Chatham Town Board was held on December 16, 2010 at the town hall at 6:30 PM. Present were: Supervisor – Jesse DeGrootd, Councilman – Maria Lull, Councilman – Jean Rohde, Councilman – Henry Swartz, Town Clerk – Beth Anne Rippel, Town Comptroller – Earl Kelsey and Tom Meyn

Supervisor DeGrootd called the meeting to order at 6:30 PM. The pledge to the flag was led by Councilman Swartz.

RES. #133 -10 to appoint Tom Meyn to the Chatham Town Board until December 31, 2011. Supervisor DeGrootd offered RES. #133-10 and moved its adoption to appoint Tom Meyn to the Chatham Town Board to fill an unexpired term left vacant on December 31, 2009 by the resignation of Councilman Beth Anne Rippel. Tom Meyn's term will expire December 31, 2011. Councilman Lull seconded the motion.

VOTE: Ayes; DeGrootd, Lull, Rohde, Swartz
Nays; None, Resolution adopted

Motion was made by Councilman Rohde, seconded by Councilman Swartz and carried to adjourn at 6:32 PM

**TOWN OF CHATHAM
REGULAR TOWN BOARD MEETING
DECEMBER 16, 2010**

The Regular Meeting of the Town of Chatham, Town Board was held on Thursday, December 16, 2010 at 7:00 PM at the town hall. Present were: Supervisor Jesse DeGrootd, Councilman Rohde Councilman – Henry Swartz, Jr., Councilman - Maria Lull, Councilman Meyn, Town Clerk - Beth Anne Rippel and Town Attorney - Tal Rappleyea, Tri-Village Fire Co. members and others.

Supervisor DeGrootd opened the meeting at 7:00 PM and Councilman Swartz. led the pledge to the flag.

A **Public Hearing** on the proposed Dog Licensing Law was opened at 7:00 PM by Supervisor DeGrootd.

- ◆ Jim Temple asked why dogs needed to be licensed.
- ◆ Supervisor DeGrootd explained that the proposed dog licensing law deals only with the licensing agent and the fees involved. NYS Department of Ag. and Markets will no longer license dogs. Municipalities will now have the sole responsibility of dog licensing.

The Public Hearing was closed at 7:10 PM.

A **Public Hearing** on the 2011 Tri-Village Fire Company contract was opened at 7:10 PM by Supervisor DeGrootd.

- ◆ Bill Jackson stated that when the Old Chatham Fire Station closes the hamlet won't have fire protection yet they are asking for more money.
- ◆ Mr. Jackson submitted a petition signed by residents opposed to the closing of the fire station. (Copy on file).
- ◆ There will be an informational meeting on fire department issues at the new Tri-Village Fire Station on December 20, 2011 at 7:00 PM. Questions will be answered then.
- ◆ Charlie Capobianco stated that there are taxpayers who are not happy with the closing of the OC fire station. Coming to the Town Board is his last hope and he is asking that the Board look into the situation.
- ◆ Mr. Jackson feels the Board isn't doing enough.

- ◆ Jim Temple feels the Board does have leverage. They can withhold the check since the Town holds the checkbook.
- ◆ Supervisor DeGrootd stated that the Tri-Village budget has been traditionally low.
- ◆ Mr. Temple feels that the 50% increase should raise questions.
- ◆ Councilman Swartz stated that it's common with small fire departments to "do it themselves". But now the standards are higher, more and more restrictions from the State. Costs have risen. He believes that the decision made by the fire chief and members is the right one and that things will get better.
- ◆ Councilman Rohde trusts the judgment of the department and supports their decision to close the Old Chatham station.

The Public Hearing was closed at 7:30 PM.

CORRESPONDENCE

- A. NYSEG, re: new transmission facilities
- B. Charter Communications, re: pricing and Cobridge Communications purchase letter
- C. Marilyn Cohen re: ZBA training
- D. NYS Comptroller, re: Towns request fro an audit. Audits are usually performed on a risk basis. The letter from the Town will be kept on file.
- E. Charles Capobianco, re: Tri-Village Fire Company.

PUBLIC COMMENT

REPORTS

- A. Highway on file
- B. Code Enforcement/Zoning Enforcement on file
- C. Dog on file
- D. Justice Court on file
- E. ZIC worked on conservation subdivision portion of the Comprehensive Plan. Mr. Temple asked the Board to consider appointing someone to chair the meetings in his absence this winter.
- F. Recreation report on file
- G. Town Comptroller on file

NEW BUSINESS

2011 Tri-Village Fire Company contract

RES. #134-10 to approve the 2011 Tri-Village Fire Company contract. Councilman Swartz offered RES. #134-10 and moved adoption to approve the 2011 Tri-Village Fire Company contract. Copy attached. Councilman Rohde seconded the motion.

FIRE PROTECTION CONTRACT

THIS AGREEMENT, made as of the 16th day of December, Two Thousand and Eleven, by and between the TOWN OF CHATHAM a municipal subdivision of the County of Columbia, State of New York (hereinafter designated as the party of the, first part), and the TRI-VILLAGE FIRE COMPANY, INC., a volunteer fire company organized and existing under and by virtue of the Laws of the State of New York, with its firehouse located in the Town of Chatham, Columbia County, New York (hereinafter designated as the party of the, second part), and

WITNESSETH:

WHEREAS, there has been established in the said **TOWN OF CHATHAM** a Fire Protection District known as the **TRI-VILLAGE FIRE PROTECTION DISTRICT**, embracing territory in said Town, as such territory is more fully described in the Resolution establishing such District, and

WHEREAS, following a Public Hearing duly called and held, pursuant to Town Law §184, the party of the first part duly authorized a Contract with the party of the second put

through its Fire Department for fire protection and emergency service to that portion of the **TOWN OF CHATHAM** within said District upon the terms and provisions hereinafter set forth, and

WHEREAS this Contract has also been duly authorized by the party of the second,

NOW THEREFORE, the party of the first part engages the party of the second part to furnish fire protection and emergency service to that portion of the said Town within said District, and the party of the second part agrees to furnish such protection in manner following, to wit:

(1) The party of the second part shall at all times during the period of this Agreement be subject to call for attendance upon any fire or emergency service in case of accidents, calamities or other emergencies in connection with which the services of firefighters would be required and occurring in that portion of said Town within such District, and when notified by alarm or telephone call, such Fire Department shall respond and attend upon the fire or emergency without delay with one or more companies and with suitable ladder, pumping and hose apparatus of the party of the second part upon arriving at the scene of the fire, the firefighters of such Department attending shall proceed diligently and in every way reasonably necessary to extinguish said fire, and to save and protect the lives and property of persons affected thereby.

(2) The term of this Agreement shall be for one (1) year, commencing January 1, 2011 and terminating December 31, 2011, subject to the right of said Fire Company to terminate said Agreement at the end of any calendar year in order to request additional annual compensation in the event that unforeseen financial obligations nor resulting from actions of said Fire Company should result in significant, increased annual expenses to it.

(3) In consideration of furnishing aid and the use of apparatus as aforesaid, the party of the first part shall pay the party of the second part the sum of \$180,000.00 for one year during which this Agreement remains in effect.

(4) Any loss or damage sustained to the fire apparatus or equipment of the party of the second part, or any expense in connection therewith, shall be borne by the party of the second part and not by the **TOWN OF CHATHAM**.

(5) Each party shall assume the obligations imposed upon it by the appropriate statutes of the State of New York for medical expense, compensation or other benefits or claims arising by reason of the injury or death of a fireman or member of the emergency relief squad of the said Fire Company which may be sustained by reason of answering, attending or returning from any fire, or emergency call within the District.

(6) All money to be paid under any provision of this Agreement by the party of the first part shall be charged upon that portion of the Fire Protection District within the Town protected hereunder, said sums to be assessed and levied upon the taxable real property therein and collected with the respective Town taxes.

IN WITNESS WHEREOF, the parties have caused these presents to be executed by their duly authorized officers this 16th day of December 2010, effective as of the 1st day of January 2011.

TOWN OF CHATHAM

By: _____
Jesse DeGroot, Supervisor

TRI-VILLAGE FIRE COMPANY, INC.

By: _____
Authorized Officer

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

RES #135-10 to adopt Local Law #5 establishing Dog Licensing guidelines. Councilman Lull offered RES. #135-10 and moved to adopt Local Law #5 establishing Dog Licensing guidelines.

Local Law Filing

New York STATE DEPARTMENT OF
STATE
41 STATE STREET, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

~~County~~ **CHATHAM**
~~City~~ of _____
~~Town~~
~~Village~~

Local Law No. 5 of the year 2010

Regulating the Licensing of Dogs

A local law _____
_____ (Insert Title)

TOWN BOARD

Be It enacted by the _____
of the _____ (Name of Legislative Body)

~~County~~ **CHATHAM**
~~City~~ of _____ as
follows:
~~Town~~
~~Village~~

PLEASE SEE ATTACHED

(If additional space is needed, attach pages the same size as this sheet, and number each.)
(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1.(Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 5 of 2010 of the ~~(County)~~(City)(Town)~~(Village)~~ of CHATHAM was duly passed by the TOWN BOARD on DECEMBER 16, 2010, in accordance with the applicable provisions of law.
(Name of Legislative Body)

2. ~~(Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)~~(City)(Town)~~(Village)~~ of _____ was duly passed by the _____ on _____ 20__ and was (approved)(not approved)(repassed after *(Name of Legislative Body)* disapproval) by the _____ and was deemed duly adopted on _____ 20__ in accordance with the applicable provisions of law.
(Elective Chief Executive Officer)*

3. ~~(Final adoption by referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)~~(City)(Town)~~(Village)~~ of _____ was duly passed by the _____ on _____ 20__ and was (approved)(not approved)(repassed after *(Name of Legislative Body)* disapproval) by the _____ on _____ 20__. Such local law was submitted *(Elective Chief Executive Officer*)*

to the people by reason of a ~~(mandatory)~~(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the ~~(general)~~(special)(annual) election held on 20__ in accordance with the applicable provisions of law.

4. ~~(Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)~~(City)(Town)~~(Village)~~ of _____ was duly passed by the _____ on _____ 20__, and was (approved)(not approved)(repassed after *(Name of Legislative Body)* disapproval) by the _____ on _____ 20__. Such local law was subject to *(Elective Chief Executive Officer*)* permissive referendum and no valid petition requesting such referendum was filed as of _____ 20__ in accordance with the applicable provisions of law.

***Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.**

DOS-239 (Rev. 05/05)5. (City local law concerning Charter revision proposed by petition)
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the qualified electors of such city voting thereon at the ~~(special)~~(general) election held on _____ 20__, became operative.

6. ~~(County local law concerning adoption of Charter.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20__, pursuant to subdivisions 5 and 7 of section 33 of the

~~Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.~~

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript there from and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

Clerk of the County legislative body, City, Town or Village Clerk
or officer designated by local legislative body

(Seal)

Date: 12/16/10

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature
ATTORNEY FOR THE TOWN
Title

County
City of CHATHAM
Town
Village

Date: 12/16/10

DOS-239 (Rev. 05/05)

**TOWN OF CHATHAM: LOCAL LAW # 5, 2010
REGULATING THE LICENSING OF DOGS**

Section 1. PURPOSE AND INTENT

The Town Board of the Town of Chatham finds it necessary to enact a local law to address the licensing of dogs in lieu of the State of New York's recent mandate that dog licensing become a local government function on January 1, 2011. The purpose of this Local Law is to provide for the licensing and identification of dogs, the control and protection of the dog population and the protection of person, property, and domestic animals from dogs.

Section 2. AUTHORIZATION

This local law is adopted pursuant to section 10 of the Municipal Home Rule Law and New York Agriculture and Markets Law Part T of Chapter 59 of the Laws of 2010.

Section 3. ENACTMENT

The Town Board of the Town of Chatham hereby adopts the following local law with regard to the licensing of dogs within the Town of Chatham:

Section 4. DEFINITIONS

As used in this Local Law, the following terms shall have the meanings indicated:

CUSTODIAN - person having possession or guardianship of any dog who is not the owner of the dog.

DOG - includes male and female, licensed and unlicensed members of the species *Canis familiaris*.

DOG CONTROL OFFICER – any individual appointed by the Town of Chatham to enforce any and all New York State Agriculture and Markets Laws and Local Laws regulating animals, including dogs.

HARBOR- to provide food and/or shelter to any dog.

IDENTIFICATION TAG - tag issued by the Town of Chatham which sets forth the identification number assigned to a specific dog and such other information as the Town of Chatham deems appropriate.

IDENTIFIED DOG - any dog carrying an identification tag as required by this Local Law.

LICENSE EXPIRATION DATE - the expiration date as noted on the dog license issued by the Town of Chatham.

OWNER – any person who harbors or keeps a dog.

OWNER OF RECORD- the person in whose name any dog was last licensed pursuant to this local law, except that if any license is issued on application of a person under eighteen years of age, the owner of record shall be deemed to be the parent or guardian of such person. Any person owning or harboring a dog for a period of one (1) week in the Town of Chatham shall be held and deemed the owner of such dog for purposes of this Local Law.

TOWN CLERK - the Clerk of the Town of Chatham, where dog licenses are validated or issued pursuant to this Local Law.

Section 5. LICENSING OF DOGS

A. All dogs within the Town of Chatham four (4) months of age or older, unless otherwise exempted, shall be licensed. The owner of each dog required to be licensed shall obtain, complete and return, to the Town Clerk or the Dog Control Officer, a dog license application together with required supporting documentation, the license application fee, any applicable license surcharges and such additional fees as may be established by the Town of Chatham. Each license application shall be accompanied by proof that the dog has been vaccinated against rabies or a statement from a licensed veterinarian that such vaccination would endanger the dog's life in which case vaccination shall not be required. Each license issued shall be valid for a period of one year and must be renewed prior to the expiration date thereof. In no event shall a license or renewal be issued to expire after the expiration date of the rabies vaccination provided by the owner. The Town of Chatham hereby specifically opts out of the option to allow any licensed chapter of the Humane Society to issue licenses within the Town.

B. No license shall be transferable. Upon the transfer of ownership of any dog, the new owner shall immediately make application for a license for such dog.

C. All licenses shall expire on the last day of the last month for which it is issued.

D. The owner of any dog shall notify the Town Clerk of a change of address, ownership, death or loss of their licensed dog.

E. Upon the submission of a dog license application, all required documentation and payment of the required license fee, a Town of Chatham dog license identification tag will be provided to the owner of the dog. The identification tag must be affixed to a dog collar and worn by the dog at all times.

F. For those owners who fail to renew a dog license, the Dog Control Officer shall mail a late renewal fee invoice and warning that failure to renew the license, within a specified time, shall result in

the issuance of a court appearance ticket. The late renewal of an expired dog license shall result in a fine of \$10.00.

G. Any dog harbored within the Town of Chatham which is owned by a resident of New York City and licensed by the City of New York, or which is owned by a non-resident of New York and licensed by a jurisdiction outside the State of New York, shall for a period of thirty (30) days be exempt from the licensing and identification provisions of this local law.

Section 6. LICENSING FEES

A. License fee for spayed/neutered Dog: \$ 6.50 + NYS Surcharge \$1.00 = \$ 7.50

B. License fee for un-spayed/un-neutered Dog: \$ 12.50 + NYS Surcharge \$3.00 = \$15.50

C. Section 7. VIOLATIONS

A. It shall be a violation, punishable as provided in subdivision C of this section, for:

(i) any owner to fail to license any dog;

(ii) any owner to fail to have any dog identified as required by this article;

(iii) any owner to fail to renew a dog license on or before the license expiration date;

(iv) any person to knowingly affix to any dog any false or improper identification tag;

(v) any owner or custodian of any dog to fail to confine, restrain or present such dog for any lawful purpose pursuant to this article;

(vi) any person to furnish any false or misleading information on any form required to be filed with the Town of Chatham pursuant to this local law;

B. It shall be the duty of the dog control officer to bring an action against any person who has committed any violation set forth in this local law pursuant to the Penal Law of the State of New York. Every dog control officer shall have the power to issue an appearance ticket pursuant to section 150.20 of the criminal procedure law, to serve a summons and to serve and execute any other order or process in the execution of the provisions of this article. In addition, any dog control officer of the Town of Chatham may serve any process, including an appearance ticket, a uniform appearance ticket and a uniform appearance ticket and simplified information, related to any proceeding, whether criminal or civil in nature undertaken in accord with the provisions of this article or any local law or ordinance promulgated pursuant thereto.

C. A violation of this section shall be punishable as follows:

(i) by a fine of not less than fifty (\$50.00) dollars nor more than two hundred and fifty (\$250.00) dollars, except that

(ii) when the person was found to have violated any part of this section within the preceding five years, the fine may be not less than one hundred (\$100.00) dollars nor more than \$250.00 dollars, and

(iii) where the person was found to have committed two or more such violations of any part of this section within the preceding five years, the fine may be not less than one hundred and fifty (\$150.00) dollars nor more than four hundred (\$400.00) dollars.

Section 8. SEIZURE OF DOGS; REDEMPTION PERIODS; IMPOUNDMENT FEES

A. Any dog control officer or peace officer, acting pursuant to his special duties, or police officer in the employ of or under contract to the Town of Chatham shall seize:

(i) any dog which is not identified and which is not on the owner's premises;

- (ii) any dog which is not licensed, whether on or off the owner's premises;
- (iii) any licensed dog which is not in the control of its owner or custodian or not on the premises of the dog's owner or custodian, if there is probable cause to believe the dog is dangerous;
- (iv) any dog found to be without vaccination for rabies; and
- (v) any dog which poses an immediate threat to the public safety.

B. Any dog control officer in the employ of or under contract to the Town of Chatham may seize any dog in violation of this local law or any other local law of the Town of Chatham relating to the control of dogs.

C. Each dog seized in accordance with the provisions of this article shall be properly sheltered, fed and watered for the redemption period as hereinafter provided.

D. Each dog which is not identified, whether or not licensed, shall be held for a period of at least five days from the day seized, during which period the dog may be redeemed by its owner, provided that such owner produces proof that the dog has been licensed and has been identified pursuant to the provisions of this local law and further provided that the owner pays the following fees:

- (i) any and all costs associated with the shelter, feeding, and care of the dog, plus any impoundment fees as set forth in the current Humane Society or similar institution contract.

E. Promptly upon seizure of any identified dog, the owner of record of such dog shall be notified personally or by certified mail, return receipt requested, of the facts of seizure and the procedure for redemption. Such dog shall be held for a period of thirty (30) days after the date of the mailing or personal notice, during which period the dog may be redeemed by the owner. The owner may redeem such dog upon payment of the impoundment fees prescribed by in Section 8.D. (i) of this local law and by producing proof that the dog has been duly licensed.

F. An owner shall forfeit title to any dog unredeemed at the expiration of the appropriate redemption period, and the dog shall then be made available for adoption.

Section 9. PRESUMPTION

Establishment of the fact or facts that the owner of a dog failed to properly license and identify his/her dog as licensed shall be presumptive evidence that the owner or person harboring said dog is not in compliance with the provisions of this Local Law.

Section 10. INTERFERENCE WITH OFFICERS

Any person who shall interfere with or obstruct any animal control officer, police officer and any officer or agent of a duly incorporated society for the prevention of cruelty to animals shall be guilty of a misdemeanor, punishable by imprisonment for not more than one year or by a fine of not more than one thousand (\$1,000.00) dollar or both.

Section 11. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

Section 12. INCONSISTENT PRIOR LAWS

To the extent that the terms contained in any prior local laws currently in existence are inconsistent with the terms of this local law, the terms contained herein shall supersede the terms of such prior local laws. All other terms of such prior local laws shall continue in full force and effect.

Councilman Rohde seconded the motion

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

OLD BUSINESS

A. Town hall security update with S & F Technologies.

RES. #136-10 to enter into a contract with S&F Technologies for security updates at the town hall. Councilman Swartz offered RES. # 136-10 and moved its adoption to enter into a contract as written with S&F Technologies for security updates at the town hall. Councilman Lull seconded the motion.

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

RES. #137-10 to approve the minutes of the November 1, 2010 special town board meeting, November 18, 2010 regular town board meetings and the November 30, 2010 special town board meeting. Councilman Rohde offered RES. #137-10 and moved adoption to approve the minutes of the November 1, 2010 special town board meeting, November 18, 2010 regular town board meetings and the November 30, 2010 special town board meeting. Councilman Swartz seconded the motion.

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

RES. #138-10 to rescind RES. #131-10. Councilman Swartz offered RES. #138-10 and moved its adoption to rescind RES. #131-10 establishing exemption amounts for real property taxes for Veterans. Councilman Rhode seconded the motion.

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

RES. #139-10 to pay the monthly payroll prior to December 25, 2010. Councilman Swartz offered RES. #139-10 and moved its adoption to pay the monthly payroll prior to December 25, 2010. Councilman Rohde seconded the motion,

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

RES. #140-10 to set the Town of Chatham Organizational Meeting. Councilman Rohde offered RES. #140-10 and moved its adoption to set the Town of Chatham Organizational meeting for January 4, 2011, at 7 PM at the Town Hall , 488 Route 295, Chatham, NY 12037. Councilman Swartz seconded the motion.

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

RES. #141-10 to set the Public Hearing on the Chatham Fire Department 2011 contract. Councilman Rohde offered RES. #141-10 and moved its adoption to set the Public Hearing for the Chatham Fire Department 2011 contract for January 4, 2011, 7 PM at the Town Hall, 488 Route 295, Chatham, NY 12037. Councilman Swartz seconded the motion.

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

RES. #142-10 Budget amendments. Councilman Rohde offered RES. #142-10 and moved its adoption to make the following amendments to budget appropriations.

FROM	TO		AMOUNT
A7140.4	A7140.1	From Rec. CE to PS To cover increase Crellin Payroll	\$2,000.00
A1990.4	A5010.1	Fr. Contingency to Sup. Highway PS To cover Year End PR Accruals	\$1,000.00
A5132.4	A5010.4	Fr. Garage CE to Sup. Highway CE To increased spending.	\$500.00
A1990.4	A9060.8	Fr. Contingency to medical insurance (Town share) increase coverage.	\$8,000.00
DB5130.2	DB5130.4	Fr. Machinery EQ to machinery CE To cover increase in machine repairs	\$20,000.00
DB9010.8	DB9060.8	Fr. State retire. CE to medical insurance (Town share) increase coverage.	<u>\$10,000.00</u>
			\$41,000.00

Councilman Lull seconded the motion.

VOTE: Ayes; DeGroot, Lull, Meyn, Rohde, Swartz
Nays; None, Resolution adopted

PUBLIC COMMENT

- ◆ Jim Temple suggested security glass in place of the regular sliding glass window at the counter in the town hall.

Motion was made by Councilman Rohde, seconded by Councilman Meyn and carried to adjourn at 8:15 PM.

Respectfully Submitted,

Beth Anne Rippel
Town Clerk