

A regular meeting of the Town Board of the Town of Newfield was held at the Town Hall, 166 Main Street, Newfield NY on May 9, 2013.

Present were: Richard Driscoll: Supervisor
Roy Trask: Councilperson
Joanne James: Councilperson
Christine Laughlin: Councilperson
Casey Powers: Councilperson

Others Present: Kevin Berggren: Highway Superintendent, Rob Brewer: Water Sewer Supervisor, Harry Wright: Code Enforcement, Ed Hooks: Town Attorney, and 30 residents.

Supervisor Driscoll called the meeting to order at 7:00 p.m. with the Pledge to the Flag. Supervisor Driscoll announced that Justice Gary Dresser had passed away earlier in the day, he asked for those present for a moment of silence.

Opening Privilege of the Floor:

Becca Harber: spoke of a presentation she had attended in Spencer NY. She got to hear some of the experiences of people that work for gas companies that drill with non-conventional methods. She shared the accounts of a gentleman who worked in the Environmental Division, his job was to cover up spills of toxic materials and put out fires. He referred to secrets of how the waste is dumped in holes and the employees don't say anything about it. After working around the chemicals, he became very sick with skin rashes, joint pains and episodes of unconsciousness. Eventually he was unable to work. He also shared that the employees did not have any training to work with the chemicals, information, or adequate equipment for personal protection.

Diana Bryant: asked the Town Board to pass a resolution to repeal the SAFE ACT Law.

Rick Bryant: asked the Town Board to pass the resolution to repeal the SAFE ACT Law. He also spoke in regards to the Gas Industry, he and Diana have a son who works in the industry. Mr. Bryant disagreed with the experiences mentioned prior.

Rebecca Ribero: thanked the Board for their work on the fracking moratorium and considering an extension. She also thanked the Board for considering the moratorium concerning the proposed waste transfer station. She mentioned there is a petition and since there was an article in the Tompkins Weekly they have several more signatures.

Paul Gardener: asked if there was an update on the Board had done concerning gas moratorium that had been passed last year. He also mentioned that he had read the report from the audit, he asked who was being held accountable and for an update.

Gene VanZile: thanked the Board for all the work they are doing. He reviewed a conversation he had with a successful local building contractor from Newfield. The contractor concurred that the land value would decrease within a 2 to 3 mile radius of the proposed garbage transfer stations. He would not advise any investment in the area if the proposed transfer station were allowed. He also felt it would be an insult to the lives to the whole community of Newfield, and it would be a burden to the Town as well.

Jeff Golden: thanked the Board for all that they do. He urged the Board to adopt a moratorium concerning all garbage transfer stations in the Town of Newfield. He spoke of reviewing the DEC guide lines for negative declaration he found an interesting topic: can a project be denied after a negative declaration? The answer was yes, and he spoke of many of the reasons that would apply to their neighborhood if the transfer station were allowed. He feels the Town of Newfield should consider a denial based on the grounds that are given by the DEC.

Gary Goff: member of the Town Planning Board. Thanked the Town Board for announcing the completion and release of the first draft of the comprehensive plan. He also reviewed key dates for the public to attend for public discussion.

John O'Rourke: commented on the proposed resolution concerning the repeal of the SAFE ACT Law. He complimented the Board for addressing violence in the resolution. He feels that reform needs to begin in the court system.

Robert Mente: reviewed the current use and traffic of AWS on Bishop and Fishkill Roads and what the traffic increase could be for the future proposed garbage transfer station. He asked the Board members to come out to the site to speak to other neighbors who would be most affected by the proposed AWS expansion.

Agenda Changes: Supervisor Driscoll asked to move the school tax collection resolution to the June meeting, replacing it with a resolution concerning a Deferred Compensation Plan.

Adoption of the April Meeting Minutes:

Motion to adopt the April 2013 Regular Meeting Minutes was offered by Councilperson Trask and seconded by Councilperson Laughlin.

ADOPTED: AYES 5 Driscoll, Trask, James, Laughlin, Power
NAYS 0

Motion was offered by Councilperson Powers to adopt the Minutes of the Special Meeting of April 18, 2013 and seconded by Councilperson Trask.

Discussion: grammatical errors were noted, and corrected by the Town Clerk.

ADOPTED: AYES 5 Driscoll, Trask, James, Laughlin, Powes
NAYS 0

Correspondence: None.

Reports:

Highway: Highway Superintendent Kevin Berggren reported that Barnes Hill Road was being worked on as the major project for the year and winter plow damage was being cleaned up. Councilperson Trask asked Superintendent Berggren an estimated figure for the cost to the Barnes Hill Road project: \$200,000.00 was reported.

Water/Sewer: Supervisor Rob Brewer was present with nothing to report.

Recreation: Supervisor Driscoll reported that Reid Hoskins included a report in their Board Packets, and that he would go over the financial report at the work session.

Code Enforcement: Code Enforcement Officer Harry Wright reported on Environmental issues first, he cited that all but one is making progress. He also reported that he has several recent complaints as well.

Building Permits: he has issued 32 to date; this includes additions, decks, single and doublewides, reroofs, storage sheds and single family homes. He reported of a project on Rt. 13 that could include 10 or more single family units. The Town would be receiving the SEQRA review soon. He also reported that on Burdge Hill, 3 cottage style homes have been built with a proposal of 6 more with an additional single family home on the upper portion of the lot approved for. Mr. Wright will give the Board copies of the Storm Water Maintenance agreement concerning the Burdge Hill project. He reported another new home and horse barn being planned on Rte. 13. At this point he has not received a building permit application. He also reported of 8 single family homes being built on Townline Road. Similar to a group in Caroline, cottage style type homes, he stated there were no storm water issues with this project.

County Representative: Tompkins County Legislator David McKenna commented on some of the County budget issues.

Supervisors Report: encouraged everyone to view the Draft Comprehensive Plan. Copies are available to view at the Town Hall, Public Library, or by purchasing a thumb drive; it is also available on the Town of Newfield Website. He also spoke of the report by the Office of the State Comptroller. He said there would be a press release sent out and posted on the Town of Newfield Website.

New Business

Supervisor Driscoll reported that there were 4 actions items for the evening. The first 2 concerned the financing of the improvements for Water Districts 1 and 2. The second refers to what the improvements would be. Ed Hooks explained what each document meant.

The following resolution was offered Councilperson Trask who moved its adoption, seconded by Councilperson Laughlin, to-wit:

RESOLUTION 19-2013

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEWFIELD, TOMPKINS COUNTY, NEW YORK (THE "TOWN") AUTHORIZING THE ISSUANCE OF UP TO \$155,000 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COST OF CERTAIN IMPROVEMENTS TO THE TOWN OF NEWFIELD WATER DISTRICTS NOS. 1 AND 2; ESTIMATING THAT THE TOTAL COST THEREOF IS \$155,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE ISSUANCE OF UP TO \$155,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, pursuant to proceedings undertaken by the Town Board (the "Town Board") of the Town of Newfield, Tompkins County, New York (the "Town") under Section 202-b of the Town Law, including in particular a resolution adopted on May 9, 2013 immediately prior to the consideration of this resolution (the "Approval Resolution"), the Town Board approved, and determined it was in the public interest to undertake, improvements to the Town of Newfield Water Districts Nos. 1 and 2 (collectively, the "Districts") consisting of the replacement of approximately 400 water meters in residential and commercial buildings located within said Districts, including all incidental and appurtenant improvements and expenses (the "Project") at maximum authorized cost of \$155,000; and

WHEREAS, by the Approval Resolution, the Town Board determined pursuant to the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation promulgated thereunder (collectively, "SEQRA"), that the Project constitutes a "Type II" action within the meaning of the SEQRA and therefore no further action under SEQRA with respect to the Project need be taken by the Town Board; and

WHEREAS, the Town Board now wishes to authorize the issuance of the Town's serial Bonds and of bond anticipation notes in anticipation thereof in order to finance the Project.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF NEWFIELD, TOMPKINS COUNTY, NEW YORK, HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake improvements to the Town of Newfield Water Districts Nos. 1 and 2 (collectively, the "Districts") consisting of the replacement of approximately 400 water meters in residential and commercial buildings located within said Districts, including all incidental and appurtenant improvements and expenses (the "Project"); and is hereby authorized to issue up to \$155,000 principal amount of serial bonds (the "Bonds") pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is \$155,000; said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to \$155,000 in serial bonds of the Town authorized to be issued pursuant to this section of bond anticipation notes issued in anticipation of such bonds.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific objects or purposes described in Section 1 is twenty (20) years, pursuant to subdivision a.30. of Section 11.00 of the Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(9) of the Law.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 6. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

SECTION 7. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal

and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town (the "Town Supervisor"). Such notes shall be of such terms, form and contents as may be prescribed by said Town Supervisor consistent with the provisions of Local Finance Law. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 9. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the

issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 14. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

Supervisor Driscoll	VOTING	AYE
Council Member Powers	VOTING	AYE
Council Member James	VOTING	AYE
Council Member Trask, Jr.	VOTING	AYE
Council Member Laughlin	VOTING	AYE

Dated: May 9, 2013

Motion adopted.

The following resolution was offered by Councilperson James, who moved its adoption, seconded by Councilperson Powers, to-wit:

RESOLUTION 20-2013

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEWFIELD, TOMPKINS COUNTY, NEW YORK (THE "TOWN") PURSUANT TO SECTION 202-B OF THE TOWN LAW DECLARING IT IS IN THE PUBLIC INTEREST TO UNDERTAKE IMPROVEMENTS TO THE TOWN OF NEWFIELD WATER DISTRICTS NOS. 1 AND 2, CONSISTING OF THE INSTALLMENT OF REPLACEMENT WATER METERS IN CERTAIN RESIDENTIAL AND COMMERCIAL BUILDINGS LOCATED WITHIN SAID WATER DISTRICTS

WHEREAS, the Town Board (the "Town Board") of the Town of Newfield (the "Town") is considering authorizing certain improvements to the Town of Newfield Water Districts Nos. 1 and 2 (collectively, the "Districts") consisting of the replacement of approximately 400 water meters in residential and commercial buildings located within said Districts, including all incidental and appurtenant improvements and expenses (the "Project"); and

WHEREAS, it is estimated that the maximum cost of undertaking the Project is \$155,000; and

WHEREAS, at a meeting of the Town Board duly called and held on March 14, 2013, a resolution was duly adopted by it and entered in the minutes specifying the Town Board would conduct a public meeting with respect to undertaking the Project at such estimated maximum cost and to hear all persons interested in the subject thereof concerning the same on April 11, 2013 at 6:30 p.m. at the Town of Newfield Town Hall, 166 Main Street, Newfield, New York 14687; and

WHEREAS, notice of said public hearing certified by the Town Clerk was duly published and posted as required by law, to wit: a duly certified copy thereof was published in the official newspaper of the Town, on March 20, 2013 and a copy of such order was posted on March 22, 2013 on the signboard maintained by the Town Clerk, pursuant to Town Law Section 30(6); and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and

WHEREAS, the Project constitutes a "Type II" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and therefore no further action need be taken by the Town Board under SEQRA as a pre-condition to the adoption of this resolution.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF NEWFIELD, TOMPKINS COUNTY, NEW YORK (THE "TOWN") HEREBY RESOLVES, AS FOLLOWS:

SECTION 1. Upon the evidence given at the aforesaid public hearing, it is hereby approved and found and determined that it is in the public interest to undertake, improvements to the Town of Newfield Water Districts Nos. 1 and 2 (collectively, the "Districts") consisting of the replacement of approximately 400 water meters in residential and commercial buildings located within said Districts, including all incidental and appurtenant improvements and expenses (the "Project") at maximum authorized cost of \$155,000.

SECTION 2. This order shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

Supervisor Driscoll	VOTING	AYE
Council Member Powers	VOTING	AYE
Council Member James	VOTING	AYE
Council Member Trask, Jr.	VOTING	AYE
Council Member Laughlin	VOTING	AYE

Dated: May 9, 2013

Motion adopted.

Councilperson Trask commented on what had transpired with the water system and the questions that have risen over the past year. In an effort to fix the problem, the bond is needed for financing. In the long run, he feels that when the project is finished it will stream line the billing, and also allow the Board to look at the water usage and how the water is billed to residential, commercial, multi dwelling properties giving them a better way to assess what the water rates should be. The end goal is to have a better accounting of the water and provide proper billing to the residents who use it. (Also making it more solvent for the Town and correct issues that have arisen due to lack of funds, he feels it is a good move for the Town.) He feels the Board acted quickly and managed it properly.

Supervisor Driscoll also commented that because so many years had elapsed due to faulty water meters, it has been difficult to establish a set point from which to move forward with new water meters. By putting in the new meters, the Town will know what the water usage is. He feels it will take a while to fine tune how it is that the water rates will be fixed moving forward. He hopes everyone will be patient.

Councilperson James added that the State Auditors were directed to look in the area of the water district by the Board to help the Town in that area.

Supervisor Driscoll brought forward the next resolution concerning adoption of a deferred compensation plan. It is a plan for whereby employees who have completed their tenure into the New York Employee Retirement System and who wish to participate with more opportunities to save and build up their retirement may do so.

Councilperson James made the motion to adopt the proposed resolution and seconded by Councilperson Laughlin.

RESOLUTION 21- 2013

RESOLVED, that the Town of Newfield hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Newfield are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 9th. day of May , 2013, at a regular meeting of the Newfield Town Board

ADOPTED: AYES 5 Driscoll, Trask, James, Laughlin, and Powers
NAYS 0

Supervisor Driscoll explained the change to the approach of the administration of the Recreation program. Rather than just one person, it has been remodeled into a three person approach including a part time Director of Recreation, part time Supervisor of Recreation and a Director of Summer Camp. Supervisor Driscoll then explained that the Recreation Budget needed to be recalibrated to accommodate additional personal lines. He then read the proposed resolution as follows:

RESOLUTION 22 - 2013

TO MODIFY 2013 RECREATION BUDGET

WHEREAS the Town of Newfield has adopted a new personnel model for the administration of programs,
and

WHEREAS such changes necessitate a redistribution of salary lines from among the existing lines in order
correctly to reflect these modifications,

NOW THEREFORE BE IT RESOLVED THAT the Town Board modifies the 2013 Newfield Recreation Budget
as follows:

CR7020.1 Rec. Admin./Personal Services change amount from \$29,250 to \$14,700

CR7310.11 Youth Program/Summer Camp Personal Services from \$24,000 to \$27,500

Councilperson Laughlin made the motion to adopt Resolution 22-2013, seconded by
Councilperson Powers.

ADOPTED	AYES	5	Driscoll, Trask, James, Laughlin, Powers
	NAYES	0	

Councilperson Trask read proposed RESOLUTION 22-2013 as follows: and seconded by
Councilperson Laughlin.

Discussion: Councilperson Trask said that much thoughtful discussion was presented at the last
work session concerning this resolution. At a previous work session he was asked to research
different SAFE Act repeals legislation resolutions from other governments. He did this for the
Board by putting together a resolution that suited Newfield's purpose. The Town Board through
collective efforts worked making few changes.

Councilperson James added that considering the broad range of perspectives on the matter, she
was appreciative of the way the Board worked through it and is very confident in the resolution.
Councilperson Powers agreed that the Board all had different viewpoints and also feels they did a
good job putting it together for the community. She feels this is something the community would
want the Board to do.

Councilperson Laughlin also supported this resolution. She felt it speaks to the needs, and the voice of the community who came and spoke.

Councilperson Trask commented that whether you were a pro-gun or anti-gun person, it did not matter with this resolution. What mattered was the flawed process. He feels that any local government should support a repeal of the Law and how it was accomplished.

Supervisor Driscoll added that what he liked most about the resolution is the "Resolves" and feels that is the meat of the matter for him. The Whereas's could come and go and the Board can agree or disagree. His vote for this resolution is for the Resolves and the active portion.

RESOLUTION NO. 23-2013

**OPPOSING THE NEW YORK SECURE AMMUNITION AND FIREARMS
ENFORCEMENT (SAFE) ACT OF 2013**

WHEREAS, the Newfield Town Board endorses and upholds the Second Amendment to the Constitution of the United States, and

WHEREAS, the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013 (A2388/S.2230) was rushed to passage in the State Legislature through a flawed process that excluded input from concerned citizens, and

WHEREAS, it is universally understood that open and transparent government benefits all citizens, and

WHEREAS, it is laudable to prevent the death of even one innocent person, and

WHEREAS, the New York SAFE Act of 2013 was rushed through the legislative process as a message of necessity, thus curtailing open debate, and

WHEREAS, it is abundantly clear that criminals by the very definition refuse to obey the law, and

WHEREAS, there are provisions in the New York SAFE act of 2013 that would create criminals of law-abiding citizens due to their moral and constitutional disobedience of the New York SAFE Act's burdensome new regulations, and

WHEREAS, the Second Amendment was not established for protection of hunting and sporting purposes, but rather for the ability of the citizenry to protect itself, and

WHEREAS, the New York SAFE Act of 2013 fails to address the leniency of the courts toward those that commit crimes with a gun;

NOW, THEREFORE, BE IT RESOLVED that the Newfield Town Board opposes the New York Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013 and the flawed process by which it was enacted, including Governor Cuomo's message of necessity which limited debate and input from our elected State Representatives and concerned citizens, and

BE IT FURTHER RESOLVED that the Newfield Town Board requests that the SAFE Act be repealed and replaced with more sensible legislation that does not infringe upon Second Amendment rights, does not create unfunded mandates on County Governments, addresses issues, including mental illness, and deterring violent crime and includes full input from public, and

BE IT FURTHER RESOLVED that the Newfield Town Clerk forward a certified copy of this Resolution to Governor Andrew M. Cuomo, temporary Presidents of Senate Jeffrey D. Klein and Dan G. Skelos, Speaker Sheldon Silver and Senator Thomas O'Mara, and Assemblywomen Barbara Lifton.

ADOPTED: AYES 5 Driscoll, Trask, James, Laughlin, and Powers
NAYS 0

OLD BUSINESS

Councilperson Laughlin asked if the AUD report had been completed and mailed. Supervisor Driscoll said that it was completed, filed and processed.

Councilperson Trask asked if would be possible for the Board to receive by email form or by board packet a proposed resolutions and agenda a week preceding a Board meeting. Supervisor Driscoll said he would make an effort to do that.

Audit of Claims

Motion was made by Councilperson Trask and seconded by Councilperson James to approve the April expenses.

ADOPTED: AYES 5 Driscoll, Trask, James, Laughlin, and Powers
 NAYS 0

Vouchers were reviewed by Councilperson Trask and Councilperson James, the Board authorized to payment of the following amounts:

General Fund	\$27,378.63
Street Light Fund	\$1,148.61
Highway Fund	\$29,187.12
Recreation Fund	\$1,705.73
Water District 1	\$2,582.48
Water District 2	\$1,044.72
Sewer Fund	\$4964.21
Trust & Agency	\$2,379.27

Work Session

May 29th. at 6:00 p.m.

Executive Session

Councilperson James, seconded by Councilperson Powers to move into an Executive Session at 8:30 p.m. to update the Board on a CSEA Bargaining Unit issue.

Motion was made by Councilperson Trask to return to regular session at 8:44 p.m. and seconded by Councilperson Laughlin.

With no further business, on a motion to adjourn was offered by Councilperson Trask, seconded by Councilperson Powers. Carried unanimously.

Respectively Submitted

May 20, 2013

Karen Miller Kenerson, Town Clerk

