

Organizational Meeting

The organizational meeting of the Waddington Town Board was held on Saturday, January 2, 2010 at 4:00PM in the Library Community Room.

Present were: Supervisor Mark Scott and Councilors: Stephen McKnight, Shirley Robinson, and David Putney.

Also present: Carol A. Burns, Town Clerk, Larry Burns, Susan & Shaun Prentice, William & Marcia Tiernan, John Tenbusch, Jonathan Putney, Tracey Putney, Nancy Martin, Russell & Marg Strait, Maria & James Hunt, and Janet Otto-Cassada.

Call to order: Supv. Scott called the meeting to order at 4:00PM.

Pledge of Allegiance: The Pledge of Allegiance was said.

Resolution #1 **2010 Annual Appointments**

Motioned by: Robinson
Seconded by: McKnight

Records Management Officer (RMO)	Carol Burns
Registrar of Vital Statistics	Carol Burns
Deputy Registrar of Vital Statistics	Kerri O'Bryan
Tax Collector	Carol Burns
Deputy Town Clerk	Kerri O'Bryan
Court Clerk	Kerri O'Bryan
Dog Control Officer	James E. Pipher
Bookkeeper	Darlene Ellis
Custodian of Voting Machines	Tom Rutherford

Resolution #2 **2010 Salary Schedule**

Motioned by: Putney
Seconded by: Robinson

Supervisor	\$12,000 Per year- pay bi-weekly
Bookkeeper	15,660 Per year – pay bi-weekly
Town Justice	9,840 Per year – pay quarterly
Court Clerk	8,000 per year- pay bi-weekly
Councilman	3,090 Per year- pay quarterly
Town Clerk	24,950 Per year- pay bi-weekly
Deputy Clerk	8.50 Per hour – pay bi-weekly (10 hrs per wk)
Town Attorney	2,700 Per year- pay quarterly
Assessor	14,200 Per year- pay monthly
Supt of Highways	43,350 Per year- pay bi-weekly
Grievance Bd of Review	100.00 Per day + mileage + school
Municipal Building Janitor	8.25 per hour – pay bi-weekly (4 hours per week)
Dog Control Officer	5,100 Per year- pay monthly
Historian	825 Per year- pay annually
Code Enforcement Officer	4,000 Per year- pay monthly
Health Officer	720 Per year – pay quarterly
Librarian	16,500 Per year – pay bi-weekly
Librarian Assistant	7.75 Per year – pay bi-weekly
Librarian Substitute	7.50 Per hour- (\$1500 Budget)
Librarian Custodian	3,672. Per year - pay monthly
Rink Attendant	4,200 Per year – pay bi-weekly
HEO Per Contract	19.74 Per hour – pay bi-weekly
MEO Per Contract	19.09 Per hour – pay bi-weekly

Mileage Allowance

Resolution #3

Motioned by: McKnight

Seconded by: Putney

RESOLVED, that all Town Officials are allowed compensation not in excess of .48 ½ mile for use of their automobiles in performance of their duties. Ayes: All

Designation of Bank

Resolution #4

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that Community Bank N.A. of Waddington, N.Y. is hereby designated as depositor, in which the Supervisor, Town Justice, Town Clerk, and Tax Collector of the Town of Waddington will deposit monies coming into their hands by virtue of their offices,

FURTHER RESOLVED, that NBT Bank, Norfolk, N.Y. and Upstate Bank, Ogdensburg is also a bank of record for investing of CD's due to a greater interest rate. Ayes: All

Meeting Schedule

Resolution #5

Motioned by: Robinson

Seconded by: Putney

RESOLVED, that the Regular Meeting of the Waddington Town Board will be held the second Monday of month at 6:00PM during the months of January – April & 7:00PM during the months of May- December except in November when it will be the 1st Monday of the month but not later than the Thursday following the General Election at 7:00 PM. Meetings will be held in the Municipal Building unless a larger crowd is anticipated and then it will be held in the Community Room @ Library. Advance notice will be given to the public of the change. Ayes: All

Newspaper Designation

Resolution #6

Motioned by: McKnight

Seconded by: Putney

RESOLVED, that the Ogdensburg Journal a newspaper published in Ogdensburg, N.Y. is hereby designated the official newspaper of the Town of Waddington. Ayes: All

Signature Authorization

Resolution #7

Motioned by: Robinson

Seconded by: McKnight

RESOLVED, that Mark Scott, Supervisor of the Town of Waddington is authorized to sign all checks on all funds of said town on deposit in Community Bank without a counter signature. Ayes: All

Investment Policy

Resolution #8

Motioned by: Putney

Seconded by: McKnight

RESOLVED, that the Waddington Town Board agrees to continue with its current investment policy for the year 2009. (Copy is attached for details) Ayes: All

Purchase Authorization

Resolution #9

Motioned by: Robinson

Seconded by: Putney

RESOLVED, that the Town of Waddington Highway Superintendent be authorized to purchase equipment not to exceed \$1,500 without prior board approval. Ayes: All

Signature of Checks

Resolution #10

Motioned by: Robinson

Seconded by: Putney

RESOLVED, that the Deputy Town Supervisor, Stephen McKnight, has approval to sign any necessary checks during the case of the Supervisor's absence. Ayes: All

Deputy Highway Superintendent

Resolution #11

Motioned by: Robinson

Seconded by: McKnight

RESOLVED, that the Highway Superintendent Terry Mayette does hereby appoint Leon T. Dalton as Deputy Highway Superintendent. Ayes: All

Association of Towns:

Resolution # 12

Motioned by: Robinson

Seconded by: McKnight

RESOLVED, that the Waddington Town Board hereby authorizes all interested elected and appointed officials to attend the Association of Town Annual Meeting in New York City in February 2010;

BE IT FURTHER RESOLVED, that actual expenses of rooms and registration along with a \$35.00 per diem allowance for meals and a maximum of \$100.00 for travel allowance is provided;

AND FURTHER RESOLVED, that all attendees must present a written report of the meetings attended at the March 2010 regular Town Board Meeting. All reports will become part of the minutes. Failure to present such a report will be sufficient reason to deny payment of all meeting expenses. Ayes: All

Supervisor's Appointments: Supv. Scott reported that he would reserve the right to appoint his designation to committees at the January 11th board meeting.

New Business:

Town Attorney Resignation: Supv. Scott read a letter of resignation from Natasha Hill, Town Attorney.

Resolution #13

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby accept the letter of resignation from Natasha Hill, Town Attorney. Ayes: All

A letter of thanks will be sent.

Town Justice Request: The new Justice Lloyd Grandy submitted a letter to the Board requesting that the Justice Salary be paid monthly instead of quarterly. The request will not cause any further work for the bookkeeper as she already prepares a monthly payroll.

Resolution #14

Motioned by: Robinson

Seconded by: Putney

RESOLVED, that the Waddington Town Board does hereby grant the request of the Town Justice to be paid on a monthly basis rather than the traditional quarterly schedule. Ayes: All

A letter was read from the outgoing justice. The Board would like a letter of thanks sent to him for his service.

Agricultural Public Meeting: Public meetings will be held during the months of January and February to update the Agriculture Development Plan. The nearest one to Waddington will be held in Madrid on January 12, 2010.

Outgoing Supv. Request: A request was received from outgoing Supervisor William Dalton to have an audit of funds performed to ensure that there are no problems with him

going out and a new Supervisor coming in. Discussion was held and a motion made by Robinson, seconded by Putney to contact the accounting firm to get prices on a full audit. C. Putney also suggested that we look at other firms as well. The clerk will get quotes.

AMP: Supv. Scott reported that the organizational meeting for AMP would be held on January 14th in the Canton Emergency Building.

Vacancies: Supv. Scott reported that there would be several vacancies happening in the Town of Waddington. There will be a seat on the Town Board, Town Attorney, Board of Assessment Review, Historian, and Zoning Board of Appeals. He would like to advertise and request letters of interest for the positions. Discussion was held concerning the timing between the organizational and regular board meeting. The Board decided that there would not be enough time to fill the positions at the January 11th meeting and will wait for the February meeting.

Town Council Resignation: A letter of resignation was submitted by Mark Scott. He has resigned from his position of Town Councilman due to winning the election for Town Supervisor.

Resolution #15

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby accept the letter of resignation from the position of Town Councilman from Mark Scott. Ayes: All

Annual Meeting: The Association of Towns annual meeting will be held in New York City February 14- 17th. C. McKnight asked the date reservations needed to be in place. The clerk noted that she would find out for him.

Citizen's Comments:

Larry Burns noted that a letter of thanks should be sent to Bill Dalton for his years of service to the Waddington Town Board. A motion was made by McKnight, seconded by Robinson to send a letter of thanks. Ayes: All

Supv. Scott reported that there would be a presentation on the community planning process by John Tenbusch at the January 11th meeting. The meeting will be held at the Library. There is a pull down screen, sound system, and ample seating for this.

Adjournment: A motion was made by Robinson, seconded by McKnight to adjourn the meeting at 4:45PM. Ayes: All

Supv. Scott thanked the audience for sitting through the organizational meeting. He then noted that the swearing in of offices would begin @ 5:00 with a reception after.

Respectfully submitted,

Carol A. Burns, Town Clerk

Annual & Regular Meeting

The regular and annual meeting of the Waddington Town Board was held on Monday, January 11, 2010 at 6:00PM in the Community Room of the Library.

Present were: Supervisor Mark Scott and Councilors: Stephen McKnight, Shirley Robinson, and David Putney.

Also present: Carol A. Burns, Town Clerk, Terry Mayette, Highway Superintendent, Tony McManaman, Code Enforcement Officer, Shaun Prentice, Larry Burns, Darlene Ellis, Bookkeeper, Jim Locey, Sandra & James Wright, Lori Shull, Watertown Times, Patty VanPatten, Tom Nelson, John Tenbusch, Robert Smith, John Saucier, Accountant, Alicia Murphy, John Turner, Barbara White, Martha Sinkeldam, Lloyd Grandy, Town Justice, Nancy Martin, Bob Dalton, Ken Hargrave, June Dumas, Bob Domena.

Call to order: Supv. Scott called the meeting to order at 6:00PM

Pledge of Allegiance: The pledge of allegiance was recited.

Approval of minutes: A motion was made by McKnight, seconded by Robinson to approve the minutes as submitted. Ayes: All

Citizen's Comments:

There were no comments at this time.

Audit Presentation: John Saucier from Pinto, Mucenski, Hooper, VanHouse & Co. presented the Town Board with their options for an audit. He told the Board that they had four options. The first three options are Financial Statement Audits, Reviews, and Compilations. These three reports will give you a qualified opinion. The other type of service provided is an Agreed-Upon Procedure engagement. The procedure would perform only those procedures that have been agreed upon and report on their findings. He noted that he felt that the last one would be beneficial to the Town. The cost for an audit would be \$6-8,000; agreed upon procedures \$2,400; and the other two types would fall in the middle somewhere. The Town had an agreed upon procedure done by Pinto in 1998 and a review performed in 2007. The last State Audit was performed in 2000. The Clerk contacted the State Comptroller's Office and was told that they do not do audits on a call-in basis. The Town would have to prove a problem that needs to be addressed. They base their audits on folders that contain annual financial statements etc. These folders are kept for each Town. As time permits or problems exist they come to audit.

Supervisor Scott said another accounting firm, Dragon Benware Crowley & Co. CPA also conducts municipal audits and a formal RFQ will be issued once the board decides which type of audit to conduct. Since the town is busy putting together the 2009 financial report for NYS and the accountants will be busy with the tax preparation season, an audit will not likely occur until after April 15th. The Clerk will get the Board Members a copy of the last two types of audits performed by Pinto so that they might make a better decision based on the results.

Community Planning Process: John Tenbusch made a Power Point presentation on the community planning process. He presented two types of planning processes that may help the community. One is through the NYS DOS Coastal Resources Local Waterfront Revitalization Program (LWRP). Grant money is available through this program to develop plans for Waddington's waterfront area; and the LWRP could then be used to obtain additional funding for various projects in the future – projects which are identified in the plan. The Town and Village have a completed LWRP which was created in 1990, but excluded much of the NYPA surplus lands west of the town beach to Iroquois Dam (now town-owned). The notice for grant opportunities to obtain funding for the surplus lands planning process will likely be announced in September.

The other planning opportunity could be funded through the NYS Office of Community Renewal (OCR) Community Planning program. This process would utilize a broad cross-section of the community's residents to examine multiple aspects of the community

including housing; economic issues; infrastructure; recreation; values; resources; etc. to develop a vision for the future and provide a series of steps to obtain the community's goals. Funding sources for specific projects would be identified. There would be a local match up to \$14,000, some of which may be offset by in-kind services. This is the same program that the village used to develop its Waddington Community Plan, which helped the village secure a \$400,000 community block grant. John said these plans are very important when seeking grant monies – similar to having a businesses plan when trying to raise equity for a business.

Both planning processes could be seamlessly performed together, with the broader-scoped Community Planning Process beginning first in the next few months, followed by the LWRP process 6-9 months later. The first funding opportunity announcement will likely be released in January or February. If the Board wishes to move forward it will require a formal resolution to apply for the grant.

The Board thanked John for his presentation and asked that they be kept advised of the funding announcements. The Board will have more discussion on the process at next month's meeting.

Financial Reports:

Code Enforcement: Tony McManaman gave his annual report to the Town Board. (Copy is attached)

Resolution #16

Motioned by: Robinson

Seconded by: Putney

Resolved that the Waddington Town Board does hereby accept the Code Enforcement Officers annual report for 2009. Ayes: All

Town Clerk: Carol Burns gave her annual report to the Town Board.(copy attached)

Resolution #17

Motioned by: McKnight

Seconded by: Robinson

RESOLVED, that the Waddington Town Board does hereby accept the Town Clerk's annual report for 2009. Ayes: All

Town Justice: The Town Justice report was submitted. Justice Grandy was in attendance to introduce himself.

Resolution #18

Motioned by: Putney

Seconded by: McKnight

RESOLVED, that the Waddington Town Board does hereby approve the Town Justice report for the year 2009. (copy attached) Ayes: All

Town Supervisor Report: The Bookkeeper presented the Supervisor's financial report. The Town's Accountant reviews this report when he meets with the bookkeeper to review the annual report. Darlene is currently working on the annual financial report that is turned into the Comptroller's Office.

Resolution #19

Motioned by: McKnight

Seconded by: Putney

RESOLVED, that the Waddington Town Board does hereby accept the Supervisor's financial report pending any action taken by the Accountant. Ayes: All

Committee Reports:

Recreation: C. Putney reported that there was no meeting held. He did speak with the Recreation Chairman and was told that the arena is going well. Supv. Scott noted that the arena looks good. It has a new paint job, mats, and floor.

Highway: C. McKnight reported that the Highway Department has been busy with the usual winter chores, plowing, salt, and sand. Supt. Mayette received one quote on replacing the ceiling tiles in the Municipal Building. There are 419 tiles. Tiernan's Home Center quoted \$1,713. These are Armstrong Tiles. The Board asked if he would contact Caswell's for a price.

Rescue Squad: C. Robinson reported that she had distributed a copy of the Rescue Squad minutes to the Board Members. She reported that they had 20 calls in November. They have requested that they give the Board quarterly reports instead of monthly. June Dumas spoke for the Squad and thanked the Board for renewing their contract. She told them that they handled 200 calls in 2009. This is up 25% from the previous year. They have 4 EMT of which two are extremely active due to being retired. They had election of officers as follows: Chief Kathy Greene, President June Dumas, Secretary Norman Harvey, First Assistant Tom Tomlins, and Second Assistant Matt LaForce. She also reported that they are in dire need of new help- EMT's, drivers etc.

Library: Supv. Scott reported that the library board met last Tuesday. There are four new board members. They are Allison Charles, Dana Smith, Jamie Sullivan-Demers, and Vicki MacDonald. NCLS provided an orientation at the first meeting. The Library received \$244 from the Friends of the Library that was used for books and a plaque. They received \$140 donated for the use of the Community Room. This was used for a Christmas Party. They sent a letter to the Grasse River Playgroup requesting that they find a place to store their things since they are no longer operating. Martha Sinkeldam is the new Library Board President.

Supv. Scott reported that he would be meeting with Burley & Guminiak on Wednesday to be brought up-to-date on the library reconstruction project – including the status of the USDA grant application.

WRA: Supv. Scott reported that the WRA was once again awarded the money to conduct the Waddington Summer Concert series for 2010. The Town of Waddington is the conduit organization. The award will be presented on January 23rd at a special ceremony in Potsdam at the SLC Art's Council.

Chamber of Commerce: Alicia Murphy noted that they will be meeting on Tuesday to firm up the bylaws and presented the Town with a draft copy of the Chamber's budget.

Old Business:

RVRDA: Supv. Scott reported that the local government task force is getting closer to securing the \$16 million left over from the defunct aquarium project and 20 MW of power from the New York Power Authority. He recapped the various agreements which have been created and the formation of the St. Lawrence River Valley Redevelopment Agency (RVRDA); and roll of the county's IDA. He noted that Shaun Prentice is the Town of Waddington's representative on the RVRDA Board. The Power Authority is going to present the proposal to its Board of Trustees at the end of January. If all goes well, it will be passed, the Board will be active, and the agreement returned for the Town to sign-off on.

Town Board Appointments: Supv. Scott reported that there are a number of appointments to make. Town Councilman, Town Attorney, Historian, Board of Assessment Review, and Zoning Board of Appeals. He has requested that letters of interest be received by January 20th. He would like to hold a special meeting to appoint someone to the Board before the February 8th meeting. The Board discussed this and noted that at the Organizational Meeting it was discussed to appoint at the February Board meeting. They would like to continue with this schedule.

Tiernan Request: At the December Board meeting William Tiernan requested permission from the Town to channel field drainage from his property located on State Highway 37 to the opposite side of the road into property owned by the Town of Waddington. The Board discussed this at that time and did not see a problem but requested that the Town Attorney look at it for any legality that might need to be addressed. The Attorney has looked at the request and plans and sent a letter back stating that from a legal perspective there is no reason not to grant Mr. Tiernan's request.

Resolution #20

Motioned by: Robinson

Seconded by: McKnight

WHEREAS, water from the Tiernan Farm North currently flows into a small ditch and culvert owned by the NYS DOT into land owned by the Town of Waddington (Near highway marker no 37.7502.1427); and

WHEREAS, Mr. Tiernan is seeking approval from NYS DOT to add another culvert to be drilled under State Highway 37 to allow better flow of the NYS DOT ditch/culvert and the Tiernan Farm northerly into the existing ditch on the property owned by the Town of Waddington; and

WHEREAS, the NYS DOT has required Mr. Tiernan to obtain permission from the Town of Waddington; and

WHEREAS, the Town Board met on December 14, 2009 and discussed the request and it was sent to the Town Attorney for any legal issues; and

WHEREAS, the Town Attorney has responded to the request stating that from a legal perspective, she could see no reason why Mr. Tiernan's request should not be granted; NOW, THEREFORE BE IT RESOLVED, that the Waddington Town Board does hereby grant Mr. Tiernan permission to channel drain the Tiernan Farm North into the ditch on property owned by the Town of Waddington. Ayes: All

New Business:

Code of Ethics: Supv. Scott reported that he attended a teleconference in Watertown on the topic of newly elected officials. He reported that the Association of Towns recommends that Towns have a Board of Ethics to help elected and appointed officials determine when potential conflicts of interests should preclude them from participating in specific votes and other on ethical matters. He reported that the Town does have a Code of Ethics that was approved in 1970. He noted that this is not something that needs to be done this evening but is something to think about. The Board would consist of 4-5 people. C. McKnight noted that he had read the Code of Ethics and it had a lot of information in it. He is for looking to update the Code but feels that as of right now we have enough open vacancies in committees and doesn't think starting a new committee is the way to go. Supervisor Scott agreed that once the other appointments are made that the ethics committee could be formed. He also said that it is recommended the committee should review and revise the code of ethics and not the Town Board. The Board noted that they would consider forming the Board of Ethics it at a later time.

Time Warner Cable: Supv. Scott reported that he had received a letter from Time Warner stating that there would be a 10% increase for cable service beginning on February 1st.

C. McKnight asked if there was any more information concerning the wireless internet through Ridgeview Tel. They are waiting on an agreement from a local farmer to install an antenna on his silo on Rt. 345. DANC (Development Authority of the North Country) is reviewing it.

Iroquois Gas Grant: The Clerk reported that she and Supervisor Dalton had applied for a grant to install a gazebo with electrical service, paving stones, and landscaping. The grant came to \$11,370. Quotes were received from all local businesses. The grant has been issued and the Town has received a check. John Turner told the Board that he feels that the community should have input on the project. Further discussion ensued. Supv. Scott noted that they would set up a small committee to look at the project.

North Country Life Flight: Supv. Scott reported that he had received the annual request from North Country Life Flight to contribute \$100 to the program. The Board noted that this is a worthy project and have done so in the past years.

Resolution #21

Motioned by: McKnight

Seconded by: Robinson

WHEREAS, North Country LIFE FLIGHT, Inc. is a not-for-profit, tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS, the New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS, the people of Clinton, Essex, Franklin, Hamilton, and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Waddington hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$100.00 which represents the Town's share for 2010; and
BE IT FURTHER RESOLVED, that the sum of \$100.00 is hereby appropriated to Account no 1010.4A for payment to North Country LIFE FLIGHT, Inc. Ayes: All

Bridge Port Veterinary:

Resolution #22

Motioned by: McKnight

Seconded by: Putney

RESOLVED, that the Waddington Town Board does hereby renew its contract with Bridge Port Veterinary Clinic for the impoundment of any dogs picked up by the Dog Control Officer. Ayes: All

Senator Aubertine: Supv. Scott read a letter from Senator Aubertine inviting interested parties to join him and representatives from SUNY Canton as they launch the North Country Grant Search website. The website will go live on January 21, 2010. There will be an informational session at the Best Western Carriage House Inn, Watertown at 5:00PM.

C. Putney noted that he had read in the newspaper that there were 600 acres @ Leishman Point that could be looked at in the Community Planning Process. He stated that if there are 150 acres there it was a lot and it is not all water frontage. He also noted that the Town has tried to get water up to the Point and that was turned down when we surveyed the residents along River Road. He questioned if there was a way to form a district for Leishman Point without including the River Road residents. The Board noted that they could look into it.

Citizen's Comments:

Shaun Prentice asked if there were any other bites on the property that is for sale on River Road. The Board noted that there is nothing yet. There is a contract with the realtor for one year. It will expire within a few months. C. McKnight noted that the Board might want to reconsider the asking price. There is a paper trail that shows that the Board has tried to sell for the appraised price. C. Robinson noted that she would still like to see the gully filled in. C. Putney noted that there would be too much culvert for Supt. Mayette to keep clear and unthawed. Supervisor Scott said he feels the lot should be divided to exclude the gully. The remaining land is sufficient to build on and the price would be more affordable; it could be sent out for bid again with a minimum bid set. Further discussion was held. The Board will check the expiration date of the contract with the realtor and consider next steps from there.

Bob Smith asked if the Town received any of the Power Authority money from the purchase by adjacent landowners of land strips in their back yards which was offered for sale by NYPA during the settlement agreement. Supervisor Scott said the Power Authority holds that money and once we have a project that we want to use the money for the Power Authority will release it. The Board has previously discussed asking for some of the funds to be used towards the library reconstruction project.

John Turner thanked Shaun Prentice for his work with the RVRDA/IDA.

Republican Sandra Wright addressed the Supervisor concerning a political issue that happened prior to the election. She asserted that Republican Supervisor Scott asked to have her resign from the Waddington Republican Committee because there was a political sign in her yard supporting incumbent Democrat Bill Dalton. Supervisor Scott responded that he did not ask anyone to remove her from the committee and while some staunch Republicans may be offended by the sign, he was not, and as far as he is concerned she may place anyone's sign in her yard. Supervisor Scott stated that he was a registered independent for years, and registered Republican within the past few years when he began to become involved in local politics. Both Supervisor Scott and Mrs.

Wright agreed that this is a small town and we all have to work together and not against each other.

Supervisor Scott reported that the next meeting would be February 8, 2010 at 6:00PM in the Municipal Building.

Bills: A motion was made by Robinson, seconded by McKnight to pay bills #2-76 in the amount of \$40,833.60. Ayes: All

Adjournment: A motion was made by McKnight, seconded by Robinson to adjourn the meeting at 8:30PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk