

April 9, 2018 the regular town board meeting was held in the Town Hall beginning at 7 p.m. and all board members were in attendance. Sup. Ferguson led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. A motion to pay the audited bills was made by Coun. Raymond and was seconded by Coun. Barber and all were in favor.

Old Business: None

New Business: Chet Foster has recently returned from Florida and hasn't been available, however he is aware of the DDT14 paperwork that is necessary for the veteran's that have yet to be put on the sign outside of the Town Hall and he will continue to look into it. The roof overhang that has been in recent discussions will be done by Jim Brown. He will be getting a list of materials that will be paid for by the town and he will donate his time and effort to build it. The Town Hall is in need of repainting and it has been recommended that Alternative Sentencing be contacted to use their services as it has happened in the past, and the town will supply the paint. Sup. Ferguson will look into contacting them. The lawn mowing contract for the town is being brought up in the meeting. The contract will once again be awarded to Scott Brown at a cost to the town of \$5,500. Sup. Ferguson has once again placed the private cemetery owned by Jack Eggleston back into the contract. After some discussion about the legalities of this action after it was removed last year by recommendation of the Town Attorney, it was put out to vote by the board members and the results of the roll call are as follows: Coun. Greenough-AYE; Coun. Barber-AYE; Coun. Wilbur-ABSTAIN; Coun. Raymond-AYE. It was deemed necessary to pass the contract at tonight's meeting so that the cemeteries can be mowed since the grass is beginning to grow and to make it go for another month before passing it will make the task more difficult. The motion passed but it was requested by Coun. Raymond to the Supervisor to get advice from the Town Attorney and it will be brought back up at next month's meeting. Phoenix Laboratories has been overseeing the testing of the town dump site for several years now and has been paid a significant amount of money for their services over this course of time. It has now been addressed that there is a onetime fee that can be paid to them for future testings. It is agreed upon by all members of the board to pay the onetime fee, which will be costly but considerably less in the long run and was put forth by Sup. Ferguson and unanimously seconded by the board. Sup. Ferguson will provide the board with resolutions for this as well as the mowing contract at the next meeting. There has been some discussion about the town procurement policies and somewhere located in a file is the most current and updated copy however it hasn't been located. It may be time to rewrite the policies so that there is a copy on file for the town. Under new business, Mr. Hobus brought up that during the last power outage in the town there was a malfunction with the boiler at the town shed. There is a pressure release valve that is supposed to let off pressure when it builds too high but for some reason it didn't work as it should have. The boiler continued to heat the water but since there wasn't any power to the circulator to move the water it grew to dangerous levels. So that in the event it should happen again during a power outage he is requesting from the board to purchase a generator. The board asked him to get quotes on buying one.

Highway Superintendent's Report: Since the last meeting the crew has been busy with snow and ice events as well as hauling material from Azzil Granite to fill in pot holes on the dirt roads in town and also removing trees from a wind storm down on Bluff Head Road. The new bathroom is nearly complete. The vanity top came in cracked and was returned. Finally, Mr. Hobus is asking permission from the board to purchase from the Town of Whitehall a 2009 F350 Super Duty gasoline pick up with only 67,000 miles on it for \$8,000. The current truck that he is using has 156,000 miles and has had a bunch of problems that will be costly to repair. This truck has been well maintained and the only reason that Whitehall is selling it is because of the replacement program they participate in.

There were no further discussions and a motion to adjourn was made by Coun. Wilbur at 7:47 p.m.

Respectfully submitted, Marcinda Wilbur Town Clerk

Attendance: Scott Brown