

August 8, 2016 the regular town board meeting was held in the town hall beginning at 7:00 p.m. and Councilman Raymond was absent. Supervisor Gang 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. Greenough and was seconded by Coun. Barber and all were in favor.

**Old Business:** The 2012 audit that has been done by the County Treasurer has been sent to the state and approved. The 2013 audit will be done by Supervisor Gang and he will be working on it. The results of the State Comptroller's audit will be officially documented at a later time but for now the results are just a few procedural changes that will need to take place. Two big things that we need to be addressing are the reconciling of all town bank accounts as well as having them done and filed with the state during January. The over-all process was completed amicably and with more ease than the previous audit done a few years ago. A request was made that the Town Highway Superintendent make a notification of any and all town road closures during road maintenance be placed on the town web site for residents to know what and when to expect work to be done. Mr. Hobus can just let Sup. Gang know so he can pass the information along to George Kapusinski. The town's financials were given to the board and are on file in the clerk's office. There has been \$1,510 donated to the Veteran's Sign project thus far. A town law needs to be put in place regarding the Sewer District #2. A recent meeting was held in Hulett's Landing for the sewer district and there has been no report from that meeting given to the Supervisor. We will be holding off on pursuing the town law until we hear something from them. Discussion ensued about what other communities do with sewer laws in their area and how to address the pump replacement policy. Bill Borden oversees the two sewer districts down in Hulett's Landing and he would like to relinquish #2 because he doesn't have the time to give it the attention it requires but will remain for #1. This will become a question for the town attorney about who can maintain the sewer district and who is responsible to find the replacement. The Town Law for dog control has not been given back to Sup. Gang from the attorney so a resolution will be passed during tonight's meeting and a public hearing will be scheduled for the next month's meeting. The weed monies from 2015 are still not in and Sup. Gang has been making daily phone calls to the DEC and still no response. Sup. Gang has prepared and sent an email to Mr. Dunlap and the check is ready to be written but the amount is still in question. The weed program for this year is having some trouble because the water level is low.

**New Business:** Resolutions:

**#26-2016** titled Budget Amendment, General- to set up a highway account in the General Budget for the garage. Put forth by Coun. Wilbur and seconded by Coun. Greenough and all were in favor.

**#27-2016** titled Budget Amendment, Sewer #1- Expense's came in higher than budgeted. Put forth by Coun. Wilbur and seconded by Coun. Greenough and all were in favor.

**#28-2016** titled Resolution introducing Local Law for Dog Control. Put forth by Coun. Greenough and seconded by Coun. Barber and all were in favor.

**#29-2016** titled Budget Amendment, General- to cover the cost for the assessor attending courses. Put forth by Coun. Wilbur and seconded by Coun. Barber and all were in favor.

**#30-2016** titled Budget Amendment, Highway- to increase the amount of paving to equal the extra monies to be dispersed by the state. Put forth by Coun. Greenough and seconded by Coun. Barber and all were in favor.

Preliminary discussions have begun for the 2017 budget process and before it is completed Sup. Gang would like to meet with the board one more time to go over any final numbers. A meeting will be held on August 22, 2016 beginning at 6:30 p.m. The dates for the Town Wide Garage Sale will be August 13<sup>th</sup> and 14<sup>th</sup> this year and maps will be made available.

**Highway Superintendent's Report:** Since the last meeting the crew has spent most of their time cutting and removing brush and trees from Pike Brook, Goldey, and Sunset Bay roads. We have also replaced a culvert on Cat Den Road with 40' of 15" black plastic and used about 40 tons of #4 to tamp and cover the new culvert. We had to re-broom parts of Pike Brook, North, and Cross roads due to sand build-up. The Town of Putnam swept McKinstry, Steele and parts of Crusher Hill roads. Two loads of pine logs that were taken from Sunset Bay Road were brought to Jim Brown's and he will saw these logs with his sawmill so we can use them for future projects. We purchased a new pole saw from Country Power Product and also bought a new piston cylinder and carburetor for the old unit, therefore we will now have two units to use. Recently purchased were 180' of 18" and 180' of 15" smooth bore culverts. Mr. Hobus has tried to reach out to National Grid for the pole location for the new salt barn but hasn't had a response to date. Finally, he contacted NYS FEMA specialist James Casey about T-11 funding and he said that FEMA had just received the paper work which was submitted in late October of 2015 and they received it March 16, 2016. He requested a payment from finance last week and said we should be receiving about \$103,000 within 10 to 14 days.

**Public Comment:** George Ferguson brought up about a grave site located on his property and if it is public or private and who will maintain it. He currently maintains it. Some discussion ensued about the cemeteries located in the town and to which are public and which are private. No further discussions, and a motion was made by Coun. Wilbur to adjourn. Respectfully submitted, Marcinda Wilbur, Town Clerk.