

December 10, 2018 the regular town board meeting was held in the Town Hall beginning at 7:00 with all board members 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. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor.

Old Business: Due to the winter weather the town hall renovation has been placed on hold until the springtime. The veteran's sign will be updated and repaired at a later time. There was a discussion about placing a cover on it to prevent further damage. A discussion came up among the board members about a town wide revaluation and a possible grant is available to cover the cost. Sup. Ferguson will be letting the county know about our intent to see if there is available money. A roll call vote was done and is as follows: Councilman Wilbur-Aye; Councilman Barber-Aye; Councilman Greenough-Aye; Councilman Raymond-Aye and unanimously passed.

New Business: The Drug Free Workplace resolution that was established earlier this year is in full swing. During tonight's meeting **Resolution #20-2018** titled **Budget Transfer, Various** to move appropriated money to a different account was put forth by Coun. Wilbur and was seconded by Coun. Barber and all were in favor. Board of Assessment Review member Jeff Huntington does not wish to be reappointed for the next ___ years. During tonight's meeting the board appointed Mr. Mark Ives to replace Mr. Huntington and the town clerk type up a letter of appointment and mail it to Real Property Tax Service. The 2019 Town Budget was made available at the meeting for the public to obtain a copy. There was an error in the numbers that the county found while going over the final lines and it caused the amount to be raised by taxes percentage to decrease. The book exchange is now in place and if anyone has books to donate they were advised by Coun. Wilbur to place them in there. However, it is recommended that if there is no room to not leave boxes of books out in the weather. A round of applause was given for Coun. Wilbur's efforts. Sup. Ferguson has placed a phone in the town hall to replace the one that didn't work. A hand sanitizer dispenser was placed in the bathroom and there will be more discussions about installing a on demand hot water heater in the future. The town Christmas party will be held in the town hall on December 15th beginning at 12:30 p.m.

County Business: Pam Putorti will be offering life guard certification at Whitehall Central School and if there are any questions people can contact the school to find out dates and times.

Highway Superintendent's Report: Since the last meeting the crew has dealt with 7 snow events, mostly all elevational storms.

Street Treet delivered 6000 gallons of salt brine on November 19th and 1000 gallons of magnesium Chloride on December 7th. We were given the pump and the spreader bar will be delivered later this week and the crew will be installing the control box in the cab of the Ford F-350 and installing the 300 gallon saddle tank. This tank will treat about 12 lane miles at 25 gallons per lane mile which means Pike Brook Road can be treated for about \$48, or \$8 per mile. Some of the equipment maintenance includes replacing 4 tires on the F-350, freeing up the parking break and gear selector on 544 loader. The carbide and cover plate were changed on TD-7. A new box was replaced on the F-350 recently and will be taken to Carrara for treatment. The crew reworked our tire chains for any upcoming snow and ice events. Warren tire replaced a tire on our 544 loader with a spare that we had, the one on the machine could not be repaired. Overhead door did a repair on one of our doors and serviced the other 2 and came in at about \$1,200. The crew moved the gradeall back to the shop and the roller was moved and put in the pole barn. Finally, Mr. Hobus drove to Defiance Ohio and had the box replaced on the 2009 F-350 and the cost to purchase the new one and have it installed was \$2,950.

Public Comment: George Gang commented to Sup. Ferguson that the financials looked good and that they were better than anything given so far this year. Mark Ives commented that he was happy to hear about the town considering a Re-Val and commended the board's decision to pursue it. Anda Stipins-Gang congratulated Sup. Ferguson on surviving his first year as town supervisor and complimented him for working out the differences with the board. She would like to encourage the Budget Officer to do a timely budget so there isn't such a rush to get one passed. She would like to see a written apology to George Gang for publicly humiliating him during the public hearing for the budget. Gary Scott complimented the Supervisor for having all the financials and the budget available for the public. PJ Ferguson made a comment during the meeting to defend his father. He also commented that a public apology to Mr. Gang is unwarranted. Bob Cucinello commented about the #2 schoolhouse becoming a historical building and the owner, Richard Phillips, is in the process of restoring it. There were no further discussions and a motion was made to adjourn by Coun. Wilbur and all were in favor. Meeting adjourned at 7:29 p.m. Respectfully submitted, Marcinda Wilbur.

Attendance: Paul Ferguson Jr., Anda Stipins-Gang, Breanne Ryder, Clayton Ryder, Robert Cucinello, Gary Scott, Erin Perkins, Linda Barber, Mark Ives, Sue Foster-Ives, George Gang, Warren Gordon, Matt Saari-Times, Tiffany Bezio, Scott Brown.