

July 8, 2019 the regular town board meeting was held in the town hall beginning at 7:00 p.m. The Highway Superintendent was absent 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. Raymond 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 wiring hasn't been completed to the Veteran's wall because Jim Brown was unsure if he had permission to begin. The board decided that he should begin the project. There were several more signatures added to the Spectrum petition over the last few weeks.

**New Business:** On behalf of the Hulett's Landing Volunteer Fire Company, Frank Conrad appeared before the board to address the need for a resolution from the town to support the fire company being recognized as a Basic Life First Response Agency. This resolution will enable a medical control application that was sent to the fire company so that it shall be approved as a Basic Life Support First Response Agency. A motion to pass Resolution #17-2019 was made by Coun. Raymond and was seconded by Coun. Wilbur and all were in favor. Financials were given to the board and are on file in the Town Clerk's office. Sup. Ferguson announced that the graduating class of 2019 was proud home to the Valedictorian and Salutatorian, Jessica Moore and Jessica Tupper respectfully and commended the young ladies for the achievements. The AUD that was submitted by the Supervisor has been rejected by the Office of the State Comptroller with errors and those errors will be rectified and the AUD resubmitted. We are still in the process of no longer using Phoenix Laboratories to monitor the landfill closure and strictly use the DEC for future monitoring. Phoenix Labs will be performing testing and we will send the results to DEC once they are completed. Since the testing has begun the results have always been satisfactory.

**County Business:** Finally, at the meeting Sup. Ferguson announced that during a class outing held in Hulett's Landing at the public beach there was a near drowning experience and the trained life guards sprang into action and diverted a traumatic crisis. We are thankful for those willing to serve in this capacity.

There were no public comments and a motion to adjourn was made at 7:15 p.m. by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor.

Respectfully submitted, Marcinda Wilbur Town Clerk.

**Attendance:** Jay VanderPlaat, Frank Conrad, Matt Saari-Whitehall Times, Breanne Ryder, Clayton Ryder, Warren Gordon, Marc Brown, George Gang, Scott Brown, Linda Barber