

June 5, 2017 the regular Town Board Meeting was held in the town hall beginning at 7:00 p.m. with Councilman Greenough absent. The pledge to the flag was led by Sup. Gang. A motion to accept the previous month's minutes was made by Coun. Raymond and was seconded by Coun. Wilbur and all were in favor. A motion to pay the audited bills was made by Coun. Barber and was seconded by Coun. Wilbur and all were in favor.

**Old Business:** The financials were given to the board and are on file in the Town Clerk's office. Also included was the Year to Date spreadsheet. Everything looks good. The Sewer District 1 is struggling a little bit but the User Fees are beginning to come in. The Veteran's sign dedication had a good reception and there were some omitted names that will be included at another time once a list is compiled but for the most part the sign turned out lovely.

**New Business:** Resolutions:

**#16-2017** titled **2017 Council of Frist Appearance** resolving that the town supports the County's plan for the counsel of initial appearance for arraignments in local courts. A motion was made by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor. A copy of the resolution will be made with the official seal with the roll call will be given to the Supervisor.

**#17-2017** titled **Sewer District #1 User Fee** resolves setting the user fee to \$600. A motion was made by Coun. Wilbur and was seconded by Coun. Barber and all were in favor.

**#18-2017** titled **Sewer District #2 User Fee** resolves setting the user fee to \$500. A motion was made by Coun. Raymond and was seconded by Coun. Wilbur and all were in favor.

We are still unsure about unfunded mandates. A project plan is being created at the county. As of now thirty three miles of road will be done for the county this year.

**Highway Superintendent's Report:** Since the last meeting most of the time has been spent removing and replacing culverts on Pike Brook Road. The crew has also been removing old pipe and started cutting the shoulders and ditching for this year's paving project. Randy Rath from the Lake George Association contacted Mr. Hobus about replacing a culvert on Goldey Road that is believed to be too small and a grant will be sought after to remove and replace the existing structure. A list of repairs was included in the report.

Also from Mr. Rath a grant will be sought for Sewer District 1 to move a sewer line that is on top of the ground, to move it through a bridge structure.

In conclusion, a copy of the response letter to the Office of the State Comptroller's for the audit was sent with the town's corrective action plan and was given to the board. As of now there hasn't been a response from the State. There were no further discussions and a motion to adjourn was made and all were in favor. Respectfully submitted, Marcinda Wilbur, Town Clerk.

**Attendance:** Scott Brown