

**MANCHESTER TOWN BOARD - REGULAR MEETING  
July 9, 2019 - 6 P.M.**

The Regular Monthly Meeting of the Manchester Town Board was held tonight, July 9, 2019, 6:00 p.m. at the Manchester Town Hall with the following members present:

<b>Jeffery Gallahan</b>	<b>Supervisor</b>
<b>David Phillips</b>	<b>Councilman</b>
<b>Donald Miller, Jr.</b>	<b>Councilman</b>
<b>Kevin Blazey</b>	<b>Councilman</b>
<b>Jaylene Folkins</b>	<b>Councilwoman</b>

**OTHERS PRESENT:** Jill Havens, Town Clerk; Steve DeHond, Code Enforcement Officer; Jason Lannon, Highway Superintendent; Willie Murphy, Deputy Highway Superintendent/Water Superintendent; Jennifer Fagner, Assessor; Jennifer Luecke & Nicole Coyne, Red Jacket Community Center; Alma O'Connor, Resident

**CALL TO ORDER:** Supervisor Gallahan called the July 9, 2019 Regular Board meeting to order at this time, 6:00 p.m.

➤ **RESOLUTION #90 - APPROVAL OF MINUTES, REGULAR MEETING June 11, 2019, AS SUBMITTED.**

On motion of Councilman Blazey, seconded by Councilwoman Folkins, the following resolution was unanimously ADOPTED:

**VOTE:**                      **AYES - 5**                      **NAYS - 0**  
**RESOLVED**, to approve the minutes from the Regular Meeting held on June 11, 2019, as submitted.

➤ **RESOLUTION #91 - APPROVAL OF SUPERVISOR'S MONTHLY FINANCIAL STATEMENT**

On motion of Councilman Phillips, seconded by Councilman Blazey, the following resolution was unanimously ADOPTED:

**VOTE:**                      **AYES - 5**                      **NAYS - 0**

**RESOLVED**, to approve the Supervisor's Monthly Report as submitted. See minute book attachment for report.

➤ **RESOLUTION #92 - APPROVAL OF TOWN CLERK'S MONTHLY REPORT**

On motion of Councilman Phillips, seconded by Councilman Blazey, the following resolution was unanimously ADOPTED:

**VOTE:**                      **AYES - 5**                      **NAYS - 0**

**RESOLVED**, to accept the Town Clerk's report as follows:

-- Dog Licenses (107 N & R; 0-PB; 0-Exempt; 0-Tag)	\$	1,675.00
-- State Surcharge Fees	\$	127.00
-- Late Fees (Dog Licenses)	\$	210.00
-- Transfer Station	\$	3,215.00
-- Zoning Fees	\$	1,583.60
-- DEC Licenses	\$	225.00
-- Certified Copy (1-M, 4-D)	\$	50.00
-- Bingo Fees	\$	50.16
-- Marriage License (3)	\$	120.00
-- Bingo License (1)	\$	487.50
<b>TOTAL COLLECTED</b>	<b>\$</b>	<b>7,743.76</b>
<b>PAID TO NYSDEC</b>	<b>\$</b>	<b>212.56</b>
<b>PAID TO STATE</b>	<b>\$</b>	<b>127.00</b>
<b>PAID TO SUPERVISOR (TOWN)</b>	<b>\$</b>	<b>7,044.20</b>
<b>PAID TO NYS HEALTH DEPT.</b>	<b>\$</b>	<b>67.50</b>
<b>PAID TO NYS RACING &amp; WAGERING</b>	<b>\$</b>	<b>292.50</b>

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**At this time, Supervisor Gallahan asked Red Jacket Community Center Representatives, Jennifer Luecke and Nicole Coyne to address the Board.**

**Jennifer Luecke:** In March 2018, a committee was formed to beginning working on the creation of a community center in the Red Jacket School District. Since then, we have set up a 501(c3) Friends of Red Jacket Community Center and somewhat started a business plan to carry this to fruition. On August 13th, 2019, we are holding an open forum at the school, we are hoping to get a good turnout for that. We have some ideas that we think will work but we are looking for community input, formation of sub-committees, etc.

**Nicole Coyne:** There are more community members working on this project than just the two (2) of us, there is also, Ryanne Close, Dennis Pysnack, Shana Kenealy and we got hooked up with Craig Tallmedge from Hobart, Williams & Smith College to help us with the grant writing.

**Jennifer Luecke:** The reason we are here in front of you all is (1) to see what you think of the project, (2) See if there is interest in support of this project, (3) Any ideas on location for the center or needs of the community that should be included. The areas that we have been focused on already include: day care, before & after school programs, summer programs, and health & fitness including gym space for youth programs, exercise classes, etc. We have primarily been focused on the for-profit programs to make sure that we can support that and we would like to keep it open to the community to include as many different programs as possible.

**Councilman Dave Phillips:** Is your thought to try to occupy another facility that is already here or build new?

**Nicole Coyne:** We have had a lot of discussions on this and we keep going back and forth. Ultimately, it is going to depend on what is available and what the business plan says. We would like a location as close to the center of the village as possible.

**Jennifer Luecke:** While a lot of our focus has been on the children of the community, we are also planning to include a senior center component to the community center as well. That portion is more open ended at this point and we are looking for community input for ideas with that.

**Supervisor Gallahan:** What demographic area do you plan on drawing from?

**Jennifer Luecke:** For the day care, we have looked to Manchester, Shortsville, Farmington which none of these areas have a lot of options for day care in their communities. Health & Fitness - primarily Red Jacket but if we are able to get a fantastic program together, which is what is in mind, we potentially could draw from anywhere for that.

**Nicole Coyne:** With that, we could have one cost for outside the community residents to use the facilities and a lower price point for community residents to use the facilities.

**Jennifer Luecke:** This is also a great opportunity to bring jobs to the area including daycare staff, administrative jobs, fitness instructors, etc.

**Councilman Kevin Blazey:** Have you raised any money yet?

**Jennifer Luecke:** Very minimal amount, just to help with administrative costs to maintain a P.O. Box, get the non-profit status, Attorney John Tyo donated his services to help with that also, so it's been a minimal amount of money we have raised so far. I have spoken to Supervisor Gallahan about this briefly, we wanted to have a business plan together first before we start asking people for money; Supervisor Gallahan suggested that getting investors beforehand, would allow investors to be involved with the formation of a business plan. We as a Community Center Board have not met to discuss that option further since Supervisor Gallahan brought that to my attention.

**Supervisor Gallahan:** Any other questions or comments for Jen or Nicole?

**Jennifer Luecke:** I know the next Town Board meeting is on August 13th, so you can't join us for the open forum. We will get the notes to you from that forum. One of the things as a 501 (c3), is the ability to write for grants and things along that nature, would be something we could work together on as well.

**Supervisor Gallahan:** Sounds good. I'm sure you will have the Town Board's full support.

**At this time, Supervisor Gallahan asked Town of Manchester Resident, Alma O'Connor of 3089 Greig Street to address the Board.**

**Alma O'Connor:** I think most of you know why I am here. We now know where the water might go if you put the water in the line in front of my house, that was questionable before you did it. I was told that you could not put that water into the drain in front of my house because you didn't know where the water might go. You went ahead and did it, now I am getting the water in my cellar. I have had an estimate for putting a check valve in and its going to cost many thousands of dollars and it's not my responsibility. The town never should have put all that water in a 4-inch tile in front of my house.

**Highway Superintendent, Jason Lannon:** You legally shouldn't be hooked to the Town of Manchester's drainage pipe.

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**Alma O'Connor:** This was done back in the 1950's.

**Jason Lannon:** I understand that but you are hooked to the town's drain pipe.

**Alma O'Connor:** Yes, and the person who gave me the estimate knows that also. That drain pipe never should have been added to, you should have gone across the road or put in a larger pipe.

**Jason Lannon:** All I know is that it handles the water now, except in extreme conditions. In extreme conditions, correct me if I am wrong, you have a gravity drain, right? No pump or anything?

**Alma O'Connor:** Correct.

**Jason Lannon:** So, by the time you figure in our grade and the grade that the gravity basement drains, it's probably falling flat. So, anything that goes down that pipe is going to take the easiest route, which is into your basement. You should have a check valve.

**Alma O'Connor:** That's going to cost me thousands of dollars, I have already spent thousands of dollars dealing with the water that came on my property previously.

**Jason Lannon:** You could unhook from the drainage pipe and add a sump pump and never have this problem again.

**Alma O'Connor:** Now you are putting this issue back on me to fix again.

**Jason Lannon:** No, you could unhook your gravity drain and pump into the system and never have a backup into your basement again. I would almost think you would want to do that anyhow for the peace of mind.

**Alma O'Connor:** How do you go about doing that?

**Jason Lannon:** You would have to pay to put a sump pump in and pump it out. I would still recommend a check valve.

**Alma O'Connor:** At a cost of thousands of dollars? They have to break up my cellar floor, dig under the footer of the house, dig all the way down and try to find the pipe.

**Jason Lannon:** We require them in the village.

**Alma O'Connor:** I'm not in the village. Every house along the way is in that drain. I have only had the water come up in my basement since that water was added out to the drain out front.

**Jason Lannon:** Oh, there is no doubt that it's because of that. We are putting a lot of water into that drain but it takes it.

**Alma O'Connor:** No, it doesn't. It's putting it into my cellar.

**Jason Lannon:** That's because you don't have a check valve.

**Alma O'Connor:** So, you aren't going to do anything about it?

**Jason Lannon:** I would recommend that the Town Board require you to put a check valve in. That is my recommendation. Either that or unhook it.

**Alma O'Connor:** You put the check valve in

**Councilman Kevin Blazey:** But both those put it back on her to take care of? We don't do anything to help her?

**Jason Lannon:** No because it's the main going down the ditch line.

**Councilman Blazey:** Yes, but we hooked her into that, correct? Somehow that house got hooked into that line.

**Jason Lannon:** We never hooked her into that, the Town wouldn't have hooked her into that. Somebody did it.

**Councilman Blazey:** Did they do it as a homeowner, unknown to the town?

**Jason Lannon:** Oh Yeah. I am sure they did back in the 1950's that got hooked in, I am sure there was a lot of them that did that.

**Councilman Blazey:** So, that wasn't an authorized hook-up?

**Jason Lannon:** I wasn't there, but I can't believe that it was, no.

**Alma O'Connor:** I have been dealing with water issues and drainage issues for many years and finally in 2017, the town corrected the drainage problem they created only to cause me another.

**Supervisor Gallahan:** How many estimates did you get for your check valve?

**Alma O'Connor:** Two and they didn't give me a final number because they both said it wasn't my responsibility to take care of this problem, so they didn't want to waste their time to doing a complete estimate for me. Why can't you take it right under the road and down to the canal? That's what they had talked about doing at one time.

**Deputy Highway Superintendent, Willie Murphy:** You would end up having to go across the road, which is still going to take it right down past her house. The heavy rain, which is what is causing the problem right now, is still not going to be able to go down the new drain that would take it under the road and it would still cause issues for you on those occasions.

**Jason Lannon:** For your own peace of mind, if we did take it under the road, I would still think you would want something like a sump pump or a check valve. I would also like to say that I think the Town of Manchester has bent over backwards for you. Immediately when you had the problem, I sent workers over there to help you out and did things to alleviate the problem that legally, we probably shouldn't have done because it is a homeowner drain.

**Alma O'Connor:** Well, I think then I will spend my money on an attorney because I have been told by both contractors that I have a good case. That much water should never

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have been put in a 4-inch drain pipe.

**Councilman Dave Phillips:** We have gone through steps to manage our water and we have managed it off of your property. There has been quite a bit done but there is not much more that we can do. If we dug up that pipe right now, we would not reconnect you and then you would be fully plugged.

**Alma O'Connor:** Now you are threatening.

**Councilman Dave Phillips:** Not at all. The thing is, we couldn't reconnect your pipe. That is your pipe. If you wanted to reconnect to it, you would have to reconnect in a way that would prevent backflow. I understand that you want us to put a bigger pipe in but even if we did that, you would still have to reconnect and prevent your own backflow with a valve, as the homeowner. As a Town, we wouldn't do that for you.

**Jason Lannon:** That is true. We would never accept that liability and hook you or any homeowner back up.

**Councilman Dave Phillips:** We also have to acknowledge; weather patterns have changed. The rains we get now are nowhere near the kinds of rains we got 5 or 10 years ago. The rain we get now is more intense and more often. Everyone is dealing with different water issues that are a result of these changes. Your house, like many others was built before all these new weather issues, so many homeowners are dealing with new issues on their property because of this.

**Alma O'Connor:** Ok. Thank You for nothing. Not a surprise.

**Supervisor Gallahan received and reviewed the following correspondence with the Board at this time (See minute book attachment for all correspondence):**

- a. Town Clerk monthly report
- b. Supervisors monthly report
- c. Justice Court Fund
- d. 6/19, Christine LaTerra, Librarian, RJ Community Library, thank you
- e. 6/24, Mike Koehler, solar farm Route 13
- f. 6/13, Lori Reals, CSFD May 2019 report
- g. 6/24, Kevin Bush, NYSDOT, Alma O'Connor complain, 3047 Greig St.
- h. 6/28, NYS Thruway Authority, SEQR, Cashless Tolling
- i. 6/2, MFD June report
- j. Quarterly Investment Report

**Brief Discussion** was held regarding the correspondence with NYSDOT & 3047 Greig Street. The recommendations from NYSDOT will be taken under advisement in consideration of concerns and complaints for this area of the roadway; However, this is a Town of Manchester road and is to be maintained as such regarding all matters moving forward.

➤ **RESOLUTION #93 - APPROVAL TO ACCEPT THE RESIGNATIONS OF JENNIFER FAGNER, ASSESSOR'S AIDE, PART TIME & COURT CLERK, PART TIME**

On motion of Councilman Blazey, seconded by Councilman Phillips, the following resolution was unanimously ADOPTED:

VOTE: AYES - 5 NAYS - 0

**WHEREAS**, Jennifer Fagner was hired on 5/13/2019 as Acting Assessor, Full-Time, therefore,

**RESOLVED**, to accept the resignation of Jennifer Fagner as Part-Time Assessor's Aide & Part-Time Court Clerk, as of 5/13/2019 and 5/10/2018, respectively.

➤ **RESOLUTION #94--APPROVAL OF DRAFT REQUEST FOR QUALIFICATIONS (RFQ) FOR TOWN OF MANCHESTER ZONING CODE UPDATE**

On motion of Councilwoman Folkins, seconded by Councilman Blazey, the following resolution was unanimously ADOPTED:

VOTE: AYES - 5 NAYS - 0

**WHEREAS**, Councilwoman Jaylene Folkins with the help of Ontario County has assembled a Draft RFQ for the Town of Manchester Zoning Code Update

**RESOLVED**, to approve the Draft RFQ for the Town of Manchester Zoning Code Update, as submitted.

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➤ **RESOLUTION #95– APPROVAL OF BUDGET AMENDMENT**

On motion of Councilman Phillips, seconded by Councilman Blazey, the following resolution was unanimously ADOPTED:

VOTE:                              AYES - 5                              NAYS - 0

RESOLVED, to approve the following amendment re: The Highway - Outside Village Fund:

1) Increase Revenues - Highway Fund - DB2680 - Insurance Recoveries by \$19,154.00.

and

Increase Appropriations - Highway Fund - DB5130.2 - Machinery-Equipment - by \$19,154.00.

\*\*This is to record the extra amounts received from insurance & the purchase of the new F-550.

2) Increase Revenues - Highway Fund - DB3501 - Consolidated Highway Aid by \$25,570.56.

and

Increase Appropriations - Highway Fund - DB5112.2 - Capital Outlay - by \$25,570.56.

\*\*This is to cover extra revenue received for and Extreme Winter Recovery for 2019.

Brief Discussion was held regarding advertising to fill the currently vacant part-time Court Clerk position in both the Daily Messenger and The Merchandiser, as well as any electronic/website postings.

Brief Discussion was held regarding estimates for the roof of the Town Hall building. Additional estimates are needed, Jason Lannon and Willie Murphy will obtain those estimates for the August Town Board Meeting.

➤ **RESOLUTION #96 - APPROVAL TO UPGRADE AND UPDATE THE TRASH TRACKER SOFTWARE FOR THE TRANSFER STATION**

On motion of Councilwoman Folkins, seconded by Councilman Phillips, the following resolution was unanimously ADOPTED:

VOTE:                              AYES - 5                              NAYS - 0

WHEREAS, at the end of 2019, the current Windows software will no longer be supported, in order to update/upgrade the Town Clerk's computer and software, Rice Lakes needs to update/upgrade their Trash Tracker software to be compatible with Windows 10,

WHEREAS, Town Clerk, Jill A. Havens has requested that additional accountability standards be added to the current Trash Tracker Software at the same time the update/upgrade is done for Windows 10,

RESOLVED, to approve the update/upgrade to the Trash Tracker Software with Rice Lakes to include both the Windows 10 update compatibility and the additional accountability standards for the Town Clerk's Office at a cost of \$3,890.00, as proposed by Rice Lakes.

➤ **RESOLUTION #97 - ACCEPTANCE OF SILVER WATERS CLEANING CONTRACT TO CLEAN THE RESTROOMS ON THURSDAY MORNINGS AFTER COURT NIGHTS ON WEDNESDAYS**

On motion of Councilwoman Folkins, seconded by Councilman Blazey, the following resolution was unanimously ADOPTED:

VOTE:                              AYES - 5                              NAYS - 0

RESOLVED, to approve Rhonda J. Smith of Silver Waters Cleaning, 503 Davis Drive, Newark, NY 14432, to clean for and the Manchester Town Hall bathrooms on Thursday Mornings after Wednesday Court Night beginning 7/11/2019 at a rate of \$35.00 per week.

**Brief Discussion** was held regarding notification of APPROVAL of the Shared Services Grant with Ontario County for the conversion of paper records to electronic records for the past years of Town Board Meeting minutes and ALL permanent records from the Zoning Office that are currently stored upstairs.

**Department Reports:**

**a. HIGHWAY SUPERINTENDENT, Jason Lannon reported the following:**

- **Short Road Incident**
  - Town Resident, Bill Strub inadvertently destroyed about a half-mile of the newly paved Short Road with a piece of farm equipment. Estimate for repair is \$20,065.79, which has been submitted to Mr. Strub's insurance company.
  - While waiting for a decision from Mr. Strub's insurance company, the Town of Manchester has already repaired this portion of the road with the safety of motorists and motorcyclists in mind.
- **Outlet Road Update**
  - NYS DOT is willing to give us their paving crew for a day, which is an \$18,000-\$20,000 cost normally. It will include the paving crew, traffic control, and their equipment. This would get us a good start. We could most likely get it completed to at least Curran Road, if not further.
  - We would need to purchase the blacktop.
  - Still waiting to see what NYS Thruway Authority does or doesn't come through with to help us also.
- **Would like to sell Dodge #16 on Auction International Website**

➤ **RESOLUTION #98 - APPROVAL TO SELL THE DUAL-WHEEL PICK-UP TRUCK ON THE WEBSITE: AUCTION INTERNATIONAL**

**On motion of Councilman Blazey, seconded by Councilman Miller, the following resolution was unanimously ADOPTED:**

**VOTE:                                  AYES - 5                                  NAYS - 0**

**WHEREAS**, the Dodge 350, Truck #16 is being replaced by the purchase of new Ford F-550 XL Reg Cab 4x4 DRW 145 WB 60 CA from VanBortel Ford, 71 Marsh Rd, East Rochester, N.Y.; therefore, it is

**RESOLVED**, to approve the sale of the Dodge 350, Truck #16 on the website: Auction International.

- **Highway Employee, new hire is Laborer, Hunter North.**
  - He has been working out well, so far. He and Cameron Seymour had a tough job today cleaning up a downed tree limb on Boyce Road.
    - Jeff Gallahan received a phone call from the homeowner praising both of them for being very friendly, polite and doing a great job! KUDOS to Hunter and Cameron!
- **Speed Reduction request from Jim McWilliams on Miner Road has not been received at this time, as was requested.**

**b. WATER SUPERINTENDENT, Willie Murphy:**

- **No water issues to report**

**\*\*\* Town Clerk, Jill Havens expressed her gratitude to the Highway Department for all their help with the landscaping of the Manchester Town Hall. Everything looks GREAT! \*\*\***

**Jason Lannon added that all the mulch was donated by Green Renewable on State Street and requests that a "Thank You" be sent to them for that.**

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**c. CODE ENFORCEMENT OFFICER, Steve DeHond, reported the following:**

- There were twenty (22) building permits issued in the Town of Manchester in June.
- Fees Collected - \$1,358.00.
- Estimated Construction costs - \$252,727.00
- Steve and Marty performed 15 fire inspections in the Town and the 3 Villages in June.
- Leonard's Express is moving into the existing buildings and warehouses on the old GLK properties. They are coming in front of the Planning Board on July 16, 2019 for their Sign & Final Site Plan Approval after their anticipated approval from Ontario County this week. They closed on the purchase of the property earlier this month.
- **UPDATE: County Road 13 - Solar Farm Project:**
  - Want to run a buried line from County Road 7 to Willow Bend Farms on Route 96 for a substation.
  - They have no application into my office at this time for any part of this project, so they are submitting plans for things that they haven't applied for.
- **Presented the new DRAFT Town of Manchester Zoning Map with the addition of the new M-3 Rail Enabled District from Ontario County.**
  - After reviewing, it needs to be signed off on by myself before the DRAFT can be removed and it will then become the Official Town of Manchester Zoning Map.
- **Councilman, Don Miller questioned whether or not anything is being done regarding the overgrowth of weeds and mowing situation with the Solar Farm on Route 21?**
  - Steve has been in contact with them and they have contracted with a local mowing company to be more diligent about mowing that area. Some mowing was just done today in the back area.

**d. ASSESSOR, Jennifer Fagner, reported the following:**

- **The Legal Notice for Final Assessment Roll was published in the newspaper on June 30<sup>th</sup>.**
  - Final Roll was signed off on June 28<sup>th</sup> at the County. The books have already been distributed.
- **I have set up a second meeting with the BAR on July 18<sup>th</sup>, 4:30-5p.**
  - There are 2 new residential constructions that were given values. Notices were sent certified mail on Monday July 8<sup>th</sup> to the 2 property owners as they have a right to grieve on that day if they choose.
- **I have received 4-5 applications for the Assessor's Aide position.**
- **At this time, I have been entering data to keep updated for the upcoming Revaluation.**
  - Not much of the filing has been completed.
  - I have quotes from the County and a Private Contractor for the cost of the Reval. I have a copy for you to view. If you elect going through the County, they would like to start July 23<sup>rd</sup>. I'm very comfortable with either option.
- **Out of the Office:**
  - Thursday (7/11) morning (8-12p) for Subdivision and Apportionment class at the County.
  - Friday Aug. 2<sup>nd</sup> for Ethics class.

**NO TRANSFERS**

**NO ADDENDUM ITEMS**

**BOARD MEMBER ITEMS:**

- **Councilman Miller:**
  - None
- **Councilwoman Folkins:**
  - 1.) Final Meeting on Port Gibson Historic Survey Recap - Tuesday, July 23<sup>rd</sup>, 2019 at 6:00PM
  - 2.) Historian Job Description Handout
  - 3.) Requesting approval of \$5000 for 2nd phase of Engineering Grant for the Round House in 2020 - This is for the 2nd phase of the grant which will focus on Building Condition Assessment and Feasibility Study for which the deadline for the application is July 26, 2019.

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➤ **RESOLUTION #99 - APPROVAL OF THE TOWN OF MANCHESTER'S PARTICIPATION IN THE ENGINEERING GRANT FOR THE ROUND HOUSE.**

On motion of Councilman Phillips, seconded by Councilwoman Folkins, the following resolution was unanimously ADOPTED:

VOTE:                                 **AYES - 5                                 NAYS - 0**

**RESOLVED**, to approve the using \$5,000 to participate in the matching grant with Ontario County, IDA, Village of Manchester and Finger Lakes Rail.

- **Councilman Blazey:**  
None
- **Councilman Phillips:**  
None
- **Supervisor Gallahan:**  
None

➤ **RESOLUTION #100 - AUDIT OF CLAIMS APPROVAL**

On motion of Councilman Phillips, seconded by Councilman Blazey, the following resolution was unanimously ADOPTED:

VOTE:                                 **AYES - 5                                 NAYS - 0**

**RESOLVED**, to approve to pay the 2019 bills as follows:

- **GENERAL FUND**, in the amount of \$36,604.46 as set forth on the Abstract #007 dated 07/09/2019;
- **ZONING FUND**, in the amount of \$5,237.43 as set forth on the Abstract #007 dated 07/09/2019;
- **REFUSE & GARBAGE FUND**, in the amount of \$1,756.78 as set forth on the Abstract #007 dated 07/09/2019;
- **HIGHWAY FUND**, in the amount of \$77,467.55 as set forth on the Abstract #007 dated 07/09/2019;
- **WATER FUND**, in the amount of \$57,847.14 as set forth on the Abstract #007 dated 07/09/2019;
- **TRUST & AGENCY FUND**, in the amount of \$7,817.41 as set forth on the Abstract #007 dated 07/09/2019;

**JUSTICE REPORT:** The monthly reports from Justice Denosky and Justice Schaertl for the months of June 2019, were submitted and reviewed by the Board at this time.

**ADJOURNMENT:** There was no other business before the Board at this time. Supervisor Gallahan moved to adjourn the meeting, 8:16 p.m., seconded by Councilman Blazey, unanimously APPROVED.

*Respectfully Submitted,*

*Jill A. Havens, Town Clerk*

**\*\*Next Meeting(s):**

- *Regular meeting: August 13, 2019 - 6:00 P.M.*
- *Regular meeting: September 10, 2019 - 6:00 P.M.*
- *Regular meeting: October 8, 2019 - 6:00 P.M.*
- *Regular meeting: November 12, 2019 - 6:00 P.M.*
- *Regular meeting: December 10, 2019 - 6:00 P.M.*