

Town of Harrisburg

Meeting Minutes of the Town Board

Meeting Date: 8-10-2004

Meeting Start Time : 7:30 P.M

Roll call was as follows:

Supervisor, Norman Roof Sr.- Present
Deputy Supervisor, John Englehart Deputy Supervisor - Present
Councilwoman, Charlotte Wheeler - Present
Councilwoman, Tammy Tanner - Present
Councilman, Bruce Snyder - Present
Councilman, David Chase - Present
Town Clerk, Cathryn Hosmer – Present
Highway Superintendent, Terry Snyder - Present

Also attending was: Allyn Wheeler, Jeanne Wooding (CTHC), Terry Rivers, Floyd Rivers, Ed Yancey, and Arlene Yancey Deputy T.C.

Pledge of Allegiance: Done

Privilege of the floor: Terry Rivers said he glad to see the town is fixing the Miles Sq. Road. Ed Yancey asked if there is any update on the wind power project. Norm Roof said it is a matter of getting the federal bill passed. Floyd Rivers asked if roads would be open up to snowmobiles & ATV's.

Standing Committee reports:

Budget & Finance: Budget Process has begun.

Building & Grounds: Bruce reported that the well has ¼ gal of water per minute. The board had Wm. Brown test the well.

Economic Development & Empire Zone Administrative Board (EZAB): John and Norm are meeting with Ned Cole for a grant on telecommunications.

Public Safety & Emergency Management: Nothing to report.

Public Relations & Communications: Nothing to report

Highway vouchers approved for payment: Motion was made by Councilwoman Tammy Tanner & seconded by councilmen David Chase to approve the Highway Vouchers H04-01 Through H04-14 listed on Abstract Number AH8-2004 in the amount of \$2878.81. All in favor Ayes All
Nays None

General Fund vouchers approved for payment: Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilmen David Chase to approve the General Vouchers G8-04-01 through G8-04-07 listed on Abstract AG8-2004 in the amount of \$404.67. All in favor Ayes All
Nays None

Capital Construction Fund vouchers approved for payment: Motion was made by Councilmen David Chase and seconded by Councilmen Bruce Snyder to approve the Capital Construction Vouchers CC8-01 through CC8-01 listed on Abstract ACC8-2004 in the amount of \$271.77.
All in favor Ayes All
Nays None

Cooperative Tug Hill Council Report (CTHC): Nothing to report.

Town Clerk's Report: Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner to accept and file the town clerk's report of 8-10-04.
All in favor: Ayes All
Nays None

Town Justice's Report: Motion was made by Councilwoman Tammy Tanner and seconded by Councilmen David Chase to accept and file the town justice report of 8-10-02.

All in favor Ayes All

Nays None

Town Supervisor's Report: Motion was made by councilwoman Tammy Tanner and seconded by councilwoman Charlotte Wheeler to accept and file the supervisor's report of 8-10-04

All in favor

Ayes All

Nays None

Prior Meeting Minutes Approval: Motion was made by Councilwoman Tammy Tanner and seconded by Councilwoman Charlotte Wheeler to accept and file the minutes of 7-13-2004.

All in favor: Ayes All

Nays None

Prior Meeting Minutes Corrections: Improving the Miles Sq. road not paving. Walldroff sold the mower not the county. Motion was made by Councilwoman Charlotte Wheeler and seconded by Councilwoman Tammy Tanner. All in favor; Ayes All

Nays None

Empire Zone Administrative Board Report (EZAB); nothing to report.

Generator was started

Highway Superintendent's Report: Terry has been on the North Road Cut back the top and did some digging. Terry is also working on the Mile Sq. Road doing digging and clearing brush. Norm Roof discussed what Terry was spending of the town's money and what he is spending out of CHIP'S.

Historian's Report: Historian Charlotte Wheeler is looking into a Historical Society for our town.

She also report on going to the fair and we made \$420.00 selling history books.

Cemetery St. Patrick's Greenwood on Theiser Road we hold the deed on this cemetery. Gallop Deed Book X PG 00437. Fairview Deed Book pg. 24 00277. Whimpel can't find anything on this.

Action Items:

| Action | Responsible | Due |
|---|--------------------|------------|
| Will find out if there is funding available for the well. | Jeanne Wooding | 9-14-04 |
| Ask George for a right away | Terry Snyder | 9-14-04 |
| Deed in safe check it out | Cathy Hosmer | 9-14-04 |
| Check for grants from USDA for well | Charlotte Wheeler | 9-14-04 |
| Jim Fordes information on reclassifying of roads | Norm Roof | 9-14-04 |
| Put notice in newspaper for reclassifying roads | Cathy Hosmer | 9-14-04 |
| David Virkler information on reclassifying roads | Terry Snyder | 9-14-04 |
| Change of time for a ½ hr. early | Jeanne Wooding | 9-14-04 |
| Correct information Public Officers Ins. | Norm Roof | 9-14-04 |

Resolution # 37 –2004 Motion by councilwoman Tammy Tanner and seconded by councilwoman Charlotte Wheeler to seal driveway. All in favor Ayes All

Nays None

Resolution # 38 Motion was made by Councilmen David Chase and Seconded by Councilwoman Charlotte Wheeler to pay TC Cathy Hosmer back for fair booth. All in favor Ayes All

Nays None

Adjourn at 9:20 P.M.

Respectfully submitted,

Cathryn Hosmer, Town Clerk