

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, September 26, 2007

PRESENT:	James E. Smith	Supervisor
	Patricia S. Knapp	Councilperson
	David C. Glossner	Councilperson
	Carolyn H. Saum	Councilperson
	Joseph H. LaFay	Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Thomas C. Beck, Commissioner of Public Works; W. Scott Copp, Director, Building Department; Kevin Spacher, Finance Director; Susan C. Roberts, Town Clerk; Carol S. Johnston, Deputy Town Clerk; T. C. Lewis, Planning Board.

Supervisor Smith called the meeting to order at 8:00 pm and introduced the Board and staff present.

Councilperson Knapp made a motion, seconded by Councilperson Saum, that the minutes of the Town Board meeting of September 12, 2007 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved.

INFORMATIONAL MEETING ON THE 2008 BUDGET

The Supervisor filed the tentative 2008 Town of Perinton budget with the Town Clerk on September 21, 2007, and she in turn has filed this budget with the Town Board.

A summary of the 2008 proposed budget was distributed to those present. The 2008 budget calls for a rate per thousand increase for the Village of Fairport residents from \$1.21 to \$1.25, an increase of \$.04 per thousand. The increase in the Town rate for residents outside the Village of Fairport will be from \$1.57 to \$ 1.60, an increase of \$.03 per thousand. Supervisor Smith said that, while showing a slight increase, the Town of Perinton taxes will still be among the lowest in Monroe County.

Supervisor Smith explained that there were no major factors influencing the Town budget. He said that much of the cost of the current DPW redevelopment project will be covered by funds on hand. The remaining costs are currently covered by bond anticipation notes. When the Town knows the final amount it needs to borrow for the project, that financing will be finalized.

A woman in the audience asked about retirement costs. Finance Director Spacher said that retirement costs had decreased slightly each year for the past few years. However, New York State is forecasting a rate increase in the near future.

There were questions from the audience about the budgeting process.

The public hearing on the 2008 budget will be held at the Town Hall at 8:00 pm on October 10, 2007.

ORDER FOR HEARING
AMENDMENT #3 TO THE CONTRACT BETWEEN
THE PERINTON VOLUNTEER AMBULANCE CORPS
AND THE TOWN OF PERINTON

A motion was made by Councilperson Saum, seconded by Councilperson LaFay, that a Public Hearing be held on October 24, 2007, to approve Amendment #3 to the contract for the Perinton Volunteer Ambulance Corps, Inc. as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 24, 2007, at 8:00 p.m. for the purpose of considering Amendment #3 to the contract with Perinton Volunteer Ambulance Corp, Inc. to provide for the payment of \$325,000 a year instead of \$310,000 as previously provided.

All persons interested in the matter will be heard at such time and place.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved.

ORDER FOR HEARING
AMENDMENT #2 TO THE
CONTRACT BETWEEN THE
BUSHNELL'S BASIN FIRE PROTECTION DISTRICT
THE BUSHNELL'S FIRE ASSOCIATION AND
THE TOWN OF PERINTON

A motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that a Public Hearing be held on October 24, 2007, to approve Amendment #2 to the contract with the Bushnell's Basin Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 24, 2007 at 8:00 p.m. for the purpose of considering Amendment #2 to the contract with Bushnell's Basin Fire Protection District and Bushnell's Basin Fire Association, Inc. to provide for the payment of \$616,541.00 per year instead of \$574,549.00 as previously provided.

All persons interested in the matter will be heard at such time and place.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved.

ORDER FOR HEARING
AMENDMENT #3 TO THE CONTRACT BETWEEN THE
EGYPT FIRE PROTECTION DISTRICT,
THE EGYPT FIRE DEPARTMENT AND
THE TOWN OF PERINTON

The following motion was made by Councilperson LaFay, seconded by Councilperson Saum, that a Public Hearing be held on October 24, 2007, to approve Amendment #3 to the contract for the Egypt Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 24, 2007 at 8:00 p.m. for the purpose of considering Amendment #3 to the contract with Egypt Fire Protection District and the Egypt Fire Association, Inc. to provide for the payment of \$525,000 per year instead of \$505,000 per year as previously provided.

All persons interested in the matter will be heard at such time and place.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved.

ORDER FOR HEARING
AMENDMENT #3 TO THE CONTRACT BETWEEN
THE PERINTON FIRE PROTECTION DISTRICT
THE VILLAGE OF FAIRPORT
THE FAIRPORT FIRE DEPARTMENT
AND THE TOWN OF PERINTON

A motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that a Public Hearing be held on October 24, 2007, to approve Amendment #3 to the contract with the Perinton Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 24, 2007 at 8:00 p.m. for the purpose of considering Amendment #3 to the contract for Perinton Fire Protection District, the Village of Fairport and Fairport Fire Department to provide for the payment of \$634,386.00 instead of \$622,819.00 per year as previously provided.

All persons interested in the matter will be heard at such time and place.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved.

ORDER FOR HEARING
AMENDMENT #2 TO THE CONTRACT BETWEEN
THE TOWN OF PERINTON, THE
FOREST HILLS FIRE PROTECTION DISTRICT,
THE TOWN/VILLAGE OF EAST ROCHESTER AND
THE EAST ROCHESTER FIRE DEPARTMENT

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that a Public Hearing be held on October 24, 2007, to approve Amendment #2 to the contract with the Forest Hills Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 24, 2007 at 8:00 p.m. for the purpose of considering Amendment No. 2 to the contract for FOREST HILLS FIRE PROTECTION DISTRICT AND THE TOWN/VILLAGE OF EAST ROCHESTER AND EAST ROCHESTER FIRE DEPARTMENT to provide for the payment of \$100,580.00 instead of \$77,862.00 per year. All persons interested in the matter will be heard at such time and place.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved.

ORDER FOR HEARING
DEBT SERVICE APPORTIONMENTS AND
ASSESSMENT FOR IMPROVEMENTS

The following motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that a date of October 24, 2007, be set to hold a Public Hearing to hear objections to the 2008 Debt Service Apportionment and Assessment for Improvements. The Town Board has apportioned the amount due and to become due for principal and interest during the calendar year of 2008 upon sewer bonds and bond anticipation notes issued by the Town of Perinton for the construction of improvements and has further determined the amount to be charged during the calendar year 2008 for the operation and maintenance of said improvements and has completed its assessment rolls for and in connection with said debt service apportionment and assessment for maintenance and operation of said improvements as follows:

SEWER DISTRICTS

Perinton Consolidated Sewer District No. 8 and extensions thereto.

The said expenses for such improvements will be apportioned and assessed upon such lots or parcels of land in said District and extensions thereto in proportion to the amount of benefit which the improvement shall confer upon the same, and will be levied and collected at the same time and in the same manner as other town charges.

FIRE PROTECTION DISTRICTS

Bushnell's Basin Fire Protection District, Egypt Fire Protection District
Forest Hills Fire Protection District,
Perinton Fire Protection District

The fire protection districts provide services by contract with Bushnell's Basin Fire Association, Inc., Egypt Fire Association, Inc., not-for-profit corporations, the Village of Fairport and the Town/Village of East Rochester. The expenses for operation and maintenance of said districts are required to be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

LIGHTING DISTRICTS

Lake Lacoma Lighting District, Meadows Lighting District,
Midlands Lighting District, Misty Meadows Lighting District
Deer Run Lighting District

Lake Lacoma and Meadows Lighting Districts provide services by contract with Rochester Gas & Electric Corporation. Misty Meadows Lighting District and Midlands Lighting District provides service by contract with Fairport Municipal Commission. Deer Run Lighting District provides service by contract with Fairport Municipal Commission and Rochester Gas & Electric Corporation, for their respective franchise areas. The expenses for operation and maintenance of said districts are required to be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

PERINTON AMBULANCE DISTRICT

Perinton Ambulance District contracts with Perinton Volunteer Ambulance Corps, Inc., a not-for-profit corporation, to provide financial assistance including compensation insurance under the Volunteer Ambulance Workers' Benefit Law to enable it to provide an emergency medical service and a general ambulance

service to sick or injured persons within the boundaries of the district which are the entire Town of Perinton including the Village of Fairport. The expense of such contributions are required to be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

PARK MAINTENANCE DISTRICTS
Fairmont Hills Park Maintenance District
Wisteria Grove Park Maintenance District

Whereas no public monies are extended for the maintenance of the improvements in the park maintenance district, the expenses for such maintenance by the Town of lawns and plantings within the maintenance areas of the Fairmont Hills and Wisteria Grove Park Maintenance Districts will be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

The assessment rolls for each of the above improvement districts and areas have been filed in the office of the Town Clerk of the Town of Perinton.

Notice is hereby given that the Town Board of the Town of Perinton will meet on October 24, 2007 at 8:00 pm local time at the Town Hall, 1350 Turk Hill Road, Fairport, NY for the purpose of hearing objections to said debt service apportionment and charges for maintenance and operation and that such assessment rolls may be inspected prior to said hearing at the Town Clerk's office, Town Hall, 1350 Turk Hill Road, Fairport NY and that they will be available at said hearing for inspection.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved.

VOLUNTEER BOARD APPOINTMENT

The following resolution was offered by Councilperson Saum, seconded by Councilperson Glossner:

WHEREAS, the term of Wendy Callin as a member of the Perinton Board of Assessment Review will expire on September 30, 2007,

NOW, THEREFORE, BE IT RESOLVED, that Wendy Callin, 5 Wheatfield Circle, Fairport, NY be reappointed as a member of the Perinton Board of Assessment Review with a new term to expire on September 30, 2012.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

DRAM ANTITRUST AUTHORIZATION

Supervisor Smith said that the New York State Attorney General is pursuing civil litigation against the leading manufacturers of computer memory "DRAM" chips, which are components in various computer products. The DRAM manufacturers are alleged to have manipulated the price of DRAM memory chips during the period 1998 - 2002. The Attorney General seeks to recover money damages borne by New York government entities. Supervisor Smith said that it is necessary for New York non-state public entities to specifically authorize the Attorney General to represent them. He asked the Board for that authorization.

Councilperson LaFay made a motion, seconded by Councilperson Knapp, that the Town Board authorize the New York Attorney General to pursue civil claims on behalf of the Town of Perinton in the DRAM antitrust litigation.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

DPW REDEVELOPMENT PROJECT

Commissioner Beck said that LeChase Construction, Project Manager for the DPW Redevelopment Project, has recommended the following change work orders, which result in a net credit to the Town of \$6,971.00

Landmark Enterprises, Site Work, has a change work order regarding the fuel island being constructed on the eastern portion of the site. The subcontractor did not realize that much of the equipment present in the current fuel island was to be relocated to the new fuel island, and had included all new equipment in his bid. The change order results in a credit to the project of \$7,820.00.

Building Innovation Group, Interiors, has one change work order. The Town has requested that the base molding in the lavatories be changed from vinyl to ceramic so that there is no water damage to drywall when the floors are cleaned. The amount of the change work order is \$228.00.

Billitier Electric, Electric, has one change work order, in the amount of \$621.00. While excavating for new electric, telephone and data service lines, Billitier Electric uncovered contaminated soil, the result of a broken fuel line at the Highway Garage building foundation. Because of furnace problems, the pipe had been disconnected, capped, and abandoned in place two years ago, with no idea that soil contamination had occurred. The contaminated soil has been removed from the site.

A motion was made by Councilperson Glossner, seconded by Councilperson Saum, that the above change work orders be approved as recommended by the Commissioner. Each is the result of a change in conditions and was not foreseen in the original plans.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

ASSESSMENT EQUITY PROGRAM

Supervisor Smith said that, following the town-wide reassessment of all properties in 2002, the Town initiated an annual assessment equity program. Over the past six years Perinton has been recognized for Excellence in Equity by the New York State Office of Real Property Services for maintaining full value assessments at NYS accepted levels, qualifying the Town for annual maintenance aid. As part of that program the Town is required to submit an annual reassessment plan to the New York State Office of Real Property Services every six years. The first plan covered 2002 - 2007; an update is due.

In a memo dated September 20, 2007, Assessor Katherine Kramer asked the Town Board to approve continuation of the annual reassessment and authorize the submission of a new plan (covering 2008-2013), which has been prepared by the Town consultant Assessment and Valuation Services.

A motion was made by Councilperson Knapp, seconded by Councilperson Saum, that the Supervisor be authorized to sign a Memorandum of

Understanding with the New York State Office of Real Property Services as part of the Town effort to maintain an equitable assessment roll by establishing an annual assessment plan.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

ANIMAL CONTROL VAN

Commissioner Beck reported that the Animal Control van was badly damaged when a driver traveling south on Turk Hill Road crossed the center line and hit the van on the driver's side just before the rear wheel. The van was then forced into the guard rail, totaling the van; all the equipment in the van was damaged as well, an additional cost of \$500.

The insurance carrier has determined that the van cannot be repaired and has appraised it for \$10,995. The Town has a \$1,000 deductible; it has received a check for \$9,995. The insurance carrier is pursuing a full claim against the opposing vehicle's insurance carrier.

Commissioner Beck asked the Board to approve the purchase of a 2008 Chevrolet Express Cargo van from the New York State Bid Contracts list as a replacement. The total cost of the vehicle is \$22,406.25. The \$9,995.00 reimbursement will be applied toward the cost, leaving a balance due of \$12,411.25. He asked the Board to approve the purchase of the van from State contract and authorize the transfer of \$12,411.25 from the Town's Insurance Reserve Account.

A motion was made by Councilperson LaFay, seconded by Councilperson Saum, that the Commissioner be authorized to purchase a 2008 Chevrolet Express Cargo van from the New York State Bid Contracts at a cost of \$22,406.25, that the \$9,995.00 insurance reimbursement will be applied toward the cost, with the balance of \$12,411.25 coming from the Insurance Reserve Account. Any future funds received from the insurance companies will be deposited back into the Insurance Reserve Account.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

CONTRACT AWARD

Supervisor Smith stated that, in 2000, the Town of Perinton purchased 57.7 acres of open space at 2112 Turk Hill Road. Included in the purchase was the house, with the sellers of the property having lifetime use. As part of the agreement the Town maintains the infrastructure of the house.

The roof of the house has been leaking. On inspection, it was determined that a new roof was needed. The Town Building Department put together a description of the work to be completed. It has reviewed the submitted proposals and recommends that J. B. Sterling Exteriors be hired to re-roof the house at 2112 Turk Hill Road.

A motion was made by Councilperson Glossner, seconded by Councilperson Saum, that the contract for re-roofing the house at 2112 Turk Hill Road be awarded to J. B. Sterling Exteriors for an amount not to exceed \$14,865 and that the 2007 budget be amended by increasing the Building Contractual Line and the Mortgage Tax Revenue Line by \$15,000 each.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

prepared by BME Associates, having drawing number 09, last revised October 6, 2006, being more particularly bounded and described as follows:

Beginning at a point, said point being the intersection of the northerly boundary line of lands now or formerly of the Town of Perinton (T.A. No. 180.03-04-36.1), being Lot R-511 of the Vine Crest Subdivision, as filed at Monroe County Clerk's Office in Liber 325 of Maps, Page 10, with the westerly boundary line of Emerald Hills Subdivision, as filed at the Monroe County Clerk's Office in Liber 182 of Maps, Page 65; thence

1. S89 41'08"W, along said northerly boundary line of lands of the Town of Perinton (Lot R-511), a distance of 826.61 feet to an angle point; thence
2. S89 25'41"W, along said northerly boundary line of lands of the Town of Perinton (Lot R-511), a distance of 247.23 feet to a point on the easterly right-of-way line of Moseley Road (NYS RTE 250)(Right-of Way width varies);
3. N15 38'55"E, along said easterly right-of-way line of Moseley Road, a distance of 7.36 feet to a point of curvature; thence
4. Northeasterly, continuing along said easterly right-of-way line of Moseley Road and along the arc of a curve to the right, having a radius of 1,604.00 feet, a distance of 715.87 feet to a point of non-tangency; thence
5. N46 43'33"E, continuing along said easterly right-of-way line of Moseley Road, a distance of 344.82 feet to an angle point; thence
6. N49 30'55"E, continuing along said easterly right-of-way line of Moseley Road, a distance of 378.33 feet to a point of curvature; thence
7. Northeasterly, continuing along said easterly right-of-way line of Moseley Road and along the arc of a curve to the left, having a radius of 606.00 feet, a distance of 307.30 feet to a point on the southwesterly boundary line of lands now or formerly of Bushnell's Basin Fire Association, Inc. (T.A. 180.03-01-55); thence
8. S00 52'23"E, along said southwesterly boundary line of lands of Bushnell's Basin Fire Association, Inc. and along the aforementioned westerly boundary line of Emerald Hill Subdivision, a distance of 1,355.61 feet to the Point of Beginning.

The foregoing described land is shown on a map entitled "Extension No. 50 to Consolidated Sewer District No. 8", last revised October 6, 2006, made by BME Associates, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Extension No. 50 with existing sanitary sewers belonging to Perinton Consolidated Sewer District No. 8 and indicating the transmission of said sewage through existing mains to the Irondequoit Interceptor sewer for transmission to the Van Lare Sewage Treatment Plant which is operated by the Monroe County Pure Waters Agency. There is an existing contract between the Town of Perinton and the Monroe County Pure Waters Agency for transmission and treatment of sewage.

ORDERED SECOND, that the Town Clerk is hereby directed to certify a copy of this Order and forthwith record the same in the Office of the Clerk of the County of Monroe in which the Town of Perinton is situate and to forward a certified copy of the same to the Department of Audit and Control.

On roll call vote directed by the Supervisor, the following votes were recorded:

Ayes: Smith, Knapp, Glossner, Saum and LaFay
Nays: None
Unanimously approved

WHEREUPON, the Supervisor declared the foregoing Order adopted and directed the entry thereof in the proceedings of this Board.

REZONING DECISION
298 MOSELEY ROAD
RESIDENTIAL A TO RESTRICTED BUSINESS

Supervisor Smith said that the Order for Hearing for this proposal was held on August 8, 2007. The Public Hearing was held on September 12, 2007; the rezoning was then referred to the Conservation and Planning Boards for their recommendations.

In a memo dated September 20, 2007, the Conservation Board has expressed its support for the application because the change will enhance the aesthetics of the neighborhood and the additional parking will enhance the utility of the parcels. It does have some environmental concerns which will be addressed when the project goes before the Planning Board for site plan approval.

The Planning Board is also in support of the proposed rezoning. In a memo dated September 20, 2007, the Board stated that the rezoning would be consistent with the zoning to the south, east and west, would straighten out a crooked zoning district boundary line and would alleviate an existing parking problem on the adjacent Star Physical Therapy property to the south. Restricted Business zoning would not have a negative effect on the character of the neighborhood but would be the proper buffer for the residential properties to the north.

Monroe County Planning and Development has reviewed the proposed rezoning as well and asked only that the development be designed so that it does not alter existing drainage facilities used by nearby farming operations.

A motion was made by Councilperson Knapp, seconded by Councilperson LaFay, that the proposed rezoning be granted a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) because, as per the Conservation Board memo of September 20, 2007, the change will improve the aesthetics of the neighborhood, provide attractive landscaping and improve parking for both buildings, enhancing the utility of the parcels.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

A motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that the proposed rezoning of 0.94 acres at 298 Moseley Road from Residential A to Restricted Business be granted with the following conditions:

1. The developer will explore using residential elevations for the new building on Moseley Road.
2. The developer will preserve/maintain the existing barn to all extent possible.
3. A building permit must be obtained within one year.

This rezoning is approved because the rezoning will be consistent with the zoning to the south, east and west, will straighten out a crooked zoning district boundary line and will alleviate an existing parking problem on the adjacent Star Physical Therapy property to the south. Restricted Business zoning will not have a negative effect on the character of the neighborhood nor will it negatively impact the residential neighbors' property values.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

AUDIT APPROVED

A motion was made by Councilperson LaFay, seconded by Councilperson Saum that Audit #10 for September, 2007 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

AUGUST MANUAL II

General Fund	\$1,585.58
Recreation	1,048.74
Joint Sewer	559.59
Lake Lacoma Lighting District	13.56
Meadows Lighting District	418.79
Deer Run Lighting District	<u>704.06</u>
	\$4,330.32 Total

The above bills were paid with checks # 67377 and 67547.

SEPTEMBER AUDIT

General Fund	\$70,136.21
Town Outside of Village	51,157.61
Recreation	80,156.24
Highway General Repair	553,208.70
Highway Snow & Miscellaneous	132,137.30
Joint Sewer	10,585.59
Special Recreation	4,979.76
Debt Service Sewer	1,050.02
Bushnell's Basin Fire Protection District	295.84
Fairmont Hills Maintenance District	305.00
DPW Redevelopment	1,440,427.84
Stone Creek Sewer Project	942.00
Orchards Sewer Project	82,245.97
Boxwood Extension #49	50.00
Pinecrest - Exit 51	<u>454,106.85</u>
	\$2,881,784.93 Total

The above items were numbers 2799 - 3155.

SEPTEMBER MANUAL II

General Fund	\$62,489.23
Town Outside of Village	3,119.94
Recreation	40,275.27
Joint Sewer	7,989.01
Forest Hills Fire Protection District	19,465.00
Midlands Lighting District	423.78
Lake Lacoma Lighting District	14.46
Meadows Lighting District	432.14
Deer Run Lighting District	808.17
Misty Meadows Lighting District	<u>1114.54</u>
	\$135,131.54 Total

The above bills were paid with checks #67548 - 67550, 67552 - 67554, 67564 - 67568.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

A man in the audience asked if the budget synopsis was on line. Supervisor Smith said it was not at present; the Town's web page is being redone, putting the budget synopsis on line will be considered for the new iteration.

A woman in the audience stated her frustration that the traffic light at Rte 31 and Mason/Loud Roads was not in place. Commissioner Beck said that he understood that NYSDOT would have it working in a few weeks.

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Susan C. Roberts
Town Clerk