

Present: Supervisor Urban Hirschey, Councilman Brooks Bragdon, Councilman John Byrne, Councilman Clif Schneider, Highway Superintendent Dan Hubbard and one resident.

Supervisor Hirschey called the meeting to order at 4:00pm. He explained that the purpose of the meeting was to consider the approval of the salt barn bids and other business that may come before the Board. Supervisor Hirschey explained that the lowest bidder has met all the specifications. Dan Hubbard spoke to the Board about the pre-cast forms and doing poured concrete walls. He explained that the contractor could do the poured concrete and the job would be done in mid-September. The pre-cast would take a bit longer. The Board discussed this and it was decided that they would go with the poured concrete if the engineer, Matt Cooper with BC&A agreed with this design.

RESOLUTION 46

Resolution #46 was offered by Councilman Byrne, seconded by Councilman Schneider. Resolution 46 is to allow the Supervisor to sign any and all documents associated with the salt barn project. There was no further discussion. All members voted AYE.

Councilman Schneider told the Board that he felt it is time for the Town Board to pass the issues with Water District #2 over to the Town's Attorney to have him hand it to the Public Service Commission or any other agency that the town's attorney feels could solve the issues. He strongly feels that the time has come for an independent to solve it.

Councilman Byrne said that he feels the laws are set, and that we should not let others pass on the laws. He feels that everyone should abide by the same rules.

Councilman Bragdon said that the Town Board is the Commissioners of the water district and there are serious health issues. He said that he has spoken with some of the users and there are disagreements for the resolution of the issues. He feels that the Board should follow through with the people in the district who have not done anything wrong and letting them know what the proposals are for resolution. He said it is clear the Town Board is the Commissioners and that the town owns the meters and pits. Supervisor Hirschey said that he wants a professional to handle the situation and make the determination on a solution. Supervisor Hirschey will meet with Attorney Gebo.

The Board will extend the deadline for the applications being received for the ZEO position.

Dan Hubbard talked with the Board regarding the color for the top of the salt barn. Councilman Schneider suggested that the Board contact the neighbor for their suggestions as they will be looking at it as well.

Councilman Schneider made a motion to adjourn at 4:28pm, seconded by Councilman Byrne.

Michelle Bouchard, Town Clerk