

A Regular Meeting of the Town Board of the Town of Collins, County of Erie, State of New York was held at the Town Hall, 14093 Mill Street, Collins, NY on the 11th day of September 2023.

Present: Kenneth Martin, Supervisor
Jacquelyn McLean, Councilman
Jane Sion, Councilman
Mary Stelley, Councilman
James Hotnich, Councilman
Becky Jo Summers, Town Clerk
James Musacchio, Attorney

Also Present: Fred & Brenda Overhoff, Tracy Horth, Ellen Wilson, Ruth Hager, David Gamel, Barbara Pfeifer, Connie Fuhrmann, Jen Gernatt, Bob Timmel, Richard & Sue Williams, Amy Vance, Ray Waterman, Nicole Barker, Barb & Al Farner, Lynn Platt Krencik, Donna & Paul Rogala, Wayne Luther, Abigail Barten-McGowan, Holly Martindale, Sheri Kurtzworth, Marjorie Taft, Beth & Steve Czajkowski, Kathy Miller, Mary Beth Beverlin, D & J McIndoo, Howie Lamb, Bob O'Connor, Matt Smuda, Brian Bohne, Joel Neu, Amy Agle, Cindy Timmel, Sandy & Joe Gernatt, Gerry Kelly, Dana Winter, Norm Sandel, William Moritz, Joe & Jen Pfeifer, Jessica Kohn and Jeff Souden from Assemblyman DiPietro's office

Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

RESOLUTION #154: AGENDA APPROVAL

Motion made by Supervisor Martin, seconded by Councilman Sion that the agenda be accepted after eliminating a proposed resolution to remove non-operational pump for water district No 3 pump house for inspection and repair or replacement.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
Nay 0

RESOLUTION #155: MINUTES APPROVAL

Motion made by Councilman McLean, seconded by Councilman Hotnich to approve the minutes of the August 14th meeting.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
Nay 0

1. Resolution needed to approve budget modifications and transfers.

RESOLUTION # 156: APPROVE BUDGET MODIFICATIONS AND TRANSFERS

Motion made by Supervisor Martin, seconded by Councilman Hotnich to approve the following Budget Transfers for Budget Year 2023.

BUDGET TRANSFER:

Transfer From:	B 7310.101 Recreation – Personnel	5,000.00
Transfer To:	B 7310.102 Youth Services - Personnel	5,000.00
Transfer From:	DB 9010.800 Employee Benefits – State Retirement	2,500.00
Transfer To:	DB 5110.402 General Repairs – Gas	2,500.00
Transfer From:	SW4 8320.426 Source & Supply – Purchase of Water	200.00
Transfer To:	SW4 8320.400 Source & Supply – Contractual	200.00

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
Nay 0

Correspondence

1. Received a notice from Erie County regarding:

30-DAY PERIOD FOR INCLUSION OF PREDOMINANTLY VIABLE
AGRICULTURAL LANDS INTO EXISTING AGRICULTURAL DISTRICTS

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing

certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The application is also available online at www.erie.gov/agenrollment.

The Erie County Department of Environment and Planning will accept applications from September 1 through September 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will also be scheduled at a later date to consider all inclusion requests and the recommendations of the Erie County Agricultural and Farmland Protection Board.

CONTACT: Sarah Gatti, Principal Planner Erie County Environment & Planning 95 Franklin Street, 10th Floor Buffalo, NY 14202 Phone: (716) 858-6014 Fax: (716) 858-7248 Email: agriculture@erie.gov

Reports of Department Heads and committees

Attorney Musacchio spoke on the wind and solar issues that the Town is doing its best for all residents.

Building and grounds last meeting report was read by Supervisor Martin

Library – Librarian Abbie Barten-McGowan reported what the library has been doing and gave a packet to all board members.

Recreation program for the winter will start in January.

Town Clerk reported sales in August of \$ 8,283.15 with the Town's portion \$ 5,830.86.

Water department has put two taps in Collins Center and will be flushing lines in October.

Board Reports

Councilman McLean contacted engineers regarding update for Collins Center Park, San McMullen regarding recreation, Graybar regarding courtroom lighting, contacted emergency manager regarding COVID masks/tests being supplied by Erie County, attended meeting in N. Collins regarding windmills status, attended Supervisors Roundtable sponsored by Drescher & Malecki, attended NEST meeting, interviewed with DCO applicant, reviewed the vouchers and updated Facebook and the website.

Councilman Sion attended the September 6 and 7th meetings and reviewed the vouchers.

Councilman Hotnich reviewed the vouchers and checked on the transfer station.

Supervisor Martin attended the Rural Transit steering committee meeting and the Rural Transit advisory meeting, fee to get rid of recyclables increased from \$75.00 to \$85.00 per ton and the cost to get rid of garbage is \$30.00 per ton and is working on the drainage easement project.

2. Resolution needed to open public hearing on local law No.1 of 2023

RESOLUTION #157: OPEN PUBLIC HEARING ON LOCAL LAW NO. 1 OF THE YEAR 2023 FOR THE TOWN OF COLLINS

Motion made by Councilman Hotnich seconded by Councilman McLean to open the public hearing on Local Law No. 1 of 2023 for the Town of Collins scheduled for 7:30 pm this evening.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin

 Nay 0

Town Attorney Musacchio read the notice of public hearing. Supervisor Martin explained the scope of L.L. #1 of 2023. Since no comments were made by those in attendance, either for or against L.L. # 1 of 2023, the public hearing would be closed.

3. Resolution needed to close public hearing on local law No.1 of 2023

RESOLUTION #158: CLOSE PUBLIC HEARING ON LOCAL LAW NO. 1 OF THE YEAR 2023 FOR THE TOWN OF COLLINS

Motion made by Councilman McLean seconded by Councilman Sion to close the public hearing

on Local Law No. 1 of 2023 for the Town of Collins at 7:35 pm.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

4. Resolution needed to adopt Local Law No. 1 of 2023

RESOLUTION #159: ADOPT LOCAL LAW NO. 1 OF THE YEAR 2023 FOR THE TOWN OF COLLINS

Motion made by Councilman McLean seconded by Councilman Hotnich to adopt Local law No. 1 of the Year 2023 for the Town of Collins "Volunteer Firefighter and Volunteer Ambulance Workers Real Property Tax Exemption".

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

**LOCAL LAW TO BE ENACTED BY THE COLLINS TOWN BOARD
IN THE COUNTY OF ERIE LOCAL LAW NO. 1 OF THE YEAR 2023**

SECTION 1 Legislative Intent

It is the intent of the Town Board of the Town of Collins, County of Erie to encourage and reward the selfless acts of volunteerism displayed by our firefighters and ambulance workers by providing a real property tax exemption to qualifying volunteer firefighters and ambulance workers as set forth in Real Property Tax Law § 466-a.

It is further the intent of this body to extend this benefit to un-remarried spouses of volunteer firefighters and ambulance workers in instances where the volunteer dies after accruing twenty (20) years of service or for those who die in the line-of-duty.

SECTION 2 Authority

Real Property Tax Law § 466-a authorizes the Town Board to adopt a local law providing a real property tax exemption of up to ten percent (10%) of the assessed value of real property owned by qualifying volunteer firefighters and ambulance workers.

SECTION 3 Grant of Real Property Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers

The Town Board of the Town of Collins, County of Erie hereby provides a real property tax exemption of ten percent (10%) of the assessed value of real property for individuals that meet the following qualifications:

- The individual is an enrolled and certified member of an incorporated volunteer fire company, fire department, or volunteer ambulance service that serves the Town of Collins and has a minimum of two (2) years of service; and
- The individual resides in the Town and the property receiving the benefit is the primary residence of the individual and is used exclusively for residential purposes, and any portion of the property not used for residential purposes shall be subject to taxation.

SECTION 4 Grant of Lifetime Real Property Tax Exemption for Certain Volunteer Firefighters and Volunteer Ambulance Workers who have Accrued Twenty Years (20) of Volunteer Service

The Town Board of the Town of Collins, County of Erie hereby provides a lifetime real property tax exemption of ten percent (10%) of the assessed value of real property for any individuals that have been certified by the authority having jurisdiction over an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service as having accrued twenty (20) or more years of active service, so long as their primary residence remains within the Town of Collins.

SECTION 5 Grant of Lifetime Real Property Tax Exemption for Un-remarried Spouses of Volunteer Firefighters and Volunteer Ambulance Workers Whose Spouses Qualify under Section 4 of this Law or Whose Spouses Die in the Line-of-Duty

The Town Board of the Town of Collins, County of Erie hereby provides a lifetime real property tax exemption of ten percent (10%) of the assessed value of real property to the spouse of any

volunteer firefighter or volunteer ambulance worker who dies after accruing twenty years (20) of service or who dies in the line-of-duty pursuant to the policies contained in New York State RPTL § 466-a (4). Provided, however, that the volunteer was already eligible for, and receiving, this benefit under either Section 3 or Section 4 as applicable.

SECTION 6 CERTIFICATION OF ELIGIBILITY

For the purposes of the requirements set forth by § 466-a of NYS RPTL and this Local Law, no benefits can be provided without a certification of eligibility filed with the Local Assessor's Office. As part of any certificate of eligibility in application for benefits described by this law, the applicant must provide a Letter of Certification, which includes the exact date enrolled and current active status on their volunteer fire department or ambulance service's letterhead along with a proof of residency.

SECTION 7 EFFECTIVE DATE

This local law shall be effective immediately upon filing with the Secretary of State.

Any volunteer having accrued the minimum years of service described in this local law as of the effective date of this law shall be eligible to apply for the benefits described herein provided they meet all other eligibility requirements contained in the law.

SECTION 8 SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof, to any person, individual, firm, corporation, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order of judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, firm, corporation, partnership, entity or circumstance, directly involved in the controversy in which such judgement or order shall be rendered.

NEW BUSINESS

5. Resolution needed to set public hearing on Local Law # 2 of 2023 for a twelve-month moratorium in the issuance of applications and grant of permits for siting of commercial solar panels, wind turbines and battery power projects in the Town of Collins

RESOLUTION # 160: SET PUBLIC HEARING ON L.L. No. 2 OF 2023 "TWELVE (12) MONTHS MORATORIUM ON THE ISSUANCE OF APPLICATIONS AND GRANTING OF PERMITS FOR SITING OF COMMERCIAL SOLAR PANEL, WIND TURBINE AND BATTERY POWER PROJECTS IN THE TOWN OF COLLINS"

Motion made by Councilman Hotnich and seconded by Councilman Sion to set a public hearing on October 10, 2023 at 8:00 pm to discuss Local Law No. 2 of 2023 "Twelve (12) Months Moratorium on the Issuance of Applications and Granting of Permits for Siting of Commercial Solar Panel, Wind Turbine and Battery Power Projects in the Town of Collins".

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2023 FOR THE TOWN OF COLLINS

PLEASE TAKE NOTICE that pursuant to resolution of the Town Board of the Town of Collins, New York, a public hearing will be held before the Town Board of the Town of Collins, New York, at the Town Hall, 14093 Mill Street, Collins, New York, on Tuesday, October 10, 2023, at 8:00 p.m. to consider the following:

Town of Collins Proposed Local Law No. 2-2023, which, if approved, would impose a twelve (12) months moratorium on the issuance of applications and granting of permits for Siting of Commercial Solar Panel, Wind Turbine and Battery Power Projects in the Town of Collins.

Copies of the Proposed Local Law are available in the Collins Town Clerk's Office. All interested parties may attend and be heard.

Dated: September 11, 2023 BECKY JO SUMMERS, Collins Town Clerk

6. Resolution needed to approve certificate of substantial completion of the cold storage building project for BECC Electric

RESOLUTION # 161: **APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR BECC ELECTRIC (CONTRACTOR) FOR THE COLD STORAGE BUILDING PROJECT**

Motion made by Supervisor Martin, seconded by Councilman Hotnich that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, on June 28, 2023 representatives from MDA Consulting Engineers, PLLC, BECC Electric and the Town of Collins Highway Superintendent met to perform a walk-through of the project site, and

WHEREAS, subsequent to that site visit a small list of punch-list items was generated which has since been completed, and

WHEREAS, as of September 5, 2023, BECC Electric has completed the electrical work for this project and MDA Engineers, PLLC recommends that the project can be closed out and that the Certificate of Substantial Completion be executed at this time.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby approves the Certificate of Substantial Completion for the Highway Cold Storage Building Project contract with BECC Electric, and to authorize the Town Supervisor to sign the Certificate.

7. Resolution needed to approve payment applications # 2 and 3 to BECC Electric for the cold storage building project

RESOLUTION # 162: **APPROVE PAYMENT APPLICATIONS NO. 2 AND NO. 3 TO BECC ELECTRIC (CONTRACTOR) FOR THE COLD STORAGE BUILDING PROJECT**

Motion made by Councilman Hotnich, seconded by Councilman Sion that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, the contractor for the Cold Storage Building Project, BECC Electric, has submitted progress payment applications No. 2 and No. 3 (Final Payment Application), and

WHEREAS, MDA Consulting Engineers, PLLC have verified the quantities included in this payment application, and

WHEREAS, BECC Electric has submitted signed payment applications No. 2 and No. 3 and all Certified Payrolls.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby approves payment application No. 2 in the amount of \$5,582.20 and payment application No. 3 in the amount of \$2,938.00, totaling \$8,520.20, and that the Collins Supervisor be authorized to sign the Applications and Certifications for Payment.

8. Resolution needed to request a speed study on Foster Road from West Becker Road to Gowanda Zoar Road

RESOLUTION # 163: **REQUEST SPEED STUDY ON FOSTER ROAD FROM WEST BECKER ROAD TO GOWANDA ZOAR ROAD**

Motion by Supervisor Martin and seconded by Councilman Hotnich that the Collins Town Board hereby approves a request for a study to be conducted by Erie County for a speed reduction to 45 Miles Per Hour on the entire length of Foster Road, from West Becker Road to Gowanda Zoar Road.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

9. Resolution needed to approve the addition of unpaid water bills to the 2024 property taxes

RESOLUTION # 164: **APPROVE THE ADDITION OF UNPAID WATER BILLS TO PROPERTY TAXES**

Motion made by Councilman Hotnich, seconded by Councilman McLean that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, in accordance with New York State Town Law §198, the Town of Collins approves the enforcement of unpaid water bill charges, by placing a lien upon the real property for which such service was provided, and

WHEREAS, Erie County Real Property Tax Department requires that all such charges be levied on the 2024 tax bills, be voted on by the Town Board.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board approves all unpaid water bill charges in the amount of \$21,415.62 plus Administration Fee of \$8,566.25 totaling \$29,981.87 be included in the 2024 tax warrant and authorizes the Supervisor to sign the "Letter of Authorization" to Erie County.

10. Resolution needed to set a public hearing on the 2024 Community Development Block Grant CDBG eligible projects

RESOLUTION # 165: SET DATE FOR PUBLIC HEARING ON 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ELIGIBLE PROJECTS

Motion made by Councilman Sion seconded by Councilman McLean to set a public hearing on October 10, 2023 at 7:30 pm to discuss 2024 Community Development Block Grant eligible projects.

**NOTICE OF PUBLIC HEARING
NOTICE TO THE CITIZENS OF THE TOWN OF COLLINS**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing on October 10, 2023 at 7:30 pm at the Collins Town Hall, 14093 Mill Street, regarding the use of Federal Community Development funds in the Town of Collins.

The Town of Collins is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low- and moderate-income persons in the Town of Collins.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Collins' selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Town at (716) 532-4887 ext. 101 by October 5, 2023.

11. Resolution needed to approve the systems upgrade to Water District No. 1 pump house controls

RESOLUTION# 166: APPROVE SYSTEMS UPGRADE TO WATER DISTRICT NO 1 PUMP HOUSE CONTROLS

Motion made by Supervisor Martin, seconded by Councilman Hotnich that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin

Nay 0

WHEREAS, after the storm related power outage on July 20 and 21 of 2023, the touch screen of the system controller became inoperative at the Water District No. 1 pump house, and

WHEREAS, instead of just replacing the soon to be obsolete ModBus (W600) Controller System with another like system, it has been recommended to update to the new ModBus plus BACnet (W900) Controller System, and

WHEREAS, bids were solicited to supply and install a ModBus plus BACnet (W900) Controller System and two bids were received, as follows:

RAFA Systems Inc \$5,463.00

Ace Viking Electric Moto Co., Inc. \$5,655.00

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby accepts the estimate of RAFA Systems Inc in the amount of \$5,463.00 to supply and install a new ModBus plus BACnet (W900) Controller System at Water District No. 1 pump house and that the Town Supervisor be authorized to sign the acceptance of the estimate.

12. Resolution needed to set a town board meeting for Monday, October 2, 2023 for presentation of the 2024 Tentative Budget

RESOLUTION # 167: SET TOWN BOARD MEETING FOR MONDAY, OCTOBER 2, 2023 FOR PRESENTATION OF THE 2024 TENTATIVE BUDGET

Motion made by Councilman Sion, seconded by Councilman McLean to set a Town Board Meeting for Monday, October 2, 2023 at 7:00 pm for presentation of the 2024 Tentative Budget.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

13. Resolution needed to accept the resignation of cleaner part time Laurie Johnson

RESOLUTION # 168: ACCEPT RESIGNATION OF CLEANER PART TIME LAURIE JOHNSON

Motion made by Supervisor Martin, seconded by Councilman Stelley that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, Cleaner PT Laurie Johnson has submitted her Letter of Resignation to the Town of Collins.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby accepts the Resignation of Laurie Johnson effective September 10, 2023.

14. Resolution needed to approve an ad for a cleaner part time

RESOLUTION # 169: APPROVE AD FOR CLEANER PART TIME

Motion made by Councilman Hotnich, seconded by Councilman McLean that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, the Town of Collins has a position of Cleaner Part Time and,

WHEREAS, the Town wishes to fill the recently vacated position.

NOW, THEREFORE BE IT RESOLVED, that the Collins Town Board approve the following ad to be placed in the Springville Pennysaver and the Gowanda/Lakeshore Pennysaver and News to run the weeks of September 23, 2023 and September 30, 2023.

Town of Collins
is accepting applications for
CLEANER PT

Hours to be determined.

Requirements: High school graduate or GED.

Preference given to Town of Collins residents.

Applications are available at the Collins Town Clerk's Office,

14093 Mill St, Collins or on the Town's Website at

www.townofcollins.com

Applications accepted at the Town Clerk's Office
until Wednesday, October 4, 2023 at 4:00 PM.

15. Resolution needed to enter into an executive session to discuss the employment history of a Town employee and the appointment of a new employee

RESOLUTION # 170: ENTER INTO EXECUTIVE SESSION

Motion made by Councilman Hotnich and seconded by Councilman McLean to interrupt this meeting to enter into an Executive Session at 9:03 PM to discuss the employment history of a Town

employee and discuss the appointment of a new employee.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

16. Resolution needed to return to regular session

RESOLUTION # 171: RETURN TO REGULAR SESSION

Motion made by Councilman McLean and seconded by Councilman Sion to return to regular session at 9:20 PM.

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

17. Resolution needed to accept the resignation of the dog control officer Jason Perry

RESOLUTION # 172: ACCEPT RESIGNATION OF DOG CONTROL OFFICER JASON PERRY

Motion made by Councilman McLean, seconded by Councilman Hotnich that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, Dog Control Officer Jason Perry has submitted his Letter of Resignation to the Town of Collins.

NOW THEREFORE BE IT RESOLVED that the Collins Town Board hereby accepts the Resignation of Jason Perry effective September 23, 2023.

18. Resolution needed to appoint a new dog control officer

RESOLUTION # 173: APPOINT NEW DOG CONTROL OFFICER FOR THE TOWN OF COLLINS

Motion made by Councilman Sion, seconded by Councilman Hotnich that the following is:

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

WHEREAS, the Town of Collins has a position of Dog Control Officer and,

WHEREAS, due to the resignation of the present Dog Control Officer Jason Perry, effective 09/23/2023, the Town wishes to fill the vacant position and,

WHEREAS, the Town advertised for the position of Dog Control Officer and interviewed the responding applicant.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Collins hire Samantha Smith for the position of Dog Control Officer at an annual salary of \$6090.85 pro-rated for the remainder of 2023 with an additional \$.55 per mile incurred while completing duties of that position effective Tuesday, September 12, 2023.

Approval / Adoption of Abstract

Resolution # 174: ABSTRACT APPROVAL

Motion by Councilman McLean seconded by Councilman Stelley that the bills be paid on abstract # 9 for 2023 dated September 11, 2023 for listed vouchers # 475 - 526 for \$ 73,416.73:

General – Townwide	12,520.45	Special Refuse Fund	1,889.75
General – Part Town	2,873.51	Water District # 1	8,106.86
Highway	31,717.74	Water District # 3	1,967.37
Highway Cold Storage	9,017.00	Water District #4	<u>4.56</u>
Transfer Station	4,504.30		
Special Lighting	815.19	Total	\$ 73,416.73

ADOPTED Aye 5 McLean, Sion, Stelley, Hotnich, Martin
 Nay 0

With no further business, on a motion of Councilman Hotnich seconded by Supervisor Martin the meeting was adjourned at 9:24 PM.