## Town of Independence Regular Meeting July 14, 2016

The Independence Town Board met in the Town Hall on July 14, 2016 at 7:00 pm for the regular monthly meeting.

Present: Council: Howe, Meunier, Waters, Acomb; Deputy Town Clerk, Jasmine Bledsoe;

Highway Superintendent, Dennis Graves.

Absent: Supervisor, Reichman; Town Clerk, Cindy Welch

Council Howe called the regular meeting to order.

A motion to approve the June 9th, 2016 minutes was made by Council Howe, seconded by Council Meunier, and carried by all.

A motion to approve the June 23, 2016 Special meeting minutes was made by Council Howe, seconded by Council Acomb, and carried by all.

Graves gave Highway report. Reported doing a lot of grading, mowing, brining, roadwork, and maintenance. Graves reported to the board his future plans on how he will be replacing the DI boxes in town.

Graves reported having a member of the town request a speed limit change on his road. He contacted the county and received info on how to start that process. Board tabled for further discussion.

Graves presented the Board with the Shared Services Agreement Resolution between the Town of Independence and NYSDOT with **Resolution #5-2016 - Shared Services Agreement** being offered by Council Howe, seconded by Council Meunier. Clerk called a role vote with all voters Yes.

## **Fuel Report:**

Gas: Usage: 118 gals

Purchased: 130 gals

Tank Measurement: 2'

Fuel: Usage: 906 gals

Purchased: 662 gals

1' 4 3/4"

Council Howe gave water update and reported Water Board discussions to board. Discussed backflow prevention information. Hydrants have been painted by Otis summer Help and repair kits ordered by Supervisor Reichman.

Clerk gave Legislators Clambake ticket information. Will order tickets for all going.

Clerk presented a letter received from the Whitesville Rod and Gun Club requesting donation for the annual kids fishing derby. A motion was made to donate \$50 by Council Howe, seconded by Council Acomb, and carried by all.

Clerk passed around a Thank You card received from Jasmine and Scott Bledsoe for the Youth Soccer donation.

Clerk, Justice, Police, and CEO reports reviewed by board.

Bills reviewed by all and a motion made by Council Acomb, seconded by Council Howe, and carried by all to pay abstracts #7-2016 in the following amounts:

General	Voucher #'s 96-115	\$28,276.85
Water	49-56	\$1,155.55
Highway	122-142	\$47,131.93
St. Light	7	\$568.02

Motion to adjourn made by Council Waters, seconded by Council Meunier, and carried by all. Meeting adjourned at 8:50pm.

Jasmine Bledsoe/ Deputy Town Clerk