

Town Of Independence
Regular Meeting
February 9th, 2017

The Independence Town Board met in the Town Hall on February 9th, 2017 at 7:00 pm for the regular monthly meeting.

Present: Supervisor, Jeri Reichman; Council: Howe, Acomb, Meunier, Waters; Town Clerk, Cindy Welch, Deputy Town Clerk, Jasmine Bledsoe;
Absent: Highway Superintendent, Dennis Graves.

Supervisor Reichman called the regular meeting to order.

A motion to approve the January 12, 2017 minutes was made by Council Acomb, seconded by Council Waters, approved by all.

Superintendent Graves had dropped off the Highway Department report for board review. Work Report: storm repair on Casey, Livermore, Nye, Heselton, Hawks, Cross, Hallsport - Independence and Roeske roads; plowing, sanding roads, trimming trees, hauling gravel, replaced driveway pipe at the Harrigan Road pump station.

Equipment report: repairs to the 2003 Peterbilt; new sander on the 2004 Sterling and took the International for PTO repairs.

Fuel Report:

| | | | |
|-------|----------------------|---------------------------|------------------------|
| Gas: | Usage: 108.8 gallons | Purchased: 0 gallons | Tank Measurement: 2'7" |
| Fuel: | Usage: 2056.4 | Purchased: 2053.6 gallons | 2'2" |

Supervisor Reichman reported that there was no updated news on the Teamster contract.

At this time the resignation of Town Historian, Roger Easton was read. The Clerk reported Roger was Historian since 2002. A motion was made by Council Howe seconded by Supervisor Reichman to accept the resignation with regret.

A motion to appoint Denise Clarke as Town Historian, effective immediately, was made by Supervisor Reichman seconded by Council Meunier and approved by all.

The Clerk reported that the annual Dog Shelter Agreement with the Town of Wellsville was up for renewal. A motion was made by Council Meunier seconded by Council Acomb to sign the contract. Motion carried by all.

At this time the Town Clerk books (minutes, resolution and financial) were audited by the Town Board with a motion to approve made by Supervisor Reichman seconded by Council Waters and approved by all.

The Bookkeeping books were reviewed by all with a motion to approve made by Supervisor Reichman seconded by Council Meunier and approved by all.

The Water billing and collection books were reviewed by all with a motion to approve made by Supervisor Reichman seconded by Council Waters and approved by all.

The Clerk reported that the 2016 Annual Financial Report was completed and submitted to the State Comptroller's office. The report was reviewed by the board.

The Clerk reported that all W-2's and 1099's have been completed and distributed.

It was discussed that according to Monica Dean, AHPC director, the Town Resolution #2-2017 needed correction because it was learned during CDBG Grant Administration training that the Certifying Officer for the Environmental Review Process in conjunction with the new Small

February 9, 2017
continued

Cities grant cannot be a sub-recipient. Upon further discussion, **Resolution #5-2017 - Resolution to Correct Resolution #2-2017** and name Supervisor Reichman as Certifying Officer was offered by Council Howe seconded by Council Meunier. Clerk called a roll vote with all votes yes.

Clerk, Police, Financial and Justice reports were reviewed by all present.

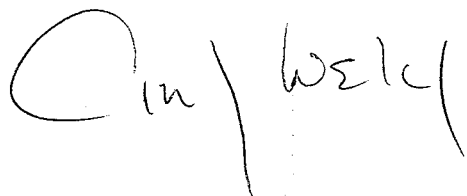
Bills reviewed by all and motion made by Supervisor Reichman, seconded by Council Howe, and approved by all to pay the abstracts #2-2017 in the following amounts:

| | | |
|-----------|-------------------|------------|
| General | Voucher #'s 14-28 | \$6724.30 |
| Water | 4-14 | \$1661.86 |
| Highway | 14-27 | \$15114.80 |
| St. Light | 2 | \$762.27 |

A motion to adjourn was made by Supervisor Reichman, seconded by Council Meunier, and approved by all.

Meeting adjourned at 8:00 pm.

Cindy Welch, Town Clerk

Handwritten signature of Cindy Welch in cursive script.