

Town Of Independence
Regular Meeting
November 8th, 2018

The Independence Town Board met in the Town Hall on November 8th, 2018 at 7:00 pm for the regular monthly meeting.

Present: Supervisor Reichman; Council: Waters, Meunier, Acomb, Howe; Town Clerk, Cindy Welch; Building Inspector, Sam Koehler.

Absent: Highway Superintendent, Dennis Graves

Visitors: none

Supervisor Reichman called the regular meeting to order and the board said the Pledge of Allegiance .

A motion to approve the October 11th, 2018 minutes was made by Council Howe, seconded by Council Acomb and approved by all.

Supervisor Reichman read the Highway Superintendent's report:

Work report: shoulder work on Casey, Harrigan, Old County, Paynesville, Peet and South Hill roads; Changed sluice pipes on Coats, Pleasant Valley, and Heselton Gully roads and at two residences one on Fulmer Valley Rd. and one on South Hill Rd.; hauling sand; rebuilt D.I. on Putnam road; grading bad spots on dirt roads.

Equipment report: installing plow equipment on the trucks, replaced clutch on the 2004 Sterling; replaced EGR cooler on the 2010 Kenworth.

Superintendent Graves requested permission to put the 2004 Peterbilt on the auction site. Motion to advertise with minimum bid of \$10,000 was made by Council Meunier seconded by Council Acomb and approved by all.

Superintendent Graves requested that the board request the speed limits be lowered on Casey and Harrigan roads. Reports to follow.

Fuel Report:

	Used	Purchased	Water	Fire Dept.	IES	Police	Measure
Gas:	165.8gals	227.2 gals				28	2'7"
Diesel:	973.1	1300.1	0.	32	19	0	3'1"

Water Report: Henkle and McCoy Contracting anchored a pole on the Water district property and Bokan Electric changed over the electric.

The Clerk read a letter and report from Niagara Mohawk that stated their audit showed the town had been overbilled by \$1293.69 for LF#4 on Harrigan Road. An updated Schedule SL2 was included and a Settlement Agreement and General Release. A motion was made by Supervisor Reichman seconded by Council Meunier to enter into the agreement. Motioned approved by all and the Supervisor was directed to sign the Agreement and the new Schedule. Clerk to submit all paperwork. Discussion followed and a motion to place the \$1293.69 into the Christmas Lights Fund was made by Supervisor Reichman seconded by Council Waters and approved by all.

The Clerk reported the Annual Aged Tax Exemption was due for update/renewal. A motion was made by Council Meunier seconded by Supervisor Reichman to adopt the exemption with no changes. Motion approved by all. Clerk to submit.

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Discussion was again held concerning the front and back restrooms needing repairs and the toilet in the boiler room needing to be pulled and capped. Motion was made by Supervisor Reichman seconded by Council Meunier to contact a local contractor to perform the necessary repairs. Report to follow.

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

Bills were reviewed with a motion made by Supervisor Reichman seconded by Council Waters and approved by all to pay abstracts #11-2018 in the following amounts:

General	Vouchers #	167-185	\$8439.35
Water		72-79	\$1555.10
Highway		172-182	\$11675.10
St. Light		11	\$729.37

A motion to adjourn was made by Supervisor Reichman seconded by Council Meunier and approved by all. Meeting adjourned at 8:25 pm.

Cindy Welch, Town Clerk

