

July 16, 2025

The Town Board of the Town of Harpersfield held a special Board meeting on July 16, 2025. The Board meeting was held to approve the payment of a couple of invoices that had come to the Town after the regular Board meeting held on July 9, 2025. These invoices needed to be paid prior to the August 13, 2025 regular board meeting.

Present were:	Lisa M. Driscoll,	Supervisor
	Erik Reeve,	Councilmember
	Patrick F. Funk,	Councilmember
	Donna VanSickell,	Councilmember
	Dwayne C. Hill,	Councilmember
Also Present were:	Heidi R. Stevens,	Town Clerk
	Thomas Giaguzzi,	Deputy Town Clerk

The meeting was called to order at 6:00pm by Supervisor Lisa M. Driscoll. Supervisor Driscoll led the Board and those in attendance in the Pledge of Allegiance to the Flag.

Supervisor Driscoll informed the Board that there are some invoices that need to be looked over and approved so that the Town can pay for them. The credit card bill had come in and the Suit-Kote Corp had also come. The Suit-Kote is for Middlebrook Hill, Wilcox, New, Hornbeck, Colonel Harper and Moxham Roads. These are the roads that have been completed by the Highway department. That invoice is for \$162,426.45. We want to get these approved before the next Board meeting because to get the money back from C.H.I.P.S we need to have a canceled check to prove payment. Russ is about to go and do more roads and we do not want it to deplete the bank account.

Supervisor Lisa M. Driscoll informed the Board that next on the agenda is the General and Highway abstracts. These are showing the vouchers that have been presented to the Board members.

A motion to pay the bills that were presented to the Board was made by Patrick F. Funk and seconded by Dwayne C. Hill. All voting Aye.

Supervisor Driscoll asked if there was anything that the council members would like to address to the Board.

Patrick F. Funk asked if there was a write-up for the changes that will be occurring at the Transfer Station. Supervisor Driscoll answered yes. It will be published in The Mountain Eagle on

Friday the 8<sup>th</sup> of July and Friday the 25<sup>th</sup> of July. It has also been posted on the Towns web page. The Town has also purchased a banner that will be hung at the Transfer Station, along with handouts that the residence can take with them to review. Those handouts are also available at the Town Hall. We will also get them over to the other Town Clerks so that they can post and hand them out as well.

Supervisor Driscoll also wanted to bring to the Boards attention that there was a vehicle at the Transfer Station this week with a fake license plate. One of the attendants had taken a picture and forwarded it to her. Supervisor Driscoll turned the picture in to the Delaware County Sherifs department.

Dwayne C. Hill asked if there were any updates on the racetrack. Supervisor Driscoll answered yes. The Department of Health had contacted the Town and requested information on the racetrack. The Towns Attorney approved the Town to provide the information requested to the DOH. Supervisor Driscoll believes that the DOH has a court hearing scheduled for late July. The Town may have more information regarding this matter at the next Board meeting.

Supervisor Driscoll informed the Board that the cameras have been installed at the Town Hall. The Town is waiting on just one more to be placed up at the salt shed.

Supervisor Driscoll informed the Board that Russ received a text from the company who has the new dump truck, and the box was just delivered. They will be working on putting that together for the Town soon. A discussion was had.

Supervisor Driscoll informed the Board that the Town had received a letter about a lawsuit regarding a couple of people that are contesting their taxes. These 2 people have filed grievances with small claims courts. Supervisor Driscoll will be in touch with the Towns Attorney regarding these lawsuits. A discussion was had.

A motion to adjourn the meeting was made by Patrick F. Funk at 6:15pm and seconded by Dwayne C. Hill. All voting Aye.

The next regular meeting of the Town Board will be held on Wednesday August 13, 2025 at 7:00pm.

