

June 12, 2024

The Town Board of the Town of Harpersfield held a public hearing and regular meeting on June 12, 2024.

Present were: Lisa M. Driscoll, Supervisor
Patrick F. Funk, Councilmember
Erik R. Reeve, Councilmember
Dwayne C. Hill, Councilmember
Donna VanSickell, Councilmember

Also present: Russell Hatch, Supt. Of Highways
Linda E. Goss, Town Clerk

Others present: Susan Fortier
Ray Baker
Gloria Anderson
Henry Browning
Gary Blazo
Thomas VanSickell
Elizabeth Page, Editor for The Mountain Eagle

The meeting was called to order at 7:05 PM by Supervisor Lisa M. Driscoll.

Supervisor Driscoll led the Board and those in attendance in the Pledge of Allegiance to the Flag.

Supervisor Driscoll opened the public hearing on the renewal of the special franchise agreement between Spectrum and the Town of Harpersfield at 7:07 PM. Supervisor Driscoll asked if anyone wished to be heard on the renewal of the special franchise agreement with Spectrum? No one came forth to be heard. Supervisor Driscoll informed the Board and those present that the public hearing will remain open until next months meeting. Spectrum and the Town Attorney are working out some language differences in the special franchise agreement. All of the cable television special franchise agreements in the Town should have the same language.

Supervisor Driscoll asked if the Town Board had received the March, April and May minutes? The Town Board has received the minutes. Supervisor Driscoll asked the Board if they had any

questions, comments or corrections to be made to those minutes? The Board had no questions, comments, or corrections to be made to those minutes. A motion to accept the March, April and May minutes as presented was made by Dwayne C. Hill seconded by Patrick F. Funk. All voting Aye.

Linda E. Goss informed the Board that Resolution No. 11 of the Year 2024 a resolution to lease surplus Town property to Verizon Wireless was passed with a permissive referendum on April 10, 2024. A notice was published in the Town newspaper within ten (10) days after the adoption of the resolution. No petitions have been filed in the Town Clerk's office within the thirty (30) day time period. Resolution No. 011 of the Year 2024 stands approved.

Linda E. Goss reported to the Board that Supervisor Driscoll has received a letter from R. Daniel Mackay, Deputy Commissioner for Historic Preservation and Deputy State Historic Preservation Officer for New York State Parks, Recreation and Historic Preservation on the North Harpersfield Churches. The letter was to inform Supervisor Driscoll that the North Harpersfield Churches were listed on May 10, 2024 on the National Register of Historic Places.

Linda E. Goss informed the Board that Supervisor Driscoll has received a letter from Donald E. VanEtten, President and Director for the Robinson-Broadhurst Foundation, Inc. informing her of the approved grant in the amount of \$25,000.00 for the Harpersfield Transfer Station Multiple Surface Project.

Linda E. Goss reported to the Board that Supervisor Driscoll has received a letter from Donald E. VanEtten, President and Director for the Robinson-Broadhurst Foundation, Inc. informing her of the approved grant in the amount of \$35,000.00 for the Oil and Stone for Selected Harpersfield Town Roads. Supervisor Driscoll informed the Board that further discussions will be had with Russell Hatch later in the meeting.

Supervisor Driscoll recognized Susan Fortier Town resident requesting a speed limit reduction on Weaver Road. Ms. Fortier began by saying that there is no speed limit posted on Weaver Road. She has spoken to the Delaware County Sheriff's Department, and they said with no speed limit posted on Weaver Road the speed limit is 55 MPH. Weaver Road has been a dead-end road for at least forty years. There are kids, pets and people on the road. It is a residential neighborhood. Vehicles traveling up and down the road are doing 55 MPH. They could have a little concern for the people. Supervisor Driscoll informed Ms. Fortier that NYS DOT will determine if a speed limit can be posted on Weaver Road. A discussion was had. Ms. Fortier also informed Russell Hatch that there is not a stop sign at the end of Weaver Road onto State Hwy 23. A discussion was had. That end of Weaver Road crosses a County Highway then enters the State Hwy. Russell is not sure where to put a stop sign. He will contact Delaware County Highway Department to work out the stop sign issue. The discussion continued.

RESOLUTION NO. 013 OF THE YEAR 2024

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

TITLE: SPEED ZONE BE ESTABLISHED ON WEAVER ROAD.

BE IT RESOLVED, that the Town Board of the Town of Harpersfield requests that an appropriate speed zone be established on the following road: Weaver Road.

Seconded by Erik R. Reeve with the vote as follows:

Supervisor	Lisa M. Driscoll	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.
Councilmember	Donna VanSickell	Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Supervisor Driscoll informed the Board that next on the agenda was the Headwaters EMS update. Ray Baker reported to the Board that Headwaters EMS has gotten their CON (Certificate of Need). Councilmember Funk asked Mr. Baker if the address mix up on the billing has been corrected? Mr. Baker answered that he has talked to the current billing company about this error. Their response has been that they have contacted the insurance company about the address error and there is no reason that the error should continue. But the error still continues. Mr. Baker informed the Board that Headwaters EMS has also gotten their ALS (Advanced Life Support). Headwaters EMS will officially be switching over to a new billing company on July 1st. They have had several issues with the current billing company. With the new ALS status Headwaters EMS needs to hire a few more paramedics. Supervisor Driscoll asked Mr. Baker when would they like to get together to talk about next year's agreement? A discussion was had. Mr. Baker thought that it was agreed that next year's agreement would be the same as this year's agreement. Supervisor Driscoll would like to see that in writing. Mr. Baker will take this information to his Board and set up a meeting with the Towns of Harpersfield, Kortright and Stamford in July or August. The discussion continued. Supervisor Driscoll asked Mr. Baker what is your response time? Mr. Baker answered for the Town of Harpersfield the average time is four minutes. Councilmember Reeve asked is Headwaters EMS having any issues getting paid by transports or calls? Mr. Baker answered there are always issues. With insurance what gets billed and what gets paid are two different things. The insurance companies pay about 40% of the bill. Councilmember Reeve asked are you obligated

to accept what the insurance company pays or does the person being transported have to make up the difference? Mr. Baker answered yes, the person being transported has to make up the difference.

Supervisor Driscoll informed the Board that next on the agenda is an amendment to the Town of Harpersfield Communications Tower and Facilities Local Law (Local Law No. 001 Of The Year 2001). We are in discussion with Verizon Wireless to put up a cell tower on Town property. The current Town Local Law does not have any waivers. Where Verizon Wireless would like to put up the cell tower there is a set back issue. With amending the Local Law the Planning Board would have the ability to issue a waiver should they need to.

RESOLUTION NO. 014 OF THE YEAR 2024

At a Regular Meeting of the Town Board of the Town of Harpersfield held on June 12, 2024 at 7:00 PM at the Town Hall Councilmember Patrick F. Funk offered the following Resolution and moved its adoption:

TITLE: RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND THE HARPERSFIELD COMMUNICATIONS TOWER AND FACILITIES LAW.

WHEREAS, the Town Board of the Town of Harpersfield (“Town Board”) has proposed a new local law to amend Local Law No. 001 of 2001, known as the Harpersfield Communications Tower and Facilities Law.

WHEREAS, the proposed Local Law would amend the law to include a general “Waiver” provision that would allow the Town of Harpersfield Planning Board to waive the strict application of the substantive requirements set forth in Section 501 (A) of the law for good cause shown. The proposed amendment would require that all waiver requests be submitted in writing at the time of the application and that a public hearing be held prior to the grant of any waiver. The law would also require that the waiver request be referenced in all public hearing notices on the application.

WHEREAS, the Town Board members and the Town Attorney have reviewed a proposed draft of the Local Law which has now been introduced by a member of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the proposed draft Local Law that has been introduced; and

BE IT FURTHER RESOLVED, that a copy of the proposed draft Local Law shall be placed in the Town Clerk’s office and made available for public inspection; and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing for consideration of the Local Law on July 10, 2024 at 7:00 PM at the Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish the notice of said hearing in The Daily Star, and to post copies of such notice in the manner provided by law.

Seconded by Councilmember Dwayne C. Hill whereupon the Resolution was put to a vote and recorded as follows:

Supervisor	Lisa M. Driscoll	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.
Councilmember	Donna VanSickell	Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

LOCAL LAW NO. 003 OF THE YEAR 2024

AMENDING THE TOWN OF HARPERSFIELD COMMUNICATIONS TOWER AND FACILITIES LAW.

Be it enacted by the Town Board of the Town of Harpersfield as follows:

SECTION 1. LEGISLATIVE INTENT. This Local Law is adopted to further the intent and purpose of the Harpersfield Communications Tower and Facilities Local Law which seeks to accommodate necessary infrastructure for the provision of communication services within the Town and to address the visual, aesthetic and land use compatibility aspects of communication facilities, towers and antennas. Specifically, this Local Law seeks to accommodate advances in communications technology since the original Local Law was adopted in 2001 by giving the Planning Board the ability to consider and grant waivers from the strict application of the Local Law’s requirements upon good cause shown.

SECTION 2. AUTHORITY. This Local Law is adopted pursuant to Section 10 of the Municipal Home Rule Law.

SECTION 3. AMENDMENT. Local Law 001 Of The Year 2001, entitled the Town of Harpersfield Communication Tower and Facilities Law, is hereby amended to add a new Section 502, entitled “Waiver Provision” as follows:

Section 502 – “Waiver Provision”. The Planning Board of the Town of Harpersfield may, after a public hearing (which may be combined with other public hearings on the proposed facility)

grant a waiver from the strict application of the standards set forth in Section 501 (A) for good cause shown, as determined by the Town of Harpersfield Planning Board. A request for a waiver must be submitted in writing at the time of the application and shall be referenced in all public hearing notices on the application.

SECTION 5. SEVERABILITY. If any provisions of this Local Law are held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the Local Law shall remain in effect.

SECTION 6. EFFECTIVE DATE. This Local Law shall take effect upon filing with the Secretary of State.

Supervisor Driscoll informed the Board that next on the agenda is environmental liability insurance. She has had a conversation with the Town's insurance agent. The Town will need to have environmental liability insurance to set up Paint Care at the Transfer Station. This environmental liability insurance is also good to have at the Highway Garage. There are two environmental liability insurance carriers, Beasley Syndicates and Navigators. The cost from Beasley Syndicates is \$12,800.00 and Navigators is \$17,000.00. Supervisor Driscoll informed the Board that they could look over both sets of paperwork. Councilmember Funk asked is that amount per year? Supervisor Driscoll answered yes that is the amount per year.

Councilmember Funk commented that the cost is steep. Supervisor Driscoll agreed. She recommended that the Board go with Beasley Syndicates with the cost of \$12,800.00.

Supervisor Driscoll continued that when we do get Paint Care, we would only be paying for four months until the end of 2024. This insurance will be good to have at the Highway Garage should there be a fuel leak. Councilmember Reeve asked if the Town would need to have two policies? One for the Transfer Station and the other for the Town Highway Garage? How would the annual cost be split? Supervisor Driscoll agreed that this is a good question, and she will need to ask the insurance agent if the cost could be split. Supervisor Driscoll continued that if the Town goes with a two year policy the cost is lowered to \$10,000.00 per year and if they go with a three year policy the cost would be \$9,000.00 per year. With a longer policy the cost comes down. She recommends that the Town consider the longer policy with the lesser cost.

Supervisor Driscoll has been speaking to Tyson Robb, Delaware County Solid Waste Coordinator about Paint Care. We will need a structure to house the paint that is taken in. Paint Care will buy the structure where the paint will be deposited. They ask that the Town purchase the structure and then they will reimburse the Town. Paint Care has sent some information on structures. One is a 10'x10' Amish built shed with a cost of \$4,899.00. The cost of the shed to the Town would be \$4,500.00. With double doors and a ramp the cost will be \$4,925.00.

Councilmember Reeve asked could a metal container be used? Supervisor Driscoll answered that this is what Paint Care had sent to her. They would like to have the paint collection be in

the Transfer Station building. There is not enough room in the Transfer Station building to collect the paint. She would rather keep the paint collected outside. The shed could be locked. Paint Care asked when would the paint be collected? Supervisor Driscoll answered whenever the Transfer Station is open. To start we will only be taking two gallons per person a day. Then in the future we may increase the amount taken per day. Linda E. Goss asked would you want to collect two gallons of paint per person or per household? Councilmember Funk added that he did not think it was going to be a lot of paint as the County has Clean Sweep every year. Supervisor Driscoll added that she has between 15 to 20 gallons of paint sitting in her house that she needs to get rid of. Linda E. Goss continued if you have a multi-generational household and four people each with two gallons of paint come in, a total of eight gallons of paint, you may get much more paint than you anticipated. Councilmember Funk has a concern that it can be frustrating to bring just two gallons each day if you have a lot of paint to get rid of. The discussion continued. Linda E. Goss asked is this just going to be for residential or commercial also? Supervisor Driscoll answered just residential. Thomas VanSickell asked should the top of the paint be left off before bringing it to Paint Care? Supervisor Driscoll answered no, then the paint would no longer be liquid. It would be solid and Paint Care will not take it. What Paint Care does is recycle the paint. The recycled paint is then given to foundations that support the homeless, people that can't afford paint, Habitat for Humanity, etc. Paint Care will come up and take the paint that is collected. They transport it to the recycling center. The Town will not be responsible to transport the paint that is collected. Supervisor Driscoll told the Board that there are a couple of other Transfer Stations in the County that are looking into having Paint Care in their Transfer Stations. Councilmember Funk asked Supervisor Driscoll for information to post on the Town's website? He knows that the public will have a lot of questions about how it runs and operates. Supervisor Driscoll answered that Paint Care has information that can be posted to the website when we start taking paint. What kind of paint and how it should be brought in. We also must train everyone working at the Transfer Station so they know what they can accept and where it needs to be put. Councilmember VanSickell asked are there certain types of paint the they can not take? Supervisor Driscoll answered yes, but there are very few. Councilmember Hill asked if the Town should be looking at a 20' shipping container to collect the paint in? It would cost a lot less than an Amish shed. Supervisor Driscoll agreed that we could. Councilmember Hill added that the cost would be \$2,500.00 and it would be stronger. Councilmember VanSickell asked would the container get hot in the summer, would that matter? And cold in the winter. Supervisor Driscoll informed the Board that she would ask Paint Care if the Town could purchase a 20' shipping container to hold the paint. Councilmember Funk was concerned about if there would be enough room to put a 20' shipping container at the Transfer Station. Supervisor Driscoll asked do they sell 10' shipping containers? Councilmember Hill answered yes, but they cost more than a 20' shipping container. Councilmember Reeve asked could the Transfer Station store anything else in a 20' shipping

container or would you think that Paint Care would not want anything else in the building? Supervisor Driscoll answered that she did not think that Paint Care would want anything else in the building. A question was asked would the structure that stores the paint have to be heated in the winter? Supervisor Driscoll answered no it does not. Supervisor Driscoll asked the Board for approval to move forward with this. A discussion was had. The Board approved that Supervisor Driscoll pursue adding Paint Care to the Transfer Station.

Councilmember Reeve asked Supervisor Driscoll if the Town could get environmental insurance whether Paint Care goes into the Transfer Station or not? We probably should. Supervisor Driscoll answered that she would recommend having talked to Tyson Robb and everybody else, yes, the Town should get environmental insurance. Councilmember Reeve continued that if there is a hydraulic leak in the compactor or anything like that. There are probably 15 to 20 gallons of hydraulic oil to run the compactor. Councilmember Hill added even if a truck blew a hydraulic line. Supervisor Driscoll added that the Town's insurance does have some clean up coverage in it. This specific insurance has more coverage. The Town would not purchase this insurance until we move forward with Paint Care. Then we will put that in place. She has already made a note for next year's budget to make sure that we have the money for the environmental liability insurance.

Supervisor Driscoll informed the Board that next on the agenda is the Summer Youth Program. She informed the Board that the Town has hired two youths for the summer. One will be working at the Highway Garage and the other will be working at the Transfer Station. All of the paperwork has been sent in to the County. One of the youths will be 18 years old on July 4th and the other youth is already 18 years old. They can help with mowing, weed whacking and things of that nature. The County will reimburse the Town for their wages.

Councilmember Funk reported to the Board that he had gotten an email today from NYS DEC and they are looking for feed back for hunting licenses. He asked Linda E. Goss if she had received the email. She did not. Councilmember Funk sent Linda E. Goss the email. The email states that "NYS DEC Interim Commissioner Sean Mahar announced a regulatory proposal that would enable License Issuing Agents (LIA) and Officers to charge a nominal printing fee to recover costs associated with printing and mailing paper sporting licenses and other items sold through DEC's Automated Licensing System (DECALS). The proposal does not include any additional fees if the license buyer prints a license themselves." The email goes on to say "Beginning this August, all hunting, fishing and trapping licenses and associated tags will be printed on plain paper rather than plastic stock. Because Licensing Issuing Agents will supply their own paper, printers and ink, DEC is proposing a rule change to provide Licensing Issuing Agents the option of charging a \$1.00 fee to cover their material costs. Additionally, this proposal will enable DEC's license vendor to levy a \$2.00 fee for licenses purchased online or by

phone for which the buyer requests the license be printed and mailed. All license buyers who purchase online, by phone via DEC's mobile app, or in person at a Licensing Issuing Agent will have the option to avoid the fee by choosing to receive their license and tags via email for free printing at home." "DEC is interested in the viewpoints of license holders and encourages public feedback on this proposal. Comments will be accepted through August 12, 2024, and can be submitted via email to wildliferegs@dec.ny.gov with the subject line "Paper license transaction fee" or via mail to the Division of Fish and Wildlife, Bureau of Wildlife, 625 Broadway, Albany, NY 12233-4754." Linda E. Goss asked Councilmember Funk if she would no longer be getting the fee for selling a license. Councilmember Funk answered no, this would be an additional fee for printing the license on Town paper with Town ink. A discussion was had.

Russell Hatch informed the Board that he and Supervisor Driscoll have been talking with the County over pouring the concrete at the Transfer Station. The Town has received \$25,000.00 in grant funds from the Robinson-Broadhurst Foundation. They are going to do the worst section of concrete that gets all of the traffic with all of the heavy boxes. That section is 110 feet long by 17 feet wide. Russell has priced out the steel for the project which comes in at \$15,000.00. The concrete approximately will cost \$8,500.00. The total cost for the steel and concrete will be \$23,500.00. We are going to need to rent some specialized equipment. He will need a large saw to cut the concrete. This is because the section that they are replacing has concrete on both sides. He will need a saw that will cut through 8" of concrete. They will be replacing 8" of concrete. Russell is going to need to rent a machine with a big hammer. With the equipment rental the approximate cost to replace the concrete at the Transfer Station will be between \$30,000.00 to 35,000.00. Supervisor Driscoll stated that we have \$25,000.00 in grant funds from Robinson-Broadhurst Foundation. She has put \$15,000.00 in the Transfer Station budget to pay for the use of our machinery and equipment. She has put \$8,000.00 in the Transfer Station budget to pay for our manpower. That gives the Town approximately \$45,000.00 to pay for the project. Councilmember Hill asked will the money that is not the grant money be split between the three Towns and two Villages? Supervisor Driscoll answered yes. Russell continued that initially we wrote the grant to Robinson Broadhurst for approximately \$100,000.00. We were planning on doing more concrete work. We were planning on hiring the project out. When the grant funds received came in at \$25,000.00 Supervisor Driscoll and Russell decided to do the project with Town forces. This will save the Town a lot of money. Supervisor Driscoll continued that we will do as much as we can this year. We will write another grant next year to continue paving and continue improving the facility. Russell continued that by replacing this bad section of concrete will help the Transfer Station Attendant a lot. The next thing will be to pave up top. Supervisor Driscoll continued that it will be a huge improvement right now as it is just a mud pit. Especially when it rains a lot. She thinks this will be a very big improvement for everybody to have that new concrete back there. Councilmember Funk

reminded Russell to keep track of all the man and equipment hours the Highway Department spends on this project. He also wanted Russell to keep track of all his time doing research etc. This also needs to be billed. It is important that the project is paid for by the three Towns and two Villages. Russell continued that they hope to have some hard numbers for the Board for their next meeting. Supervisor Driscoll would like to have Board approval on the concrete project and then give the information to the Towns of Stamford and Kortright and make sure that they are OK with it. Then go forward. The steel c channel for the project will need to be bid. We will need two bids. Russell continued that when he spec'd out the steel c channel, he did so for ½". Tyson Robb recommended 3/8" steel c channel. The steel company that Russell was talking to just had 7/16" c channel. It might save some money cutting back on the thickness of the c channel.

Russell Hatch reported to the Board that the Robinson – Broadhurst Foundation approved a grant in the amount of \$35,000.00 for oil and stone for selected Harpersfield Town roads. When we wrote this grant, we were not sure what was going on with the CHIPs program. Since then Russell has gotten some information from the Highway Superintendents that have gone to Highway School this year. NYS DOT is going to be putting this into the Highway Superintendent's hands. They are bringing back the five year preventive maintenance program. What they are saying is that if you have a road that is in good shape, and you want to go and seal that road you can. If you have a road that is in bad shape, they want you to repair that road on the ten year program. All of our roads are in pretty good shape. I can go back to the five year plan on all of our roads like before last year when they shut us down. Councilmember Funk asked Russell if this is for sure or is this coming? Russell answered everything is written. In August we are supposed to actually get the paperwork. I have to go to their website to print out the paperwork to fill out for our reimbursements. Supposedly by mid-August they are supposed to have that paperwork on their website so that we can start using that to get our reimbursements back. Councilmember Funk added that it is pretty much a lock then. Russell answered yes. Supervisor Driscoll informed the Board that we are still putting in for the reimbursement of the truck. We did get approval for being able to do that. If you are going to use CHIPs funds to purchase equipment you need to get prior approval from them to be able to put in for the reimbursement. We are going to use some of that money for the truck. Then we can use some of that money along with the grant money to work on the roads. Russell continued that the CHIPs funds are approximately \$318,000.00. Last year he did not spend any of the CHIPs funds. He has approximately \$636,000.00 funds this year. We got the money for the truck, but I think we can go ahead and do some roads this year. He is hoping by the next Town Board meeting Supervisor Driscoll will have the prices for the concrete at the Transfer Station and he wants to have prices for some of the roads that he wants to seal. He has not done the Agreement of Expenditures of Highway Money because he did not know how much money the Town was

going to have to spend. Councilmember Funk stated that is great news. Russell agreed that this is really great news. He added that the help received from Senator Oberacker was very much appreciated.

Councilmember Funk asked Russell if the Highway crew will be mowing soon? Councilmember Hill added that the grass is growing like crazy. Russell answered that they have had some problems with the tractor, but he hopes to have it back out there by tomorrow.

Linda E. Goss reported to the Board on the April 2024 Tax Collector report. The Town has received penalties in the amount of \$7,466.48, bank interest in the amount of \$153.21 and overpayment of \$.55. She has paid the County Treasurer \$250,222.70 in taxes and \$153.21 in bank interest.

Linda E. Goss reported to the Board on the May 2024 Tax Collector report. The Town has received \$94.56 in bank interest. She has paid the County Treasurer \$94.56 in bank interest.

Linda E. Goss reported to the Board on the May 2024 Town Clerk report. The amount that the Town has received is \$2,633.77.

Supervisor Driscoll informed the Board that next on the agenda was the abstract and vouchers for May. She issued the Board the vouchers to be reviewed. Supervisor Driscoll informed the Board that she has opened an Amazon account for the Town. The account is tax exempt. She has talked to the NYS Auditor about the taxes on gasoline which the Highway purchases with the Town credit card. The Town purchases very little gasoline and it is not worth the frustration, time and paperwork to try to get the gasoline purchases tax exempt. A discussion was had. Supervisor Driscoll added that also on the abstract is the credit card payment that she had gotten Board approval to pay after last month's meeting. Supervisor Driscoll informed the Board that the NYS Comptroller has contacted the Town Bookkeeper and Supervisor Driscoll with some questions on the Supervisor's Annual report. Supervisor Driscoll sent additional information to the Town Bookkeeper who sent it into the NYS Comptroller's office.

Councilmember Funk commented on the \$54.00 charge for overage on C&D at the Transfer Station. That is so much better than it was before. The discussion continued. Supervisor Driscoll reminded the Board that is the charge for the first quarter of the year. With spring and early summer more people will be coming up and that amount most likely will go up.

Supervisor Driscoll informed the Board that she has reminded the Scouts that they need to fix up their collection container for \$.05 bottles. They have responded that they will come in and do that. The Transfer Station will be closed to the public when the Scouts repair their container. A discussion was had. A motion to pay the bills that have been reviewed as presented was made by Patrick F. Funk seconded by Dwayne C. Hill. All voting Aye.

The Supervisor's report for the month of May was issued to the Board.

Supervisor Driscoll informed the Board that in their packets is a copy of a letter that the Stamford Cemetery sends out annually for donations. This could be another option for the Harpersfield Center Cemetery to raise funds. A discussion was had.

A motion at 8:06 PM to go into executive session for a personnel matter was made by Patrick F. Funk seconded by Dwayne C. Hill. All voting Aye.

A motion at 8:31 PM to come out of executive session was made by Dwayne C. Hill seconded by Patrick F. Funk. All voting Aye. No action was taken in executive session.

A motion at 8:33 PM to adjourn the meeting was made by Dwayne C. Hill seconded by Patrick F. Funk. All voting Aye.

The next public hearings and meeting of the Board will be on Wednesday, July 10, 2024, at 7:00 PM.

Linda E. Goss

Town Clerk