

PRESENT WERE: Supervisor Eaton Councilman Higgins
Councilman Potter Councilman Hitchcock
Councilman Wolf Hwy Superintendent Moshier
Town Attorney W. Tuttle Comptroller C. Hemphill
Town Clerk M. Peck

Also present: Town Engineer K. Wilson, Town Planner C. Horowitz, Attorney G. Yaw, townspeople and news media.

Salute to the Flag at 7:00 pm opened the meeting.

Supervisor Eaton thanked Mr. Ron Kyser and his wife Carol for the landscaping of the front lawn of the Town Hall. Mr. Kyser also advised that some of the highway crew also helped with the work. It looks exceptionally nice.

Supervisor Eaton advised that the reason for this meeting is to discuss special district issues in the Town. Attorney Greg Yaw is present and he specializes in special district formation issues. Supervisor Eaton asked Attorney Yaw to explain some of the procedure for setting up a special water district or a town-wide water district. Attorney Yaw did this and answered various questions presented to him by the board members, Attorney Tuttle and the audience. By the next meeting, the Town Engineer should put together an engineering report proposal for a permissive referendum on the report. Then, a public hearing will be held with a town-wide mailing for the permissive referendum. If 30 days go by without a petition, then you proceed to the next step of this process.

NEW BUSINESS

- Water Districts Formation ***** this was discussed above *****
- Highway Improvement District ***** a copy of the letter regarding highway improvement districts was sent the Mr. Daniel Lai with a note to come to the next board meeting with any questions he may have *****
- Bore under Railroad (water) ***** per Kirk Wilson, Town Engineer, he has spoken with railroad authorities and S. Tier Rail Authority now owns the railroad line property. A permit is needed to enter the property before anything can be done.**

#1-MOTION TO AUTHORIZE TOWN ENGINEER TO APPLY FOR RR PERMIT

Motion by Eaton to authorize the Town Engineer to apply for the permit & the ensuing engineering studies involved in the bore underneath the railroad tracks in the east end of town to the consolidated water district. 2nd by Potter. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- Cranberry Sidewalk Improvement Dist. ***** questions about how the Town maintains sidewalks. There is no ordinance or local law, so the Town will need to enact a local law or ordinance for this *****
- Resolution for hwy garage addition

#2-MOTION TO AUTHORIZE TOWN ENGINEER TO CONTINUE WITH
HIGHWAY GARAGE IMPROVEMENT PROJECT

Motion by Potter to authorize Kirk Wilson to continue on highway garage improvement project, engineer estimate of probable costs, not to exceed \$90,000.00. 2nd by Wolf. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Nothing from the Floor.

#3-MOTION TO ADJOURN

Motion by Potter to adjourn meeting. 2nd by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 8:30 pm

Respectfully submitted,

Mary M. Peck,
Town Clerk
6/7/07