



Northeast Metal Recyclers was operating with a temporary license. The Town was to receive a letter of credit on Monday June 16, 2014, which would allow them to operate. Anthony Marro called Superintendent Lindsay to tell him the deal with his proposed partners had fallen through. A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to rescind the approval of the application of the junkyard license from Northeast Metal approved at the June 9, 2014 meeting. Code Enforcement Officer Ross Cortese will check in the morning to make sure Northeast Metals is not conducting business.

Attorney Matt Fuller gave an update on the proposed Sewer District Expansion. Fuller presented the Town Board with a first draft copy of a map outlining the proposed parcels to be included in the tentative expansion of the sewer district. Attorney Fuller spoke to Joe Brilling of the Washington County Sewer about plugging in initial figures based on property class codes. These figures will determine the overall capacity. Attorney Fuller remarked this is a very good first step in the planning of the sewer district expansion.

Superintendent of Highways, Michael Graham reported he had received a quote from Henderson Ford for a 2015 pick-up truck in the amount of \$24,507.00. He also received a quote from Nemer in the amount \$23,950.00. A **motion** made by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to go out to bid and award the bid at the next Town Board meeting.

A **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes to allow Superintendent Graham to go out to bid for 4 mobile truck lifts and for 4 jack stands, for the new Highway Garage. Superintendent Graham gave a description of the mobile jacks and explained their function.

Superintendent Graham reported that on Wednesday June 25, 2014 he will work on dry well for the chlorination system.

A **motion** by Councilman Freebern seconded by Councilman Collins and carried by a vote of 5 ayes to make a request to New York State Department of Transportation to reduce the speed limit on Geer Road. Superintendent Graham has received multiple complaints from residents on Geer Road.

Superintendent Lindsay thanked Superintendent Graham for great job on the paving of Geer Road.

Councilman Doyle questioned if there was any resolution for resident Bob and Michelle Springer of 11 Quarry Circle Way. The Springer's attended the last Town Board meeting on June 9, 2014. They have had a problem with water in their crawl-space. In a discussion that followed it was determined that the Town can become involved only if the storm water is not managed correctly.

#### WRITTEN REPORTS:

**Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to accept the reports of certain officers as follows:

Code Enforcement Officer: No. Permits: 2; Total Fees: \$105.00

Dog Control Officer: Complaints/Calls: 31; Seizures: 5; Unlicensed dogs: 12; Euthanasia: 0; Summons Issued: 2; Bites Investigated: 6; Mileage: 241

Town Clerk: Paid to EnCon: \$1,154.52; Paid to Supervisor: \$1,999.33; Paid to NYS Dept. of Health \$157.50; Paid to the Village of Hudson Falls: \$112.00; Paid to Ag & Markets for Population Control: \$124.00

Town Comptroller: No report

Town Justice: Fees collected: \$4,633.50

There being no further business before the Town Board a **motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

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