

Town of Harmony
Date: May 9, 2018
Time: 7:30 pm Regular meeting

Place: Town Building
1001 Blockville - Watts Flats Rd
Ashville, NY 14710

Members Present:	John Brown	Supervisor
	Peter Radka	Councilman
	David Hinderer	Councilman
	Jeff Jordan	Councilman
	Cheryl Wares	Councilman
	Tim Card	Highway Superintendent
	Shelly Johnson	Town Clerk

Absent:
Visitors:

Supervisor Brown opened the regular meeting of the Town of Harmony at 7:30 pm at the above time and place.

Approval of minutes

Resolution 19 -18

On a motion by Councilman Radka, seconded Hinderer by Councilman the following resolution was

ADOPTED 5 ayes Radka, Jordan, Wares, Hinderer, Brown
0 nays

Resolved that the minutes of April 18, 2018 be approved.

CEO's Report:

- As read by the town clerk
- 5 permits issued
- Dollar General is waiting for their DOT final permit

Planning Board Update:

- No report

Animal Control Officers Report:

- No Report

Court Report

- No Report

Highway Superintendents Report:

- Fireproof filling cabinet is now unlocked. (Key had been lost) waiting for a new lockset for it

- Clean up days are the 18th and 19th of May

Town Clerk Report:

- Financial report of the Town Clerk's office was given
- The tentative tax assessment roll has been completed as reported by the Assessor's office
- Grievance day for the Town of Harmony is May 24th at the Tow of Busti Municipal Building from 4-8pm

Supervisor's Report:

- Supervisor Brown reported the General Fund account at Community Bank had been compromised. Fraudulent transfers of town funds have occurred. The account is closed and a new one is being established at this time. Community Bank is working to recover all funds that were lost.
- Dan Bahgat has suggested that the town set up a separate account for debit card transactions. This will be done once the Town Board decides if they will be switching banks.
- The bleachers at the town park are installed and in use. Supervisor Brown and the Community Foundation took pictures for a press release.

Old Business:

- The SAM grant is still in progress. We should have a status report soon from Senator Young's office

New Business:

- The CCIDA has sent a letter to the Town addressing the issue if liability on the Castelli project. The Town's insurance covers up to 2 million dollars for errors and omissions
- The property lien on Castelli must be satisfied before the grant can be given.
- Section 3 Participation plan revisions were made. On a motion by Councilman Radka and seconded by Councilman Jordan the Section 3 participation plan be accepted as presented. All aye. So moved.

Town Clerk presents bills for payment:

On a Motion of Councilman Hinderer and Seconded by Councilman Jordan the following resolution was

ADOPTED 5 ayes Radka, Jordan, Wares, Hinderer, Brown
0 nays

Resolved that the bill be paid on Abstract # in the following amounts

General \$4,509.99 Voucher #'s 59-77

Highway \$15,802.87 Voucher #'s 57-74

With no further business, on a motion by Councilman Radak, seconded by Councilman Hinderer the meeting was adjourned at 8:19 pm. Carried Unanimously.

Respectfully Submitted by:

Shelly Johnson, Town Clerk