

**TOWN OF CONESVILLE
TOWN BOARD MEETING
MINUTES
Conesville Town Hall
March 14, 2022 7:00 PM**

Roll Call:

- a. **Council Persons:** Bill Federice - Present, Carl Fancher - Present, Laurel Mattice - Absent, Robert Proudman - Present, Kelly Smith – Present.
- b. **Officials:** Carrie Sutton - Present, Richard Irwin - Absent, Marie Stuber - Present, Diane Williams - Present, William Amend – Present.

2. Pledge of Allegiance

3. Privilege of the Floor

- a. John Reidl – Raised questions regarding the highway department. Proposed investigating state or county initiatives for consolidation of service to help establish some consistency within the department, its leadership, and employees. Supervisor Federice stated that he will investigate to see what options are available.
- b. Amy Wilson – Also came to discuss the highway department issues after hearing that some of the employees had been let go. Thanking them for their hard work and quick response when she had experienced an emergency and needed the snow removed quickly. She did state that there is an issue with ruts and no stone on Davis Rd which caused her to slide recently and hopes that the highway department will be able to address that soon. Highway Supervisor Amend stated that Davis Rd is one of the roads that is scheduled to have repairs done when the weather gets better.
- c. Heidi Buel – Ms. Buel also wished to address the topic of the highway department. She asked what was the current status of the employees, specifically the “part-time” employees that had been “let go” on Feb 24th. Supervisor Federice clarified that they weren’t let go, that they are “part-time” stating that meant they were “on the bench” for when the town needs them. Ms. Buel then made the differentiation that they are per diem employees and not part-time. She then asked what was the town's long-term goal since they are down employees. She asked about sub-contracting or seeking county assistance, especially for those problem areas such as Wood/Brand/Buel Roads that need significant work done on them. Supervisor Federice said that both of those are possibilities but they need to be looked into further, however, our highway department did just discontinue maintaining the county’s roads in our area. Councilman Smith stated that he believed sub-contracting would be a rather costly alternative. Ms. Buel asked about the number of miles of road our highway department is responsible for. Highway Supervisor Amend stated that there are 36 total miles, 18 of which are dirt roads. Which Supervisor Federice affirmed. Ms. Buel then asked if there had been a recent traffic survey done and if the town knew approximately how many vehicles travel our roads. She specifically cited East Conesville, Durham, Buel, Wood, Durham, and Potter Mountain Roads as the most traveled by those commuting for work. She stated that the erosion on the frequently used dirt roads is becoming a bigger problem that needs to be addressed. She expressed her appreciation for Zoom being an option for those who could not attend the meetings and expressed her desire to see improved relationships across the community.

- 4. Minutes:** February 14, 2022, and February 24th, 2022 Special Meeting Minutes. Councilman

Smith made a motion to accept the minutes, Councilman Fancher seconded, motion carried.

5. Assessor's Report

- a. **Marie Stuber** – Exemption renewals for Agriculture and Forestry were due by March 1st. She stated that people were slow in returning those renewals and she did begin reaching out to the individuals who hadn't sent them in. She did say that she will not be doing so moving forward and would only be mailing out the initial renewal notice, but not be sending out any follow-up reminders. She stated that as the weather gets nicer, she will be going out on site visits to do revaluation updates. She will be tracking her mileage and turning that into the town. Councilman Proudman made a motion to accept the report, Councilman Smith seconded, motion carried.

6. Code Enforcement Officer's Report

- a. **Richard Irwin** – There was one new building permit issued, four renewals issued, one property search request, four final inspections, six code inspections, and seven pre-work site visits conducted. Councilman Smith made a motion to accept the report, Councilman Fancher seconded, motion carried.

7. Town Clerk's Report

- a. **Carrie Sutton** – This month the town received 12 sewer district payments, four building permit renewals, and one dog license renewal. Councilman Proudman made a motion to accept the report, Councilman Fancher seconded, motion carried.

8. Town Tax Collector's Report

- a. **Diane Williams** - There are 25 zero amount tax bills, three partially paid, 1,084 fully paid, and 219 that remain unpaid. There has been \$1,443,025.87 collected to date, \$943.19 in penalties, and \$324,121.16 that remains to be paid. Councilman Proudman made a motion to accept the report, Councilman Smith seconded, motion carried.

9. Sewer District Operator's Report

- a. **Travis Castle** – Average daily flow rate 3,633 gallons a day. Still having issues with a transfer switch. Several issues during the inspection that need correction: fire

extinguishers, exit signs, trusses. Councilman Smith made a motion to accept the report, Councilman Proudman seconded, motion carried.

10. Highway Superintendent's Report

- a. **William Amend** – Repairs were made to some culverts that were having issues due to debris and ice. Truck 203's plow was ground down to the point where it could not be repaired, however, Blooming Grove Highway Department has lent us two of their old Tenco plows that were not in use and only needed minor repairs. We do have one truck that needs a new gas tank installed. The storms this past week caused some trees to come down and a significant amount of snow to need to be removed. There was an incident with truck 202 when it slid into a ditch on Pangman Rd. but the damage was minimal and the driver was not injured. Thanks to Windham and Prattsville for their help in getting the tow truck safely to the location of the incident. Councilman Smith made a motion to accept the report, Councilman Smith Fancher seconded, motion carried.

11. Covid-19 History Project

- a. **Kim Young** – The town historian is asking the local community to provide first-person accounts of life during the COVID-19 crisis and how it impacted their life in Conesville. Ms. Young hopes to preserve this information for future generations. She stated that while we have a great deal of older town history, we have nothing from the last 20 years and would also be interested in journals and other items of interest from that period. Councilman Proudman made a motion to accept the report, Councilman Fancher seconded, motion carried.

12. Supervisors County Report

- a. **Bill Federice** – Supervisor Federice stated that while they have been busy at the county, there was nothing specifically noteworthy to report on any of the items of interest.

13. Town Business

- a. Supervisor's January Financial Report - Councilman Smith made a motion to accept the report, Councilman Fancher seconded, motion carried.
- b. Budget Resolution – The budget resolution for contractual publicity lines of account for highway and sewer districts. Roll call was taken. William Federice -Aye, Carl Fancher – Aye, Laurel Mattice – Not present, Robert Proudman – Aye, Kelly Smith – Aye.
- c. Code Enforcement Officer Appointment – Following the interviews at the February 24th Special Meeting, it was the consensus of the board that Richard Irwin, who has been acting as interim Code Enforcement Officer for the last three months was the best candidate for the position. Councilman Smith made a motion to appoint Mr. Irwin to the position for the remainder of the year, Councilman Fancher seconded, motion carried.
- d. JCAP Grant – Supervisor Federice provided a short update on the JCAP grant. The floors will not be replaced but will be refinished.
- e. Board Member Input – Supervisor Federice utilized this time to follow up on Councilwoman Mattice's request to look into the possibility of refurbishing the "Welcome to Conesville" signs. Supervisor Federice said that Catskill Mountain Sign Company on route 145 quoted him a price of \$200.00 per sign which seemed feasible with the town's current budget. No board members voiced any objection.
- f. County Land Possible Sale to DEP – Schoharie County has been offered \$1,150 an acre for the land which used to be Dingmanville. While this amount is noticeably under the current market price, several of the board members questioned what was the DEP's motive in purchasing land that is not in use. The town does not support the sale at this time.
- g. Agreement for the Expenditure of Highway Moneys - \$140,000.00 Will go towards general repairs, \$150,000.00 will go towards permanent improvements on the one mile west of Bush Road on South Mountain Road. The road will be resurfaced with a width of 18 feet, three inches thick, and shall be resurfaced with cold asphalt. Roll call was taken. William

Federice -Aye, Carl Fancher – Aye, Laurel Mattice – Not present, Robert Proudman – Aye,
Kelly Smith – Aye.

h. Review Invoice – Councilman Smith made the motion to review the invoices for payment.

Councilman Proudman seconded. Motion Carried.

14. Adjourn – Councilman Fancher made the motion to adjourn the meeting, seconded by
Councilman Proudman. Motion Carried, Meeting Adjourned.

DRAFT

**TOWN OF CONESVILLE
TOWN BOARD MEETING
MINUTES
Conesville Town Hall
February 14, 2022 7:00 PM**

Roll Call:

- a. **Council Persons:** Bill Federice - Present, Carl Fancher - Present, Laurel Mattice - Excused, Robert Proudman - Present, Kelly Smith - Present.
 - b. **Officials:** Carrie Sutton - Present, Richard Irwin - Present, Marie Stuber - Absent, Diane Williams - Present, William Amend – Present.
2. **Pledge of Allegiance**
3. **Board Meeting Live Streaming Policy** - Town Clerk read the attached streaming policy. A motion was made by Carl Fancher and seconded by Kelly Smith. Motion passed and the policy was adopted.
4. **Privilege of the Floor**
 - a. Fred Ruckel – Brief introduction of the Conesville Corner newsletter he has begun publishing and an invitation to members of the community to contribute as well as making mention of the business directory on the website he built, encouraging the community to utilize that function.
 - b. Amanda Ross – Wished to thank the highway department for their efforts after the ice storm we had. This was followed up with a question regarding the newsletter and under who's authority it was being published and distributed. She stated that she had multiple phone calls over the weekend asking who had created the newsletter. This prompted a brief exchange with Mr. Ruckel relating to ways she felt would make it clearer that the newsletter was from him, and not the Town as an entity.
 - c. Brian Ross – Mr. Ross also had comments regarding the news letter and the perceived ambiguity of the sender.
 - d. Lance Fancher – Mr. Fancher also had comments relating to the newsletter he received. He stated that he did not wish to receive another in his mailbox. This prompted a brief exchange with Mr. Ruckel.
5. **Minutes: December 27, 2021, January 3, 2022, January 10, 2022, January 25, and January 31, 2022.** – The minutes from the afore mentioned meetings were reviewed and Kelly Smith made a motion to accept the minutes. This was seconded by Robert Proudman, motion carried.
6. **Assessor's Report**
 - a. **Marie Stuber** – Provided written report relating to the agricultural lease renewals which she says have not yet been turned in and are due by the 1st of March. She also discussed the STAR exemptions and valuation updates scheduled for 2023.

7. Code Enforcement Officer's Report

- a. **Richard Irwin** – The CEO issued one certificate of occupancy, once certificate of compliance, and conducted two inspections in the month of February. A large amount of time has also been spent reviewing open cases. There are currently 31 open cases, 14 incomplete, and 8 expired permits that never requested final inspection. These will be addressed as the weather gets warmer.

8. Town Clerk's Report

- a. **Carrie Sutton** – There were five dog license renewals totaling \$30 and one building permit renewal for the amount of \$50.

9. Town Tax Collector's Report

- a. **Diane Williams** – Tax collector provided the following information: there are currently 25 zero amount tax bills, 290 unpaid bills, 2 partially paid bills, and 1014 fully paid bills. Total amount collected to date: \$1,364,881.09 with \$401,449.18 outstanding.

10. Sewer District Operator's Report

- a. **Travis Castle** – Sewer plant operator position is now being filled by Travis Castle who provided a written report. In the last month there was a daily flow of 3,312 gallons. The replacement transfer switch still has not arrived but should be here in the next two weeks. The two pump failures due to a buildup of grease or biofilm was also mentioned. There are spare pumps ordered to have on hand should this issue persist. The NYSDEC SPEDES report has been completed, signed and submitted. Titan Well Drilling was scheduled to install the potable water system on February 2nd.

11. Highway Superintendent's Report

- a. **William Amend** – First report as highway superintendent. Spoke to the crew removing ice during the storm and the extended hours the crew worked. He also discussed the clumping issue that they had experienced with the sand and expressed his desire to see the board approve the transition to the Washed B which would minimize

clumping and not only be more convenient, but also safer for the highway crew to use. Mr. Amend also wanted to take the time to thank the former highway superintendent for having taken the time to help him with the transition over the past two weeks. There was some concern over several culverts on Bates Church Rd and although a short term fix was done, they will need to replace several in the spring when the ground thaws.

12. Supervisors County Report

- a. Bill Federice – Sale of Former Public Safety Building, Industrial Wind and Solar Project Update and Strategy** - With regards to the former public safety building, the county has been attempting to sell for several years, they are now actively seeking reuse proposals. The hope is that a candidate with a feasible plan for the property will come forward and that the county can help facilitate the transfer of ownership and possibly even help arrange some grant funding should the interested parties need more funding. On the update of the solar project update, Mr. Federice provided information about the acreage currently being looked at for solar farms in the county, and then provided a brief explanation of the resolution the county has put forward to the towns for approval. It will establish a uniform set of fees and contracts for those companies seeking to scope areas for suitability, which will obligate at least a specific dollar amount to the towns in question, just for making formal inquiries and surveys as they are extremely resource consuming. Supervisor Federice made a motion to accept the resolution which was seconded by Mr. Kelly Smith. A roll-call was taken and Councilman Fancher, Proudman, and Smith all responded Aye as did Supervisor Federice. Councilwoman Mattice was not present.

13. Town Business

- a. Supervisor's November and December Financial report – Kelly Smith made a motion to accept the Supervisor's financial report. This was Seconded by Robert Proudman. Motion Carried.

- b. Short Term Rental Regulations – This was a brief discussion of what are required of towns where short-term rental properties exist. Moving forward the town will look at writing some local guidance for those looking to let out their property, including things such as annual inspections.
- c. DEP Resolution Request – This resolution was regarding the DEP posting no hunting signage 500 feet from the property at 396 Culkins Road. Supervisor Federice made a motion to accept the resolution which was seconded by Mr. Robert Proudman. A roll-call was taken and Councilman Fancher, Proudman, and Smith all responded Aye as did Supervisor Federice. Councilwoman Mattice was not present.
- d. CEO Interview Scheduling – The town will be conducting interviews for the position of Code Enforcement Officer at a special session on the 24th of February at 7:00 pm.
- e. Audit Update Document – There will be a review of the Audit Update Document at the special session on the 24th of February at 7:00 pm.
- f. JCAP Grant Update – The Justice Court Assistance Program grant which Justice Durkin submitted for will provide the town with half the funding for an updated heating and cooling system, new floors, and cypher locks for the doors. The town will have 180 days to use the funds provided or return them.
- g. Highway Employee Retention Bonus – Supervisor Federice proposed the dissolution of regular part time highway department positions, while leaving room for on-call part time positions and maintain four full time positions. The funds that have historically have been used to pay the regular part time employees will be added to the current \$2,000 annual retention bonus received by the full-time employees, and that bonus will be raised to \$10,000. Supervisor Federice made a motion to accept this proposal, Carl Fancher seconded the motion. Robert Proudman, who had voiced his disagreement with the plan prior to the vote, stating that the hourly wage is what should be raised abstained from voting.

- h. Town Historian Appointment – Supervisor Federice proposed the appointment of Kimberly Young to the position of Town Historian. A motion was made by Robert Proudman and was seconded by Carl Fancher. Motion Carried.
 - i. Board Member Input – N/A
 - j. Judges Annual Report – Motion was made by Carl Fancher to accept the Judges annual report, this was seconded by Robert Proudman. Motion Carried.
 - k. Review Invoice – A motion was made by Kelly Smith to review the invoices which was seconded by Supervisor Federice. Motion carried.
- 14. Adjourn** – Supervisor Federice made a motion to adjourn the meeting. This was seconded by Kelly Smith. Motion carried.

**TOWN OF CONESVILLE
TOWN BOARD MEETING
SPECIAL MEETING
MINUTES
Conesville Town Hall
February 24, 2022 7:00 PM**

Roll Call:

a. Council Persons: Bill Federice - Present, Carl Fancher - Present, Laurel Mattice - Absent, Robert Proudman - Absent, Kelly Smith – Present.

b. Officials: Carrie Sutton - Present, Richard Irwin – Present, Marie Stuber - Absent, Diane Williams - Absent, William Amend – Absent.

2. Pledge of Allegiance

3. Review and Approval of Annual Update Document -Board members reviewed the annual update document prior to the meeting due to its length. A motion was made by Councilman Smith to accept the update document, which was seconded by Councilman Fancher. Motion carried.

4. Appointment of Member and Alternate to Schoharie Watershed Advisory

Committee – Supervisor Federice Stated that Mr. Eric Dahlberg has filled the position for quite some time and that he himself has been the alternate. Councilman Fancher made a motion to reappoint Mr. Dahlberg to the council and reappoint Supervisor Federice as the alternate. This motion was seconded by Councilman Smith, motion carried.

5. Executive Session to interview candidates for Code Enforcement Officer position –

Councilman Smith made a motion at 7:06 pm to enter executive session to interview candidates for the Code Enforcement Officer position. This motion was seconded by Councilman Fancher and several minutes were taken to shut down streaming and clear the room.

6. Adjourn – Councilman Smith made a motion to adjourn the meeting at 8:20 pm. This motion was seconded by Councilman Fancher. Meeting Adjourned at 8:21 pm .

TOWN OF CONESVILLE BUILDING DEPARTMENT

Code Officer Activity Report: **March**

February 14- March 13, 2022

- 1- Area of my home office all set up for T/Conesville CEO responsibilities.
- 2- Familiarizing myself with T/Conesville practices and procedures.
- 3- Going through files. Separating into open, expired, incomplete and completed folders.
 Currently- 32 open permits
 3 expired permits (notifications mailed)
 12 incomplete (older than one year- need CC, CO, inspections, etc).
- 4- Filing paperwork in the town SBI folders.
- 5- Working with the assessor to bring improvements up to date.

ACTIVITY	TOTAL	PROPERTY INFO
Building Permits	1	Shiffer.
Certificate of Occupancy	0	
Certificate of Compliance	6	Weiss, Tompkins, O'Connor, Wilson, Rockpinkster, OShaughnessy
Permit Renewal	4	Farrell, Rhodes, Tsuji, OShaughnessy
Property Search	1	Rubino.
STR Permit	0	
Final Inspections	4	
Building Code Inspections	6	
Pre-work Site Visits	7	
Unsafe Building Notice	0	
No Permit Visits	0	
Complaint / Follow Up	0	
Compliance Remedy Order	0	
Stop Work Orders	0	
Summons	0	
Fire Safety Inspection	0	
Telephone/email inquiries	-----	light
Miles	239	

Town Clerks Report

Sewer Payments: 12 received - \$1,200

Building Permits: 4 renewals (Rich will speak more to those)

Dog License: 1 Renewal - \$6.00

Tax Collection Totals

Town of Conesville
Tax Year: 2022
Fri, Mar 11, 2022, 03:22 PM

25 Zero amount tax bills
219 Unpaid tax bills
3 Partially paid tax bills
1084 Fully paid tax bills

1331 Total number of tax bills

1043 payments collected by collector, 45 by Co Treasurer

Total to be collected this year: \$1,831,792.24

Tax Collector(s) Paid Amounts
Total base paid: \$1,441,989.67
Total penalty: \$1,036.20
Total late notice: \$0.00

Sub total paid: \$1,443,025.87

Total refunds: \$0.00

Net Collected \$1,443,025.87

Treasurer Collect: \$65,681.41

Treasurer LateFees Col: \$0.00

Total unpaid: \$324,121.16

*Feb penalties
\$ 943.19*

Breakdown of totals by Swis Code

# Bills	Tax Due	Base Pd	Collected(*)	Treas Collect(*)	Owed
432800	-Town of Conesville				
1306	\$1,831,792.24	\$1,441,989.67	\$1,443,025.87	\$65,681.41	\$324,121.16

* - Totals Collected represents the base amount paid plus penalties and late notice fees minus any refunds issued.



West Conesville Wastewater Treatment Facility Monthly Update Report

This is a monthly update for the West Conesville Wastewater Treatment Facility. These are the highlights in your sewer district for the previous month.

- The average daily flow for the month of January was 3,633 gallons a day.
- The Generator Transfer Switch is not working. Kinsley Power is working on repairing the Transfer Switch. We received an update from Kinsley Power systems on who informed us the parts have been ordered and will be here in mid-February.
- Pump Station #1 has had two pump failures due to grease build up on the pumps. We started to track down where the grease might be coming from in the collection system. We narrowed it down to the Bull Hill Road Section, above house #121. We then inspected each septic tank in the Upper Bull Hill Road Section. All septic tank filters were in place and working. We found some grease in House #129 and #160. The next step is to run the sewer camera down the sewer main, so we can be sure what lateral the grease may be coming from. This can be done once the weather improves.
- The potable water system work has been completed. There is still a brown tint to the water. We are currently running the water while at the facility to see if it clears up.
- The Towns acting Code Enforcement Officer completed an inspection for the Certificate of Occupancy. A list of things that needs to be addressed has been forwarded to the project manager and added to the contractor's punch list. These items include:
 - o There are no fire extinguishers in the building.
 - o The exit signs inside of the plant are not working.
 - o Gaps in between conduit and the ceiling need to be filled.
 - o If there are trusses in the roof, there needs to be a sticker affixed to the door of the plant.
 - o The acting Code Enforcement Officer has requested to see a copy of the final inspection report for the electrical work.

We will be pleased to answer any questions you may have about the West Conesville Wastewater Treatment Facility. You can always contact us by phone 1-(845) 532-8079, (518) 928-7861, by email (tcastle@lvdvoperations.com), or in person.

Best regards,
Travis Castle (Chief Operator)

Superintendents Monthly Report, February/March 2022

Several culverts, overflowing into the roads and sometimes down residents driveways were repaired earlier in February. All town vehicles have current state inspection. Failing culvert on Bohlen Rd repaired for now. It was discovered that Truck 203's plow had been ground down to past the ability to mount a new cutting edge. In attempting to find a solution to the problem, I contacted Wayne Kirkpatrick from Blooming Grove Highway on March 1st who had two Tenco plows we could borrow as he no longer uses that style of plow. Over the course of the week, we obtained the two plows at no cost to the town and are in the process of bringing them up to date.

Our service truck needs a new gas tank. The original one is rusted and is falling out. The service truck is used to refuel various pieces of equipment when the crew is out at a job site and as such is a big time saver.

Bill Amend

Felt the storm on SAT, after the storm on Tues. was handled well by the crew. Sean has been out since Tues day with Court. Minor damage to plow 202 when it's lid in to a ditch on Pangman during the storm.

Town of Conesville - Historian's Office
Kimberly Young, Historian

Spring 2022

Dear Conesville Community,

An important part of a historian's job is documenting current events for future generations. Just as conversations about the 1918 Influenza Epidemic have resurfaced in the past 2+ years, the COVID-19 pandemic will be talked about for generations to come because of the impact it had on our communities - local, state, national and global. There are uplifting moments and moments of grief and sadness. Above all, there are a lot of memories and diverse experiences that need to be documented, honored, and preserved.

As Town Historian, I am looking to develop a COVID collection for the town and therefore, need the community's help. Do you have resources to share?

Whether it's a diary or written recollection of your own experience, a photograph collection of your family during the pandemic, or a collection of newspapers, I'd love to have a copy for the town resources. It can be a snapshot in time or coverage of an extended time, a specific detailed account or a general overview. It is all helpful!

If you would be willing to participate in an interview, I would love that as well!

When I sat down to draft this request for the community, I began to think about all of the ways the pandemic changed or temporarily altered my life and the lives of those around me. My list may help you think of resources you have to share:

- | | | |
|--|-----------------------|---------------------|
| -drive by birthday parades | -shopping online | -virtual meetings |
| -shifts in education | -shifts in employment | -masks |
| -take out food | -grocery shopping | -medical services |
| -property transfers | -entertainment | -vaccinations |
| -the physical experience of having COVID | | -religious services |
| -politics | | |

When submitting resources, please include names, dates, and locations and any other pertinent info to ensure the accurate use of the sources well into the future. The more precise the information, the better.

There are several ways to share:

Email stories, photographs, etc. to younghistorian22@gmail.com or call the Conesville Town Hall at 607-588-7211 to schedule a time to meet.

Materials can also be mailed to:

Kimberly Young
144 Davis Road
Gilboa NY 12076.

Thank you so much for your time; I look forward to working with the community on this project. The further we get from the pandemic, the more difficult it will be to secure resources. Now is the time. Let's preserve history together!

Sincerely,
Kimberly Young

Town of Conesville
Resolution Number 33
Budget Corrections
March 14, 2022

Move	From	Description	To	Description
174.00	A6410.4	Publicity Contractual	D6410.4	Publicity Contractual
17.40	A6410.4	Publicity Contractual	SS6410.4	Publicity Contractual

Board Member	AYE	NAY	ABSTAIN
Federice, William	✓		
Fancher, Carl	✓		
Mattice, Laurel			-
Proudman, Robert	✓		
Smith, Kelly	✓		


 Cecelia B. Smith
 Town Clerk

THIS WAS MY PLAN FOR THE TOWN CLERK

2022 Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Town Superintendent of the Town of Conesville, Schoharie County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of ~~\$100,000~~ 140,000 shall be set aside to be expended for primary work and general repairs upon 37 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town Highways.

(a) South Mountain Road: On the road commencing at 1 mile west of Bush Road and leading West a distance of 1.1 miles, there shall be expended not over the sum of \$150,000.

Type Cold Mix Asphalt

Width of traveled surface 18 Feet

Thickness 3 inch

Subbase _____

(b) _____: On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$_____

Type _____

Width of traveled surface _____

Thickness _____

Subbase _____

Executed in duplicate this 2/7/22 day of _____, _____

Supervisor W.O. Delius

Councilman [Signature]

Councilman [Signature]

County Superintendent of Highways

Councilman [Signature]

Councilman _____

Councilman William Am...

Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.