

**Special Town Board Meeting
July 1, 2013
10:00 a.m.**

Present: Deputy Supervisor Greenfield, Councilor Murray, Councilor McGlynn, Councilor Keyes.
Absent: Supervisor Roney, Attorney Sardino.

Resolution #13-112

Abstract #13-13: On a motion of Councilor McGlynn, seconded by Councilor Murray and with unanimous (4-0) affirmation of the Town Board voucher #13-815 to #13-849 from the following funds:

General Fund:	\$25,556.45	Part Town:	\$ 436.37
Highway P/T:	\$ 2,937.43	Water:	\$4,208.04
T & A:	\$ 8,061.86		
Total:	\$41,200.15		

Resolution #13-113

Minutes: On a motion of Councilor Keyes, seconded by Councilor Murray and with unanimous (4-0) affirmation of the Town Board the minutes of June 20, 2013 were accepted with a minor change.

Resolution #13-114

Welch Allyn 5K And Family Fun Run: Deputy Supervisor Greenfield reported that Tina Hunt who is organizing the July 20th 5K race for Welch Allyn had submitted a request to use the parking area at the entrance to the Charlie Major Nature Trail on Mill Road as a location for a water stop as it would be the half way mark for the race.

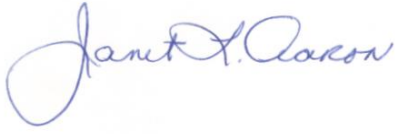
On a motion of Councilor Murray seconded by Councilor McGlynn and with unanimous (4-0) approval of the Town Board the request to use the parking area for a stop for their 5K race was approved subject to receiving the required certificate of insurance.

Western Gateway Discussion: Councilor Murray reported that she had met with Kelly Thompson from Bergmann Associates and updated the Board on the process for receiving approvals from NYSDOT in order to plant trees with “in memory of” signs attached to the trees in the NYSDOT right of way as well as adding benches. Councilor Murray said she would follow up with the permit process with the NYSDOT. She is also coordinating this with Pam Schoener at the Chamber of Commerce for raising funds for this project.

Councilor Murray said that Kelly Thompson indicated that there was an area in front of Rosalie’s that was a tripping hazard that was not considered part of the Western Gateway project but was from a water break last Fall. Councilor Keyes said he would discuss the repair with Jim Card. Property owners would be required to mow and shovel the property in front of their businesses.

Meeting adjourned at 10:45 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Janet L. Aaron". The signature is written in a cursive style with a large initial "J" and "A".

Janet L. Aaron
Town Clerk