

March 22, 2007

The Town Board of the Town of Corinth held a regular meeting on March 22, 2007 at 4:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
John Major, Councilman  
Edward Byrnes, Councilman  
Mitchell Saunders, Councilman  
Rose E. Farr, Town Clerk  
Cheri Sullivan, Deputy Town Clerk  
Fred Mann, Code Enforcement Officer  
Mike Hill, Town Attorney  
Harry Plummer, Highway Superintendent  
Shawn Eggleston, Deputy Highway Superintendent

Public Present:

Arleen Springer, Tim Halliday, Kate Halliday, Joyce Day, Dennis Morreale, Christine Morreale, Ted Jordan, Dianna Jordan, Bruce Carpenter, Kevin Harris, Eli W. LaBombard, Jim Murray Sr., Carroll Ogden, Ginny Ogden, MaryAnn Morreale, Stanley Goldberg, Patricia Goldberg, Barbara Weatherwax, Charlie Weatherwax, Kenneth Carter, Chris Fish, Erik Garb, John D'Alessandro, Louise Kirkpatrick, Jeffrey Fedor, Sarah Alford, Gary Randall, Gary Randall, Joel Dougay, Nicole Colson, Bruce Baker, Karen Saunders, Beverly Jacon, Linda Hamm, Jim Hopkins, Bill Denno, Ray Bush, Philmet Attorney John T. McManus

After Roll Call, Pledge of Allegiance and prayer the following business was conducted:

Presentation by Dr. Pitkin:

Dr. Pitkin addressed both the Town Board and the members of the community regarding concerns that he has as the Health Official for the Town of Corinth. Dr. Pitkin spoke about the amounts and types of waste that could be utilized and dumped in the community of Corinth. Dr. Pitkin said he was not sure about safeguards and processes in place that would assure the community they are going to get clean materials. Dr. Pitkin said he was concerned that the Village and Town

of Corinth were going to be subject to large amounts of waste transportation in the future. Dr. Pitkin said he believes the Towns aquifer, which is our main source of drinking water will be safe, however he fears that there will be leakage into the Hudson River in the future.

### **Supervisor Lucia**

Supervisor Lucia acknowledged that there were four students from Hadley-Luzerne High school; the Principle in Government Class, present at tonight's meeting.

Supervisor Lucia said that he has a letter of Resignation from Zoning Board member Christopher Ross and the alternate member Jeff Fedor will be taking his place.

Supervisor Lucia said after much review and consideration the board has reviewed all the applications for the comprehensive plan committee. Supervisor Lucia said that the Board had received lots of applications and that is why they went with a seven member board with one alternate. Supervisor Lucia said that shortly the Town Board would be setting up a meeting with the committee and Jim Martin from L.A.Group who will be working with this committee along with the Town Attorneys. Supervisor Lucia announces the following members to the committee: Kate Halliday, Glen Terno, Dennis Morreale, Diana Jordan, Cheri Sullivan, C.Eric Butler, Jackie Burnham, and Alternate Sher Millis. Supervisor Lucia congratulated the above mentioned people and said the Town Board would be getting in touch with them shortly.

### **Public Input:**

Dennis Morreale- Mr. Morreale said the last 6 months have been a very divisive issue as to what is going to happen with the former I.P. property. Mr. Morreale felt that the Village Board had a very good discussion about whether we should move ahead or not. The Village Board overwhelmingly voted to move ahead with the contingency that the Town Board approve the plan. Mr. Morreale said that he was before the Town Board to move ahead immediately and make a decision on which way to go. Our community has been divided over this issue and we need to move on so that we can move ahead and make Corinth the community that we want it to be.

Barbara Weatherwax:- Mrs. Weatherwax said that it was a disgrace what is being done to some of the board members. Mrs. Weatherwax said that the agreements are being signed out of fear and peer pressure. Mrs. Weatherwax requested that the

exception be taken out of zoning completely. Mrs. Weatherwax feels that adding paper sludge will not ensure the Towns safety. Mrs. Weatherwax said that protecting the landfill is the Towns major contribution against trash industry. Mrs. Weatherwax requested that the Town Board keep the discussions open to the public in regards to the composting laws. Mrs. Weatherwax requested that the public have a copy of the composting laws as there were things in it that were going to need clarity. Mrs. Weatherwax said that she had requested definitions from Jason Kemper at the Saratoga County Planning Board in order to obtain definitions of both special use permit and use variance and their applications.

Louise Kirkpatrick: Mrs. Kirkpatrick said that she has many questions regarding the proposed waste law and she feels it would be nice if the Board would discuss it bit by bit. Mrs. Kirkpatrick said that she also has many concerns relating to the health risks involved in burning paper sludge. Mrs. Kirkpatrick said that she urges the Town Board to reject the covenant that has been forwarded to the Town Board by the Village board. Mrs. Kirkpatrick feels the Village folded under pressure and she hopes that the Town Board will defend this community.

MaryAnn Morreale: Ms. Morreale said that this was a big issue for everyone in the community because the Town Board is fighting the pressures of the economic issues as well as the health and safety of the community. Ms. Morreale said that one of her biggest concerns' is the divisiveness that this issue has caused, not so much in the form of disagreement because that is democracy, but in that voices have been tried to be stilled, and whether or not facts that have been submitted are coming from the right places. Ms. Morreale applauds the Town Board for looking into facts for themselves. Ms. Morreale said that she has a public health background and 24 years in the service. Ms. Morreale believes that as long as the Town Board remains flexible and their procedures are in place, if this is approved, and the Town Board has opportunity to review that process of changing the fuel, then it will give people like Dr. Pitkin and others concerned an opportunity for input.

Dianna Jordan: Mrs. Jordan said that she is a Public Health Nurse and has grave concerns about the Towns safety and health and she wants the Board members to think about the future of its citizens. Mrs. Jordan said she feels that the Village board voted the way they did in hopes of avoiding litigation. Mrs. Jordan said that the village probably has avoided litigation at this time, but in three years time she feels when Philmet is up and running they will be in litigation again because Philmet wants to burn paper sludge and industrial waste. Mrs. Jordan said that

Philmet has already said that they have the monies to beat us and in that, she asks the Town Board to think now and prevent this from happening.

Sarah Alford: Mrs. Alford said that she was very concerned after last night's meeting when it was mentioned that certain board members had been threatened with lawsuits. She asked the Board members that if they had been threatened and if so was it going to sway their vote. Mrs. Alford wanted to know what is going to happen in three years when wood is too expensive to use, will the Board fight it then? Is it going to cost more to fight Philmet now or in the future? Mrs. Alford asked if we could stop this now. She does not think that the economic issues compare to the health issues involved. Mrs. Alford also talked about research that she had done on the "super fund site" at the I.P. property.

Sheila Pitkin: Mrs. Pitkin said there has been a lot said over the last couple of years and it is hard to say anything that can be meaningful. Mrs. Pitkin said that we are fortunate to have people we live with every day to help us sort out this mess. Her biggest fear is the health, and that health is the most precious thing that we have. Mrs. Pitkin thanked Mrs. Weatherwax for bringing these concerns to light.

Attorney John T McManus( Philmet): Attorney McManus said Philmet is seeking to apply to construct in Corinth is a manufacturing facility to make plastic goods and to upgrade and modernize an existing power plant that is on the property. Attorney McManus said that both of these properties are in the Village. Attorney McManus said that there are two documents that are being discussed tonight; the first being the "Declaration of Uses and Covenants" this document is only going to be signed by one party and restricts only one party which is Philmet. The Site Development Agreement is the document that will be signed by Philmet, the Village and the Town. This document sets forth the process for Philmet to go forward with its application to build the facility and the power plant. Attorney McManus said it also ensures that if Philmet seeks to change the fuel source for the power plant, Philmet will have to go through a very specific process to do so. If Philmet went through this process they would have to submit a proposal for an energy source change which would have to be demonstrated through empirical evidence that it would not endanger or harm the community or its residents. This would be subject to review by the villages' technical consultants, which would be paid for through an escrow account funded by Philmet. Attorney McManus said that the landfill is also being addressed, and that also is covered in the Site Development Agreement. Attorney McManus also stated that the landfill is subject to DEC review and the Town's Zoning Code. Attorney McManus asks

the Town to do the same as the village and allow Philmet to move forward and submit its application to construct the facility and its power plant.

Town Attorney Mike Hill: Attorney Mike Hill asked if any of the Board members had any questions regarding the proposed documents; “The Declaration of Uses and Covenants” and the “ Site Development Agreement” regarding the proposed Philmet use of the former I.P. property.

Councilman Byrnes makes a request to go into executive session.

At 4:40pm a motion was made to go into Executive session to receive Legal Advice

**RESOLUTION #129**

**EXECUTIVE SESSION FOR ATTORNEY CLIENT ADVICE**

On motion of Councilman Byrnes and seconded by Councilman Major, the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes, and Saunders  
Nays 0

RESOLVED that this Board adjourned to Executive session for an Attorney Client informational meeting at 4:40 PM.

**RESOLUTION #130**

**RECONVENE FROM EXECUTIVE SESSION FOR ATTORNEY CLIENT ADVICE**

On motion of Councilman Byrnes and seconded by Councilman Saunders, the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes, and Saunders  
Nays 0

RESOLVED that this Board Reconvenes from Executive session for an Attorney client informational meeting at 5:45 PM.

Supervisor Lucia said that he wanted to make clear that he had not been threatened with or given any ultimatums regarding approval of the proposed Declaration or Site Development Agreement. Councilman Major also said that he had not been threatened with lawsuits and was looking to address the individual who asked the original question. Councilman Byrnes said that he had heard rumors of threats but

that he himself had not received any. Councilman Brown said that he has not been threatened himself but that he has talked to others that had been threatened. Councilman Saunders also said that he was not threatened, but like Councilman Brown he has heard of others that were.

Councilman Major asked Attorney John McManus if there was any threat of litigation at this time from Philmet. Attorney McManus said that there was not any threat of litigation from Philmet.

Attorney Mike Hill: Attorney Mike Hill said that what he took from the Executive meeting was that the Town Board wanted to discuss the documents that are before the Town Board tonight so that perhaps the public will have a better understanding of the documents. Attorney Hill said that he would like to start with the “Declaration of Uses and Covenants” that has been proposed. Attorney Hill said that this is not a document that the Town is going to be signing. It is a document for Philmet to sign that binds Philmet. Philmet will voluntarily be restricting itself as to some of the things it can do with the property. Attorney Hill said that Philmet will not be allowed to collect, store, concentrate, burn, gasify or otherwise process or dispose of municipal solid waste on the site, the site would include property in the Village and Property in the Town that constitutes the former I.P. property. Attorney Hill said the only portion of the I.P site that the Town has authority over at this point is the landfill. Councilman Major asked Attorney Hill if that was part 1 page 1 and Attorney Hill said that was right.

Attorney Hill said secondly that Philmet would not be allowed to collect, store, concentrate, burn, gasify or otherwise process or dispose of construction and demolition debris as that term is defined in the DEC regulations. Attorney Hill said that there is an exception to that for uncontaminated wood and /or woodchips. The reason for the exception is that Philmet has indicated that it plans to use uncontaminated wood and woodchips as the fuel source for the power plant. Councilman Major said that the concern of the community is the C&D and the municipal solid waste but the communities’ further concern is the industrial solid waste. Councilman Major refers to #4, page two of the document and reads that section referring to the zoning laws. Councilman Major wants to make sure that Philmet has a copy of the proposed Law that the Town Board is currently working on. Attorney Hill said that Philmet has been provided with a copy of the Draft Waste Disposal Law. Attorney Hill asked Attorney McManus if he would acknowledge Philmet’s receipt of the draft Law that the Town has with respect to waste disposal. Attorney McManus said that they do have the latest version of it. Attorney Hill said that the “Declaration of Uses and Covenants” is an obligation on

Philmet or its successors, if they ever sell the property that would go on forever. Philmet is voluntarily relinquishing any possibility of using municipal solid waste or construction and demolition debris.

Attorney Hill said further into the document on page three paragraph ten, he feels this section is important and reads the paragraph verbatim. Attorney Hill said so that in regards to Industrial Waste Philmet is not relinquishing the possibility of coming to either the Town or Village Boards to ask about the possibility of using industrial waste. Attorney Hill said that this paragraph does not grant the right to do so but says that they have the possibility of asking for approval to do so. Attorney Hill said Philmet would be subject to the Town Code provisions with regard to anything that would involve industrial waste used on Town property. Councilman Major said it sounds like there are two layers of protection. Attorney Hill said that the Town Code would have to be complied with and the Town Code would be as amended by the draft law that is currently before the Town Board. The draft law regarding dumps and dumping provides that dumps are prohibited. There is an exception clause. Attorney Hill reads the exception clause to the public and said that the first exception Item A is basically a restatement of the law that is currently on the books and was probably addressed to rural property owners for purpose of limited disposal on their own properties. Item B applies to the Landfill on I.P. property, it would allow the disposal of paper sludge, only if that paper sludge is generated on site, from a papermaking operation on site, and no other paper sludge could be disposed of in the landfill. Like wise, the exception made for wood ashes, only those generated on site can disposed of on site. Attorney Hill said that those are the only two limited exceptions that would be applicable to the landfill, any other waste that Philmet or any future owner would want to dispose of in the landfill would require approval from the Town Board, in addition, it would also require that the DEC permit be modified to allow the disposal of any such other waste.

Councilman Byrnes asked Attorney Hill if he was going to discuss the simultaneous applications. Attorney Hill said a provision was inserted into the "Site Development Agreement" that when either Philmet or its successors make an application to do anything at the Village, whatever the use might be, if there is going to be some waste product from that use that they would want to put in the landfill on the Towns side of the property line, Philmet is required to make a simultaneous application to the Town for permission to deposit whatever the waste material would be into the landfill. This provision was inserted so that the Town would not be faced with the circumstance where a permit could be granted on the Village side and the Town would only learn about it after all the permits may have

already been granted. This provision enables the Town to make a decision prior to all approvals being made in the Village.

Attorney Hill talks about paragraph 11 in the "Declaration of Uses and Covenants", in which Philmet acknowledges its initial proposal for the power plant contemplates the usage of wood and /or traditional energy sources such as natural gas or coal and not industrial waste for the generation of energy. Attorney Hill also reads in the agreement that Philmet agrees not to submit an application to the Village to alter or change the approved energy source utilized by the power plant until such time as the facility is constructed and operation of the facility commences. Philmet does not have the option to go to the Village and change the source of the fuel used for the power plant prior to the facility being up and running. Councilman Saunders said that again this would be a simultaneous application with both the Town and Village. Attorney Hill said that would be correct.

Councilman Saunders asked Attorney Hill if they could review Article 1 a, b, c, d, of the "Site Development Agreement". Attorney Hill reads from the agreement. Attorney Hill said Section 1.3, paragraph A.) Discusses how they would go about requesting a change in the energy source B.) Discusses how Philmet is responsible for any technical consultant fees incurred by the Village from any proposal submitted by Philmet to the Village to change the energy source C.) Discusses the Public Hearing in connection with the source proposal D.) Attorney Hill feels that this is of the greatest interest to the Town Board because it deals with proposed waste that would go into the Landfill from any proposed change in the energy source E.) That Philmet agrees not to submit a source proposal to the village until the plastics manufacturing plant is up and running.

Attorney Hill said that he would like to talk about paragraph 12 in the "Declaration of Uses and Covenants". Attorney Hill said that this paragraph protects the Towns interest in regards to what goes into the landfill.

Councilman Brown feels that this is a good time to discuss the paper sludge and why it's in the agreement. Attorney Hill said with the existing code as it stands right now, it allows for the disposal of paper sludge in the landfill. It is allowed under our existing Town Code provisions and is permitted by DEC. The exception that has been written is consistent with the existing code and the historical use of the Landfill. It is not changing that, but continues to allow the deposit of the paper sludge, except that it further specifies that for the paper sludge to be eligible to be placed in the landfill it must be generated on site.

Councilman Major said so to clarify what that means is there is to be no importation of paper sludge for deposit into the landfill and if the Town Board was to take this one step forward and change the use; this would be very difficult to do. Attorney Hill said that if the Town Board tried to remove the paper sludge exception or eliminate it the Town Board would likely face challenges in an attempt to do that.

Councilman Saunders wanted to take a moment to thank Attorney Hill for the level of education Attorney Hill displays that allows him to keep the level of these documents at a level that is understandable for the public and the board members. Councilman Byrnes wanted to know if there were any members of the public that had any more questions.

Barbara Weatherwax: Wanted to know if there could be a clause in this stating that Philmet can not come back to the Town and sue us to try to open the landfill up and make it a disposal source? Attorney Hill said that the documents are not written to bar either from Philmet suing the Town or the Town suing Philmet. Attorney Hill would be skeptical that Philmet would be agreeable to wording that would limit the possibilities of a judicial challenge. Councilman Major said so, if it was to be challenged, it would either be monetarily or to change the language of the zoning. Attorney Hill did not feel that monetarily it would be an issue but the primary goal of the suit would be the change that was being sought. Councilman Major said that Mrs. Weatherwax was focusing on the importation and he was focused on word use and that all of it is challengeable. Attorney Hill again refers to the Declaration of Uses and Covenants “the last paragraph #12 and said that this declaration is binding into perpetuity and specifically refers to onsite. Attorney Hill feels that the documents are drafted in a way that provides good protection for the Town.

Dianna Jordan: said that there was still paper sludge on site and wanted to know if because it was generated on site if Philmet would be able to open the landfill and burn what is currently there. Councilman Major said that the landfill is a capped Dump and he believes that there would be some type of process to open it up again. Attorney Hill said that the language does not say that Philmet is limited to its potential energy sources that are found on site. Attorney Hill said as to whether paper sludge previously generated on the site could be mined from the existing landfill and used as an energy source; that DEC would have jurisdiction as to whether or not a closed landfill would be able to be reopened or not. Attorney Hill also said that in respect to whether or not paper sludge could be used as an energy

source, which would be a change in the source of energy and that can not even be applied for until this facility is up and running. A variance from the Town Board would be required for Philmet if they used the sludge and want to deposit any resulting waste in the Landfill because that would create a different waste by product. Article one section 1.3 would govern this if there was a request to change the paper sludge. Councilman Major said that if Philmet was to ever try to open up the landfill that the Residents need to remember that this would change the waste generated going back to the landfill, therefore, Philmet would need approval from the Town Board.

Jeff Fedor: Mr. Fedor said that in language of the document regarding Source fuel he believes that there is an escrow account set up to provide the Village with funding that may be required if experts are needed and wants to know if there is any clause like this set up for the Towns protection. Mr. Fedor feels that a clause like this is necessary for the Towns protection regarding the landfill if Philmet wanted to change its waste source to the landfill. Attorney Hill said that as it is written right now there is not a clause in there for the Towns protection. Attorney Hill told Councilman Major that the Town Board could still make an approval of the document contingent upon the inclusion of such a provision.

Ginny Ogden: Ginny Ogden said she would like to know if Philmet goes down over the hill which puts them on Town property, where does the Town go from there. Councilman Major said that at this point he would like to talk about the permitted uses in the proposed zoning laws and that the Town Board has changed permitted use to a special permitting process. Councilman Major said that there are permitted uses within our zoning and the way the Town Board is looking at changing industry and manufacturing that nothing is a given.

Shiela Pitkin: Wanted to know if any one has asked Philmet if they would consider wind energy on the site. Attorney McManus said that he is only a representative for Philmet and that he can not speak for them, however, he does know what their plans are for the future but that right now the only contemplated use is the manufacturing facility and to upgrade the modernization of the power plant.

Attorney Hill said that the” Declaration of Uses and Covenants “will not be signed by the Town, only the “Site Development Agreement “will be signed by the Town.

Attorney Hill reads the Draft Resolution Authorizing Execution of Site Development Agreement Relating to Property Owned By Philmet Capitol Group, LLC.

**RESOLUTION #131**

**RESOLUTION AUTHORIZING EXECUTION OF SITE DEVELOPMENT AGREEMENT RELATING TO PROPERTY OWNED BY PHILMET CAPITAL GROUP, LLC**

On motion of Councilman Saunders and seconded by Supervisor Lucia the resolution was discussed as follows:

Councilman Major said that he wanted to add a condition to the proposed Resolution requiring that the proposed “Site Development Agreement” be revised to include a provision, similar to the one covering the Village, that would require Philmet to pay any costs incurred by the Town to have experts review any application to deposit waste, other than wood ashes generated on site or paper sludge generated on site, into the Landfill.

Attorney Hill said that if Philmet is agreeable to such modification, the modification would be made and the revised agreement would be presented to the Towns Attorneys and they in turn present it to the Supervisor for his signature. The Town Board would be authorizing the Supervisor to sign, conditioned upon the inclusion of such provision in the agreement. Attorney Hill said that the Town Board is talking about revising the proposed Resolution so that the Town Supervisor would be authorized to sign and deliver the proposed Site Development Agreement if it includes a provision requiring Philmet to pay the costs of having the Town’s experts review any application to deposit waste into the Landfill other than wood ashes generated on site or paper sludge generated on site.

Attorney Hill asked Councilman Saunders and Supervisor Lucia if they still wished to make and second the motion with the changes in said resolution that were discussed. On a motion of Councilman Saunders and seconded by Supervisor Lucia the following resolution was adopted

Roll Call:     Richard Lucia- Yes  
                  Charles Brown- Yes  
                  John Major- Yes  
                  Edward Byrnes- Yes  
                  Mitchell Saunders- Yes

**RESOLUTION AUTHORIZING EXECUTION OF  
SITE DEVELOPMENT AGREEMENT RELATING TO  
PROPERTY OWNED BY PHILMET CAPITAL GROUP, LLC**

**WHEREAS**, Philmet Capital Group, LLC (“Philmet”) is the owner of approximately 286 acres of real property which is commonly known as the former International Paper site (the “Site”); and

**WHEREAS**, portions of the Site are located wholly within the geographical confines of the Village and subject to Village land use and zoning approval and related municipal authority (the “Village Portion”) and other portions of the Site are located wholly within the geographical confines of the Town and subject to Town land use and zoning approval and related municipal authority (the “Town Portion”); and

**WHEREAS**, the Village, the Town and Philmet all wish to have the Site redeveloped and restored to environmentally responsible and productive commercial use; and

**WHEREAS**, Philmet has proposed certain land uses at the Site and both the Village and the Town wish to reach a mutually acceptable agreement with Philmet with respect to its development plans; and

**WHEREAS**, through their respective representatives, the Village, the Town and Philmet have worked cooperatively in the negotiation and drafting of a Site Development Agreement (the “Agreement”) by, between and among the Town, the Village and Philmet, and a Declaration of Uses and Covenants (the “Declaration”) by Philmet;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute and deliver the Agreement in substantially the form before the Town Board at the meeting at which this Resolution is adopted except that said agreement shall include a provision similar to 1.3b which would provide that Philmet be responsible to pay all technical consultant fees incurred by the Town in evaluating any request for

approval to deposit waste in the landfill other than paper sludge generated on site or wood ash generated on site and further that the agreement to be in final form acceptable to the Town Supervisor and the Town Counsel and that the Supervisor be authorized and directed to execute and deliver on behalf of the Town such other agreements and documents, and take such other and further actions, which in his judgment are reasonably necessary to effect the actions contemplated by the Agreement; and be it

**FURTHER RESOLVED**, that the Town Supervisor is hereby authorized and directed to accept the provisions of the Declaration in substantially the form before the Town Board at the meeting at which this Resolution is adopted; and be it

**FURTHER RESOLVED**, that this Resolution shall take effect immediately.

**Town Board:**

Councilman Major told the public that he appreciated their open dialogue tonight and that there was still much more to do, but that their input was helpful.

Councilman Brown also said that he was amazed at the number of things that were in this agreement that would have never been thought of.

Councilman Byrnes wanted a moment to address the meeting he had with the village and the fire department recently where they were discussing the budget. Councilman Byrnes wanted to put to rest the rumor that the Town Board wanted to combine the Emergency Squad and the Fire Department. The Town Board is not in the process of combining the two, there were just some discussions in regards to the budgeting.

**RESOLUTION #132**

**MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION**

On a motion of Councilman Major and seconded by Councilman Brown, the following resolution was

ADOPTED Ayes 5            Lucia, Brown, Major, Byrnes and Saunders  
                                     Nays 0

RESOLVED that the board pays bills as audited.

Vouchers For 03/22/07

General Fund/Town Wide – A:

#20070212, 0311-0312, 0317-0320, 0324-0328, 0341, 0344-0358, 0373-0394, 0426-0429,  
0435

\$201,450.21

General Fund/Outside Village – B:

#20070310, 0314-0316, 0321, 0342, 0359-0366, 0396-0413

\$11,233.13

Community Development – CD:

#20070367

\$5,992.00

Highway/Town Wide – DA:

#20070329, 0395, 0437

\$1,785.14

Highway/Part Town – DB:

#20070309, 0330-0338, 0343, 0368, 0414-0425, 0430, 0436

\$75,203.56

Capital Project/Landfill Upgrades – H1:

P#20070313

\$8,208.00

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

P#20070431-0434

\$4,214.25

Trust & Agency – TA:

#20070307-0308, 0322-0323, 0339-0340, 0369-0372

\$8,973.67

Scenic Train –

\$0

Depot Restoration –

**RESOLUTION #133**

**MOTION TO ADJOURN TO BILL PAYING**

On a motion of Councilman Major and seconded by Councilman Saunders, the following resolution was

ADOPTED Ayes 5      Lucia, Brown, Major, Byrnes and Saunders  
                     Nays 0

RESOLVED that the board adjourns to billing paying.

With no further business, on a motion of Councilman Major and seconded by Councilman Byrnes, the meeting was adjourned at 7:30 PM. Carried unanimously.

Respectfully Submitted,

Cheri Sullivan  
Deputy Town Clerk