

**TOWN BOARD MINUTES
JULY 7, 2009**

Present: Dave Brunette, Chair; Bob Goodin, Supervisor; Deb Polinski, Supervisor; Jean Fish, Clerk; Kathy Baker, Treasurer

Review and Approval of Minutes of July 2009 Board Meeting

The minutes of the June 2009 Town Board Meeting were reviewed. A motion was made by D. Polinski, seconded by R. Goodin to approve the minutes as distributed. Agenda posted in 3 public locations.

Treasurer's Report

The Treasurer's report as of 6/30/09 was distributed. A motion to approve the Treasurer's Report was made by D. Brunette, seconded by R. Goodin. Motion carried.

Old Business-Updates

The Board discussed the Bryn Afton Road black top project. The resurfacing will comprise approximately ¼ mile from the State Farm driveway to Snowden Lk. Rd. Dave will try to get an estimate of the approximate cost of ¼ mi. with foamed gravel base figured in.

R. Goodin gave an update on the fire number signs. He is all done except for 7 signs which have been ordered. Everything should be done in 2 weeks. A motion was made by D. Brunette, seconded by D. Polinski, to pay R. Goodin \$15 an hr. for the 50 hours he put in to putting all the fire signs up, which included the posts.

New Business

The townhall bathrooms were discussed again. Deb Polinski contacted Joe Mahner to replace the toilets in the women's restroom, check the faucets and replace as necessary. J. Mahner gave her an estimate of \$1300. A motion was made by Bob Goodin, seconded by D. Brunette to schedule the work to be done in the hall bathrooms.

Discussion was held on brushing the roads. It was agreed that this was necessary road work. A motion was made by Bob Goodin, seconded by D. Brunette that Bob Goodin will call Bob Feldman to brush the roads as he did last year, not going over \$1500 for the total machine/man hours.

The Board reviewed and approved all invoices for payment.

A motion was made to adjourn at 6:40 PM.