

Polled: Ayes: Klein, Hurst, Barber, Granger
Noes: None Carried

D. Swede, ZEO, was present to discuss the duties that he performs as Zoning Officer, a handout was also given.

A motion was made by Coun Barber, seconded by Coun Klein to approve the minutes from the 12/12/18 regular meeting and 12/28/18 year end meeting.

Polled: Ayes: Klein, Hurst, Barber, Granger
Noes: None Carried

A motion was made by Coun Klein, seconded by Coun Barber approving the Supervisor's Report.

Polled: Ayes: Klein, Hurst, Barber, Granger
Noes: None Carried

J. Koch presented his Water/Sewer Report. He stated that the auto flusher and hydrant meter had come in, this should help with the disinfecting by-products test results. Also, site information forms and customer information sheet updates were completed and sent to Xylem for the new multi smarts.

D. Nourse presented his Highway Report. He asked the Board if he needed to advertise for bidding for the new loader that was approved at budget time or did they already approve the Hyundai.

Sup Granger stated that he would need to go to bid.

The Zoning Report was reviewed.

The Assessor's Report was reviewed.

Clerk Draper relayed to the Board that the BAN is coming due for the water expansion project and she questioned whether they would like to lock in a Bond rather than continue with the rolling BAN as it costs about \$5,000 in fees each year with the BAN.

The Board asked Clerk Draper to contact Jeff Smith from Municipal Solutions so that they can meet with him for an explanation of options.

Clerk Draper contacted Atty Kelly regarding the Fire Contract with the Village of Perry, there had been a couple issues with the contract but all have been taken care of and the go ahead was given by Atty Kelly to sign into the contract with the Village of Perry for the Fire Contract.

The Town Board reviewed the quotes for the proposed Old Orchard Beach water project from Clark Patterson Lee and Larson Design Group. The Board decided that letters will need to go out to the residents that this would affect to see if there is enough interest in going further with the project.

Clerk Draper reminded the Board that the annual audit of the books will be held on January 12, 2019 at 10AM.

At 7:40PM a motion was made by Sup Granger, seconded by Coun Barber to go into Executive Session regarding a contract and personnel.

Polled: Ayes: Klein, Hurst, Barber, Granger
Noes: None Carried

At 8:00PM a motion was made by Sup Granger, seconded by Coun Barber to come out of Executive Session

Polled: Ayes: Klein, Hurst, Barber, Granger
Noes: None Carried

A motion was made by Coun Klein, seconded by Coun Barber to accept the proposal by the County for the Zoning duties to take effect on March 1, 2019.

Polled: Ayes: Klein, Barber, Granger
Noes: Hurst Carried

A motion was made by Coun Barber, seconded by Coun Klein to eliminate line B8010.1 to \$0 and add the Town Clerk line A1410.1 from \$32,418.00 to \$35,418.00 and the Zoning Secretary will receive \$50 per meeting and must attend.

Polled: Ayes: Klein, Hurst, Barber, Granger
Noes: None Carried

At 8:00PM a motion was made by Sup Granger, seconded by Coun Barber to adjourn the meeting.

Polled: Ayes: Klein, Hurst, Barber, Granger

