The regular monthly meeting of the Town Board of the Town of Clymer was held on Tuesday, October 9, 2018 at 7:30 p.m. at the Clymer Highway Building.

Present: Travis Heiser, Town Supervisor

Brian Willink, Councilman

Norman Upperman, Councilman

Todd Kolstee, Councilman Matt Wade, Councilman

Scott Trisket, Highway Superintendent

Debby Schurman, Budget Officer, Supervisor's Bookkeeper

Stephanie Bailey, Town Clerk

Guest: Tina Koerselman

The Monthly Statement of the Supervisor was distributed.

The meeting was called to order by Supervisor Travis Heiser at 7:31 p.m. A motion was made by Todd Kolstee and seconded by Brian Willink that the minutes of September 11, 2018 as submitted by the Town Clerk be approved. Carried.

Ayes: Willink, Kolstee, Wade, Upperman

Nays: None

The floor was then given to Tina Koerselman, who expressed concern about the travel speed of vehicles that are passing through the school zone during crossing zone hours. It was decided that Tina would be given 2 road cones to place in the center of the road during her crossing hours.

Travis then distributed the law from the Town of Malone regarding Wind Farm/Tower Ordinance. He asked the board to review this law, and it will be discussed further at next month's meeting.

A legal notice will also be placed in the Corry Journal notifying readers of the special meeting time next month of Wednesday November 7, 2018 at 7:30pm. A motion was made by Matt Wade and seconded by Brian Willink to approve the 2019 preliminary budget. Carried.

Ayes: Willink, Kolstee, Wade, Upperman

Nays: None

It was discussed that the Fire Hall received a \$5,000 grant from NYS (Cathy Young's office) for building improvements. It was decided this grant was going to be put toward new windows. The quote for receiving 13 windows was \$5,991. The town would need to put in \$991 to cover the cost of the windows the grant does not cover. A motion was made by Brian Willink and seconded by Norm Upperman to pay the \$991 toward new windows. Carried.

Ayes: Willink, Kolstee, Wade, Upperman

Nays: None

General Bills 212-230 \$4,679.83 were presented for payment. Todd Kolstee made a motion to pay these bills. Brian Willink seconded. Carried.

Ayes: Willink, Kolstee, Wade, Upperman

Nays: None

Special Light 8-8 totaling \$1,223.88 was presented for payment. Brian Willink made a motion to pay this bill. Matt Wade seconded. Carried.

Ayes: Willink, Kolstee, Wade, Upperman

Nays: None

Water Bills 72-78 totaling \$699.05 were presented for payment. Norman Upperman made a motion to pay these bills. Brian Willink seconded. Carried.

Ayes: Willink, Kolstee, Wade, Upperman

Nays: None

Highway Bills 126-137 totaling \$10,012.27 were presented for payment. Matt Wade made a motion to pay these bills. Todd Kolstee seconded. Carried.

Ayes: Willink, Kolstee, Wade, Upperman

Nays: None

There being no further business to come before the Town Board of the Town of Clymer, Brian Willink made a motion to adjourn at 9:14 p.m. Matt Wade seconded. Carried.

Stephanie Bailey Town Clerk