

**TOWN OF BELFAST
REGULAR TOWN BOARD MEETING
MINUTES
August 22, 2017**

Present: Randy Ellison, Sandy Taber, Mike Hillman, Annette Kish, Kevin Margerum, Tim Atherton, Patty Oliver

Also Present: David Cox, Tom Yackerren, David Jennings, Josh Cole, Bob Kish

Supervisor Kish called the meeting to order at 7:00 p.m. and all stood for the Pledge of Allegiance.

David Cox questioned the Board regarding the building of “tiny homes” on 32 Angel Street. He questioned the occupancy number for a 288 sq. ft. house, the variance request and whether or not the Code Enforcement Officer was 100% up on the codes. The Code Officer stated that he was confident that the “tiny house” would meet the code requirements.

The July bills were presented and approved as follows:

| | | |
|-----------------|----------|-------------|
| Highway | #118-135 | \$37,686.60 |
| Street Lighting | #08 | \$663.78 |
| Water | #84-105 | \$12,889.83 |
| General | #161-186 | \$8,023.83 |

Ellison – aye, Taber – aye, Hillman – aye, Kish – aye All in favor. Carried

The minutes of the July 17, 2017 meeting were approved by a motion from Councilwoman Taber and a second by Councilman Ellison. All in favor. Carried

The July Supervisor’s Report was approved by a motion by Councilman Hillman and a second by Councilman Ellison with the correction of the Assessor’s Services line item being moved. All in favor. Carried

The line item transfers were tabled until the next meeting due to the fact they arrived late on Monday and there was no time for review.

Tim Atherton, Water Supervisor, reported on the work being done during the month of July. The question was raised regarding street lights out by the park and on Main Street. Tim will contact RG&E with the pole numbers. Tim also reported there was a phone problem at the water plant. Supervisor Kish also asked that both David Cox and Tim Atherton do all water testing together.

Tom Yackeren reported on the Highway Department in the absence of Bill Nichols. He stated they have completed work on Crawford Creek, New Road, they have been hauling gravel, working on the slide on Gleason Hill and have repaired the drain on Sherman Street.

Councilman Hillman and Councilman Ellison will set a date to work on the Highway Contract.

At 7:25, Councilman Ellison moved and Councilman Hillman seconded to go into Executive Session to discuss personnel issues as well as legal issues.

At 8:15 p.m., Councilwoman Taber moved and Councilman Ellison seconded to come out of Executive Session.

The request for a variance with regard to building on 32 Angel Street was denied by a unanimous vote. Ellison – nay, Taber – nay, Hillman – nay, Kish – nay. Carried.

Councilwoman Taber moved and Councilman Ellison seconded to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Patricia Oliver
Town Clerk