

**TOWN OF BELFAST
MINUTES
Regular Meeting
July 16, 2018**

Present: Sandy Taber, Diana Grasforf, Mike Hillman, Josh Cole, Annette Kish, Bob Kish, Tim Atherton, Patty Oliver

Absent: Kevin Margerum

Community Present: David Cox, Rick Smith

Meeting was called to order at 7:03 by Supervisor Kish. All stood for the Pledge of Allegiance.

June Bills were approved by roll call: Cole-aye, Grastorf-aye, Taber-aye, Hillman-aye, Kish-aye.

Highway	# 101-114	\$92,189.46
General	#133-140	\$12,758.05
Water	#87-94	\$2601.14
Street Lighting	#7	\$685.24

All in favor. Carried

The minutes of the June 18, 2018 meeting were approved by a motion from Councilman Hillman and a second by Councilman Cole. All in favor. Carried

The Supervisor's Report, dated June, 2018, was approved by a motion from Councilwoman Taber and a second by Councilwoman Grastorf. All in favor. Carried.

The Town Clerk's Report, dated June, 2018 for the May 2018 accounts, was approved by a motion from Councilwoman Grastorf and a second from Councilman Cole. All in favor. Carried

Water Superintendent Atherton reviewed the list of water department accomplishments for the last month including:

- Dave Cox successful in obtaining his CDL license
- Hanging John L. Sullivan banners
- Trimming hedges and brush around Library and Town Hall, cleaned gutters at Town Hall
- Marking water lines
- Installing new toilet in Library
- Repairs to ladies room in Town Hall as well as entryway door
- Weed wacked Main Street and sprayed with mixture of vinegar
- Filled around monument in Park
- Continue mowing and trimming
- Regular water plant maintenance
- Haven't used Houghton water in a month

Supervisor Kish praised the work of the water department. Water tests have been excellent.

The Library gazebo is on hold. The grant person recommended that concentration be put on the library annex (completely razing?) and the roof of the main library.

Highway Superintendent Kish reported that Gleason Hill is done through the CHIPS program, they put a new floor in the equipment trailer, they have been mowing and the men have been doing some work for other towns. The shop roof needs some attention before winter. Randy Miller has given permission for the town to buy gravel from his pit at \$10 a load. The air conditioners in some equipment has gone bad and Bob is checking to see about buying a recovery machine to do self repair. He quelled a rumor regarding wasting millings by filling in the basement of a building. There was an agreement with Angelica that traded millings for fill.

He explained that the Grade All needs to come out of service. The seat is rotting off. They will need a Grade All in September to do ditching, but can rent one for \$3500. In case of emergency, Belfast can borrow one from Caneadea or the County. Will take truck #21 and the old Grade All to Auctions International. The trees have been removed by the school athletic field.

Supervisor Kish briefly discussed the CDBG Grant audit and that the auditor needed to take the information to his boss for review. Nothing has been heard to date.

The Allegany County Youth Plan contract was approved for 2019 by a motion from Councilman Hillman and a second from Councilman Cole. All in favor. Carried

Attorney Dave Pullen arrived at 7:55 Councilman Hillman moved and Councilwoman Grastorf seconded to move into Executive Session to discuss the Union Contract. All in favor. Carried

Tim Atherton, David Cox and Rick Smith left at this time.

The meeting was called out of Executive Session by Councilwoman Taber and seconded by Councilman Hillman at 8:50 p.m. All in favor. Carried

The meeting was adjourned at 8:51 p.m. by a motion from Councilman Hillman and a second by Councilwoman Grastorf. All in favor. Carried

Respectfully submitted,

Patricia Oliver
Town Clerk

