

November 12, 2012
Regular Meeting

Agenda

1. Call Meeting to order
2. Pledge of Allegiance
3. Exit Message
4. Roll Call
5. FYI – Remind residents to sign attendance sheet
6. Public Comment
7. Motion to approve the agenda
8. Motion to approve minutes of the October 1st, 15th, 22nd and 30th meetings.
9. Resolution to approve the vouchers
10. Motion to pay prior to abstract of the Health Care bills in the amount of \$4,089.71
11. Motion to approve Chatfield Engineers to complete engineering on Back flow prevention system at Panek Farms on West Countyhouse Rd.
12. Motion to accept resignation from Dennis Ignaszak, Town Representative to the County Planning Board effective immediately.
13. Motion to approve review and report on the Town Clerk, Tax Collector and Court Clerk books.
14. Village of Albion – Parks and Recreation
15. Comprehensive Plan
16. Health Insurance reimbursement for Guisepe Navarra as per Union Contract. (Single plan is \$4,159.32 a year)
17. Motion to approve pay estimate #3, Sergi Construction, WD#9 in the amount of \$221,313.00.
18. Motion to close

12-Nov-12

Town of Albion Regular Town Board Meeting

Please sign in:

- 1. Barbara Condon 28. _____
- 2. Sandra Dina 29. _____
- 3. Tracy Willett 30. _____
- 4. Jim Simpson 31. _____
- 5. rochary Beecher 32. _____
- 6. David Condon 33. _____
- 7. Barbara Fassarel 34. _____
- 8. Pauline Denton 35. _____
- 9. _____ 36. _____
- 10. _____ 37. _____
- 11. _____ 38. _____
- 12. _____ 39. _____
- 13. _____ 40. _____
- 14. _____ 41. _____
- 15. _____ 42. _____
- 16. _____ 43. _____
- 17. _____ 44. _____
- 18. _____ 45. _____
- 19. _____ 46. _____
- 20. _____ 47. _____
- 21. _____ 48. _____
- 22. _____ 49. _____
- 23. _____ 50. _____
- 24. _____ 51. _____
- 25. _____ 52. _____
- 26. _____ 53. _____
- 27. _____ 54. _____

Account#	Account Description	Fee Description	Qty	Local Share
	Building Permits	Building Permits	3	255.00
	Marr. Lic.	Marriage Licensing Fee	5	87.50
	Misc. Fees	Cert. Copies - Death	2	20.00
		Cert. Copies - Marriage	4	40.00
		Sub-Total:		\$402.50
A1255	Conservation	Conservation	10	36.06
		Sub-Total:		\$36.06
A2544	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	21	126.00
		Female, Unspayed	3	36.00
		Male, Neutered	24	144.00
		Male, Unneutered	19	278.00
		Sub-Total:		\$584.00
Total Local Shares Remitted:				\$1,022.56
Amount paid to:	NYS Ag. & Markets for spay/neuter program			111.00
Amount paid to:	NYS Environmental Conservation			617.94
Amount paid to:	State Health Dept. For Marriage Licenses			112.50
Total State, County & Local Revenues:		\$1,864.00	Total Non-Local Revenues:	
			\$841.44	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Sarah M. Basinait, Town Clerk, Town of Albion during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____	_____	_____	_____
Supervisor	Date	Town Clerk	Date

**TOWN OF ALBION
HIGHWAY & WATER DEPARTMENT**

Jed Standish
Highway Superintendent
3665 Clarendon Road
Albion, New York 14411

Phone 585-589-7048 Ext.16
Fax 585-589-6859

Monthly Highway, Water & Sewer Report
October 2012

- 1) Finished final mowing of roadsides
- 2) Picked up brush on Rt.31
- 3) Hauled ice control grit
- 4) Installed plow frames and plows on #252, #254, #255
- 5) Installed sanders in #252, #254, #255, #256
- 6) Sent the loader to Gaines to mix salt
- 7) Mowed cemeteries, town & ball field / twice
- 8) Performed a complete service on all equipment
- 9) Changed wing blades, rubbers & shoes on #252 & #255
- 10) Boxed out the turn-around and hauled stone in on State St.
- 11) NYS Inspections on #251, #252, #255, #256
- 12) Picked up limbs from storm on 10/30
- 13) Repaired several signs
- 14) Marked all plow routes
- 15) Picked up 3 dead deer / calls from dispatch
- 16) Replaced 2 transmission lines on #252
- 17) Cut dead limbs from a large maple on Allen Rd. / County bucket truck
- 18) Installed a new plow motor & pump on #256
- 19) Pushed leaves back at Mt. Albion
- 20) Shut down water main for tie in at Allens Bridge Rd. / district #9
- 21) Read water meters
- 22) Installed 2 meter pits in district #9 / 1in. & 2in.
- 23) Landscaped the area of the water main break on Phipps Rd.
- 24) Removed the auto flushers for winter
- 25) Repaired a service shut-off in district #6
- 26) Performed 3 stake-outs
- 27) Answered 14 no conflict requests
- 28) Flushed and collected residuals in all districts / sent reports to the Health Dept.
- 29) Checked the hour meters at the lift station once / sewer #1

TOWN OF ALBION

Code Enforcement Office

3665 Clarendon Road

Albion, New York 14411

585-589-7048 Extension 15

Code Enforcement Officers Report for October 2012

Permits Issued (2) Total Value of Construction Reported \$31,450.00

Remodel/rehab existing single family dwelling (1)

Woodstove (1)

Construction progress inspections completed (32)

Certificates of Occupancy issued (1)

Certificates of Compliance issued (2)

Zoning variance applications processed (2)

Review potential zoning variance applications with zoning board & applicants (2)

Attend Zoning Board meeting (1)

Inquiries from realtors, attorneys and appraisers (8)

Review zoning codes with property owners (4)

Attend Town Board meetings (2)

Continued to work with committee members and town board members on revisions to draft comprehensive plan

Review zoning requirements and site plan requirements with individual in planning stages of potential new business

ALBION TOWN COURT
3665 CLARENDON ROAD
ALBION, NY 14411

November 7, 2012

Dennis J. Stirk, Town Supervisor
Town Board of Trustees
Albion, New York 14411

RE: MONTHLY REPORT FOR OCTOBER 2012

Dear Town Supervisor and Town Board Members:

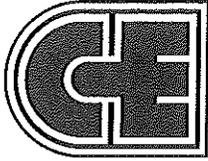
The Monthly Report for Justice Howard consisted of Eight Pages. There were ninety seven dispositions and two small claims and civil cases. The Fines totaled \$1640.00, the Civil Fees totaled \$30.00 and the Mandatory Surcharges totaled \$1935.00. A check in the amount of \$3605.00 was forwarded to the Town of Albion on the above date on check #1291.

The Monthly Report for Justice Moore consisted of eight Pages. There were one hundred and five dispositions and one small claims and civil cases. The Fines totaled \$1975.00, the Civil Fees totaled \$70.00 and the Mandatory Surcharges totaled \$1885.00. A check in the amount of \$3930.00 was forwarded to the Town of Albion on the above date on check #1062.

Very truly yours,



Denise Cornick
Court Clerk



CHATFIELD ENGINEERS, P.C. • 2800 Dewey Avenue • Rochester, New York 14616
(585) 227-6040 • Fax (585) 227-4233

October 26, 2012

CE Proposal #12-391

Supervisor Dennis Stirk and
Town Board Members
Town of Albion
3665 Clarendon Road
Albion, New York 14411

RE: Town of Albion General Engineering
Panek Farms Backflow Preventer
Engineering Services Proposal

Dear Dennis:

As requested by Jed Standish, we are pleased to present our Engineering Proposal to provide Engineering Services for the design and approval of a backflow prevention device and related accessories for Panek Farms, located on West County House Road in the Town of Albion. Currently, their existing water service does not contain any backflow prevention devices to protect the Town's water system from a backflow event. We have visited the site and are familiar with the scope of work required to provide adequate backflow prevention.

The scope of our Engineering Services will include completing a site survey; documentation of existing water facilities; completion of the Engineering Report, drawings, details and other documentation required for the submission to the Orleans County Health Department for their review and approval.

Please note it is expected that the Town of Albion will be reimbursed in full by Panek Farms for these Engineering services.

We propose to complete this work for a lump sum of \$1,475.00.

Upon your review, should you have any questions, please do not hesitate to call.

Sincerely,

Jason A. Foote, P.E.

cc (by email):
Jed Standish, Highway Supt.
Sarah Basinait, Town Clerk

Acceptance of Proposal By: _____ Date: _____

15414 Holley Road
Albion, NY 14411-9713
October 24, 2012

Dennis Stirk - Supervisor
Town of Albion
3665 Clarendon Road
Albion, NY 14411

Dear Supervisor Stirk:

Effective immediately, I hereby resign as the Town of Albion representative to the Orleans County Planning Board.

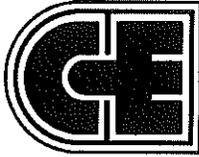
A copy of this letter will be hand-delivered to Mr. James R. Bensley, Senior Planner at the Orleans County Planning Department.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis M. Ignaszak". The signature is written in a cursive style with a horizontal line underlining the name.

Dennis M. Ignaszak

DMI/ci
Cc: James R. Bensley
Orleans County Planning Dept.



CHATFIELD ENGINEERS, P.C. • 2800 Dewey Avenue • Rochester, New York 14616
(585) 227-6040 • Fax (585) 227-4233

November 8, 2012

CE# 08-893

Supervisor Dennis J. Stirk
Town of Albion
3665 Clarendon Road
Albion, NY 14411

RE: Town of Albion
Water District No. 9
Pay Application No. 3

Dear Dennis and Town Board Members:

We have enclosed for your review and approval (1) copy of Pay Application No. 3 for the above referenced Project.

The Total Amount Payable for this Application is \$221,313.00. This Contract is 95% complete as of November 2, 2012.

Please note we will provide six (6) original copies of the Pay Application and five (5) copies of the latest Budget Report Form E for your signature in the near future.

Upon your review, should you have any questions, please do not hesitate to call me.

Sincerely,

A handwritten signature in black ink that reads "Jason A. Foote".

Jason A. Foote, P.E.

Enc.

cc. (by email only):

Sarah Basinait, Town Clerk (w/ Enc.)
Jed Standish, Highway Supt. (w/ Enc.)
Robert Roberson, Town Attorney (w/ Enc.)
Kathy Dear, Stuart I. Brown Assoc. (w/ Enc.)
Steve Davis, USDA RD (w/ Enc.)
Dawn Kuras, USDA RD (w/ Enc.)



Contractor's Application for Payment No. 3

Application Period:	September 23, 2012 to November 2, 2012	Application Date:	11/6/2012
To:	Town of Albion	Via (Engineer):	Critchfield Engineers, P.C.
Owner:	3665 Clarendon Road Albion, NY 14411		2800 Dewey Avenue Rochester, NY 14616
Project:	Town of Albion Water District No. 9	Contractor's Project No.:	08-893
Contract No.:			

Application for Payment Change Order Summary

Approved Change Order Number	Additions	Deductions
TOTALS	\$0.00	\$0.00
NET CHANGES BY CHANGE ORDERS	\$0.00	\$0.00

1. ORIGINAL CONTRACT PRICE	\$	920,207.58
2. Net change by Change Orders	\$	
3. Current Contract Price (Line 1 ± 2)	\$	920,207.58
4. TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate)	\$	\$516,111.00
5. RETAINAGE:		
a. 25% X \$516,111.00 Work Completed	\$	129,027.78
b. 0% X \$ - Stored Material	\$	-
c. Total Retainage (Line 5a + Line 5b)	\$	129,027.78
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$	\$391,209.23
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Applications)	\$	\$281,895.23
8. AMOUNT DUE THIS APPLICATION	\$	221,913.08
9. BALANCE TO REUSE, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above)	\$	4,096.50

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed is or covered by this Application for Payment with proper Owner at time of payment free and clear of all liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Lien, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: Billie Leysi Date: 11-7-12

Payment of: \$ 221,913.08
(Line 8 or other - attach explanation of the other amount)

is recommended by: Jean Altobelli 11/8/12
(Engineer) (Date)

Payment of: \$ 221,913.08
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ (Date) _____ (Owner) _____ (Date)

Approved by: _____ (Date) _____ (Date)

Contract for: Construction
Town of Albion
Water District No. 9
Water Main Installation

Contractor:
Sergi Construction, Inc.
775 Jewett-Holmwood Road
East Aurora, NY 14052

Owner:
Town of Albion
3665 Clarendon Road
Albion, NY 14411

Pay Application No. 3
Period of Application
September 29, 2012 to November 2, 2012

Item #	Description	Qty	Unit	Unit Price	Amount	This Period		Total To Date		
						Quantity	Amount	Quantity	Amount	
2229	Rock Removal	1,100	CY	\$60.00	\$66,000.00	11	\$660.00	@	1,090	\$65,400.00
2230	Select Fill	110	CY	\$25.00	\$2,750.00	56	\$1,400.00	@	101	\$2,525.00
2445A	50 LF Horizontal Bore (Steel casing & FRJ Pipe) or 50 LF Directional Drill (HDPE) at NYS Route 31 @ Allen's Bridge Road	1	LS	\$8,050.00	\$8,050.00	1	\$8,050.00	@	1	\$8,050.00
2445B	60 LF Horizontal Bore (Steel casing & FRJ Pipe) or 60 LF Directional Drill (HDPE) at NYS Route 31 @ Keitel Road	1	LS	\$7,500.00	\$7,500.00	0	\$0.00	@	1	\$7,500.00
2446A	24" Dia. Casing Pipe under GVT R.R. @ Allen's Bridge Road by open-cut method	1	LS	\$15,500.00	\$15,500.00	1	\$15,500.00	@	1	\$15,500.00
2446B	18" Dia. Casing Pipe under GVT R.R. @ Keitel Road by open-cut method	1	LS	\$8,250.00	\$8,250.00	0	\$0.00	@	1	\$8,250.00
2611A	6" DR-18 PVC Water Main	6,061	LF	\$18.00	\$109,098.00	3,909	\$70,362.00	@	6,082	\$109,476.00
2611B	8" DR-18 PVC Water Main	9,689	LF	\$20.50	\$198,624.50	2,319	\$47,539.50	@	9,620	\$197,210.00
2611C	Pipe Bedding for 6" DR-18 PVC Water Main	6,061	LF	\$0.10	\$606.10	0	\$0.00	@	0	\$0.00
2611D	Pipe Bedding for 8" DR-18 PVC Water Main	9,689	LF	\$0.10	\$968.90	0	\$0.00	@	0	\$0.00
2631	1" Corporation Stop, Tap & Saddle	19	EA	\$150.00	\$2,850.00	8	\$1,200.00	@	19	\$2,850.00
2632A	1" Long Side Service	450	LF	\$20.00	\$9,000.00	325	\$6,500.00	@	460	\$9,200.00
2632B	1" Short Side Service	75	LF	\$15.00	\$1,125.00	13	\$195.00	@	105	\$1,575.00
2633	1" Curb Stop & Box	19	EA	\$150.00	\$2,850.00	8	\$1,200.00	@	19	\$2,850.00
2645A	Hydrant Assembly	17	EA	\$950.00	\$16,150.00	7	\$19,950.00	@	17	\$48,450.00
2645B	Hydrant Tee, Valve, and Plug	8	EA	\$260.00	\$2,080.00	5	\$4,750.00	@	8	\$7,600.00
2645C	6" Long Hydrant Extension	1	EA	\$260.00	\$260.00	0	\$0.00	@	0	\$0.00
2645D	12" Long Hydrant Extension	1	EA	\$325.00	\$325.00	1	\$325.00	@	1	\$325.00
2645E	18" Long Hydrant Extension	1	EA	\$400.00	\$400.00	1	\$400.00	@	1	\$400.00
2650	Glue-in Tee Connection	3	EA	\$3,000.00	\$9,000.00	1	\$1,000.00	@	3	\$3,000.00
2654A	Permanent Sample Station	3	EA	\$2,650.00	\$7,950.00	1	\$2,650.00	@	3	\$7,950.00
2660A	6" Gate Valve, Box and Marker	3	EA	\$900.00	\$2,700.00	2	\$1,800.00	@	3	\$2,700.00
2660B	8" Gate Valve, Box and Marker	8	EA	\$1,200.00	\$9,600.00	4	\$4,800.00	@	8	\$9,600.00
2720	12" SICPP Storm Sewer w/ End Sections	80	LF	\$10.00	\$800.00	60	\$600.00	@	80	\$800.00
2920A	Asphalt Driveway Restoration	80	LF	\$15.00	\$1,200.00	82	\$1,230.00	@	82	\$1,230.00
2920B	Crushed Stone Driveway Restoration	475	LF	\$10.00	\$4,750.00	95	\$950.00	@	387	\$3,870.00
Total Contract Amount (Base Bid+Alt 1+Alt 6) =					\$520,207.50	Total Work Completed to date =		\$516,111.00		

Change Orders

C.O. #1	\$0.00
C.O. #2	\$0.00
C.O. #3	\$0.00
Total C.O.'s	\$0.00

Less Previous Estimates

Est. # 1	\$143,469.48
Est. # 2	\$138,425.75
Est. # 3	\$0.00
Est. # 4	\$0.00
Est. # 5	\$0.00
Total	\$281,895.23

Total Work Completed to date = \$516,111.00
Original Contract = \$520,207.50
Change Orders = \$0.00
Revised Contract = \$520,207.50

Total Materials Stored on Site = \$0.00
Sub-Total To Date = \$516,111.00
Less Retainage Amount (2.5%) = \$12,902.78
Sub Total = \$503,208.23

Less Previous Estimates = \$281,895.23

Total Amount Due This Estimate = \$221,313.00

Balance to Finish = \$4,096.50

November 12, 2012

Town of Albion regular Town Board meeting held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 7:00 pm.

Pledge of Allegiance was said and the exit message was given.

Present was Councilperson Daniel Poprawski, Councilperson Timothy Neilans, Supervisor Dennis Stirk and Councilperson Matthew Passarell. Absent excused was Councilperson Jake Olles.

Supervisor Dennis Stirk: I need a motion to approve the agenda.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Daniel Poprawski to approve the agenda with the addition of the clean indoor air act. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to approve the minutes.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve the minutes of October 1, 2012 meeting with removal of the statement after the executive session by Councilperson Matthew Passarell regarding auditing. October 15th and October 22nd minutes approved as submitted and the October 30th Councilperson Timothy Neilans abstained from voting because he was not in attendance. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a resolution approving the vouchers.

Resolution #104	Payment of Claims
Whereas, the following are against the Town:	
General A & B #'s – 388 – 432	\$ 20,476.17
Highway DA & DB #'s – 177 – 194	\$ 10,291.47
Water Districts #'s – 71 – 79	\$ 60,196.47
Sewer District #15	\$ 5,329.58
Grant 9 #'s – 22 – 27	\$239,463.26
For a grand total of	\$335,756.95

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Daniel Poprawski to approve payment of the above listed claims. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Councilperson Daniel Poprawski objected to the payment of voucher number 424, Art Hill Excavation.
Councilperson Timothy Neilans objected to the payment of voucher numbers 420, Robert Roberson, 424, Art Hill Excavation and 428, Jed Standish, Cell Phone.

November 12, 2012

Councilperson Matthew Passarell objected to the payment of voucher numbers 420, Robert Roberson and 428, Jed Standish, Cell Phone.

Supervisor Dennis Stirk: I need a motion to pay the health care bills.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to approve payment prior to abstract of the health care bills in the amount of \$4,089.71. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to approve Chatfield's engineering proposal.

Motion was made by Councilperson Timothy Neilans and was seconded by Supervisor Dennis Stirk to approve the proposal from Chatfield Engineers for engineering services regarding the backflow prevention system for Panek Farms on West Countyhouse Rd and no agreement or work will be executed until the Town is reimbursed in full by Panek Farms in the amount of \$1,475.00. If the amount is not received along with the executed agreement the Town will take action to resolve this violation. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to accept Dennis Ignaszak resignation.

Motion was made by Councilperson Matthew Passarell and was seconded by Councilperson Timothy Neilans to accept the resignation of Dennis Ignaszak as the representative to the Orleans County Planning Board effective immediately. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to appoint Dan Strong.

Motion was made by Councilperson Timothy Neilans and was seconded by Councilperson Matthew Passarell to appoint Daniel Strong temporary representative to the Orleans County Planning Board until the Town Board can find a replacement. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to accept the report on the Town Clerk, Tax Collector and Court Clerks books.

After discussion the Board decided to table this item until the December meeting.

Supervisor Dennis Stirk: Next is the parks and recreation.

November 12, 2012

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Daniel Poprawski to table the parks and recreation issue with Village until the December meeting. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, nay
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: Next item is the comprehensive plan.

Motion was made by Councilperson Matthew Passarell to send the Comprehensive plan to the Orleans County Planning Board. No second was given on the motion. Item tabled until December.

Supervisor Dennis Stirk: Health insurance premium reimbursement.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Timothy Neilans to table this issue until December. The Union representative needs to submit a letter stating that he is not eligible. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion for pay estimate number three.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Daniel Poprawski to approve payment of pay estimate in the amount of \$221,313.00 to Sergi Construction for Water District #9. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to close.

Motion was made by Councilperson Daniel Poprawski and was seconded by Supervisor Dennis Stirk to close the meeting at 7:50 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, aye
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, absent excused
Councilperson Matthew Passarell, aye	