

**Draft**  
Town of Panton  
Select Board Minutes  
August 11, 2015 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall

Beth Tarallo

Administration:

Jean Miller, Clerk

Rick Cloutier, Road Foreman

Guests:

6:30 P.M. B Tarallo called the meeting to order.

Review/Approval of July 28, 2015 Minutes – Motion to table by B Tarallo till quorum of Board that was in attendance is available. H Hall 2<sup>nd</sup>. All approved.

Road Foreman Report – Backhoe will be sandblasted this Friday if it is not raining.

Monday night a sink hole developed in Panton Road in front of Miners. Hole was repaired by filling with gravel and covering with cold patch.

Road Foreman checked prices in New York for buying winter sand and gravel. He also spoke with New York DOT to make sure it was legal for the Town to run New York roads. The supervisor of NY DOT assured him it was due to the red municipal plates. The price for sand and gravel is cheaper there and it is a shorter distance to haul.

Arnold Bay Road will be paved from Adams Ferry Road to the Ferrisburg line.

The road crew will be working on soft spots on Arnold Bay Road and Jersey Street and fixing culverts to get ready for paving.

Chevron signs will be put up.

Discussed Beach and Park & Ride Grant. Waiting for price on paving and Better Back Roads to get back to Road Foreman. It is expected that the grant for the Beach will happen this fall.

Big concrete block will be used for the wall at Town Beach.

Road Foreman stated that people were not taking advantage of the garbage and recycling cans at Town Beach. It was going very well.

With the lights going out Tuesday morning it was noticed that the Town Garage needed to replace the batteries in the emergency lights and that new ones would need to be purchased for the Town Hall. Road Foreman will get prices.

The area for the purposed Park N Ride is 85' x 92'. The base is good, so all that should be needed is adding fabric, gravel and paving. Depending on how it is laid out approximately 15 cars should fit. Curbs would be installed on the backside. 2 LED street lights and an electric car charging station may be included. Rick will meet with P Moore on Monday for help in writing the grant. H Hall will talk to zoning to make sure everything is ok.

The 2010 truck is working well now since the last repair. Electronic oil separator was replaced in the 2010 truck. There is now a manual one installed.

Highway financials were reviewed. Rick noticed that the line item for the 2015 truck was missing. He will speak with the Treasurer and let her know.

Uniforms for the Road crew were discussed. Prices from Classic Stitching were available. Linda's Apparel said she would discount the prices. H Hall will get a price list from her.

Review & Approve Bills – Bills were reviewed and approved.

Late Filing Policy for Homestead Declaration – H Hall made a motion to table until next meeting. B Tarallo 2<sup>nd</sup>. All approved.

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Public Comment – None

Correspondence – Reviewed. Fire and Recycling contracts were signed.

Respectfully submitted

Jean Miller, Clerk