MINUTES TOWN BOARD MEETING TOWN OF HARRISON, LINCOLN COUNTY HARRISON TOWN HALL April 16, 2019

Meeting was called to order @ 7:48 p.m. by Chairman Hanson.

Members Present: Chairman Hanson, Supervisor Daigle, Supervisor Schoone, Clerk Voermans, Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve minutes from March meeting. Motion carried.

Motion by Supervisor Daigle - 2nd by Supervisor Schoone to accept treasurer's report. Motion carried.

Update on road issues given by board members. Road inspection date set for Saturday, May 11, 2019 @ 7 a.m.

- Motion by Chairman Hanson 2nd by Supervisor Schoone to approve picnic license for Mike Bloom/YMCA. Motion carried.
- Motion by Supervisor Schoone 2nd by Chairman Hanson to approve driveway permit for Carl Pulvermacher contingent on if he needs a culvert and make sure driveway has 20' driving surface. Motion carried.
- Update on Pine Lake beach given by board members.
- Clerk Voermans stated Kevin Bixby started the survey of the town hall lot lines today.
- Discussion on old record books was held.
- Motion by Chairman Hanson 2nd by Supervisor Schoone to approve ambulance service with Oneida County Emergency Management. Motion carried.
- Motion by Chairman Hanson 2nd by Supervisor Schoone to approve Jerry Schoone & Diana Schneider as alternates for board of review. Motion carried.
- Open book is set for Saturday, May 11, 2019 from 2:30 p.m. to 4:30 p.m. Board of review is set for Saturday, June 1, 2019 from 8:30 a.m. 10:30 a.m.
- Citizen Jack Van Ryen stated gas for the mowing will need to be purchased in town as the station in Harrison is having issues with water. Jack will take equipment & uniforms from shed at the ball park and put in shed by town hall. If left there for summer, will dispose of this fall.
- Citizen Pat Voermans inquired about notices not in the paper. Clerk Voermans explained the requirements for posting of notices.

Items for next months meeting: building permit resolution, town hall lot lines, Pine Lake beach, zoning, records retention, bathroom electricity, road inspection update

Motion by Supervisor Schoone - 2nd by Supervisor Daigle to approve payment of bills. Motion carried.

Next meeting will be Monday, May 13, 2019 @ 6:30 p.m.

Motion by Supervisor Daigle - 2nd by Chairman Hanson to adjourn meeting. Motion carried. Meeting adjourned at $8:20~\rm p.m.$

Kathy Voermans, Clerk