

**MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
January 11, 2016**

Meeting was called to order @ 6:30 p.m. by Chairman Phelps.

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

Pledge of Allegiance was recited.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve minutes from December meeting. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to accept financial report. Motion carried.

Chairman Phelps gave update on coordination issues. Comprehensive plan is still in progress.

Board members gave road updates.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to evaluate options on Buteau Lake property. If town decides to sell, it will be listed. Motion carried. The town received an offer to purchase for \$15,000 from Harrison Hills, LLP. Clerk Voermans will write a letter to them stating the town will not accept the offer at this time and if the town does decide to sell, it will be listed.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to renew the 5 year contract with Oneida County Solid Waste for recycling. Motion carried.

Clerk Voermans did not receive the information from Emily Rogers for a bartender license therefore it was not approved.

Resident Mary Van Ryen inquired about cleaning up the town. The town has no control over this due to no zoning in the town.

Items for next months meeting: Buteau Lake property, recycling contract, liquor license resolution/ordinance.

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

Next meeting will be Monday, February 8, 2016 @ 6:30 p.m.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to adjourn meeting. Motion carried.

Kathy Voermans, Clerk