

MINUTES OF TOWN OF PACIFIC BOARD MEETING

May 21, 2013 6:00 pm Held at the Pacific Town Hall

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Called to order by Clerk Smith at 6:00 pm.

Roll Call: Supervisors, George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk. Chairman William G. Devine was absent.

Others Present: Clerk Ethel A. Smith, Treasurer Mark Zimmerman, Deputy Clerk Linda Koch, Attorney John Miller, County Board Chairman Andy Ross.

Verification of public notice. Clerk Smith stated meeting notices were published and posted.

First order of business was to nominate an acting chairman for this meeting. Brockley/Kirk nominated Supervisor Cawley. All in favor by call of roll.

Minutes. Motion by Beasley/Kirk to approve minutes of April 16, 2013 after removal of the word 'Conceptual' Land Use Escrow Fee, found on the second page. All in favor by call of roll.

Acting Chair Cawley invited County Board Chairman Ross to address the Town Board, as he requested, under Public Comments. Chairman Ross spoke to the Town Board concerning the changes in the Uniform Emergency Response Numbering (ERN) System implemented by Columbia County. He spoke of DNR lands which do not currently have ENR numbers, 911 calls from cell phones can be pinpointed within six feet, the red and white signs. He believes the County could stay in touch and make changes as they come up.

Recycling Center. Supervisor Cawley reported he had attended the Monday, May 6, 2013 meeting with Columbia County Recycling Committee. There were no complaints reported. Supervisor Cawley told the committee that trash on the inside of the fence needed to be picked up and there were large pot holes that needed to be filled. Trash was picked up and limestone had been hauled in but had not been leveled. Repairs are needed on the equipment used for composting. The equipment has not functioned at capacity for long time.

Building Permits. Question on a building permit not listed on the report for Pacific Ridge.

Road Work. Supervisors' Cawley and Beasley along with Chairman Devine inspected the roads in the Town. Cawley and Beasley met with County Highway Commissioner Tom Lorfeld to familiarize him with Town road concerns. Their tour included: Areas where snow plow dug up sod and shoulder material, trees cut down on Fawn Circle and were left with jagged edges after they were told to cut them level with the ground, crack filling done by the County less than two years ago and has to be redone because cracks were not routed, the Park across from the cemetery waiting for transfer of ownership. Also, got his input on overlay work to be done on North Star Road. Motion by Kirk/Brockley to form a committee to view and choose roads to be worked on using County Highway Aids. All in favor by call of roll. There is a wash out on Aspen and White Oak in Pacific Ridge. Also, a tree is down.

Emergency safety measures. In light of the storms passing through Columbia County, Supervisor Beasley spoke of the possibility of purchasing a generator. Also, some thought be given to where our residents, especially those in the Mobile Home Park and Campground, could go for their safety.

Cemetery Report. Sexton Cawley reported no lot sales or funerals. He and the mowing employees spent a considerable amount of time cleaning up broken branches, fertilizing, raking and mowing the Park. A new Snapper self-propelled mower with bagger was purchased for the cemetery and Town Hall.

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Treasurer's Financial Report. Treasurer Zimmerman had prepared his report and distributed it to the Board members. After review, motion by Beasley/Brockley to accept the Treasurer's Financial Report. All in favor by call of roll.

Town of Pacific Investment Report – Maturing Investments. A report prepared by Clerk Smith, Supervisor Beasley and Supervisor Brockley was distributed. Maturing investments are Park Fund CD on May 22, 2013 at BNB in the amount of \$12,197.11. Summit Credit Union CD on June 7, 2013 in the amount of \$250,000. Quotes were obtained from eight area financial institutions. Farmers & Merchants Bank in Columbus offered the highest rate in CDARS, 0.95 for 24 months. Motion by Beasley/Kirk to deposit \$250,000. In CDARS with Farmers & Merchants for 24 months. Place the Park Fund CD in the highest rate for a twelve month period after withdrawing parks & recreation funds. All in favor by call of roll.

Approve Payment of Current Bills. Motion by Beasley/Kirk to approve payment of current bills with checks numbered 12543 through 12569. All in favor by call of roll.

Town Web Site. Presently working on obtaining the services of an individual to put this together for the Town.

Adjourn. Motion by Beasley/Brockley to adjourn. All in favor by call of roll. (7:12pm)

Ethel A. Smith, Clerk