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MINUTES

NOVEMBER 18, 2010

REGULAR MEETING

Mayor Samuel Hardwick called the Regular Meeting of the Town of Youngsville Board of Commissioners to order at 7:00 pm. Mayor Hardwick gave invocation. In attendance were Commissioners Catherine Redd, Leelan Woodlief, Graham Stallings, Marvin Roberts, and Joseph Johnson. Also in attendance were Town/Zoning Administrator Brenda Robbins, Deputy Town Clerk Emily Hurd, Town Attorney Pete Tomlinson, and Chief Daren Kirts. Representatives from The Franklin Times and The Wake Weekly were also present.

The first item on the agenda was citizens' comments. Al Wojtalik, from East Woods of Patterson, wanted to clarify some of the answers he got at last month's Board Meeting. He wanted to know if the Board was compensated for their work and Mayor Hardwick stated yes. Robbins explained that the Commissioners made approximately \$150.00 a month and the Mayor made just under \$200.00 a month. There is no travel expenses paid for the Commissioners. Mr. Wojtalik asked again about the tax and water rates. He stated that it looked as if Franklin County had an impact on the water rates and did a representative from the Town attend the Franklin County meetings. Mayor Hardwick explained that Youngsville was very active in the goings on with Franklin County. Robbins stated that she gets the agenda for the Franklin County meetings and if there is anything that will affect Youngsville, there will be someone in attendance at the meeting if the situation hasn't already been resolved over the phone with members of Franklin County staff. Mr. Wojtalik asked what the residents were receiving with their tax money in regards to lowering the water bills. Robbins explained that the taxes do not affect the water and sewer funds. She explained that the water and sewer account had to be self sufficient. The fees that are billed go to cover all the expenses for just water and sewer. Robbins also explained that the taxes went to cover streets and sidewalks. She stated that the Town used Powell Bill money to help with the maintenance of sidewalks and roads. Mr. Wojtalik stated that the roads and sidewalks were installed by the developer of his subdivision, and that was part of the purchase price of the homes out there. Robbins stated that situation was between the property owners and the developers, but now that they have been turned over, the Town would maintain them. She also stated that the Town pays for the street lights throughout town. Robbins stated that if he wished, he could come by Town Hall and she would be happy to show him all the information that he requested.

The next item on the agenda was the financial report. There was no comment.

The next item on the agenda was the approval of the Minutes from the October 14th Regular Meeting.

MOTION: TO APPROVE THE MINUTES FROM THE OCTOBER 14TH REGULAR MEETING

The motion was made by Commissioner Woodlief and was seconded by Commissioner Roberts. It passed unanimously.

The next item on the agenda was New Business. The first item under New Business was Janice Cyrus from the Youngsville ECA Club. She stated that they had worked the Fall Festival and also the Youngsville Parks and Rec Wresltemania. She explained that they had sold hot dogs for the Wresltemania with the ECA donating the supplies, and Parks and Rec donated the drinks and chips from the Concession Stand. Mrs. Cyrus explained that they had raised \$345.00 for Parks and Rec. Mrs. Cyrus stated that they had also worked the Halloween Carnival, again selling hot dogs and drinks that the ECA donated supplies to. She stated that they were donating the profit of \$185.00 to next year's Halloween Carnival. Mrs. Cyrus stated that all proceeds of the Fall Festival go back in the community. She stated that they had replaced the microwave and refrigerator at the Youngsville Armory. She explained that the troops were back from Iraq and the appliances were very old. Mrs. Cyrus also explained that they had worked on the entrance to the Armory, putting gravel so that the entrance was not so bumpy. Mrs. Cyrus explained that they were working with the Youngsville Elementary School about putting bleachers on the two ball fields there.

Mrs. Cyrus also wanted to mention the schedule for the Christmas Cheer on December 4th. From 7-9:30am, there would be a pancake breakfast at the Youngsville EMS building. She also stated that they would be selling Brunswick stew on Friday, November 19th starting around 11am. Mrs. Cyrus stated that the Parade would start on Saturday, December 4th at 10am. The Christmas Cheer events would start at 11am at the Youngsville Armory. There were free activities for the children such as stamping cards, making candy cane reindeer, and ornaments. She stated that there would be free snacks and orange drink. The Masonic Lodge would be selling hotdogs. Mrs. Cyrus stated that Faith Baptist Church Choir would lead off with caroling followed by presentations from Rachel Macholl's Dance Academy and Danceworks. At 5:30pm that evening, the lighting of the Town Christmas Tree would take place at Mitchell Park. Caroling would be led by the Youngsville Baptist Church Choir. There would be cookies and apple cider. Mayor Hardwick stated that it was a great day and that everyone enjoyed it from start to finish. He stated that the Town appreciated everything that they Youngsville ECA did for us.

The next item on the agenda was Executive Session (if necessary). Mayor Hardwick stated that there was no reason to go into Executive Session and asked for a motion to bypass.

MOTION: TO BYPASS EXECUTIVE SESSION

The motion was made by Commissioner Woodlief and was seconded by Commissioner Johnson. It passed unanimously.

The next item on the agenda was Reports and Other Business. Mayor Hardwick stated that the Franklinton High School Yearbook staff had come by earlier that day looking for an advertisement for this year's yearbook. Robbins explained that years ago, the town had shared the cost of an advertisement with YABA. She stated that the application had to be turned in the next day. The Board decided not to get an advertisement this year.

Mayor Hardwick also wanted to thank everyone for understanding about postponing the Board Meeting due the Veteran's Day. He stated that it was nice to honor the veterans that had served our country.

Commissioner Redd stated that there would be a race on Thanksgiving Day, called the Gobbler's Run, for the Wake Forest Boys and Girls Club. She stated that there were over 1300 people registered. Last year they raised \$20,000 and had a great time.

The meeting adjourned at 7:16 pm.