

which is a discount of \$55 per hour and would be passed on to the Town for water legal services. The hourly rate is through the end of the year and is generally reassessed at the beginning of the year.

The Town Board discussed the attorney fees and a separate Kern budget with Mr. Moyer noting there will be discussions related to a Kern budget.

Town Manager Arnold inquired as to conflict of interest regarding Town issues to which Mr. Grasmick reported any issues would be brought to the Town, disclosed and discussed.

Town Manager noted that he would recommend approving the agreement at the Kern Board meeting and then adding it to the consent agenda for the Regular Town Board meeting for approval since it is a dual role for Town Board and Kern Board.

Secretary Slater motioned to approve the Letter of Agreement for Kern Board legal counsel as presented; Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater
Nayes – None. Motion carried.**

6. Discussion of 2010 Budget and Work Program

No materials included in packet.

Town Manager Arnold reported the budget last year was called “non potable” which was for irrigation. This year the budget will reflect the inclusion of Kern and will be noted as Non potable/Kern in the 2011 budget. The budget will contain a work program and reporting system. Mr. Arnold would like to have a discussion at the November Kern Board meeting and review the Kern Bylaws. Additionally, he and John Frey would like to discuss the purpose of the Kern Board.

7. Communications

No communications.

8. Adjourn

Board Member Bishop-Cotner motioned to adjourn; Secretary Slater seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater
Nayes – None. Motion carried.**



Patti Garcia, Town Clerk