

**Regular Town Board Meeting
September 28, 2021**

Deputy Supervisor Tremper opened the meeting with the Pledge of Allegiance at 5 PM.

Roll Call:, Deputy Supervisor Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo, Highway Superintendent Hart, Town Clerk Maguire

Absent: Supervisor Votra

Others Present:

Milton DeGraw, Robert White, Madeline Pennington, Laura Pennington, Jahn Hitchens, Frank Sisto, Elbridge E. Randall, Larry Page, Doug and Lori Witherell

A motion was made by Councilman Sweeney and seconded by Councilman Cook to table the minutes of the regular meeting on August 24,2021.

All in favor.

Code Enforcement Officer Report:

Deputy Supervisor Tremper read aloud the monthly report for the Code Enforcement Officer. No questions were offered.

A motion was made by Councilman Demo and seconded by Councilman Sweeney to accept the Code Enforcement Officer report as submitted by Code Enforcement Officer Burl and to be kept on file in the Town Clerk's Office.

All in favor.

Assessor's Report:

Deputy Supervisor Tremper read aloud the monthly report for the Assessor. No questions were offered.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the Assessor's report as submitted by Assessor Burl and to be kept on file in the Town Clerk's Office.

All in favor.

Water District Report:

Councilwoman Tremper reported that everything within the Water District is working well with no issues. The hydrant flushing has been completed.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to accept the Water District report as given by Councilwoman Tremper.

All in favor.

Recreation Report:

Ryan Jacot reported that the Park has slowed down this month. They are taking advantage of the slower time to take down some trees and get some painting, cleaning and maintenance done to the buildings.

A motion was made by Councilman Demo and seconded by Councilman Sweeney to accept the Recreation report as given by Ryan Jacot.

All in favor.

Business:

1. Councilman Demo gave an update on the O'Neil Memorial project. He said he wished to thank the Highway Department for all of the work and labor they provided in this project. Milton Snell from Snell All Season Contracting is providing the material and labor to hydroseed the area free of charge. The date has been set to October 23rd with a time to be determined for the dedication. The plaque has been ordered and should be here in time for that date.
2. Deputy Tremper gave an update on the backup well project. The plans are almost complete for the well and upgraded electronics that will be needed. The plans should be going to the Department of Health by the end of the week for their approval. A check for \$104,000.00 for COVID relief has been received for the Water District with the remaining \$104,000.00 due in 2022.
3. The Ladies Auxiliary of the Fire Department would like to have an outdoor movie event for kids in the parking lot across from the Town Hall and next to the old Fire Station on October 8, 2021.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to allow the parking lot next to the old fire station to be used for an outdoor movie and to be blocked off on October 8, 2021.

All in favor.

Correspondence: None

Highway Report:

Highway Superintendent Hart reported that the sand has been put up and ready for winter weather. They have been patching roads and cutting brush. One hundred feet of sidewalk has been poured and the trucks are all set for plowing and sanding.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to accept the Highway report as given by Highway Superintendent Hart.

All in favor.

Recreation Committee Report:

Councilwoman Tremper reported that PARC will be holding a Halloween Haunted Trail and Trunk or Treat event on October 23rd at the Park. The admission at the gate will benefit the PHCS Class of 2022 and the concessions will benefit PARC. Councilwoman Tremper expressed interest in using the vacated Fire Station for the Bidy Basketball program since they may not be able to use the school due to COVID. She has asked

Ryan Jacot to move the nets that are at the Park to the Fire Station. She is awaiting approval from the insurance company to move forward.

A motion was made by Councilman Demo and seconded by Councilman Sweeney to accept the Recreation Committee report as given by Councilwoman Tremper.

All in favor.

Bills:

A motion was made by Councilman Demo and seconded by Councilman Cook to accept the bills as follows:

1. General Account Bills – \$ 35,209.84
2. Highway Account Bills – \$28,514.91
3. Water District No. 1 Bills -\$2,350.95
4. Payrolls:
 - Payroll #35 - 08/28/21 (General \$6,720.08, Highway \$8,171.63, Water \$170.22)
 - Payroll #36 - 09/04/21 (General \$6,160.83, Highway \$8,065.01, Water \$86.00)
 - Payroll #37 - 09/11/21 (General \$9,917.15, Highway \$7,979.45, Water \$587.80)
 - Payroll #38 - 09/18/21 (General \$4,714.55, Highway \$7,979.45, Water \$84.22)
 - Payroll #39 -09/25/21 (General \$10,047.97, Highway \$7,854.25, Water \$571.65)

All in favor.

Privilege of the Floor:

Robert White thanked the Highway Department for getting the big boulders and brush out of the way on the intersection of Rosenbarker Drive which makes it easier to see oncoming traffic.

Jahn Hitchens also thanked the Highway Department for the removal of the boulders that were impeding the visibility at the intersection. Mr. Hitchens also apologized for his behavior at the recent Board meetings for his overzealous behavior. He feels the issue has been resolved and all is well.

Milton DeGraw, representing the AMVETS Post 265, informed all present that Fred Wilhelm was able to accompany a veteran on the Honor Flight this year. This is an annual trip to honor all veterans and they will be looking for someone from the community to attend next year. This trip is an all-expense trip for the veteran to Washington DC. Mr. DeGraw also stated that the AMVETS will be providing bags to the children on Halloween as they have done in the past.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 5:20 PM.

All in favor.

Meeting Dates:

October 26, 2021 @ 5:00 PM

Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire
Town Clerk