

REGULAR TOWN BOARD MEETING
August 15, 2022

PRESENT: Supervisor Chad Rivers
Councilmen Howard Goodrow, Nicholas Lansing
Cynthia Durant, James Brockway

TOWNSPEOPLE PRESENT: Lawrence Cheney, Pat McGuire, Tim Baker, Ralph LaPage, Don Keen, Noel Hartson, John Pollack (Union Rep), and Chris Mulverhill.

Motion to open the August meeting at 6:30 pm was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers. Pledge said.

Motion to accept the July 18th, town board meeting minutes as written was made by Nicholas Lansing and seconded by James Brockway. All in favor were Cynthia Durant, Howard Goodrow and Chad Rivers.

Motion to accept the minutes of the Special Board Meeting as written was made by Cynthia Durant and seconded by Howard Goodrow. All in Favor were Nicholas Lansing, James Brockway and Chad Rivers.

Supervisor's Report:

Chad asked Board members to hold off signing the bills until next Monday or Tuesday. Bills will be paid on the 24th.

Cindy asked Chad about the monthly financials and Chad said that things should be back on track next month.

Chad read the resignation of Harold (Jack) Fraser. He will be retiring on the 30th of September. Therefore the Board will have to appoint someone until Jack's term is up which is December 31st, 2023. Chad thanked Jack for his many years of service and all that he has done.

Motion to accept Jack's resignation was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Chad said that he would like to take the next 30 days to find out how we go about

filling Jacks position. Cindy asked Chad if he knew the legalities of doing this and Chad said no but he will be checking into it.

Pat McGuire is here tonight to go over the insurance policy for the town. He handed out pamphlets and answered any questions the board had. Pat said there is a 9% overall increase with 6% of that just in properties. He also suggested that the town get an extra million dollar liability in case we have a lawsuit.

Assessor Reval: Chad said that after the Special Meeting that was held, the brakes have been set on the data collecting. Individuals will have to be trained on-line in order to do the data collecting. It's a 10 hour course. So with this new info, the data collecting won't even be done until next July. Then it will be in the Assessor's hands. Cindy asked if we should train someone else and Chad said that it will be the same amount of man hours. The course cost about \$200 per person. Chad did update Bruce with this new info. Nick asked Chad when we want to have John here again and Chad said after the data collecting was done. Nick said he would like to see him here at the next meeting so there are no more financial surprises. He would like to shoot for some kind of number that this will cost the town.

AUD: Chad said the cost for last year's. AUD was \$1,750 and we were quoted \$1,800-2,500.

Summer Youth/Beach/Campsite: The beach is still doing the lunch program. Beach will be closing after this weekend. August 21st is the last day for the beach and the youth work day. The campsite will be open until October 2nd. He said that they have been really busy down there. He said that they have had to give a couple of refunds but have made up for that. He said the grounds look great at the campsite. Lunch program wasn't as good as they hoped it would be. Chad said that he had a lot of compliments regarding the beach and the swimming lessons program. Chad said that as we wrap up at the campsite we need a garbage container. There is a lot of things down there that have to be thrown out. He would like to have the container there before John gets done for the season.

Motion to purchase the container was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Don said that someone donated the grange in Dickinson as the American Legion needs so much work. They are looking for grant money. Chad said that we need to get grant money also in order to take care of some things at the cemetery. Cindy

asked about minutes being available. Much discussion regarding this.

Public Comments: Tim said that it is illegal for the town supervisor to do assessments and Chad said that he may be doing data collecting only but isn't sure now if he even wants to get involved with that.

Jack's resignation: There was much discussion regarding the legality of replacing him until his term is up next year. Lawrence said that if they resign before September 20th then they have to run in the November election. Clerk will check into this.

John Pollack is looking to negotiate town contracts. We have been down an employee all year. Talked about negotiations.

Lawrence said that we transferred \$45,000 from sewer to highway and it's illegal. He said that you can transfer money from General to Highway but not from Sewer to Highway. Chad will talk to Gray and Gray regarding this matter.

Chris asked if there is a ready amount of money available for him to spend if need be. Chad explained that he has the right to spend \$2,500 without board approval. Chris said that he needs that amount increased. Chad explained that if he has something that he needs that is more than that then all he has to do is let him know and the board members will be contacted immediately.

Cindy thanked Chris for coming and said she would like to see him at more meetings so if they have any questions, they can ask him.

Nick asked if it would be possible to push the September meeting from the 19th to the 26th.

Motion to change the September meeting was made by Nicholas Lansing and seconded by Cynthia Durant. All in favor were Howard Goodrow, James Brockway and Chad Rivers.

Motion to close meeting at 8:00pm was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Respectfully submitted:
Deborah Fraser

Town Clerk
Town of Waverly