

REGULAR TOWN BOARD MEETING
OCTOBER 17, 2022

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

TOWNSPEOPLE PRESENT: Lawrence Cheney and Cory Haynes.

Before starting, Chad would like to thank the American Legion for all of the work they put into hanging the Veteran Flags. They look wonderful.

Motion to open the meeting at 6:38 pm was made by Nicholas Lansing and seconded by Cynthia Durant. All in favor were Howard Goodrow, James Brockway and Chad Rivers.

Pledge said.

Motion to accept the minutes of the September board meeting with a couple of spelling corrections was made by Cynthia Durant and seconded by Nicholas Lansing. All in favor were Howard Goodrow, James Brockway and Chad Rivers.

Supervisor's Report: Chad said that they had no applications for data collecting.

Chad asked the Board Members to postpone the signing of the bills until next week. He will have them ready by noon on Monday and would like them done by Tuesday.

Chad said that they successfully closed the campsite on October 1st. John worked on Tuesday with the town guys to blow out all of the pipelines and etc. Chad had called Casella regarding a dumpster for the campsite but they have come up again on their price. Therefore he called J & F Trash and Fred said he couldn't give a quote without seeing how much there was to remove. So, After Chad put everything in a big pile he had Fred check it out and Fred quoted him a price of \$500. Chad said that this is a very reasonable price.

Chad thanked Cory for getting the new brochure. Chad said that Frank Ploof is looking to rent the Rockhill cabin next summer for a month. There was much discussion regarding this as to maybe giving a discount to anyone that wants to

rent this for more than 1 week. After discussion the board feels that it would be feasible to deduct \$50 per week for anyone that wants to rent this cabin for 2 weeks or more. Nick asked if anyone has ever balked at the prices when they call to reserve and Cory said no. So Nick suggested that maybe next year, we should think about raising the prices for 2024.

Motion to have Cory update the brochure regarding the discount of \$50 per week on the Rockhill cabin for renters of 2 weeks or more was made by Nicholas Lansing and seconded by Cynthia Durant.

Union Negotiations: Chad said that the negotiations are going well and Cindy and Jim have met with the Union Rep and will be meeting again on Friday. They will talk more about this in executive session.

Re-val update: Chad explained that the training for this is at the end of October but they are offering another one in December. Therefore he would like Deb to run the ad again until the next meeting. He would like to have everything to go in the early spring.

Hiring Highway Employee: Chad explained that they took in quite a few applications. After talking to Bobby regarding this, Bobby said that he wants to hire in-house. Therefore he would like to hire Todd Clark with the stipulation that he has to get his CDL license within 6 months. Chad also said that he can get trained through the bus garage, but it has to be on his own time.

Preliminary Budget: Chad went over all of the changes to the budget with the exception of a pending decision that will be made in executive session tonight.

Chad said that there was a small repair at the campsite. A small sewer line came apart and Chris is aware of it and will take care of it this week.

Chad explained that we are having furnace problems at the Water plant. He hopes to have that repaired by this weekend.

Chad said that both units at the bus garage weren't working. They did get them working, but one really needs to be replaced. The board will see a bill in there for getting these going. Nick said that he would take a look at them tomorrow.

Cindy said that she has had people asking her if the town was going to pick up leaves this year. Chad said it's kind of early for that as the leaves are still falling.

Cindy said a few have raked this weekend and would like them picked up.

Public Comments: Lawrence asked when the 2021 AUD would be done and Chad said that they hope to have it completed by the end of this month.

Lawrence asked if there were any salary raises for 2023 and Chad went over every increase.

Motion to go into executive session at 7:31pm was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Motion to close executive session at 8:10 pm was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Motion to reopen meeting at 8:11 pm was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Motion to offer health insurance to Pam Walker per union contract, retro to the time it was discontinued on August 1st, 2022, was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Motion to close meeting at 8:15 pm was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Respectfully submitted:
Deborah Fraser
Town Clerk
Town of Waverly