

REGULAR TOWN BOARD MEETING
FEBRUARY 21, 2022

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

TOWNSPEOPLE PRESENT: Noel Hartson, Brad Smith, Peggy Burnham, Jeff Burnham, Lawrence Cheney, Willis Chapman, Randy Morris, Nelson Farmer, Colin Smith, Don Keen, Ralph LaPage, Donna Bailey, Ron Chapman, Cory Haynes, Randy Farmer, James McHugh and Lisa Coryea.

Motion to open meeting at 6:32pm was made by Cynthia Durant and seconded by Nicholas Lansing. All in favor were Howard Goodrow, James Brockway and Chad Rivers.

Pledge said.

Motion to approve the minutes of the January 21st meeting as written was made by Howard Goodrow and seconded by Nicholas Lansing. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Supervisor's Report: Chad gave the board members a work sheet with the Profit and Loss Budget vs Actual. He explained that it goes from January 1st – February 21st. He encourages the board members to keep an eye on this throughout the year.

Chad will be doing the monthly bills on Thursday and encourages anyone who hasn't signed them yet to do so before Thursday.

Noel Hartson is here to represent the Fire Department. He explained that the Fire Department replaced one row of lights last year in the Fire Hall and is asking the Town to consider replacing the other two rows. They would also like some new lighting in the truck Bay. He explained that they have fire apparatus that isn't working and has to be fixed so they would appreciate it if the town would pay for the lighting upgrade. Cindy asked if they put it out for bid and Noel said that Jordan Campbell did the work last year and they would like to stay with him. Board said it would have to go out for bid before we did anything. Noel said that the toilet in the girls' room needs some attention so Chad will check into that and have it taken care of.

Noel explained that he is the Chairperson for the Fire Department and said that in his 10 year plan, he would like to see a new Fire Station built. He asked the board to keep this in mind and said that there are a lot of grants out there for such a project. Chad invited Noel to come back next month.

James McHugh and Lisa Coryea are our new dog wardens and are here tonight to answer any questions that anyone may have. Jim explained that they have sent out another round of summons. They have also met with Judge Fraser to find out just how he handles things on his end. Jim is also the dog warden for Belmont. He asks Chad about mileage and Chad said that we would pay for mileage as long as it isn't some crazy amount. Jim also said that Donna Bailey would be helping them out whenever needed. Chad wanted to take this time to thank Donna for all that she has done for the town. Not only the cat palace, but the way she stepped in to help out with the dog situation when we needed her. She also had started an enumeration. Jim and Lisa said that an enumeration is usually done with a separate contract as it is so time consuming. The Clerk feels that as Jim and Lisa make their presence known, and they continue to pass out summons, the towns' people will start complying as soon as they know they can't get away with anything anymore. She put on Facebook that there was a new dog warden and that summons would be passed out, she has had a few come in that are long overdue. So it's a start and we will all work together to get this straightened around.

Dumpster: The Town dump is slated to close on March 26. They are many people here tonight to voice their opinions regarding this and Chad said that everyone would be heard. He explained why and how the Board has come to this decision. It hasn't been an easy one, but we all feel a necessary one. Everyone here for this voiced their concerns and opinions and also gave a few suggestions regarding this and the board listened to all they had to say. After discussion regarding this, the board unanimously feels that this is the right decision for the town. Therefore it will close on March 26 as designated. Chad thanked everyone for coming.

Bids: Chad explained that there was a bid for Lot #181 that came in after the Friday deadline. After discussion regarding this, the board agreed not to accept it.

Motion to not accept the bid that came in after the Friday deadline was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were James Brockway, Nicholas Lansing and Chad Rivers.

Cindy opened the other 3 bids.

1. Joshua Hartley - \$4175.50
2. Kevin & Jennifer Cootware - \$261099
3. Calvin & Cheryl Thomas - \$322758

Motion to accept the bid of \$4175.50 from Joshua Hartley was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant, James Brockway and Chad Rivers.

Chad explained that the Board has examined the Judges books for the year 2021 and will need a resolution accepting them.

RESOLUTION # 30

Be it resolved, that at the regular Town Board meeting that was held on Monday, February 21st, 2022 the Town Board of the Town of Waverly reviewed and accepted the Judges books for the year 2021. Be it also known; that all fines therein, have been turned over to the proper officials of the Town of Waverly as required by law.

Motion to accept the Judges books for the year 2021 was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Chad said that the AUD for 2019 has been completed and the 2020 will be done before March 31st, 2022. They will also try to have the 2021 done by March 31st, 2022 but told Chad that they can put in for a 30 day extension. Cindy said that they shouldn't be allowed to use the extension as this was one of the reasons that we hired them in the first place because they assured us that they would all be done by the deadline. Chad said that he has already explained that to them.

Chad is working with Jordan Campbell regarding the issues in the bus garage pit. He got a proposal from him to complete everything in the pit and it is \$7840.00. Jordan also looked at replacing the lights in the bus garage and will both included it will cost \$11540.00. Chad will need to look into this further.

Water/ Sewer: Chad said there were a couple of small issues for water and sewer but have been taken care of.

Cindy said there was a lot of water running in a couple of places and Noel explained that there was a small leak by Dale Clarks, but it has been fixed. The rest

is just from runoffs.

Highway: Nothing

Cindy said that last month we talked about having Jim represent us during negotiations and Chad was going to look into that to see if he would be able to as he retired from the Highway Department. Chad said that he still has to check into that. Noel said that he didn't think it would be a problem. Chad said that Ernie is also interested.

Public Comments: Randy Morris said that the American Legion is thinking of sponsoring a bike/car show this summer. They would like to join with the Fire Department also. Chad said that we only ask that they come and talk to us first and give us all of the details.

Lawrence asked if he had to put in a foil request to get a copy of the AUD. Chad said that he will get a copy for him.

Lawrence said in the future if we advertise a seasonal, part-time position, it shouldn't be a 40 hour a week job. Board should make sure that it doesn't happen again.

Motion to close meeting at 8:15pm 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