

REGULAR TOWN BOARD MEETING
JANUARY 16, 2023

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

TOWNSPEOPLE PRESENT: Lawrence Cheney, Ralph LaPage, Randy Morris,
Bobby Mayville and Chris Mulverhill.

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

Pledge said.

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

Motion to accept the 2023 Organizational 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.

Supervisor's Report:

Bills: Chad asked the board members to postpone the signing of the bills for one week. He will get them out next Monday to sign.

Water/Sewer: Chris said that 90% of the reed bed has been cleaned out and taken to the landfill. As soon as the weather turns a little warmer, they plan on cleaning out the rest of it. He said that Jeff is staying on top of everything else down there. Water Department is all well. Chad said that the disinfection report still isn't done. Tisdel's is the one taking care of this.

Highway: Bobby said that they are getting the trucks in decent working order. He is still looking for new pick-up trucks. He said the roads are in good shape.

Ralph said that there is very limited parking at the American Legion so he cleaned

out an area today and will continue to keep it cleaned out but asked Bobby to go in and clean out the piles of snow.

Chad said that he talked to Bruce Ploof regarding the last fire we had up on Lot # 241 on the South River Road. Bruce said from the Fire Department perspective, it was still livable. Bruce found a leach field going from the house into the river. Bruce will put a red flag up there and get ahold of the owner. There are some serious issues going on up there and these issues will have to be addressed before he will be able to move in again.

Budget: Chad found out that we cannot use ARPA funds to pay for the re-val. The accountant said that we should consider a personal loan from our local bank and take up to 5 years to pay it off. Chad would like to check with Community Bank and also a couple of others to see what the best way to go about this is. We estimated the cost of the re-val to be around \$30,000 but maybe we should borrow \$35,000.

Campsite grant funding: Ron Chapman asked about grant money at the last meeting. Therefore, Chad handed out a detailed project description as to what will be done with the grant money. He has estimated the bathroom to cost 20-40 thousand, also 20-40 thousand to demolish the footbridge, 2 thousand for recycling and garbage, 3-10 thousand for playground equipment, 4 thousand for new fire pits and 15-60 thousand for cabin construction. He said that Hunter's Home is by far the worst. Chad said that we'll start with the bathroom and the bridge then go from there. We'll continue to see this on our agenda for the next few months. Chad said that we have a little room to wiggle the money, but all of it has to be used at the campsite.

Cindy asked about the AUD. Chad said that it has been completed. She just has to file everything. We should have hard proof by the end of the month. Now they will work on this years. She is also doing quarterly's.

Public Comments: Randy said that the American Legion will be holding another car show on June 10th. They were granted some money from the County for this event. Chad said that he spoke to Legislator Martin and he had mentioned it to him. He wanted to be here tonight but had a previous engagement. They want to hold a car show and flea market at the same time.

Lawrence said that last month you said that you revised the budget, but when it came in, it was a little above. The first budget was 14,000 less than the revised

budget in general fund. Chad said that he was unaware of this and will have to look into it. Chad explained the only change that he made. Lawrence said with the revised budget, it went over the tax cap. Chad said he'll look into this in the morning.

Motion to allow the American Legion to hold the car show on town property was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing, James Brockway and Chad Rivers.

Motion to close meeting at 7:07pm was made by James Brockway and seconded by Howard Goodrow. All in favor were Cynthia Durant, Nicholas Lansing and Chad Rivers.

Respectfully submitted:
Deborah Fraser
Town Clerk
Town of Waverly