

REGULAR TOWN BOARD MEETING
DECEMBER 20, 2021

PRESENT: Supervisor Chad Rivers
Councilmen Howard Goodrow, Nicholas Lansing
Cynthia Durant, William LaBounty(ABS)

TOWNSPEOPLE PRESENT: Cory Haynes, Jim Brockway

Meeting is being done via telephone due to the increase in Covid cases in our area.

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

Pledge said.

Chad spoke about all of the sadness that is around us and said that we all should try to stay focused on the good things around us.

Motion to approve the minutes from the November 15th meeting, with a correction on page 3 was made by Howard Goodrow and seconded by Cynthia Durant. All in favor were Nicholas Lansing and Chad Rivers.

Chad said that there were a couple of bills in there that need tickets and will try to get those before the end of the year.

Cindy that that there are vouchers in there for mileage from David Burl and Bruce Ploof. She explained that the vouchers have to be itemized. Chad said that he will talk to both of them. He said that he will be paying the bills on Wednesday morning.

Novembers Trash Report: Chad explained that he has been talking to Casella because we have gone in the hole both in October and November. We have only been filling up one dumpster so they will only be picking up trash every other week. Hopefully that will help us even out. Chad asked Cory if he knew anything and Cory said he has seen that some of our customers are going with someone else. Cory talked about maybe sending out some fliers each month. Chad said that he will report back on prices with this new schedule. Nick asked if we have received the large dumpster bill yet and Chad said no.

Chad said that we had 3 bids for the lots on the River Road. He asked Cory to open them.

1. Ryan Jacques - \$1,500 Lot 237
2. ~~Ryan Jacques - \$2,350 Lot 181~~
3. Daniel Susice - \$2,100 Lot 237
- 4.

Motion to award Daniel Susice with Lot 237 for the amount of \$2,100 was made by Nicholas Lansing and seconded by Howard Goodrow. All in favor were Cynthia Durant and Chad Rivers.

Motion to award Ryan Jacques with Lot 181 for the amount of \$2,350 wade by Cynthia Durant and seconded by Nicholas Lansing. All in favor were Howard Goodrow and Chad Rivers.

Chad said that at the last meeting we talked about getting a couple of lights for the campsite and wanted us to know that Cory has ordered them.

Chad said that this summer we discussed Lot 23 which is the old bathtub lot. The board made a motion at that time to change the lease from \$40.00 to the regular \$250.00. Well Dennis has a letter that shows we have to continue charging the \$40.00 and cannot raise that. Chad will go over the paperwork and we can go over this again in January.

Chad explained that we need to do a couple of motions to appoint Deb as registrar and him as deputy registrar for another 2 year period.

Motion to appoint Deborah Fraser as Registrar for the Town of Waverly, term starting January 1st, 2022 and ending December 31, 2023 was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were Nicholas Lansing and Chad Rivers.

Motion to appoint Chad Rivers as Deputy Registrar for the Town of Waverly, term starting January 1st, 2022 and ending December 31st, 2023 was made by Howard Goodrow and seconded by Nicholas Lansing. All in favor was Cynthia Durant.

Chad scheduled our annual Organization Meeting for January 3rd, 2022 at 6:30pm.

Water/Sewer Update: Jeff Woods passed the second part of his test to be a 2A operator. In February he will take part 3 of that test. Nick asked Chad if he meant

1A instead of 2A. Chad said that he understood after certification he would become a 1A operator, but it doesn't work that way in this case. After certification he will become a 2A Operator. Therefore Nick said that in the last minutes on page three, we will have to change the wording from a 1A to a 2A operator. Clerk will change this.

Highway Update: Chad explained that we are moving into the time when John Walker will be retiring. He hasn't given an official date yet. Jack wants to advertise for a part-time seasonal highway employee. There was much discussion regarding this and Cindy said by doing it this way, it will give Jack time to find someone to fill John's place. Nick said that it was a great approach to take. Chad asked Clerk to advertise with a deadline of January 14th.

Cindy asked if the AUD was done yet and Chad said no. They are trying to get it done before the 1st of January. Cindy said that they are taking a lot longer than they said they would. Chad said that next year it should be done by the March deadline.

Nick explained that Chad and Kayla are moving away the first of the year but wanted to assure everyone that they will still be working on helping their project come to a completion.

Chad thanked Cory for everything that he does for everyone.

Motion to close the meeting at 7:08 was made by Cynthia Durant and seconded by Nicholas Lansing. All in favor were Howard Goodrow and Chad Rivers.

Respectfully submitted:
Deborah Fraser
Town Clerk
Town of Waverly