

REGULAR TOWN BOARD MEETING
JULY 18, 2022

PRESENT: Supervisor Chad Rivers
Councilmen Howard Goodrow, (Nicholas Lansing-abs)
Cynthia Durant, James Brockway

TOWNSPEOPLE PRESENT: Lawrence Cheney, Don Keen, Cory Haynes, Randy Farmer, Noel Hartson, Jeff Fraser, David Burl, Kathryn Robbins and Pierre Gerard.

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

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

Supervisor's Report:

Monthly Bills: Chad explained that they are light on the bills right now and would like the board members to shoot for next Monday after 11:00 to sign the bills. Should have the majority in by then.

Cindy said that there are bills from MX Fuels without a delivery tickets. Chad said that they are on the way.

Cindy said that there was a bill for \$432 for the overhead door at the bus garage and it's still broken. Chad said that there was more damage to the door than originally talked about and he will get an estimate before they finish fixing it.

Justice: Sadly, Jeff Fraser submitted his resignation to the Town. His position as Judge will be done on August 31st, 2022 due to health reasons. Randy Farmer has been acting Judge whenever Jeff was unable to, and has already been appointed for the remainder of this year. Jeff explained that if the town wanted him to, he would be able to fill his position until the end of his term which is December 31st, 2023. Jeff explained that Randy will be moving into this town and the board will be able to appoint him if that is what they want to do. Jeff said that the Post Office has suggested getting a PO Box so that the mail can be picked up every day. Jeff talked

about a case that he had yesterday and what this town is up against.

Re-Val: Chad explained to Dave that we want to get started on the data collecting now. Dave said that he can start using the data collecting now to get started on a re-val. He said that the land in this town is way out of whack. When he does a re-val, he has to redo all of the land. Farm land is really out of whack along with the large land owners. Chad asked Dave how we go about starting the data collecting and Dave explained that he already gave the info to Cory and Bruce. Cory apologizes but said he is unable at this time to help out with the data collecting. After discussion regarding this Chad said that he would be willing to step in and help Bruce out. Cindy suggested having another meeting in a couple of weeks so we can get this underway. Dave suggested doing street by street. After much discussion regarding all of this, the board decided to hold a special meeting on August 1st at 6:30 pm so they can get everything going.

Summer Youth/Beach/Campsite: Chad said that the summer youth program is going great the majority of them work at the beach and the campsite. McKenzie Holmes is doing the lunches at the beach and is doing a great job. Chad said that the weather hasn't been too great for swimming but he's had a few parents express their gratitude for the swimming lessons. He said that Charity does an amazing job running everything down there.

Chad said that business has been fair at the campsite. They had a wedding there last weekend. He also explained that there are no fireworks permitted at the campsite or any other town owned property.

Waverly Reading Center: Chad explained that there was an issue with the main sewer line and Noel said that Chris pulled out about 35 feet of bamboo roots in the line and everything is working well now. They will be replacing the stairs over there too. Noel said that Jack's plan is to do stairs and a concrete wall. After discussion regarding this, Chad said that he would talk to Jack about pouring a ramp right to the door.

Our Attorney Brian Stewart no longer wishes to represent our town. Chad has spoken to Matt McCardle and he is willing to take Brian's place at the same rate of pay that Brian was getting. Chad explained that we haven't had to use Brian a lot.

Chad talked about a problem that Cindy had in her back yard and commended the County for the job that they did. Brad Marsh started this and Chad wanted to thank him for that. They will be filling in ditches and pouring a new sidewalk along

Duane Street.

Union Contracts: Memorandum of Agreement< It goes above and beyond what the contract has in it right now. Noel read an email from John Polluck and there was much discussion regarding this.

Jack said that we didn't need a full time MEO until this fall. Jim feels that they need a 4th guy ASAP and explained why.

Motion to decline this agreement was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were James Brockway and Chad Rivers.

ARPA Money: Chad explained that we received \$50,358.81 last year to recoup money lost during COVID. We will be receiving the rest of it on September 9th. It will all go into the Highway Fund but will then be transferred to the General Fund.

Cindy asked if we have heard anything regarding the \$125,000 that we were supposed to get for the campsite. Chad said that grant money will come in the fall and can be spent next spring. Chad went over everything that they would like to do with that money.

AUD: 2020 AUD has not been released yet so cannot clear the 2021 AUD.

Gray & Gray has around \$40,000 in the TNA Fund Account. Payroll is paid out of that. They have to cancel that account and open a payroll account.

There's about \$190,000 fund money in Highway in order to pay for CHIPS. Then they will reimburse us.

Resolution # 34 - Transfer Resolution:

BE IT RESOLVED that the following amount to be transferred from the account shown, into the account listed below.

BE IT FURTHER RESOLVED that it is understood that the purpose of transfer is to provide the necessary funds for each account against which encumbrances have been presented:

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>TNA Fund Acct</i>	<i>Highway</i>	<i>\$35,000.00</i>

Motion to accept this transfer was made by Cynthia Durant and seconded by Howard Goodrow. All in favor were James Brockway and Chad Rivers.

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>Sewer</i>	<i>Highway</i>	<i>\$45,000</i>

Motion to accept this transfer was made by Cynthia Durant and seconded by James Brockway. All in favor were Howard Goodrow and Chad Rivers.

Water/Sewer: The Youth will work on cleaning up the water and sewer sights.

Chad said that the CHIPS paperwork is being mailed. Jack has quotes for 2 different plow trucks. We need to purchase a Tandum Truck. We need to order it by August in order to have it in the spring. The warranty can't be paid with CHIPS money. We will then hopefully have 3 good trucks. We also need new pickup trucks. Jack is looking to find a good used one. He would like to buy at least 1 truck now. All are in dire need of replacement.

Town wide garage sale is slated for Saturday, August 6. Cory has a list and will be making a map. August 3rd will be a movie night down at the Campsite around 8:30.

Mr. McDonald from Lot 175 obtained a permit. The APA came and told him he had to move everything as far forward as he could because of a ditch out back. The building is right under power lines. National Grid came and said that they are going to move the lines. Bruce gave Mr. McDonald a stop work order until the following stipulations are met.

- 1. Signed Agreement – Any damage, water, snow etc. town will not be responsible for.*
- 2. Will not allow doors facing road – will have to put them in the end.*
- 3. Move wall closest to road back 4 feet.*

Mr. McDonald is in agreement and has been very understanding.

Motion to call Bruce and let Mr. McDonald finish his garage as long as he follows the stipulations was made by Howard Goodrow and seconded by Cynthia Durant. All in favor were James Brockway and Chad Rivers.

Cindy said that Lot #237 has steps built right on the road.

Cindy asked if the storage unit that is by the old Igloo is on town property and Chad said yes. They need to be told to move it.

Cindy asked if we have made any decisions regarding negotiations and Chad said no. Jim suggested seeing how it goes at the first meeting and deciding what kind of a negotiator that we will need. Jim is willing to help with this. Chad said that he will make a call and get the first meeting set up.

Public Comments: Lawrence asked if they have gotten the reed bed taken care of and Chad said no. Bobby Mayville came and looked at it but we have had too much rain to do anything about it. Chad will try to get an estimate from Bobby and will get it done this season.

Lawrence said that he assumes Jack will be getting done next year and he would like to see the board make this position a working highway superintendent. We would have to hold a public referendum. That way he would have 4 working men. This would have to be done at election time. Have to have a public referendum 90 days before election time.

Don Keen said that he has received several calls regarding the Veteran Flags that were flown last year for Veteran's Day. People want to know why they can't be flown for other holidays as well Don went on to explain what each holiday represents and said that Veteran's Day represents our Veteran's. The American Legion took a vote regarding this and they will remain only flying them for Veteran's Day.

Cory explained that this is the 55th year for our town museum. They are open Sunday's from 1-3 during July, August and maybe some in September. Usually the harvest is the last Sunday before the campsite closes and would like to see something to acknowledge the 55th year of this great history. He suggested maybe having an ice-cream social.

Motion to close meeting at 8:40 pm was made by Howard Goodrow and seconded by James Brockway. All in favor were Cynthia Durant and Chad Rivers.

Respectfully submitted:
Deborah Fraser
Town Clerk
Town of Waverly