

Presiding: Kevin Myers, Supervisor

Present: Joshua Ostrander, Councilman  
Ron Johnson, Councilman  
Valerie McDonald, Councilwoman

Absent: Kurt Sturzenbecker, Councilman

Also Present: Robert Carlson, Highway Superintendent, Paul Webb, Jr., Town Attorney, Kate Valvo, Bookkeeper, Gail Davis, Town Clerk

Supervisor Myers opened the meeting at 7:00pm with the recital of the Pledge to the Flag.

Legal Notice was read by Town Clerk Gail Davis

Discussion regarding the necessity to post Legal Notice each month in local newspaper or if a one-time notice under the Open Meeting Law is all that is necessary as done in the past, thus saving the Town money. Attorney Paul Webb stated that one legal notice is all that is necessary. Town Clerk to post legal notice stating the date and time of the remaining meetings for 2016 in the Post Journal. Town Clerk to continue to post on bulletin board the legal notices for each monthly meeting, as well as any special meeting notices when necessary.

Presentation of February Board Meeting Minutes, Motion to Accept made by Kevin Myers, Seconded by Josh Ostrander. Poll the Board: Valerie McDonald: Yes, Ron Johnson: Yes, Josh Ostrander: Yes, Kevin Myers: Yes Yea: 4 Nay: 0 –Motion Approved.

Presentation of corrected December Board Meeting Minutes, Motion to Accept made by Kevin Myers, Seconded by Ron Johnson, Poll the Board: Josh Ostrander: Yes, Valerie McDonald: Yes, Ron Johnson: Yes, Kevin Myers: Yes, Yea: 4 Nay: 0- Motion Approved.

Presentation of Special Meeting Minutes, Motion to Accept made by Ron Johnson, Seconded by Josh Ostrander, Poll the Board: Valerie McDonald: Yes, Ron Johnson: Yes, Josh Ostrander: Yes, Kevin Myers: Yes, Yea: 4 Nay: 0-Motion Approved

Bills & Bills Paid after Audit: Motion Made by Valerie McDonald, Seconded by Ron Johnson, Poll the Board: Josh Ostrander: Yes, Valerie McDonald: Yes Ron Johnson: Yes, Kevin Myers: Yes, Yea: 4 Nay: 0- Motion Approved.

Review of Monthly Reports: Board requesting further banking documentation from Justice Theirfeldt.

Clerk Davis provided the Board with an update of the number of Transfer Station Permits sold to date, with the total revenue to date at \$5,700.00. Board very pleased.

Highway Superintendent Rob Carlson presented the Board with commercial mower research, sharing what his preference is. Discussion regarding warranty coverage on the preferred models. Per further discussion, Supervisor Kevin Myers deferred decision to Rob due to his experience, Josh Ostrander agreed with Kevin, Motion was made by Kevin Myers, seconded by Josh Ostrander to authorize Rob to purchase the mower which he feels is the best for the town’s needs, purchase not to exceed \$7,000.00

(Seven Thousand Dollars). Poll the Board: Valerie McDonald: Yes, Ron Johnson: Yes, Josh Ostrander: Yes, Kevin Myers: Yes Yea: 4 Nay: 0 Motion Approved

By Resolution of the Board (Resolution 9-16), Carolyn Volk was re-appointed as ZBA Secretary. Motion to Make Resolution was made by Kevin Myers, Seconded and accepted.

Review of Insurance Coverage Quote, Motion to accept renewal with suggested increase in coverage amounts made by Kevin Myers, Seconded by Valerie McDonald: Poll the Board: Josh Ostrander: Yes, Ron Johnson: Yes, Valerie McDonald: Yes, Kevin Myers: Yes Yea: 4 Nay: 0 Motion Approved.

Justine McGee has accepted the position of Town Historian.

Natasha Downey hired as Transfer Station Attendant, Rob Carlson has been checking in on her; Board members have been hearing good things from residents.

On behalf of Irene Turk, Kate Valvo presented the Town Board with a check from the Town Historical Society to be used for the Handicap Ramp at the Community Building. Discussion regarding if it would be best to cover the current ramp, or to redesign. It was stated that Gary Carlson has offered help in any way needed. Discussion regarding forming committee to oversee the project. Rob Carlson to look into ADA Rules, as well as the possibility of acquiring bids from reputable contractors for possible redesign.

Discussion regarding Sewer Maintenance Billing procedures including when bills should be mailed with suggestion being made that bills being sent quarterly, as well as discussion regarding implementation of set late fees for overdue amounts. No decision made at this time, matter tabled for further discussion at the next months meeting.

There being no further business to come before the Board, Motion was made to adjourn by Kevin Myers, seconded by Ron Johnson, Poll the Board: Valerie McDonald: Yes, Josh Ostrander: Yes, Ron Johnson: Yes, Kevin Myers: Yes, Yea: 4 Nay: 0 Motion Approved

Meeting Adjourned 7:45pm

Next Board Meeting is to be held on Thursday, April 14<sup>th</sup>, 2016 at 7:00 pm.

Respectfully Submitted:

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Gail Davis, Town Clerk