

Note: The following is the output of transcribing from an audio/video recording from Zoom. Although the transcription is fairly accurate, in some cases it is incomplete or inaccurate due to inaudible passages or transcription errors, and in some cases, words spoken by one participant may be inaccurately attributed to another. It is posted as an aid to understanding the proceedings at the meeting, but should not be treated as an authoritative record. If you should need clarification on something said and cannot hear it, please contact the town clerk.

1

00:00:01.709 --> 00:00:10.320

Mary Ann Phillips and Richard Horning: Here, right. We've got for at least town board and we've got one, two people. I think we got all five Village Board right correct for

2

00:00:14.580 --> 00:00:15.030

Mayor Perkins: A second

3

00:00:17.130 --> 00:00:17.550

Mary Ann Phillips and Richard Horning: Yes.

4

00:00:18.330 --> 00:00:19.470

Mary Ann Phillips and Richard Horning: I think he saw his name.

5

00:00:28.740 --> 00:00:29.700

BCA Engineers: My email.

6

00:00:51.660 --> 00:00:53.730

Mary Ann Phillips and Richard Horning: So Paul, do we have enough to start the meeting.

7

00:00:57.240 --> 00:00:58.230

Paul Baxter: Well, let's see.

8

00:01:00.990 --> 00:01:03.180

Paul Baxter: We have here 123

9

00:01:08.340 --> 00:01:08.790

Paul Baxter: Or

10

00:01:11.490 --> 00:01:13.050

Paul Baxter: Four from the town.

11

00:01:13.560 --> 00:01:13.800

Yep.

12

00:01:14.940 --> 00:01:23.730

Paul Baxter: And the village. We've got all Carson, that's that doesn't count. Robin, it's actually more than that. And then

13

00:01:23.760 --> 00:01:34.380

Paul Baxter: Privilege, we got 123454 or five in the village attorney.

14

00:01:36.360 --> 00:01:36.990

Mary Ann Phillips and Richard Horning: Nice here.

15

00:01:39.540 --> 00:01:40.020

Mary Ann Phillips and Richard Horning: Yes.

16

00:01:48.270 --> 00:01:48.630

David Welytok: I'm here.

17

00:01:49.320 --> 00:01:49.680

Okay.

18

00:01:53.190 --> 00:01:54.390

Paul Baxter: Person you dialed in, with

19

00:01:54.390 --> 00:01:55.980

Paul Baxter: 26396

20

00:01:56.880 --> 00:01:59.220

Doug Jordan: By yourself it's Doug

21

00:02:00.030 --> 00:02:00.420

Douglas Houghton: Doug

22

00:02:01.080 --> 00:02:03.180

Carrie Tuttle: Yes, sir. Yeah. Oh yeah.

23

00:02:04.500 --> 00:02:05.460

Douglas Houghton: You gotta Jordan.

24

00:02:06.270 --> 00:02:06.720

Jordan.

25

00:02:08.490 --> 00:02:08.640

Doug Jordan: I'm

26

00:02:11.820 --> 00:02:12.030

Mayor Perkins: Here.

27

00:02:13.500 --> 00:02:13.950

Mary Ann Phillips and Richard Horning: OK.

28

00:02:15.030 --> 00:02:19.920

Mary Ann Phillips and Richard Horning: OK, and then I guess we can call the meeting to order. Could we all stand and say the Pledge of Allegiance. Please.

29

00:02:24.180 --> 00:02:25.050

Mary Ann Phillips and Richard Horning: I pledge allegiance.

30

00:02:40.440 --> 00:02:40.920

Mary Ann Phillips and Richard Horning: Thank you.

31

00:02:41.490 --> 00:02:47.700

Mary Ann Phillips and Richard Horning: I'm not sure what's clerk is here to take minutes. So could we have roll the Roll call please for UCF.

32

00:02:59.790 --> 00:03:00.600

Mary Ann Phillips and Richard Horning: We have a clerk.

33

00:03:01.560 --> 00:03:02.700

Town Clerk: Yeah trophy.

34

00:03:07.110 --> 00:03:08.100

Town Clerk: Trophy Murphy.

35

00:03:11.400 --> 00:03:12.420

Town Clerk: Trustee Murphy.

36

00:03:14.340 --> 00:03:15.450

Town Clerk: He's here. He was here.

37

00:03:15.450 --> 00:03:15.690

He

38

00:03:17.970 --> 00:03:18.990

Jacque Murphy: Forgot on numerous

39

00:03:22.410 --> 00:03:25.560

Town Clerk: Okay. Trustee Chatterton here.

40

00:03:29.880 --> 00:03:31.440

Town Clerk: Here, here.

41

00:03:32.310 --> 00:03:34.800

Town Clerk: Is the other gentleman well

42

00:03:36.660 --> 00:03:37.290

Mayor Perkins: Yeah.

43

00:03:48.540 --> 00:03:49.380

Town Clerk: Cancer one

44

00:03:52.470 --> 00:03:53.340

Town Clerk: Concert on them.

45

00:03:56.280 --> 00:03:57.900

Town Clerk: Morning Reza

46

00:03:59.670 --> 00:04:01.860

Town Clerk: Concert Jordan or your

47

00:04:03.360 --> 00:04:04.440

Doug Jordan: Supervisor fill up

48

00:04:04.920 --> 00:04:06.120

Town Clerk: Present. Thank you.

49

00:04:07.770 --> 00:04:08.850

Okay, everybody.

50

00:04:10.290 --> 00:04:10.710

Town Clerk: Um,

51

00:04:11.580 --> 00:04:14.070

Mary Ann Phillips and Richard Horning: I had we had asked carry a while back to

52

00:04:14.640 --> 00:04:15.900

Mary Ann Phillips and Richard Horning: Look at that, Bill.

53

00:04:16.020 --> 00:04:17.580

Town Clerk: That the village paid

54

00:04:18.000 --> 00:04:18.450

To

55

00:04:20.160 --> 00:04:21.540

Mary Ann Phillips and Richard Horning: What is the name of it here.

56

00:04:22.110 --> 00:04:22.920

Mary Ann Phillips and Richard Horning: And that's an emotional

57

00:04:24.120 --> 00:04:24.630

Mayor Perkins: Yes.

58

00:04:24.810 --> 00:04:31.350

Mary Ann Phillips and Richard Horning: And she had sent me paperwork on us and said that she believes it is one that we need to put in with the other bills for the

59

00:04:31.650 --> 00:04:35.670

Mary Ann Phillips and Richard Horning: Water District. So you guys paid \$364

60

00:04:35.970 --> 00:04:36.360

Mary Ann Phillips and Richard Horning: So,

61

00:04:37.170 --> 00:04:38.610

If I can get it into

62

00:04:39.630 --> 00:04:39.870

Mayor Perkins: For the

63

00:04:40.080 --> 00:04:49.620

Mary Ann Phillips and Richard Horning: Next week's meeting. I'll put it on as a voucher to reimburse the village that dollar amount because that has to fall off at all has to come out of the H fun so that we can clean up.

64

00:04:49.920 --> 00:04:51.870

Mary Ann Phillips and Richard Horning: So we will be doing that. Okay.

65

00:04:52.260 --> 00:04:53.040

Mary Ann Phillips and Richard Horning: All right. Thank you.

66

00:04:53.520 --> 00:04:54.270

You're welcome.

67

00:04:56.460 --> 00:04:58.170

Mary Ann Phillips and Richard Horning: carry water district. Number one, you

68

00:04:58.170 --> 00:04:59.820

Mary Ann Phillips and Richard Horning: sent us an update you want to share

69

00:04:59.880 --> 00:05:01.110

Mary Ann Phillips and Richard Horning: Your information with us.

70

00:05:02.640 --> 00:05:08.910

Carrie Tuttle: Sure, I did email a copy of the update out to the board members. So hopefully

71

00:05:09.720 --> 00:05:11.670

Carrie Tuttle: We got got a copy of that.

72

00:05:12.150 --> 00:05:13.500

Carrie Tuttle: And just wanted to

73

00:05:13.530 --> 00:05:25.170

Carrie Tuttle: give everyone an update on what's been happening since our last meeting. So one of the things that we're working on is getting all of the administrative and technical agreements in place for the project.

74

00:05:26.010 --> 00:05:34.110

Carrie Tuttle: And so in addition to our agreement for project management services. We also need to get a bond council agreement in

75

00:05:34.110 --> 00:05:36.120

Carrie Tuttle: Place. There was a copy

76

00:05:36.180 --> 00:05:36.990

Carrie Tuttle: Of the

77

00:05:37.020 --> 00:05:48.390

Carrie Tuttle: Bond Council agreement that was forwarded to the town from Barclay Damon for a not to exceed cost of 15,500 for the for the board to consider for approval.

78

00:05:49.860 --> 00:06:02.310

Carrie Tuttle: Local project Council, we found that there was already an agreed, an agreement that is still in place with Rebecca per se Shrek. That was executed on April 18 of 2019

79

00:06:04.140 --> 00:06:12.390

Carrie Tuttle: The fee that she had in her contract which was already executed is quite high. It was 250,000

80

00:06:13.290 --> 00:06:24.060

Carrie Tuttle: We had some correspondence with her to get some clarification of where that amount came from and why it was so large, typically we would, we wouldn't see

81

00:06:24.690 --> 00:06:32.280

Carrie Tuttle: Local Council fees that high. Normally, you know, 50,000 maybe, you know, kind of an order of magnitude.

82

00:06:32.790 --> 00:06:44.190

Carrie Tuttle: On and so in some email correspondence with Rebecca this week she mentioned that that number came from some preliminary conversations that she had had with Doug Miller.

83

00:06:45.180 --> 00:06:54.720

Carrie Tuttle: And so she didn't really have a good handle I think on the scope and what necessarily needed to be done for the project or how many easements would be needed for the project. So

84

00:06:55.170 --> 00:07:01.380

Carrie Tuttle: We recommended scheduling a conference call with her and burn a car and associates to discuss

85

00:07:02.100 --> 00:07:11.970

Carrie Tuttle: You know what they see her role being and get some additional clarification on that so that we can try to nail that down better and see if we can come up with a better number

86

00:07:12.810 --> 00:07:14.760

Carrie Tuttle: So we're working through that right now.

87

00:07:15.390 --> 00:07:27.300

Carrie Tuttle: But in the interim, we do have account, you know, we do have an agreement that's in place from last year. So if there are things that we need her to do. She can do those work on those things she fills out in an hourly rate.

88

00:07:27.540 --> 00:07:44.280

Carrie Tuttle: And our hourly rate is actually very reasonable. So it just seems that she may have, you know, more hours than what may be necessary for the project. So we'll have some more information on that after we have a chance to schedule a conference call with her and and burn a car.

89

00:07:46.230 --> 00:08:01.290

Carrie Tuttle: Cisco coordination Marion mentioned the invoice from municipal solutions that was back from February of this year I reached out to Jeff Smith from municipal solutions gave him an update on the project and

90

00:08:01.860 --> 00:08:13.140

Carrie Tuttle: You know where things are at right now and he had actually had an agreement in place with the village for fiscal coordination that went back to

91

00:08:15.300 --> 00:08:23.700

Carrie Tuttle: But that was before he realized that the town was actually going to be bonding for the project. And he didn't understand the way the project was moving forward.

92

00:08:24.090 --> 00:08:30.990

Carrie Tuttle: So he agreed that that agreement doesn't make sense. And the agreement should be with the town. Now, since the town is

93

00:08:31.350 --> 00:08:44.280

Carrie Tuttle: The bonding entity and there'll be the ones that will be taking out the bond anticipation. Note also so he's going to draft up a



new agreement for the town that will be coming forward at a future meeting also

94

00:08:45.000 --> 00:08:46.440

Mary Ann Phillips and Richard Horning: Very before you go any further.

95

00:08:46.470 --> 00:08:49.890

Mary Ann Phillips and Richard Horning: Doesn't mean that he's doing so in lieu of bar.

96

00:08:52.710 --> 00:08:56.370

Mary Ann Phillips and Richard Horning: Oh my god, what's the name of that they're the one that we have been Council.

97

00:08:57.630 --> 00:08:58.440

Doug Jordan: Yeah, so their

98

00:08:58.470 --> 00:09:08.790

Carrie Tuttle: Roles, a little different. So Barclay demon as your bond counselors can do with viewings how you borrow money and making sure that the process of the town goes through is legal.

99

00:09:09.240 --> 00:09:17.910

Carrie Tuttle: And then all your i's are dotted and your t's are crossed what municipal solutions does is actually help facilitate

100

00:09:18.690 --> 00:09:40.320

Carrie Tuttle: coordination with the bank to get the bond anticipation know in place so there I don't anticipate their contract will be large on but they'll help fill that gap of getting the band and then you'll have an agreement with them to assist as needed. We work with them on a lot of projects.

101

00:09:41.340 --> 00:09:47.640

Carrie Tuttle: With them and Barclay Damon, they're actually have that same team in the village of Clayton on

102

00:09:48.150 --> 00:10:00.570

Carrie Tuttle: Water Project in on a wastewater project where municipal solutions is sort of doing the band financing interim financing piece of it but Berkeley gaming is covering all of the bonding and and all that sort of thing.

103

00:10:01.890 --> 00:10:14.730

Carrie Tuttle: So I do think that's a useful service and will benefit the project and it is an eligible project expense, but we need to get the agreement in place, this is, this is part of getting all these agreements in place is critical because

104

00:10:15.210 --> 00:10:26.220

Carrie Tuttle: Once we get to the point of submitting for funding and starting to submit invoices for reimbursement. They will only reimburse invoices, where you have an agreement.

105

00:10:26.760 --> 00:10:33.960

Carrie Tuttle: And that agreement has to be in accordance with their requirements we actually have to submit all the agreements to the funding agencies for them to review.

106

00:10:34.620 --> 00:10:43.530

Carrie Tuttle: So if we get all these things in place. Now, when we get to the point of submitting those applications you can fire off all these agreements and that will help

107

00:10:44.520 --> 00:10:56.340

Carrie Tuttle: Shorten the timeframe to get reimbursement back because they'll already have a chance to have looked at these agreements, so I like to try to do this stuff, you know, right. Early up for on the project to get all the get all this stuff in place.

108

00:10:57.930 --> 00:10:58.080

Carrie Tuttle: The

109

00:10:58.320 --> 00:11:07.110

Carrie Tuttle: The other, the other admin or technical agreement that you may need depending on if we are successful with USDA Rural Development.

110

00:11:07.740 --> 00:11:09.300

Carrie Tuttle: Ruled development for funding.

111

00:11:09.540 --> 00:11:14.010

Carrie Tuttle: They actually require a single audit be done on

112

00:11:14.040 --> 00:11:14.820

Carrie Tuttle: It's only a

113

00:11:14.880 --> 00:11:23.760

Carrie Tuttle: Rural development requirement. It isn't required by our environmental facilities corporation so kinda depends if we if we end up with Rd funding, we will need to have an audit.

114

00:11:23.970 --> 00:11:35.490

Carrie Tuttle: But we don't need to go get an agreement for that right now. We'll wait until we get a little bit further along. I just throw it out there. So there, nobody's surprised that may come up. If we do end up with

115

00:11:35.520 --> 00:11:37.290

Carrie Tuttle: Rd funding, then we'll get it. We'll get a

116

00:11:37.320 --> 00:11:47.040

Carrie Tuttle: Proposal and bring that back forward to the board to review and then finally the engineering agreement which will be executed with DCA

117

00:11:48.210 --> 00:11:56.970

Carrie Tuttle: So I know we had a call with we Development Authority had a call with bc ages to prepare for this meeting go over a few things. Earlier this week, and

118

00:11:58.590 --> 00:12:06.120

Carrie Tuttle: So Gregor and Mike, I think you guys were just going to give a little bit of an update on some things that you've been working on. So I'll turn it over to you.

119

00:12:08.280 --> 00:12:09.240

Town Clerk: Thanks, Jerry.

120

00:12:09.750 --> 00:12:10.890

BCA Engineers: Good evening, everyone.

121

00:12:13.470 --> 00:12:18.450

BCA Engineers: To finalizing the agreement. We've also started working on an update to the

122

00:12:18.450 --> 00:12:19.110

Budget.

123

00:12:20.250 --> 00:12:21.870

Town Clerk: The current budget is at

124

00:12:21.960 --> 00:12:26.880

BCA Engineers: 9.2 million based on the report that was completed by Miller engineers.

125

00:12:28.680 --> 00:12:31.500

BCA Engineers: Just a little bit about what we're doing for the budget update

126

00:12:32.640 --> 00:12:33.810

Town Clerk: The budget update includes a

127

00:12:33.810 --> 00:12:39.480

BCA Engineers: Comparison of the quantities for major components such as the pipeline.

128

00:12:40.560 --> 00:12:44.130

BCA Engineers: And also involves updating what the unit costs are

129

00:12:44.520 --> 00:12:45.900

BCA Engineers: For each of those items.

130

00:12:46.830 --> 00:12:50.640

BCA Engineers: And for this initial budget update. We're using aerial mapping

131

00:12:50.850 --> 00:12:59.640

BCA Engineers: For comparing the pilot quantities and we're using spacey requirements for other things such as fire hydrants and bells.

132

00:13:00.780 --> 00:13:06.690

BCA Engineers: And then the actual quantities will be fine tune. As we start getting into the design process.

133

00:13:08.400 --> 00:13:22.860

BCA Engineers: Some of the other updates we have the proposed design drawings for the Hastings project. And that's critical. So we can see how much of a transmission main you'll need in order to get into the village.

134

00:13:24.060 --> 00:13:27.690

BCA Engineers: So we started looking at that's going to be critical for the budget update

135

00:13:30.060 --> 00:13:31.320

BCA Engineers: Some of the other things we've

136

00:13:31.380 --> 00:13:34.350

BCA Engineers: Reached out to the water storage tank supplier.

137

00:13:35.070 --> 00:13:42.960

BCA Engineers: That's a major component that's part of your existing budget. We're working on getting an updated number for the water storage tank.

138

00:13:44.100 --> 00:13:48.570

BCA Engineers: And we have also started updating a budget for your water service.

139

00:13:48.630 --> 00:13:50.160

Town Clerk: Lateral extensions

140

00:13:50.970 --> 00:13:57.990

BCA Engineers: And our last meeting. We talked about developing a separate budgets, so we can see what the cost is for water service laterals.

141

00:13:58.500 --> 00:14:00.060

BCA Engineers: Between the shut off.

142

00:14:00.180 --> 00:14:00.960

Town Clerk: And

143

00:14:01.020 --> 00:14:02.790

BCA Engineers: The residents or business.

144

00:14:03.660 --> 00:14:05.760

BCA Engineers: So we've started looking at that and we're going to have a

145

00:14:05.760 --> 00:14:09.630

BCA Engineers: Separate budget that outlines what that that cost.

146

00:14:09.960 --> 00:14:11.820

Town Clerk: Would be for that and

147

00:14:12.930 --> 00:14:14.280

BCA Engineers: Other things we've

148

00:14:14.280 --> 00:14:17.130

BCA Engineers: Also been in contact with icon.

149

00:14:17.580 --> 00:14:18.600

BCA Engineers: Was the

150

00:14:19.920 --> 00:14:22.200

BCA Engineers: Proposed supplier water.

151

00:14:22.350 --> 00:14:23.550

BCA Engineers: And also,

152

00:14:24.000 --> 00:14:31.950

BCA Engineers: They will be involved in the maintenance of the system after construction. So we've reached out to them to see what special requirements they

153

00:14:32.640 --> 00:14:35.010

Town Clerk: Need for this this project.

154

00:14:38.730 --> 00:14:40.890

BCA Engineers: Because just one other quick update we

155

00:14:40.980 --> 00:14:51.810

BCA Engineers: Also submitted the report to USDA Rural Development for hopefully a fairly quick review to see what comments you may have and

156

00:14:53.130 --> 00:14:55.770

BCA Engineers: See anything that may need to be addressed.

157

00:15:00.510 --> 00:15:10.710

BCA Engineers: And then we just said some next steps. Michael run through some of the next steps, what we're proposing to work on. Yeah, the world through a list of action items we

158

00:15:10.800 --> 00:15:12.270

Really plan on completing

159

00:15:13.500 --> 00:15:14.280

BCA Engineers: This meeting.

160

00:15:15.360 --> 00:15:19.710

BCA Engineers: So we plan to finalize our engineering Technical Services Agreement.

161

00:15:19.830 --> 00:15:21.120

BCA Engineers: Or the town's review.

162

00:15:22.530 --> 00:15:28.260

BCA Engineers: We're going to start and prepare a list of questions that we have

163

00:15:28.620 --> 00:15:32.520

BCA Engineers: For the town of the village, as well as aqua so that were

164

00:15:33.780 --> 00:15:34.890

BCA Engineers: Kind of going

165

00:15:35.550 --> 00:15:39.420

BCA Engineers: Through too many times, allow you folks to worry out with their questions. We'll try

166

00:15:39.420 --> 00:15:46.260

BCA Engineers: To get you a consolidated list of everything. So we can address it as consistently as possible.

167

00:15:47.490 --> 00:15:49.500

Town Clerk: We're going to finalize the updated budget.

168

00:15:49.680 --> 00:15:52.830

BCA Engineers: And we're going to submit this time to review.

169

00:15:52.950 --> 00:15:57.390

BCA Engineers: So they can compare it to cost a seam and similar systems.

170

00:15:58.470 --> 00:16:02.280

BCA Engineers: And we're going to start working on the USDA already funding application.

171

00:16:03.510 --> 00:16:05.430

Town Clerk: We're going to prepare our budget a denim.

172

00:16:05.430 --> 00:16:14.700

BCA Engineers: For the current engineering report that will effectively service and updated to that report. And finally, we'll start with

173

00:16:15.390 --> 00:16:30.600

BCA Engineers: Leah, and I am D applications when that funding is announced as not been announced yet but we expected to be announced sometime this summer, as long as that funding sources still been closed by the state.

174

00:16:36.360 --> 00:16:38.520

BCA Engineers: Louis bc engineers.

175

00:16:39.210 --> 00:16:39.600

Thank you.

176

00:16:42.240 --> 00:16:55.140

Carrie Tuttle: I just had a couple other things on my report Marianne, if you'd like. I can run through the rest of those. So, in addition, in addition to BPA submitting the newer engineering report to Rd

177

00:16:55.200 --> 00:17:11.310

Carrie Tuttle: I also reached out to environmental facilities Corporation and Department of Health to find out what the existing status of the project being listed on what they called it, and ended use plan, which is basically their project listing for

178

00:17:12.720 --> 00:17:24.600

Carrie Tuttle: And it looks like there. There are two projects on there listening form one for the village that is quite old like 20 years old, they told me that is likely inactive ahead a small dollar amount

179

00:17:25.380 --> 00:17:43.890

Carrie Tuttle: But it's just, it's still on the list and then a project that was listed at 10 million, which had a description that matches up with what was in the Miller engineering report so i i'm not sure what I wasn't sure what had been transmitted previously to FC. So we uploaded.

180

00:17:44.910 --> 00:17:53.520

Carrie Tuttle: Several documents that they'll need to take a look at to make sure their files complete, which included engineering report enter municipal agreement.

181

00:17:55.200 --> 00:18:04.140



Carrie Tuttle: The seeker and the ship. Oh, document and a few other things that they had requested I sent those documents off to environmental facilities Corp.

182

00:18:04.500 --> 00:18:11.970

Carrie Tuttle: And then also to Department of Health, they have, they actually utilize the Department of Health for their technical review down in Albany.

183

00:18:12.330 --> 00:18:18.930

Carrie Tuttle: So they're looking through those documents to make sure that they have everything that they need in their file and that that's up to date.

184

00:18:19.320 --> 00:18:31.740

Carrie Tuttle: And then once PCA finishes or cost estimate update we can go ahead and there's a listing form update that will be completed that basically will update the information

185

00:18:32.130 --> 00:18:40.080

Carrie Tuttle: On which will show the total new project amount. So as soon as they have that done, we can we can complete that step so

186

00:18:41.100 --> 00:18:48.750

Carrie Tuttle: That kind of gives a pretty good overview of where we're at with funding in terms of the interim financing, which is the band.

187

00:18:49.830 --> 00:18:59.160

Carrie Tuttle: That we really need to get that bond council agreement in place and the municipal solutions piece and then we can get those quotes and get the get the band.

188

00:19:00.030 --> 00:19:12.720

Carrie Tuttle: Together to take us through the short term financing piece. The other, the other part of that is for us to start to compile all of the prior project invoices.

189

00:19:13.320 --> 00:19:30.600

Carrie Tuttle: So if we will, as I mentioned before, will need to submit all these invoices with the agreements to the funding agencies to get reimbursement. Once we get to that point. So I want to start compiling kind of that log of all those invoices. So if I can get copies of those from the town.

190

00:19:31.740 --> 00:19:39.390

Carrie Tuttle: And I also went through our files. We don't have a copy of some of the agreements like we do have the Barton and the Judas agreement, but we don't have

191

00:19:39.870 --> 00:19:49.620

Carrie Tuttle: An agreement for Miller. So we'll need to get a copy of that as well. And I wasn't sure if the village had any other invoices that were project related besides

192

00:19:50.070 --> 00:20:00.300

Carrie Tuttle: The municipal solutions invoice. If there are any other invoices that are project related will want to get get copies of those invoices as well. So we can compile that information.

193

00:20:00.900 --> 00:20:10.470

Carrie Tuttle: And then once I've got all that together on what will be able to present to the group is a is a comprehensive project budget that's broken down

194

00:20:10.830 --> 00:20:19.170

Carrie Tuttle: You know by category that will show what the budget is and what the expenses are today. And then they'll be a second page of that that will show all the invoices.

195

00:20:19.530 --> 00:20:32.850

Carrie Tuttle: That backup each one of those categories. And that's something that we update every month. So we're soon we'll be getting to the point where we have all that information will be able to present that as part of part of our kind of monthly update to the group.

196

00:20:35.040 --> 00:20:36.360

Mary Ann Phillips and Richard Horning: And that's pretty much

197

00:20:36.390 --> 00:20:38.700

Carrie Tuttle: It in a nutshell. Any questions.

198

00:20:39.570 --> 00:20:41.700

Mary Ann Phillips and Richard Horning: Any of the invoices that you need carry the

199

00:20:41.970 --> 00:20:42.990

Mary Ann Phillips and Richard Horning: Town Clerk, he saw the

200

00:20:42.990 --> 00:20:45.300

Mary Ann Phillips and Richard Horning: invoices for the town. She hasn't been a box so

201

00:20:45.720 --> 00:20:47.310

Mary Ann Phillips and Richard Horning: We would have to have her go through to make

202

00:20:47.340 --> 00:20:49.440

Mary Ann Phillips and Richard Horning: Copies you need a copy of the bill.

203

00:20:49.890 --> 00:20:55.680

Mary Ann Phillips and Richard Horning: Or do you need a copy of just was proved at the board meeting on the unaudited abstract or the abstract.

204

00:20:57.060 --> 00:20:58.440

Carrie Tuttle: I just need the invoice.

205

00:20:59.340 --> 00:21:01.200

Town Clerk: The invoice. Okay. Yep.

206

00:21:01.800 --> 00:21:16.560

Carrie Tuttle: I mean, if you have the voucher with it if that's the way you save them Kelly, that's fine. If it's easier for you. A lot of times clerks will do that. They'll just copy the voucher with the invoice and you can send them that way to, that's fine, whatever is, you know, easiest for you.

207

00:21:17.370 --> 00:21:17.850

Okay.

208

00:21:19.110 --> 00:21:19.620

Thank you.

209

00:21:20.940 --> 00:21:21.930

Mary Ann Phillips and Richard Horning: Some of them that's

210

00:21:22.110 --> 00:21:23.220

Mary Ann Phillips and Richard Horning: See him. And I came up with.

211

00:21:23.700 --> 00:21:24.570

Doug Jordan: Quite a ways back

212

00:21:24.750 --> 00:21:26.160

Mary Ann Phillips and Richard Horning: I'm gonna have to pull that list again.

213

00:21:27.990 --> 00:21:32.100

Mary Ann Phillips and Richard Horning: And we'll see what we can find. But otherwise, like I said, the horses are all kept in the town.

214

00:21:32.880 --> 00:21:33.510

At this point,

215

00:21:35.100 --> 00:21:37.110

Town Clerk: Okay. Did we have any questions for Kerry.

216

00:21:38.190 --> 00:21:38.430

Oh,

217

00:21:40.740 --> 00:21:42.150

Town Clerk: Oh, well good.

218

00:21:42.990 --> 00:21:45.570

Mary Ann Phillips and Richard Horning: Job Carrie. I THOUGHT MINE WAS BAD. Holy cow.

219

00:21:46.560 --> 00:21:48.300

Mary Ann Phillips and Richard Horning: You kind of lucked into

220

00:21:49.470 --> 00:21:50.010

Carrie Tuttle: Well, I'm

221

00:21:50.130 --> 00:21:57.870

Mary Ann Phillips and Richard Horning: Glad you're there to do it for us. I appreciate that. I did get an answer back from Mrs prostate check and I'll go over that with you later carry

222

00:21:58.260 --> 00:21:59.610

When I talk to us. Okay.

223

00:22:01.320 --> 00:22:02.910

Mary Ann Phillips and Richard Horning: Nothing else for carry at this point.

224

00:22:04.350 --> 00:22:05.040

Mary Ann Phillips and Richard Horning: What numbers.

225

00:22:08.580 --> 00:22:08.880

Doug Jordan: You see,

226

00:22:09.630 --> 00:22:10.590

Any questions.

227

00:22:12.060 --> 00:22:13.830

Doug Jordan: No. Okay.

228

00:22:14.850 --> 00:22:15.180

Doug Jordan: Alrighty.

229

00:22:15.930 --> 00:22:17.400

Mary Ann Phillips and Richard Horning: Okay. We'll move on to

230

00:22:18.660 --> 00:22:21.240

Mary Ann Phillips and Richard Horning: The agreement for the planning board. Is Mr Grenada.

231

00:22:22.740 --> 00:22:23.760

And with us.

232

00:22:25.560 --> 00:22:26.100

Steve Ganetis: I'm frozen.

233

00:22:27.480 --> 00:22:38.730

Carrie Tuttle: Marianne before you before you move on. I just wanted to check. Did you need a CNA or us to stay on or because we will, but I didn't want to, you know, if you have other business that doesn't pertain to us.

234

00:22:39.270 --> 00:22:40.710

Mary Ann Phillips and Richard Horning: No, I don't think that's plenty of work.

235

00:22:40.710 --> 00:22:41.250

Carrie Tuttle: To there too.

236

00:22:41.820 --> 00:22:43.440

Mary Ann Phillips and Richard Horning: Yeah, I don't think we have anything else.

237

00:22:43.560 --> 00:22:48.330

Mary Ann Phillips and Richard Horning: As long as everybody's got two questions answered of cancers and trustees.

238

00:22:50.220 --> 00:22:52.110

Mary Ann Phillips and Richard Horning: Thank you for tuning in with us tonight.

239

00:22:55.470 --> 00:22:55.860

Good night.

240

00:22:57.570 --> 00:22:58.440

Mary Ann Phillips and Richard Horning: Have a good weekend.

241

00:22:59.040 --> 00:22:59.490

BCA Engineers: Thank you.

242

00:23:00.480 --> 00:23:02.460

Carrie Tuttle: You're welcome. Okay.

243

00:23:02.790 --> 00:23:04.230

Mary Ann Phillips and Richard Horning: I'm back to

244

00:23:06.360 --> 00:23:07.950

Mary Ann Phillips and Richard Horning: Is Mr grenade is sad.

245

00:23:09.000 --> 00:23:09.600

Steve Ganetis: Yes, I'm here.

246

00:23:10.170 --> 00:23:11.820

Mary Ann Phillips and Richard Horning: Okay. Is Mr good and

247

00:23:14.340 --> 00:23:15.150

Town Clerk: Bad with us.

248

00:23:16.500 --> 00:23:16.890

Mary Ann Phillips and Richard Horning: Tonight.

249

00:23:18.570 --> 00:23:18.780

Town Clerk: No.

250

00:23:18.870 --> 00:23:21.120

Mary Ann Phillips and Richard Horning: Okay, Mr grenades. We're going to be going over the

251

00:23:22.080 --> 00:23:25.500

Mary Ann Phillips and Richard Horning: Inner municipal agreements, did you get my email today and I apologize for

252

00:23:25.500 --> 00:23:27.510

Mary Ann Phillips and Richard Horning: sending it out so late. It's

253

00:23:28.110 --> 00:23:29.880

Steve Ganetis: Not a problem. And did you get my response.

254

00:23:30.240 --> 00:23:32.400

Mary Ann Phillips and Richard Horning: No left at two o'clock.

255

00:23:34.680 --> 00:23:35.940

Steve Ganetis: I'm happy to address.

256

00:23:35.970 --> 00:23:37.620

Steve Ganetis: Each point of view email if you'd like.

257

00:23:38.640 --> 00:23:39.990

Mary Ann Phillips and Richard Horning: That'd be great. Alright.

258

00:23:40.140 --> 00:23:41.040

Steve Ganetis: So,

259

00:23:41.400 --> 00:23:43.140

Steve Ganetis: Let me bring up my email. Again, exactly.

260

00:23:43.140 --> 00:23:43.740

What I was saying.

261

00:23:46.110 --> 00:23:49.530

Mayor Perkins: All right, so you had said that in

262

00:23:49.920 --> 00:23:52.020

Steve Ganetis: For the zoning planning.

263

00:23:52.560 --> 00:23:53.940

Steve Ganetis: Zoning Board of appeals and planning.

264

00:23:54.180 --> 00:23:55.620

Steve Ganetis: Board that there was an

265

00:23:55.710 --> 00:23:58.020

Steve Ganetis: issue regarding the

266

00:23:59.160 --> 00:24:11.880

Steve Ganetis: Way that the, the number of people describing the third paragraph. I'm happy to report that the third paragraph is actually the status of everything before the inter municipal agreements so that number is. OK.

267

00:24:13.080 --> 00:24:16.920

Steve Ganetis: adders is after the now therefore phrase that's

268

00:24:16.980 --> 00:24:17.850

Steve Ganetis: Everything. This

269

00:24:17.910 --> 00:24:25.110

Steve Ganetis: Agreement creates everything that goes before that. That's what how it was before. So we don't have to change anything regarding to that.

270

00:24:25.140 --> 00:24:25.920

Steve Ganetis: That's just

271

00:24:26.100 --> 00:24:26.850

Town Clerk: How it is

272

00:24:27.000 --> 00:24:29.760

Steve Ganetis: That after the now therefore seem to be correct on both

273

00:24:30.210 --> 00:24:31.620

Mayor Perkins: So, that's okay.

274



00:24:33.420 --> 00:24:39.270

Steve Ganetis: The second issue that you had was that there was a term of five years.

275

00:24:39.600 --> 00:24:41.670

Steve Ganetis: Or the consolidating zoning board.

276

00:24:42.060 --> 00:24:46.740

Steve Ganetis: Of appeals and you said that that conflicts with the town last section 267

277

00:24:47.580 --> 00:24:49.110

Steve Ganetis: Specifically, that you can

278

00:24:49.110 --> 00:24:53.340

Steve Ganetis: Only have the town the boards. The, the amount of members on there.

279

00:24:54.330 --> 00:24:55.950

Steve Ganetis: So I would say that should be three.

280

00:24:56.550 --> 00:24:58.740

Steve Ganetis: My concern is, do we count the alternates

281

00:24:58.860 --> 00:24:59.880

Steve Ganetis: Shouldn't be so five

282

00:24:59.970 --> 00:25:01.290

Mayor Perkins: We've got the two alternates

283

00:25:01.860 --> 00:25:15.090

Mary Ann Phillips and Richard Horning: If you do, then you've got to increase the planning boards to seven. SO I DON'T BELIEVE IN THE PAST. THEY'VE counted the option. It's but i i can't say that for a fact. I was hoping Mr Burnett was going to be on to help address it, but I don't know that he's here.

284

00:25:15.120 --> 00:25:16.260

Well, that's something that's very

285

00:25:18.300 --> 00:25:19.950

Steve Ganetis: Be aware that this was how it was.

286

00:25:19.950 --> 00:25:21.240

Steve Ganetis: Been going for the past five

287

00:25:21.240 --> 00:25:23.580

Steve Ganetis: Years, actually the past 10 years so

288

00:25:24.090 --> 00:25:25.110

Mayor Perkins: Initial, initial

289

00:25:25.110 --> 00:25:26.220

Steve Ganetis: Agreement was first put into

290

00:25:26.220 --> 00:25:27.000

Steve Ganetis: Place so

291

00:25:27.270 --> 00:25:28.650

Steve Ganetis: You guys were okay with the 10 I'm

292

00:25:28.680 --> 00:25:30.000

Steve Ganetis: Happy to change it to three.

293

00:25:30.060 --> 00:25:35.430

Mary Ann Phillips and Richard Horning: Not a big deal. Okay, so we're still in the zone. Okay, we'll change it to three years. All right.

294

00:25:35.940 --> 00:25:36.390

Steve Ganetis: And

295

00:25:36.450 --> 00:25:37.200

Steve Ganetis: Based upon your

296

00:25:37.380 --> 00:25:40.710

Steve Ganetis: There was nothing wrong with the planning board regarding the font, because it's five years for that.

297

00:25:41.640 --> 00:25:42.900

Mary Ann Phillips and Richard Horning: Correct. Okay.

298

00:25:43.080 --> 00:25:44.550

Steve Ganetis: So that was all set the zoning.

299

00:25:44.550 --> 00:25:49.620

Steve Ganetis: Planning zoning board of appeals will I'll just change that to three. No big deal, take me two minutes.

300

00:25:50.250 --> 00:25:50.670

Town Clerk: Okay.

301

00:25:51.480 --> 00:25:53.190

Steve Ganetis: The last section, you would ask

302

00:25:53.250 --> 00:26:04.110

Steve Ganetis: Is regarding cancellation section seven specifically you had asked whether if the village want to cancel out. If we would follow the town's

303

00:26:04.890 --> 00:26:12.390

Steve Ganetis: A towns timeframe. My understanding is that the town and village both agreed to go by the village fiscal year for the cancellation portion

304

00:26:12.690 --> 00:26:18.660

Steve Ganetis: So if the village want to cancel. They'd still go by the village fiscal year have to require that four month. Notice

305

00:26:19.110 --> 00:26:29.340

Steve Ganetis: And it would also said that. Is it possible to do something where you just hand the information, the resolution determinate to a clerk, I would highly, highly highly recommend not doing that.

306

00:26:30.930 --> 00:26:32.070

Steve Ganetis: We, I think that there was

307

00:26:32.070 --> 00:26:32.280

Doug Jordan: An

308

00:26:32.700 --> 00:26:33.420

Steve Ganetis: Based upon the

309

00:26:33.510 --> 00:26:41.760

Steve Ganetis: Way that everything written. I don't think you guys wanted to go full service of process with a process server and whether everything had to be properly documented that way.

310

00:26:42.120 --> 00:26:48.000

Steve Ganetis: You definitely want to at least do certified mailing for a notice cancellation. It is way too easy for someone to say

311

00:26:48.000 --> 00:26:49.380

Steve Ganetis: No, I did not get that

312

00:26:49.860 --> 00:26:52.170

Steve Ganetis: You need to have a paper trail and the

313

00:26:52.230 --> 00:26:53.610

Steve Ganetis: cheapest and easiest way.

314

00:26:53.760 --> 00:26:54.840

Steve Ganetis: Is to do a certified mail.

315

00:26:58.470 --> 00:27:02.610

Steve Ganetis: That's my recommendation for that. And that's how it wasn't the first one I would not change that.

316

00:27:03.150 --> 00:27:05.730

Mary Ann Phillips and Richard Horning: Know, and I don't dispute that is just a thought that the

317

00:27:05.730 --> 00:27:07.410

Mary Ann Phillips and Richard Horning: Process shooting team one for

318

00:27:07.710 --> 00:27:10.560

Mary Ann Phillips and Richard Horning: If the villain can do it this way, based on the villages.

319

00:27:10.740 --> 00:27:17.490

Mary Ann Phillips and Richard Horning: On calendar. Why isn't there one for the town, based on the town calendar, since it's an agreement for both of

320

00:27:17.490 --> 00:27:19.710

Mary Ann Phillips and Richard Horning: Us, even though they have been that way in the

321

00:27:19.710 --> 00:27:25.740

Mary Ann Phillips and Richard Horning: Past doesn't mean that it was right in the past as we're learning, there will be mistakes made and I was just trying

322

00:27:25.920 --> 00:27:26.610

Steve Ganetis: To document.

323

00:27:27.390 --> 00:27:30.090

Steve Ganetis: Generally a bad idea to do two different timeframes.

324

00:27:31.410 --> 00:27:32.070

Steve Ganetis: Usually the

325

00:27:32.130 --> 00:27:34.320

Steve Ganetis: draft of the document which case, I believe.

326

00:27:34.920 --> 00:27:37.080

Steve Ganetis: The village drafted these documents initially

327

00:27:37.350 --> 00:27:38.070

Steve Ganetis: You pick a time

328

00:27:38.580 --> 00:27:40.230

Steve Ganetis: And you stick with it for both parties.

329

00:27:41.100 --> 00:27:43.950

Steve Ganetis: That's how it's going in the past, it's just

330

00:27:44.400 --> 00:27:46.920

Steve Ganetis: Usually good practice to not have to separate time frame.

331

00:27:46.920 --> 00:27:59.280

Steve Ganetis: For two separate people in that it can cause all sorts of nasty issues should one person decide to be semantic. But one thing I would, I don't think there should be a sense when there was an agreement on the village.

332

00:28:00.750 --> 00:28:01.740

Steve Ganetis: financial year.

333

00:28:02.490 --> 00:28:03.030

Steve Ganetis: I don't really

334

00:28:03.480 --> 00:28:07.860

Steve Ganetis: I wouldn't, I don't think there's any sort of issue. It's just, it's

335

00:28:09.000 --> 00:28:10.830

Steve Ganetis: There's no strength or either one.

336

00:28:10.980 --> 00:28:12.210

Steve Ganetis: You just have to decide between the

337

00:28:12.210 --> 00:28:15.060

Steve Ganetis: One and it sounded like in the past you guys decided on the village.

338

00:28:16.560 --> 00:28:20.700

Mary Ann Phillips and Richard Horning: No idea. I wasn't here when they did it. So, okay, that was just the question I figured if you were doing it. One

339

00:28:20.700 --> 00:28:21.030

Town Clerk: Way.

340

00:28:21.360 --> 00:28:23.670

Mary Ann Phillips and Richard Horning: For one, why not have it one way for both

341

00:28:24.090 --> 00:28:24.300

But

342

00:28:26.940 --> 00:28:27.780

Steve Ganetis: People say for both

343

00:28:28.410 --> 00:28:39.210

Mary Ann Phillips and Richard Horning: Okay, alright. So back to the board. You're looking at first, they're going to stand up there with me. We're looking for a motion to approve the

344

00:28:39.360 --> 00:28:40.440

Mary Ann Phillips and Richard Horning: Municipal agreement.

345

00:28:40.470 --> 00:28:43.140

Mary Ann Phillips and Richard Horning: For the planning board is first on the agenda.

346

00:28:43.770 --> 00:28:47.940

Mary Ann Phillips and Richard Horning: The only change that he made on that was none correct that is

347

00:28:48.660 --> 00:28:49.230

Mary Ann Phillips and Richard Horning: The way it is.

348

00:28:49.260 --> 00:28:52.170

Mary Ann Phillips and Richard Horning: Based on the paperwork, you have, we have what the

349

00:28:52.200 --> 00:28:54.180

Steve Ganetis: Planning Board, you said was perfectly fine.

350

00:28:54.870 --> 00:29:03.060

Mary Ann Phillips and Richard Horning: Right, so I need a motion to approve the enemy to school agreement of the planning board between the town and village of parish. Now move

351

00:29:03.600 --> 00:29:05.010

Town Clerk: Richard I need a second

352

00:29:05.880 --> 00:29:06.510

Neil Chatterton: A second

353

00:29:07.200 --> 00:29:07.890

Mary Ann Phillips and Richard Horning: And that's who.

354

00:29:09.060 --> 00:29:09.450

Neil Chatterton: Neil

355

00:29:10.170 --> 00:29:14.730

Mary Ann Phillips and Richard Horning: Neil. Okay. Any other discussion and the planning board any municipal agreement.

356

00:29:16.200 --> 00:29:21.990

Mayor Perkins: All those numbers are correct as given. Correct. Yes. Yeah. Yeah. Okay.

357

00:29:22.080 --> 00:29:22.410  
Mayor Perkins: Okay.

358  
00:29:22.530 --> 00:29:24.720  
Mary Ann Phillips and Richard Horning: I need a roll call vote, please.

359  
00:29:27.750 --> 00:29:28.740  
Town Clerk: Trustee Holton,

360  
00:29:32.940 --> 00:29:33.750  
Town Clerk: Chatterton

361  
00:29:34.680 --> 00:29:35.160  
Yes.

362  
00:29:38.220 --> 00:29:39.030  
Town Clerk: Well, a pack.

363  
00:29:41.280 --> 00:29:41.760  
David Welytok: Yes.

364  
00:29:43.980 --> 00:29:45.990  
Town Clerk: Policy Murphy. Yes.

365  
00:29:47.730 --> 00:29:48.660  
Town Clerk: Mr. Perkins.

366  
00:29:49.170 --> 00:29:49.500  
Yes.

367  
00:29:51.810 --> 00:29:52.980  
Mayor Perkins: Concert Jordan.

368  
00:29:56.190 --> 00:29:56.760  
Doug Jordan: Morning.

369  
00:29:57.150 --> 00:29:57.690  
Yes.

370  
00:29:59.250 --> 00:30:01.350  
Town Clerk: Cancer would, yes.



371

00:30:03.900 --> 00:30:04.680

John Dunham: Yes.

372

00:30:06.390 --> 00:30:07.320

Town Clerk: Revise your fellow

373

00:30:08.100 --> 00:30:08.460

Yes.

374

00:30:10.830 --> 00:30:23.040

Mary Ann Phillips and Richard Horning: Thank you, everybody. Okay. We'll move on to the next one, which was the inner municipal agreement for the Zoning Board as he just stated, if you're looking at that document I put it in your, your boxes there.

375

00:30:23.250 --> 00:30:24.150

Mayor Perkins: On the

376

00:30:24.510 --> 00:30:27.090

Mary Ann Phillips and Richard Horning: Only thing that's going to change is on page two.

377

00:30:27.150 --> 00:30:42.330

Mary Ann Phillips and Richard Horning: Under number 2123 the fourth line down. It says the terms of the various members of the consolidated zoning board of appeals she'll be three years. It's not five years he's going to make that change and the rest of it was OK.

378

00:30:46.260 --> 00:30:48.510

Mayor Perkins: Does my understanding, okay.

379

00:30:49.260 --> 00:30:57.750

Mary Ann Phillips and Richard Horning: So I need a motion to approve the municipal agreement for the Zoning Board of appeals for between the town in the Village Board of parish.

380

00:31:00.270 --> 00:31:00.810

Town Clerk: Emotion.

381

00:31:02.700 --> 00:31:03.000

Mary Ann Phillips and Richard Horning: Going

382

00:31:04.650 --> 00:31:04.830

Doug Jordan: On

383

00:31:05.130 --> 00:31:07.080

Mary Ann Phillips and Richard Horning: During. Okay, I need a second

384

00:31:11.520 --> 00:31:15.930

Mary Ann Phillips and Richard Horning: Okay, Jen. Donna made the motion to adjourn. Second of it. Okay. Are there any other questions.

385

00:31:15.960 --> 00:31:16.890

Mary Ann Phillips and Richard Horning: On that one.

386

00:31:19.920 --> 00:31:21.300

Mayor Perkins: No than I need emotion.

387

00:31:21.660 --> 00:31:23.460

Mary Ann Phillips and Richard Horning: Or I need a roll call vote, please.

388

00:31:26.160 --> 00:31:26.550

Town Clerk: frosty

389

00:31:30.090 --> 00:31:32.250

Town Clerk: frosty Murphy. Yes.

390

00:31:33.540 --> 00:31:34.620

Town Clerk: toasty well talk

391

00:31:35.970 --> 00:31:36.480

Town Clerk: Yes.

392

00:31:38.610 --> 00:31:40.950

Town Clerk: Trustee Chatterton yes

393

00:31:42.000 --> 00:31:42.930

Town Clerk: mera Perkins.

394

00:31:43.500 --> 00:31:43.860

Yes.

395

00:31:46.650 --> 00:31:48.690  
Town Clerk: Console one. Yes.

396

00:31:49.800 --> 00:31:50.730  
Town Clerk: Pounds or Jordan.

397

00:31:52.890 --> 00:31:55.170  
Town Clerk: Pounds or warning. Yes.

398

00:31:57.930 --> 00:31:58.560  
Town Clerk: Yes.

399

00:32:01.530 --> 00:32:02.100  
Town Clerk: Yes.

400

00:32:03.060 --> 00:32:03.690  
Thank you.

401

00:32:04.800 --> 00:32:09.150  
Mary Ann Phillips and Richard Horning: Okay, we discussed the Town  
Village Board making up

402

00:32:09.510 --> 00:32:11.130  
Town Clerk: The water district committee.

403

00:32:11.430 --> 00:32:12.300  
Mary Ann Phillips and Richard Horning: And water committee.

404

00:32:12.990 --> 00:32:18.720  
Mary Ann Phillips and Richard Horning: Can we at least at this point. If  
the names and everybody that's on up for the tone and the

405

00:32:18.720 --> 00:32:19.350  
Village.

406

00:32:21.330 --> 00:32:25.380  
Doug Jordan: Very good, I would like to make one change to that to do

407

00:32:26.220 --> 00:32:29.400  
Doug Jordan: Less than water committee. Yes, yes.

408

00:32:32.580 --> 00:32:33.150

Mayor Perkins: What do you look

409

00:32:34.050 --> 00:32:35.340

Doug Jordan: I like to recommend

410

00:32:36.960 --> 00:32:45.210

Doug Jordan: Take your deputy has been offered because of the conflict of interest in jack luzinski we like to be on it, and even the water district.

411

00:32:45.570 --> 00:32:49.590

Mary Ann Phillips and Richard Horning: It's not a conflict of interest and it's up to the board.

412

00:32:49.980 --> 00:32:51.090

Mary Ann Phillips and Richard Horning: If he works for

413

00:32:51.180 --> 00:32:53.010

Mary Ann Phillips and Richard Horning: People that do this.

414

00:32:53.280 --> 00:32:58.080

Mary Ann Phillips and Richard Horning: Pipeline and how to say it right but he works for for contractors that do it so we

415

00:32:58.080 --> 00:32:59.580

Mary Ann Phillips and Richard Horning: Figured with his input. He can

416

00:32:59.820 --> 00:33:00.570

He'd be valuable.

417

00:33:02.250 --> 00:33:05.190

Doug Jordan: Job, they can't they can't bit out of them, because

418

00:33:06.960 --> 00:33:09.450

Mary Ann Phillips and Richard Horning: I didn't say was, this is strictly for

419

00:33:09.450 --> 00:33:10.920

Mary Ann Phillips and Richard Horning: The committee.

420

00:33:13.110 --> 00:33:18.180

Doug Jordan: And jack via net, a long time ago and he asked me to bring it up tonight to see

421

00:33:18.180 --> 00:33:19.350

Doug Jordan: If you can get on it and I

422

00:33:19.470 --> 00:33:29.250

Doug Jordan: Don't feel like the deputy and her husband, both should be on. I think it should be separate people. That's my suggestion I don't know what the rest of the board has the same, but that is my thoughts.

423

00:33:29.700 --> 00:33:31.680

Mary Ann Phillips and Richard Horning: Okay, well, I don't know what the rest

424

00:33:31.680 --> 00:33:33.060

Mary Ann Phillips and Richard Horning: Of the board has to say either

425

00:33:34.320 --> 00:33:34.620

Robin Eaton-Novak: Um,

426

00:33:34.680 --> 00:33:37.110

Robin Eaton-Novak: I think it's it's well worth bringing up to the

427

00:33:37.110 --> 00:33:41.280

Robin Eaton-Novak: Board. The only reason why I suggested Jeffrey's because of his

428

00:33:41.610 --> 00:33:44.340

Robin Eaton-Novak: Experience working

429

00:33:44.370 --> 00:33:46.080

Robin Eaton-Novak: Putting in water. Certainly.

430

00:33:46.740 --> 00:33:52.650

Robin Eaton-Novak: He could always filter that experience through me. So by all means, leave it up to the board.

431

00:33:54.150 --> 00:33:54.600

Mary Ann Phillips and Richard Horning: Okay.

432

00:33:56.700 --> 00:34:01.140

Mary Ann Phillips and Richard Horning: Anybody else Jen Dunham or Gary, you have any input or

433

00:34:01.710 --> 00:34:03.360

John Dunham: And this is john

434

00:34:04.800 --> 00:34:07.950

John Dunham: I agree to put jack I'm being in the water district.

435

00:34:09.210 --> 00:34:10.800

John Dunham: He knows a lot of research.

436

00:34:14.550 --> 00:34:15.420

Mary Ann Phillips and Richard Horning: Anybody else

437

00:34:16.200 --> 00:34:18.960

Gary Wood: Have enough. I'll second that. I think that's a good idea.

438

00:34:20.370 --> 00:34:20.880

Town Clerk: To take

439

00:34:20.910 --> 00:34:22.620

Jeff off and put Jackson.

440

00:34:23.790 --> 00:34:24.240

Gary Wood: Yes.

441

00:34:24.870 --> 00:34:26.310

Doug Jordan: I think it would look better for your

442

00:34:26.310 --> 00:34:32.220

Mayor Perkins: Community is that being the case, and then Robin still has has her spouse as a consultant one

443

00:34:33.000 --> 00:34:34.170

Doug Jordan: Yeah yeah

444

00:34:35.880 --> 00:34:36.810

Gary Wood: I think it looks better.

445

00:34:37.440 --> 00:34:40.080

Mayor Perkins: It says company bids on it. He can take exempted.

446

00:34:42.630 --> 00:34:43.140

Mayor Perkins: If they've been

447

00:34:43.380 --> 00:34:49.140

Mary Ann Phillips and Richard Horning: Okay, well that would help this company, I'm sure I don't even know who they are. Okay. I have a motion and a second to

448

00:34:49.560 --> 00:34:50.790

Town Clerk: Remove Jeff.

449

00:34:51.480 --> 00:34:55.140

Mary Ann Phillips and Richard Horning: Dickinson and put on jack Brzezinski

450

00:34:56.160 --> 00:34:57.450

Town Clerk: Well, we'll make a motion.

451

00:34:59.490 --> 00:35:00.240

Mary Ann Phillips and Richard Horning: And I believe

452

00:35:01.320 --> 00:35:01.710

Doug Jordan: Don

453

00:35:02.310 --> 00:35:02.820

Diego.

454

00:35:05.370 --> 00:35:06.300

Doug Jordan: Gary seconds.

455

00:35:06.360 --> 00:35:07.320

Town Clerk: And I have a second

456

00:35:08.100 --> 00:35:10.950

Doug Jordan: Just one second. I thought, oh,

457

00:35:12.840 --> 00:35:14.550

Town Clerk: I thought Gary said he second book.

458

00:35:14.700 --> 00:35:15.450

Doug Jordan: Oh, maybe

459

00:35:17.370 --> 00:35:17.760

Mayor Perkins: That's just a

460

00:35:18.180 --> 00:35:19.050

SECOND AGO matter.

461

00:35:20.490 --> 00:35:21.600

Mary Ann Phillips and Richard Horning: Okay, well. Cool. Well,

462

00:35:21.600 --> 00:35:22.260

Please.

463

00:35:25.530 --> 00:35:27.510

Town Clerk: Proceed trustee home. Yes.

464

00:35:27.720 --> 00:35:30.750

Mary Ann Phillips and Richard Horning: No, no, no, no, this is strictly the town. Sorry.

465

00:35:30.840 --> 00:35:32.010

Town Clerk: Oh, okay.

466

00:35:34.350 --> 00:35:36.510

Town Clerk: Cancer would, yes.

467

00:35:37.800 --> 00:35:42.000

Town Clerk: Concert Dawn yes console morning

468

00:35:42.330 --> 00:35:42.720

No.

469

00:35:45.570 --> 00:35:47.640

Town Clerk: Cancer Jordan Yeah.

470

00:35:49.350 --> 00:35:51.540

Town Clerk: Supervisor Philip know

471



00:35:53.100 --> 00:35:56.280

Mary Ann Phillips and Richard Horning: Carried so jack Brzezinski bit will be replacing

472

00:35:57.600 --> 00:36:01.200

Mary Ann Phillips and Richard Horning: Jeff Dickinson, I will need his phone number.

473

00:36:02.520 --> 00:36:06.030

Mary Ann Phillips and Richard Horning: And his email to get it to NASA.

474

00:36:06.090 --> 00:36:06.720

Town Clerk: And carry

475

00:36:07.020 --> 00:36:09.240

Mary Ann Phillips and Richard Horning: In place of you don't know

476

00:36:09.480 --> 00:36:12.450

Doug Jordan: You don't have files will be with you definitely at one time.

477

00:36:13.800 --> 00:36:16.920

Mary Ann Phillips and Richard Horning: Know the one I had file didn't work any longer. I just got new

478

00:36:16.920 --> 00:36:25.710

Mary Ann Phillips and Richard Horning: Paperwork from and then I'll have to look to see if I have an updated one but if not, if someone can get word to him to get the information to me.

479

00:36:26.310 --> 00:36:27.960

Mary Ann Phillips and Richard Horning: I'd appreciate it and make sure that

480

00:36:27.960 --> 00:36:28.800

Mary Ann Phillips and Richard Horning: They've got the correct

481

00:36:28.830 --> 00:36:32.400

Mary Ann Phillips and Richard Horning: Email and phone number, so that they can send him information.

482

00:36:33.510 --> 00:36:34.500

Doug Jordan: Who are the board.

483

00:36:34.530 --> 00:36:34.860

Members.

484

00:36:37.530 --> 00:36:45.330

Mary Ann Phillips and Richard Horning: We don't have to. We have John Dunham and then we had Robin eat Novak. Now we have Jack Brzezinski

485

00:36:46.560 --> 00:36:48.360

Mary Ann Phillips and Richard Horning: And Bernie, Jerry.

486

00:36:49.290 --> 00:36:50.220

Doug Jordan: Jerry was going to be

487

00:36:51.300 --> 00:36:51.690

Doug Jordan: Done. Oh.

488

00:36:52.230 --> 00:36:53.100

Gary Wood: No, I didn't.

489

00:36:55.470 --> 00:36:57.180

Mary Ann Phillips and Richard Horning: Get any you guys to

490

00:36:57.600 --> 00:36:58.170

Mary Ann Phillips and Richard Horning: Be on it.

491

00:36:58.410 --> 00:37:00.570

Mary Ann Phillips and Richard Horning: Some of the meetings will be during the day so I

492

00:37:00.570 --> 00:37:05.040

Mary Ann Phillips and Richard Horning: Probably can't do it. But no, so it's going to be Robin

493

00:37:06.420 --> 00:37:07.650

Town Clerk: Robin, I'm

494

00:37:08.700 --> 00:37:09.480

Mary Ann Phillips and Richard Horning: John down them.

495

00:37:11.970 --> 00:37:12.780

Mary Ann Phillips and Richard Horning: Bringing morning

496

00:37:14.340 --> 00:37:16.530

Mary Ann Phillips and Richard Horning: And jack Brzezinski

497

00:37:17.880 --> 00:37:18.540

Mary Ann Phillips and Richard Horning: Who's the other one.

498

00:37:21.000 --> 00:37:21.240

John Dunham: Was

499

00:37:22.050 --> 00:37:23.700

Mary Ann Phillips and Richard Horning: That was OK. So those are the

500

00:37:23.790 --> 00:37:25.230

Mary Ann Phillips and Richard Horning: Those are the four for the town.

501

00:37:25.440 --> 00:37:28.470

Mary Ann Phillips and Richard Horning: Near. Can you give me the names of those that are for the village.

502

00:37:29.280 --> 00:37:44.940

Mayor Perkins: Well, I had understood that the meetings were going to be decided by the committee members as to when they meet. So I don't know if, how much is the conflict, but for the board members. We had Jackie, Jackie Murphy and Dave will attack.

503

00:37:48.270 --> 00:37:51.270

Mayor Perkins: And from the community.

504

00:37:53.580 --> 00:38:03.420

Mayor Perkins: Rich little john a little boy who works during the day. So if, if it's daytime meetings and maybe a conflict. So we have to wait and see on that.

505

00:38:03.930 --> 00:38:04.950

Mayor Perkins: And Kevin

506

00:38:05.190 --> 00:38:07.860

Mayor Perkins: Kevin will do it until elections in September, Kevin.

507

00:38:07.860 --> 00:38:08.310

Mayor Perkins: Dwyer

508

00:38:09.150 --> 00:38:11.100

Mayor Perkins: And after elections that will be dug home.

509

00:38:12.990 --> 00:38:18.270

Mayor Perkins: And again, and maybe a conflict if they're meeting during the day because most people work during the day.

510

00:38:19.230 --> 00:38:23.640

Mayor Perkins: Right, I am I am understood that they would decide this once I get their meetings.

511

00:38:24.660 --> 00:38:25.170

Mayor Perkins: Together.

512

00:38:25.620 --> 00:38:26.520

Mayor Perkins: Yes, that's what

513

00:38:26.940 --> 00:38:29.220

Mary Ann Phillips and Richard Horning: She needs the updated information so she can send it

514

00:38:29.640 --> 00:38:30.810

Mary Ann Phillips and Richard Horning: To see who's available one

515

00:38:31.050 --> 00:38:31.680

Mayor Perkins: And go from there.

516

00:38:31.740 --> 00:38:32.820

Mary Ann Phillips and Richard Horning: Okay, thank you.

517

00:38:32.940 --> 00:38:33.630

Appreciate that.

518

00:38:35.640 --> 00:38:36.750

John Dunham: This is john

519

00:38:36.930 --> 00:38:39.630

John Dunham: Can I get the list of names and phone numbers.

520

00:38:40.530 --> 00:38:42.360  
Mary Ann Phillips and Richard Horning: From which

521  
00:38:42.750 --> 00:38:44.070  
John Dunham: It's gonna be on this committee.

522  
00:38:50.220 --> 00:38:52.020  
Mary Ann Phillips and Richard Horning: But I'll get them to you for hours.

523  
00:38:53.790 --> 00:38:55.080  
John Dunham: From the village and

524  
00:38:55.650 --> 00:38:57.810  
Doug Jordan: Put it all together. Yeah.

525  
00:39:06.000 --> 00:39:06.450  
Mary Ann Phillips and Richard Horning: Okay.

526  
00:39:08.760 --> 00:39:09.240  
Mayor Perkins: Okay.

527  
00:39:09.540 --> 00:39:10.470  
Um,

528  
00:39:14.280 --> 00:39:32.490  
Mary Ann Phillips and Richard Horning: I have one other couple other things to bring up under other any other business. Um, I did get an email today from the county that the rabies clinics have been rescheduled and if you need to do one soon, there's going to be one and I got to find the date.

529  
00:39:35.250 --> 00:39:41.790  
Mary Ann Phillips and Richard Horning: And June 17 which is a Wednesday in scribe at their highway garage.

530  
00:39:42.990 --> 00:39:44.880  
Mary Ann Phillips and Richard Horning: And you need to call make an appointment.

531  
00:39:45.360 --> 00:39:47.370  
Mayor Perkins: If you need that one. The number is

532

00:39:47.370 --> 00:39:52.470

Mary Ann Phillips and Richard Horning: 315-349-3557

533

00:39:53.460 --> 00:40:02.640

Mary Ann Phillips and Richard Horning: You need to call them make an appointment for that one after that date. My understanding is they're going to be going with the schedule that they gave out in the next one would be in

534

00:40:02.910 --> 00:40:13.260

Mary Ann Phillips and Richard Horning: Animal on July 15 so if you know of anybody that needs any information regarding the rabies clinic because I did, I gotta get my dog done, please give that information out there came out.

535

00:40:13.380 --> 00:40:13.950

Yesterday,

536

00:40:14.970 --> 00:40:15.300

Mary Ann Phillips and Richard Horning: Don't

537

00:40:17.910 --> 00:40:20.640

Town Clerk: Have to do a roll call vote on their people.

538

00:40:21.780 --> 00:40:22.050

Town Clerk: They

539

00:40:23.010 --> 00:40:25.380

Mary Ann Phillips and Richard Horning: Did mayor. Did you appoint them last time we know

540

00:40:27.990 --> 00:40:30.510

Mayor Perkins: In our meeting. Yeah. Yeah. No, you don't.

541

00:40:30.660 --> 00:40:31.200

Mary Ann Phillips and Richard Horning: Do it here.

542

00:40:31.620 --> 00:40:36.000

Mary Ann Phillips and Richard Horning: Thank you, Kelly Okay, and the other one is

543

00:40:36.240 --> 00:40:39.330

Jacquie Murphy: Maria was on July 15 of July.

544

00:40:40.050 --> 00:40:40.590

Jacquie Murphy: Yes.

545

00:40:40.950 --> 00:40:47.670

Mary Ann Phillips and Richard Horning: That's when they're just pick up with the weather. If you got the other schedule. That's the next one that comes up on their schedule and that's at handle

546

00:40:48.630 --> 00:40:50.670

Mary Ann Phillips and Richard Horning: Right now, and one that the gap for June is going to

547

00:40:50.670 --> 00:40:54.750

Mary Ann Phillips and Richard Horning: Be on the 17th at that scriber

548

00:40:55.440 --> 00:40:58.080

Mary Ann Phillips and Richard Horning: Right, but you need to make an appointment. Okay.

549

00:40:58.590 --> 00:40:59.310

Mary Ann Phillips and Richard Horning: You've already

550

00:41:02.310 --> 00:41:02.550

Town Clerk: Oh,

551

00:41:03.690 --> 00:41:19.590

Mary Ann Phillips and Richard Horning: I got this today after five o'clock. Greg, called me and said that he had put some items up for auction in the auction. I guess was prior to today. He got information today of what went for what, and he needs a motion from the town board to

552

00:41:19.590 --> 00:41:21.330

Town Clerk: Accept the

553

00:41:21.990 --> 00:41:27.120

Mary Ann Phillips and Richard Horning: Bids so he can let the people know tomorrow, I'll give you the information we had an old more

554

00:41:27.420 --> 00:41:30.270

Mary Ann Phillips and Richard Horning: We were going to trade it in on the new one. What we bought with the guide in

555

00:41:30.270 --> 00:41:30.720

Mary Ann Phillips and Richard Horning: Lineup

556

00:41:30.960 --> 00:41:42.540

Mary Ann Phillips and Richard Horning: That went for \$1,825 he has an engine hoist don't ask me what that is. You guys might know that went for \$67 and 50 cents.

557

00:41:43.170 --> 00:41:55.320

Mary Ann Phillips and Richard Horning: He had some scaffolding that apparently the highway guys don't use that one for \$470 and apparently we had an old married ground that the insurance company said is illegal. We can't use it.

558

00:41:55.320 --> 00:41:56.010

Mary Ann Phillips and Richard Horning: Down at the heart.

559

00:41:57.120 --> 00:42:03.810

Mary Ann Phillips and Richard Horning: So that went for \$510 so there's 12344 items that he put up for

560

00:42:03.810 --> 00:42:05.400

Town Clerk: Auction looks like.

561

00:42:05.460 --> 00:42:08.190

Mary Ann Phillips and Richard Horning: Yeah, some good money for them. I just need a motion for the

562

00:42:08.310 --> 00:42:10.500

Mary Ann Phillips and Richard Horning: Town board to accept those bids.

563

00:42:11.640 --> 00:42:13.050

Gary Wood: It's like to add to that that

564

00:42:13.980 --> 00:42:20.310

Gary Wood: That Paris more that they saw that he saw zone that the more that you study song.

565

00:42:21.210 --> 00:42:21.420

Right.

566



00:42:22.500 --> 00:42:25.050

Gary Wood: Was only estimated at \$800 so he

567

00:42:25.110 --> 00:42:27.090

Gary Wood: More than enough to your option. Yeah.

568

00:42:28.560 --> 00:42:29.760

Mary Ann Phillips and Richard Horning: Yeah. That's what he said.

569

00:42:30.030 --> 00:42:31.170

Mary Ann Phillips and Richard Horning: Yeah, you're right, you're

570

00:42:31.620 --> 00:42:39.180

Mary Ann Phillips and Richard Horning: Right, it was estimated that. Yeah, the guy we bought the new one said he wouldn't, wouldn't get much more than 800 if there and you got 1800 so that's good.

571

00:42:39.300 --> 00:42:41.340

Gary Wood: Yeah, very good. Yeah. Yeah.

572

00:42:41.580 --> 00:42:43.170

Mary Ann Phillips and Richard Horning: Okay, so I need a motion.

573

00:42:43.320 --> 00:42:45.600

Town Clerk: To accept the bids as red

574

00:42:50.820 --> 00:42:53.040

Gary Wood: I need emotion. Emotion.

575

00:42:53.790 --> 00:42:54.030

That's

576

00:42:56.400 --> 00:42:56.820

Doug Jordan: Two.

577

00:42:58.050 --> 00:42:58.650

Doug Jordan: Dogs.

578

00:43:00.120 --> 00:43:02.310

Mary Ann Phillips and Richard Horning: Okay. Roll call, please.

579

00:43:04.770 --> 00:43:08.250  
Town Clerk: Yes counter one. Yes.

580  
00:43:10.770 --> 00:43:11.310  
Town Clerk: Yes.

581  
00:43:13.500 --> 00:43:14.130  
Town Clerk: Jordan.

582  
00:43:16.890 --> 00:43:17.940  
Doug Jordan: Supervisor Philip

583  
00:43:18.330 --> 00:43:18.840  
Yes.

584  
00:43:22.440 --> 00:43:26.310  
Mary Ann Phillips and Richard Horning: Thank you. He'll let those guys know tomorrow so that they'll know that it went through.

585  
00:43:27.570 --> 00:43:29.550  
Mary Ann Phillips and Richard Horning: Anything else mayor that you wanted to bring up

586  
00:43:29.580 --> 00:43:31.800  
Mary Ann Phillips and Richard Horning: From the villager questions or whatever.

587  
00:43:32.370 --> 00:43:43.680  
Mayor Perkins: I had a notation here regarding the copiers. And this went before both the boards, the company that had presented the information was Wells Fargo.

588  
00:43:44.430 --> 00:44:00.270  
Mayor Perkins: And they lease agreement renew lease agreement was going to be for two years, the information that came in is that it's a new leasing company which will be great America and a monthly payment is 134 point and 40 cents.

589  
00:44:01.620 --> 00:44:07.560  
Mayor Perkins: And along with that is a one time standard fee of a documentation fee of 8950

590  
00:44:08.220 --> 00:44:23.220

Mayor Perkins: That will be added on to the first payment. But just so that because had gone past both boards and then after the fact. The information came that they were switching leasing companies and the new leasing company would be great America, but now the other terms would be

591

00:44:23.580 --> 00:44:31.740

Mayor Perkins: The same the monthly payment would be 134 40 but other than that. The it'll be a two year lease period for

592

00:44:33.240 --> 00:44:34.140

Mayor Perkins: The copier

593

00:44:34.470 --> 00:44:36.120

Mayor Perkins: shared by both the village in the town.

594

00:44:36.780 --> 00:44:38.100

Mayor Perkins: Okay, that's a little bit less than

595

00:44:38.100 --> 00:44:39.210

Mary Ann Phillips and Richard Horning: What we've been paying now but

596

00:44:39.540 --> 00:44:45.150

Mary Ann Phillips and Richard Horning: Do they still do. Are they still going to do the toner and all we do is the bat is the paper, Jimmy. Do you know

597

00:44:46.230 --> 00:44:47.280

Mayor Perkins: Everything's the same

598

00:44:47.820 --> 00:44:48.810

Mary Ann Phillips and Richard Horning: So everything is the same.

599

00:44:48.840 --> 00:44:49.170

Town Clerk: Okay.

600

00:44:49.380 --> 00:44:51.300

Mary Ann Phillips and Richard Horning: All right. Okay. Thank you.

601

00:44:51.360 --> 00:44:52.080

Mary Ann Phillips and Richard Horning: For sharing that

602

00:44:52.260 --> 00:44:55.260

Mary Ann Phillips and Richard Horning: Did your board approval mayor, are you doing at this coming week

603

00:44:58.140 --> 00:45:04.530

Mayor Perkins: The previous one is already been approved, but will address that in the coming, coming. Wait. All right, because I believe we

604

00:45:04.530 --> 00:45:05.910

Mary Ann Phillips and Richard Horning: Did it at the last meeting.

605

00:45:06.150 --> 00:45:08.370

Mayor Perkins: We do the nice. Okay, anything else mayor.

606

00:45:09.480 --> 00:45:11.850

Mayor Perkins: Nope, that's fine. Okay.

607

00:45:11.940 --> 00:45:12.960

Mayor Perkins: That's the Rangers clinic.

608

00:45:12.960 --> 00:45:15.390

Mary Ann Phillips and Richard Horning: And the auction. Okay. Then the next quarterly

609

00:45:15.390 --> 00:45:17.280

Mary Ann Phillips and Richard Horning: Meeting for the joint boards are scheduled for

610

00:45:17.280 --> 00:45:23.700

Mary Ann Phillips and Richard Horning: September 10 at seven. The mayor will be putting together the agenda and running the meeting.

611

00:45:25.020 --> 00:45:27.810

Mary Ann Phillips and Richard Horning: If there's nothing else. And I'll entertain a motion to adjourn.

612

00:45:34.800 --> 00:45:37.500

Mary Ann Phillips and Richard Horning: Dan Dunham and Neil. Okay, anybody

613

00:45:37.530 --> 00:45:38.820

Anybody objecting.

614

00:45:41.700 --> 00:45:43.920

Mary Ann Phillips and Richard Horning: Okay, thank you everybody for coming.

615

00:45:43.950 --> 00:45:44.670

Mayor Perkins: Appreciate it.