

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
00:00:01.860 --> 00:00:02.340
Kelly Reader: OK.

2
00:00:02.760 --> 00:00:05.580
Paul Baxter: Ok now we're starting the recording underway.

3
00:00:06.690 --> 00:00:12.540
Mary Ann Phillips: Can we call the meeting to order at 641 Paul, would you read what it is you need to read

4
00:00:12.870 --> 00:00:15.660
Paul Baxter: Before we do the pledge. Sure. Here's the notice

5
00:00:18.240 --> 00:00:23.460
Paul Baxter: This meeting is a virtual meeting is authorized by New York executive order to 20.1

6
00:00:24.180 --> 00:00:24.750
Paul Baxter: The public is

7
00:00:25.170 --> 00:00:30.840
Paul Baxter: dissipating via a call in line, which was muted meeting has been advertised on the town's website.

8
00:00:30.930 --> 00:00:32.400
Kelly Reader: I noticed that which has been posted

9
00:00:33.030 --> 00:00:40.470
Paul Baxter: This meeting is being recorded and will be made available on the town's website at WWW dot town of parish dash ny.us

10
00:00:41.520 --> 00:00:47.460
Paul Baxter: Both will be recorded by roll call vote. Let's start the meeting by taking roll call attendance of all

11

00:00:47.490 --> 00:00:48.270

Kelly Reader: Meetings party.

12

00:00:48.330 --> 00:00:50.040

Paul Baxter: Members participating in the meeting.

13

00:00:50.700 --> 00:00:54.240

Mary Ann Phillips: It could we all stand and do the Pledge of Allegiance. Please. I am holding up the

14

00:00:54.240 --> 00:00:54.750

Flag.

15

00:00:58.830 --> 00:01:00.090

Mary Ann Phillips: I pledge allegiance.

16

00:01:00.150 --> 00:01:02.610

Mary Ann Phillips: To the flag of the United States.

17

00:01:02.640 --> 00:01:03.180

Mary Ann Phillips: Of America.

18

00:01:04.470 --> 00:01:05.670

Paul Baxter: Republic, the Republic.

19

00:01:07.740 --> 00:01:08.490

Mary Ann Phillips: One nation.

20

00:01:08.820 --> 00:01:09.570

Paul Baxter: Under God

21

00:01:09.960 --> 00:01:10.770

Indivisible,

22

00:01:13.980 --> 00:01:15.270

Mary Ann Phillips: Thank you, Kelly.

23

00:01:36.690 --> 00:01:37.290

Kelly Reader: Yes.

24

00:01:40.410 --> 00:01:40.950
Kelly Reader: Yes.

25
00:01:44.010 --> 00:01:45.090
Kelly Reader: Concert morning

26
00:01:48.420 --> 00:01:49.680
Kelly Reader: Trying to dial in.

27
00:01:53.880 --> 00:01:56.520
Kelly Reader: And supervise you fill up doesn't

28
00:01:58.950 --> 00:02:00.300
Mary Ann Phillips: end up joining us here.

29
00:02:01.710 --> 00:02:02.040
Kelly Reader: Yeah.

30
00:02:03.840 --> 00:02:04.200
Doug Jordan: Okay.

31
00:02:04.260 --> 00:02:04.770
Kelly Reader: Thank you.

32
00:02:05.790 --> 00:02:06.540
Mary Ann Phillips: Okay.

33
00:02:07.320 --> 00:02:13.530
Mary Ann Phillips: Um, we don't have any budget transfers this month.
That's a good thing. So we'll start out with the vouchers.

34
00:02:17.580 --> 00:02:18.420
Mary Ann Phillips: For start with

35
00:02:19.290 --> 00:02:21.330
Mary Ann Phillips: A, of course, I got da on tap.

36
00:02:23.340 --> 00:02:23.850
Mary Ann Phillips: Hey,

37
00:02:25.140 --> 00:02:35.700

Mary Ann Phillips: I need a motion to approve vouchers number 0992017 in the amount of \$7,883 and 36 cents.

38

00:02:37.620 --> 00:02:39.030

Gary Woods: I have a question. I'm one of those

39

00:02:39.420 --> 00:02:41.670

Mary Ann Phillips: Why need a motion and a second person, then you can ask

40

00:02:42.300 --> 00:02:43.530

Gary Woods: Your motion.

41

00:02:47.160 --> 00:02:51.000

Kelly Reader: Gary Yes. GARY AND JOHN. Yep.

42

00:02:51.480 --> 00:02:51.930

Doug

43

00:02:54.180 --> 00:02:56.070

Mary Ann Phillips: Okay, Gary, what's your question.

44

00:02:58.050 --> 00:03:01.050

Gary Woods: And I'm Roger 111 teams.

45

00:03:02.490 --> 00:03:02.940

Mary Ann Phillips: Yes.

46

00:03:03.510 --> 00:03:11.790

Gary Woods: I'm by notice it went up \$120 from last month I didn't see no increase in premium or anything. I was just curious why you

47

00:03:12.060 --> 00:03:15.540

Mary Ann Phillips: Okay, you broke up when you said that. Say it again. You noticed

48

00:03:16.050 --> 00:03:19.590

Gary Woods: I noticed an increase of \$120 from last month.

49

00:03:21.270 --> 00:03:23.310

Gary Woods: And I was just curious why because the

50

00:03:23.310 --> 00:03:26.130

Gary Woods: vouchers don't show any premium increase or anything.

51

00:03:27.540 --> 00:03:28.620

Gary Woods: So just curious.

52

00:03:29.790 --> 00:03:30.180

Why they

53

00:03:31.350 --> 00:03:33.090

Mary Ann Phillips: Thought it was the same as last month.

54

00:03:33.840 --> 00:03:37.260

\$920 increase

55

00:03:38.610 --> 00:03:41.610

Mary Ann Phillips: Increase. Yeah, it shouldn't be.

56

00:03:42.900 --> 00:03:45.600

Mary Ann Phillips: Hold on a minute. Let me see if I can find the voucher.

57

00:03:51.960 --> 00:03:53.610

Mary Ann Phillips: Number 111. Is that what you said.

58

00:03:54.090 --> 00:03:55.170

Mary Ann Phillips: Here. Yeah.

59

00:04:03.660 --> 00:04:07.530

Mary Ann Phillips: Should be the same as last month. There's only two people on this one. That's the

60

00:04:08.910 --> 00:04:10.860

Mary Ann Phillips: Bargaining Unit people. Yeah.

61

00:04:10.920 --> 00:04:12.570

Gary Woods: If you look at Lance monster with

62

00:04:13.410 --> 00:04:14.970

20 \$500

63

00:04:20.070 --> 00:04:23.250

Mary Ann Phillips: Last month we had three pay periods. So instead of charging them.

64

00:04:23.250 --> 00:04:24.450

Mary Ann Phillips: 60 bucks for two

65

00:04:24.450 --> 00:04:26.040

Mary Ann Phillips: Weeks, which was

66

00:04:26.490 --> 00:04:28.650

Mary Ann Phillips: 20 for the month it was 180

67

00:04:29.280 --> 00:04:29.910

Gary Woods: Oh, okay.

68

00:04:30.540 --> 00:04:36.210

Mary Ann Phillips: Because we had two papers. This month we only have two. So it's usually 120 per person for their pay

69

00:04:37.620 --> 00:04:38.820

Mary Ann Phillips: For their portion to pay

70

00:04:39.120 --> 00:04:39.660

That's why.

71

00:04:41.820 --> 00:04:42.360

Mary Ann Phillips: Okay.

72

00:04:42.930 --> 00:04:45.660

Mary Ann Phillips: Any other questions, and those vouchers.

73

00:04:47.310 --> 00:04:52.560

Doug Jordan: About 113 the lawyer for the negotiating. Yeah.

74

00:04:53.040 --> 00:04:53.880

Mary Ann Phillips: What's the question.

75

00:04:56.070 --> 00:04:56.460

Mary Ann Phillips: That is

76

00:04:56.820 --> 00:05:01.470

Doug Jordan: broken out in that bill that from all the emails and questions you've been asked.

77

00:05:05.820 --> 00:05:09.840

Mary Ann Phillips: To meet, Doug. So we've only been able to do things, either by telephone or email.

78

00:05:12.570 --> 00:05:16.470

Doug Jordan: All this in the budget or we're going to be short. Sometimes it's in the budget.

79

00:05:16.500 --> 00:05:21.780

Mary Ann Phillips: I'm not sure how much more we can do. But yeah, we're not over budgeted for what we put in for negotiations.

80

00:05:23.820 --> 00:05:24.300

Doug Jordan: Okay.

81

00:05:25.470 --> 00:05:28.920

Mary Ann Phillips: Any other questions and general fund a

82

00:05:31.770 --> 00:05:32.880

Mary Ann Phillips: Know I have emotion in a

83

00:05:32.880 --> 00:05:38.370

Mary Ann Phillips: Second, I need a Roll call, please. I guess we're supposed to do that when we do these zoom meetings so

84

00:05:38.760 --> 00:05:40.590

Mary Ann Phillips: Now if you do a roll call vote, please.

85

00:05:42.750 --> 00:05:43.740

Kelly Reader: Concert DOM.

86

00:05:45.060 --> 00:05:45.750

John Dunham: Yes.

87

00:05:47.640 --> 00:05:48.300

Kelly Reader: The word

88

00:05:49.080 --> 00:05:49.560
Yes.

89
00:05:53.220 --> 00:05:54.720
Kelly Reader: Morning. Yes.

90
00:05:57.090 --> 00:05:57.750
Kelly Reader: Jordan.

91
00:06:00.330 --> 00:06:01.140
Doug Jordan: And

92
00:06:01.500 --> 00:06:02.850
Kelly Reader: Also supervisor Philip

93
00:06:03.180 --> 00:06:03.780
Kelly Reader: Yes.

94
00:06:03.900 --> 00:06:09.900
Mary Ann Phillips: Thank you. Okay, be general fund be tunnel said a village and need emotional group.

95
00:06:10.140 --> 00:06:14.310
Mary Ann Phillips: Same 118 and the amount of \$3,231

96
00:06:16.740 --> 00:06:20.430
Mary Ann Phillips: I need a motion and a second. I'll move. Okay, I need a second

97
00:06:23.490 --> 00:06:24.060
Doug Jordan: Okay, what

98
00:06:25.650 --> 00:06:30.510
Kelly Reader: Richard and john yes yes okay um

99
00:06:31.020 --> 00:06:41.100
Mary Ann Phillips: This is we had put money in the account so that he could buy not only the lawn mower, but also a trailer. If you remember correctly, and this is what the the utility trailer cross

100
00:06:41.550 --> 00:06:42.360
Kelly Reader: So that's what that

101

00:06:42.480 --> 00:06:43.050

Mary Ann Phillips: That is

102

00:06:43.080 --> 00:06:49.440

Mary Ann Phillips: It is less than we had thought. So that's a good thing. And I have emotion, a second. Any questions on that.

103

00:06:51.960 --> 00:06:56.190

Mary Ann Phillips: Anybody know okay now. Roll call, please.

104

00:06:58.290 --> 00:06:58.560

Kelly Reader: Come on.

105

00:07:00.510 --> 00:07:01.080

John Dunham: Yes.

106

00:07:03.330 --> 00:07:04.710

Kelly Reader: Morning. Yeah.

107

00:07:09.840 --> 00:07:10.380

Kelly Reader: Yes.

108

00:07:12.120 --> 00:07:13.920

Kelly Reader: Jordan Yes.

109

00:07:16.410 --> 00:07:19.620

Kelly Reader: Supervisor Philip. Yes, thank you.

110

00:07:20.730 --> 00:07:21.420

Mary Ann Phillips: Next one is

111

00:07:22.500 --> 00:07:25.110

Mary Ann Phillips: Need a motion to approve the H capital project.

112

00:07:25.110 --> 00:07:26.160

Mary Ann Phillips: Water fun in the

113

00:07:26.550 --> 00:07:29.340

Mary Ann Phillips: vouchers number 119 and 20

114

00:07:29.730 --> 00:07:32.280

Mary Ann Phillips: And the amount of \$5,005 and 70

115

00:07:32.280 --> 00:07:32.970

Cents

116

00:07:34.530 --> 00:07:36.510

Mary Ann Phillips: I need a motion and a second.

117

00:07:37.980 --> 00:07:38.520

Mary Ann Phillips: I'll move

118

00:07:38.730 --> 00:07:39.600

Mary Ann Phillips: Richard move that

119

00:07:39.660 --> 00:07:40.530

Mary Ann Phillips: I need a second

120

00:07:42.030 --> 00:07:42.480

John Dunham: Oh, sorry.

121

00:07:43.380 --> 00:07:46.110

Mary Ann Phillips: John second in it. Any questions on those two

122

00:07:50.190 --> 00:07:52.560

John Dunham: How much more often than account. Any idea.

123

00:07:53.220 --> 00:07:54.390

Mary Ann Phillips: We moved over

124

00:07:55.110 --> 00:07:58.320

Mary Ann Phillips: I think originally we moved over and don't quote me on 20,000

125

00:07:58.530 --> 00:08:00.630

Mary Ann Phillips: Once we started this because date.

126

00:08:00.690 --> 00:08:01.530

Mary Ann Phillips: Was going to be

127

00:08:01.950 --> 00:08:02.430

Mary Ann Phillips: It was

128

00:08:02.520 --> 00:08:12.720

Mary Ann Phillips: 13 something, then we added more to it. So they're up to 17 five whatever it is we're so we're under at this point I'd have to look Jana to exactly how much is left, but I think we moved over originally

129

00:08:12.750 --> 00:08:14.580

Doug Jordan: 20,000 for a

130

00:08:14.850 --> 00:08:15.630

John Dunham: Little bit over

131

00:08:16.530 --> 00:08:19.260

Doug Jordan: I'm sorry, where did we move it from

132

00:08:20.850 --> 00:08:22.290

Mary Ann Phillips: I don't have that in front of me.

133

00:08:24.300 --> 00:08:25.320

Mary Ann Phillips: My concern is

134

00:08:26.850 --> 00:08:34.380

Doug Jordan: That they weren't going to get a grant every time we get a bill in the mail for every month to go up double okay they didn't

135

00:08:35.880 --> 00:08:39.540

Mary Ann Phillips: did not say that dog. You may have thought they sent us

136

00:08:39.660 --> 00:08:43.410

Mary Ann Phillips: But they did not say that they were they were gonna wait until we got money from the

137

00:08:44.340 --> 00:08:50.070

Mary Ann Phillips: Grants to build us, the one that originally said that was Miller, way back when Mr. Miller.

138

00:08:51.090 --> 00:08:51.420

Mary Ann Phillips: I don't

139

00:08:52.110 --> 00:08:56.010

Doug Jordan: Remember, asking that question. Okay, then I guess.

140

00:08:56.370 --> 00:08:58.620

Mary Ann Phillips: If you know where it is. Or if it's in black whiners

141

00:08:58.620 --> 00:08:59.610

Mary Ann Phillips: Please give it to me.

142

00:08:59.700 --> 00:09:01.200

Mary Ann Phillips: And then I'll ask them the question.

143

00:09:01.320 --> 00:09:02.070

Gary Woods: I remember

144

00:09:04.260 --> 00:09:05.040

Gary Woods: I remember when

145

00:09:05.220 --> 00:09:06.750

Gary Woods: We talked with carry him she

146

00:09:06.750 --> 00:09:16.740

Gary Woods: Was at the meeting and stuff. And we and the idea was brought up about finances and she said she'd be willing to work with it down and and

147

00:09:16.950 --> 00:09:17.490

Kelly Reader: Stuff.

148

00:09:17.970 --> 00:09:27.660

Gary Woods: You know, till we got the grant, but good. My concern is the same as like dogs. I mean, the first month 1100 second month 20 503rd month 4900

149

00:09:28.020 --> 00:09:28.500

Gary Woods: I mean,

150

00:09:28.980 --> 00:09:36.390

Gary Woods: What is doubling, you know, I mean what I mean it just seems like it's much, much going to be 8000 i mean i know they only got \$5,000 left. That's it.

151

00:09:36.540 --> 00:09:40.950

Mary Ann Phillips: Well, it depends on what they're doing. I guess for us. You'd have to ask that question. Look at the bill.

152

00:09:42.600 --> 00:09:43.650

Doug Jordan: To do a zoom meeting.

153

00:09:44.760 --> 00:09:46.410

Doug Jordan: Yeah, I mean, right.

154

00:09:47.100 --> 00:09:47.640

Mary Ann Phillips: Okay.

155

00:09:48.060 --> 00:09:52.500

Gary Woods: The thing is they run out of their \$5,000 with the rest of that 17 five than one

156

00:09:54.090 --> 00:09:56.760

Mary Ann Phillips: I guess we'll have to talk about will have to ask that question.

157

00:09:57.510 --> 00:10:03.720

Doug Jordan: What do you do in the meantime, when it comes to times you're going to hit that district for all this money that we're spending. They have nothing yet.

158

00:10:06.090 --> 00:10:06.390

Doug Jordan: God

159

00:10:08.310 --> 00:10:09.450

Doug Jordan: What am I going to do

160

00:10:09.510 --> 00:10:13.410

Mary Ann Phillips: I'm going to bring something to the board to figure out what we will do

161

00:10:13.620 --> 00:10:15.450

Mary Ann Phillips: To cover. I'm asking the question.

162

00:10:15.510 --> 00:10:22.050

Doug Jordan: Are you playing in a district was it with another they voted on a water project to, to, to see if we can get a grant

163

00:10:23.040 --> 00:10:28.980

Doug Jordan: And further in the vote on, you know, probably not spending, how much we got into this are ready.

164

00:10:29.490 --> 00:10:36.600

Doug Jordan: To get applied for a grant and we're way over this in it district, because you know i'm i'm looking out for that district.

165

00:10:37.170 --> 00:10:46.140

Doug Jordan: Because you know there's we were spending a lot of money, a lot of taxpayers money to get a weird grant that we were almost there last time when the

166

00:10:46.680 --> 00:10:58.650

Doug Jordan: Board deal board voted the bond resolution now all we needed to apply. And now we're going to all these other steps that you know i don't think it's

167

00:10:59.760 --> 00:11:00.960

Doug Jordan: Right for that district.

168

00:11:03.210 --> 00:11:03.330

John Dunham: To

169

00:11:03.450 --> 00:11:09.480

Doug Jordan: keep putting this bill, where, when are we going to know, you know, you get a. We have to help them out.

170

00:11:11.490 --> 00:11:19.320

Gary Woods: I know there's other grants available, but the tab, we are we supposed to be applying for just a weird grand right now just to start to help us.

171

00:11:19.650 --> 00:11:19.980

To see

172

00:11:21.420 --> 00:11:23.400

Mary Ann Phillips: Hearing the USDA one opened

173

00:11:23.490 --> 00:11:24.450

Doug Jordan: May 1

174

00:11:24.690 --> 00:11:27.210

Mary Ann Phillips: If we had these other pieces in place, including

175

00:11:27.240 --> 00:11:43.050

Mary Ann Phillips: A engineering company, and what other of other pieces we need. We could have put in for that already. Unfortunately, we haven't. And as soon as we do, we will the we agreement may not open until September. It's used to open over two years ago, but you still open in June.

176

00:11:43.350 --> 00:11:44.910

Mary Ann Phillips: The last two years, they moved it to

177

00:11:44.910 --> 00:11:47.700

Mary Ann Phillips: September. I'm not sure when it's going to open, but there's

178

00:11:49.200 --> 00:11:49.560

Mary Ann Phillips: Done.

179

00:11:49.830 --> 00:11:51.600

Gary Woods: I'm sorry, they're grabbing comes first.

180

00:11:52.230 --> 00:11:54.840

Mary Ann Phillips: The USDA started may 1 yeah

181

00:11:55.890 --> 00:12:05.700

Mary Ann Phillips: And the sooner you do we do that one. The it's a first come first serve. They give you the money up front for who gets wiped first and then it's less for the next and less than it as a

182

00:12:05.730 --> 00:12:10.470

Gary Woods: You know, an order to in order to apply for that one. We have to have an engineering firm and place

183

00:12:11.040 --> 00:12:14.730

Mary Ann Phillips: Yeah, and I think there might be more than that. Kerry is on the

184

00:12:15.450 --> 00:12:15.930

Kelly Reader: The

185

00:12:16.500 --> 00:12:21.750

Mary Ann Phillips: The website with us if she wants to chime in. But I think there's more than just the engineer, but don't quote me on it.

186

00:12:23.790 --> 00:12:28.350

Doug Jordan: All we need is a bottom resolution last fall. And when that got voted down

187

00:12:29.760 --> 00:12:36.270

Doug Jordan: And then the whole project came to stop. We had everything together. Other than that, been resolution. Hey, I agree with you.

188

00:12:36.750 --> 00:12:37.740

Mary Ann Phillips: But I don't know.

189

00:12:37.860 --> 00:12:47.400

Doug Jordan: Now we're spending a fortune. Now we're spraying up another fortune for this water district that I don't want to see them get stuck with humongous bill. Again, it

190

00:12:48.450 --> 00:12:48.960

Doug Jordan: Does

191

00:12:49.740 --> 00:12:51.150

Mary Ann Phillips: Have you been to a water.

192

00:12:52.350 --> 00:12:53.610

Mary Ann Phillips: Water Project ever in your

193

00:12:53.610 --> 00:12:54.000

Life.

194

00:12:55.230 --> 00:12:55.530

Nope.

195

00:12:57.840 --> 00:13:00.330

Doug Jordan: That we had last fall. Okay, neither

196

00:13:00.360 --> 00:13:04.410

Mary Ann Phillips: Have I and neither. Has anybody else on this board. That's why we hire

197

00:13:04.410 --> 00:13:06.300
Mary Ann Phillips: dank was to get

198
00:13:06.510 --> 00:13:12.420
Mary Ann Phillips: Us through what needs to be done when it needs to be done, and we're following their process. They're going to cry.

199
00:13:13.020 --> 00:13:14.250
Doug Jordan: 17 five

200
00:13:14.490 --> 00:13:15.090
Mary Ann Phillips: They're going to cost.

201
00:13:15.750 --> 00:13:16.920
Doug Jordan: More than that, at this

202
00:13:16.920 --> 00:13:17.370
Point.

203
00:13:19.320 --> 00:13:24.450
Mary Ann Phillips: We need to do when we need to do it, you might just want kiss it. Goodbye. I'm sorry. Go ahead.

204
00:13:25.020 --> 00:13:32.490
Gary Woods: Um, my concern is, and I've never been through one either. I'm not an attorney or you know better borrow grants are nothing

205
00:13:33.930 --> 00:13:45.180
Gary Woods: But can I keep I hate to keep saying this because it doesn't make me any more educated about it than anybody else. But I do with the present time work for New York State.

206
00:13:46.290 --> 00:13:47.490
Doug Jordan: And I do know.

207
00:13:47.670 --> 00:13:49.230
Kelly Reader: Like what we just went through it work.

208
00:13:49.230 --> 00:13:49.770
Gary Woods: Today,

209
00:13:50.460 --> 00:13:52.620

Gary Woods: And this week, through the deal. D.

210

00:13:52.980 --> 00:13:54.660

Gary Woods: And what the governor is doing.

211

00:13:55.080 --> 00:14:02.940

Gary Woods: We are doing things that we have never done before, because in the whole bottom line from Albany, as we're out of money. So I just

212

00:14:03.180 --> 00:14:04.800

Gary Woods: primary concern is

213

00:14:05.190 --> 00:14:16.710

Gary Woods: Is I know how they tell they might work cooking, you know, under supposed to work. And I understand that we got the water project people to help us, but they are still an independent company and they don't know

214

00:14:17.340 --> 00:14:29.760

Gary Woods: Or the people that are talking to don't have the word down yet from the Governor of what he's gonna cut and he might say you're going to apply for it, but you might not get it for two years. Yeah, it sure

215

00:14:30.810 --> 00:14:31.200

Mary Ann Phillips: Does he

216

00:14:35.130 --> 00:14:36.510

Mary Ann Phillips: Does the 60 billion and

217

00:14:37.200 --> 00:14:40.410

Gary Woods: I know and what I want, what I'm saying. Richard is is

218

00:14:41.520 --> 00:14:47.340

Gary Woods: I don't want to sit there and for the stick up for the people. Okay, I

219

00:14:47.760 --> 00:14:48.150

Gary Woods: Want this

220

00:14:48.180 --> 00:14:50.220

Gary Woods: To go through as much as anybody else but

221

00:14:50.850 --> 00:14:53.340

Gary Woods: I don't want to sit there and add the town spend

222

00:14:53.670 --> 00:15:07.140

Gary Woods: 6070 \$80,000 and then turn around and have the governor set there and say, well, you can apply for the grant. But we're not concerned with that right now. You're going to be a couple years. And then we have to build these people in District one

223

00:15:07.590 --> 00:15:08.190

Gary Woods: For all this

224

00:15:09.930 --> 00:15:10.680

Mary Ann Phillips: where you're coming from.

225

00:15:11.040 --> 00:15:18.540

Gary Woods: You know, I mean, so I just saying is, does anybody have any ideas of how much more cautious. We could walk with this thing to find out.

226

00:15:19.200 --> 00:15:19.680

Kelly Reader: You know,

227

00:15:19.860 --> 00:15:21.840

Gary Woods: How we are, we might apply for these grants.

228

00:15:22.260 --> 00:15:24.720

Gary Woods: But that doesn't mean the state's going to give you the money you

229

00:15:25.290 --> 00:15:26.160

Mary Ann Phillips: 100% right

230

00:15:26.610 --> 00:15:28.410

Mary Ann Phillips: The only thing I can fall back on is the

231

00:15:28.410 --> 00:15:34.920

Mary Ann Phillips: Fact that when this first started the pandemic, the governor said he would not delay any I'm

232

00:15:36.060 --> 00:15:37.500

Kelly Reader: Gonna say grants coat, what you want.

233

00:15:37.770 --> 00:15:51.690

Mary Ann Phillips: To push water any water project forward. He would not delay that for anybody, whether it was a water or sewer right both of those. He said he would leave alone. He says, those were the last so I have no idea. Your guess is as good as mine.

234

00:15:53.490 --> 00:15:54.450

Where he's going to go with

235

00:15:55.860 --> 00:15:55.980

Gary Woods: Them.

236

00:15:57.390 --> 00:15:57.630

Mary Ann Phillips: What

237

00:15:59.100 --> 00:16:03.750

Mary Ann Phillips: I had the fork, Doug. Be careful. Yeah. Look what he's done to the

238

00:16:04.110 --> 00:16:04.770

Mary Ann Phillips: People in the

239

00:16:05.970 --> 00:16:07.800

Mary Ann Phillips: old folks home. I know.

240

00:16:11.460 --> 00:16:12.090

Gary Woods: The town.

241

00:16:12.990 --> 00:16:17.430

Gary Woods: Can we make an agreement as a board that we will not build them.

242

00:16:18.510 --> 00:16:24.360

Gary Woods: For any of this money that we're spending right at this moment until we get grant approval.

243

00:16:24.390 --> 00:16:26.070

Gary Woods: Because I don't think they should be built.

244

00:16:26.550 --> 00:16:37.920

Gary Woods: In their taxes next year for an added bonus money if we don't, if we say, yeah, we got the crap but it's gonna be two years for we get it you know I'm saying I don't think they should be paying for anything until we get

245

00:16:37.980 --> 00:16:38.280

Doug Jordan: Well,

246

00:16:38.700 --> 00:16:39.300

Gary Woods: So if we can

247

00:16:39.330 --> 00:16:39.720

Doug Jordan: We can

248

00:16:39.750 --> 00:16:44.790

Gary Woods: Go ahead with this and we can sit there and say, okay, the town. We can we can do this.

249

00:16:45.480 --> 00:16:45.990

Gary Woods: But we're

250

00:16:46.110 --> 00:16:50.370

Gary Woods: We're telling you people in District one, we're not going to now you for this.

251

00:16:50.550 --> 00:16:51.840

Until we get our grants.

252

00:16:52.860 --> 00:17:10.380

Doug Jordan: I guess I guess my question is, when that district voted for us to move forward to see what we can see if we can get the grant gave us a okay to spend the money do we have \$1 sign Walmart's to give us okay to spend. I don't think it was 50 6070 \$80,000 right

253

00:17:11.640 --> 00:17:13.980

Mary Ann Phillips: I don't think there was \$1 amount put down on that.

254

00:17:14.850 --> 00:17:21.900

Doug Jordan: Well, I think people are under the impression that, yes, it's kind of takes a few dollars to get a we're grant would not be hiring.

255

00:17:22.500 --> 00:17:30.480

Doug Jordan: You know, engineers and everything else, like I said, go back to last fall when it got voted down. We were step away, far as I remember.

256

00:17:30.990 --> 00:17:36.540

Doug Jordan: Is getting a band resolution and it's all we needed and when they got voted down it's true everything out.

257

00:17:37.140 --> 00:17:51.030

Doug Jordan: And now all somewhere, another you know 11,000 into this and now we're talking about hiring an engineer and everything else. I'm looking out for their district, because the other the other engineer.

258

00:17:52.050 --> 00:18:04.590

Doug Jordan: So we were, you know, we went to the shaker. Some things to be waived and all we needed a vine resolution, we had a water lawyer at the time, she said that and now all of a sudden we're spending a pile of money.

259

00:18:09.180 --> 00:18:09.930

Gary Woods: Last year,

260

00:18:10.560 --> 00:18:14.670

Gary Woods: Last year, okay. So last year we passed the baton resolution when they first brought it up. Okay.

261

00:18:15.660 --> 00:18:17.250

Doug Jordan: And we got. And then because it was for the

262

00:18:17.250 --> 00:18:19.050

Gary Woods: We're graph right

263

00:18:19.440 --> 00:18:20.490

Doug Jordan: So we got the we have grant

264

00:18:20.730 --> 00:18:22.770

Gary Woods: Then it come this spring which it is now.

265

00:18:23.370 --> 00:18:28.110

Gary Woods: NOW, YOU'RE YOU SAID, WHAT DO YOU SAY Marianne that other grant opens up and what made you said

266

00:18:28.530 --> 00:18:30.810

Mary Ann Phillips: Hey for USDA may 1 yeah

267

00:18:30.840 --> 00:18:31.440

Gary Woods: May 1

268

00:18:32.070 --> 00:18:33.090

Gary Woods: So is it because

269

00:18:33.690 --> 00:18:38.820

Gary Woods: We didn't get the Rio Grande first. Now we got now we're getting a

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00:18:39.240 --> 00:18:41.910

Gary Woods: He what is would you lose it year eta or whatever.

271

00:18:42.180 --> 00:18:43.860

Mary Ann Phillips: Us USDA

272

00:18:43.920 --> 00:18:50.550

Gary Woods: USDA grant that's coming first because now that we are grant doesn't open back up again to what September, you said

273

00:18:50.850 --> 00:18:53.370

Mary Ann Phillips: I'm guessing September I don't know for sure.

274

00:18:53.640 --> 00:18:55.440

Gary Woods: Like slap. So, in the long run.

275

00:18:55.620 --> 00:18:57.090

Gary Woods: Class in the band resolution.

276

00:18:58.170 --> 00:19:00.660

Gary Woods: We're all set for the we agree. We just gotta wait for that to open

277

00:19:01.290 --> 00:19:01.920

Mary Ann Phillips: Know we got

278

00:19:02.130 --> 00:19:03.450

Kelly Reader: Gary, we got

279

00:19:04.440 --> 00:19:05.160
Mary Ann Phillips: We got to do.

280
00:19:06.120 --> 00:19:06.450
Carrie Tuttle: Okay.

281
00:19:06.840 --> 00:19:12.840
Carrie Tuttle: Hi, Carrie. Hey Gary, just so you guys a couple things I just want to point out here.

282
00:19:13.230 --> 00:19:21.210
Carrie Tuttle: YOU NEED A WE ARE grant, and you need a rural development grant that we have grant isn't enough for you, your user costs are going to be way too high.

283
00:19:21.720 --> 00:19:28.680
Carrie Tuttle: So what was included in the Miller engineering reports were to we have grants, which now we know

284
00:19:29.250 --> 00:19:36.960
Carrie Tuttle: Are not possible. You can't get to, we agree. So what that means is to make this district work you need to get

285
00:19:37.470 --> 00:19:46.680
Carrie Tuttle: Multiple funding awards from different sources to add up to a certain amount to make sure that that user cost stays at what it was quoted in that

286
00:19:47.070 --> 00:19:57.750
Carrie Tuttle: Engineering report. So you're going to need multiple funding sources. So the RD funding as Marianne said is a first come first serve basis.

287
00:19:58.200 --> 00:20:07.800
Carrie Tuttle: And their fiscal year and September 30 so the sooner you get your application in the more likely it is that there's money available within their fiscal year to get funded.

288
00:20:08.190 --> 00:20:20.460
Carrie Tuttle: We have projects that are getting Rd funding right now. I have other water and sewer projects that are getting that are since this coven 19 things that are still getting awards for grants that are being put in so

289

00:20:22.740 --> 00:20:32.010

Carrie Tuttle: Yeah, since the virus and this whole thing I the funding agencies to administer the we have funding, which is environmental facilities Corporation

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00:20:32.610 --> 00:20:39.870

Carrie Tuttle: We have been in contact with them again. I have probably a dozen projects right now that I'm working on and they the funding is all flowing

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00:20:40.350 --> 00:20:46.440

Carrie Tuttle: So I really don't see them cutting money for infrastructure, our public infrastructure is

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00:20:47.010 --> 00:21:04.020

Carrie Tuttle: Is hurting in New York and if any place needs. It's that I don't see it because it's just going to create more problems down the road for them for the state. So there's no indication that any of that funding is going to be cut for the public infrastructure programs, what doesn't.

293

00:21:05.070 --> 00:21:05.280

Gary Woods: You

294

00:21:05.400 --> 00:21:10.560

Gary Woods: Can't you agree with me that the Governor can step in anytime and say I'm not doing this.

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00:21:11.580 --> 00:21:19.950

Carrie Tuttle: You can, but even if you take a look at. Take a look at all these waterfront, you know, the ready money the resiliency and economic development due to all the flooding.

296

00:21:20.760 --> 00:21:28.260

Carrie Tuttle: There were millions of dollars of money that was awarded, there's probably some communities on lake near you guys I know there were a bunch of them are Jefferson County.

297

00:21:28.770 --> 00:21:34.200

Carrie Tuttle: I'm working with Clayton and Alex pay those those grant agreements hadn't been signed yet.

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00:21:34.680 --> 00:21:46.260

Carrie Tuttle: And just between Clayton and Alex Bay, it's over \$5 million they and they just signed those agreements like two weeks ago. So

there's a situation where you have a bunch of money that hasn't even made it out the door.

299

00:21:46.770 --> 00:21:57.150

Carrie Tuttle: To stay still putting the money out the door. They didn't. They didn't cancel the funding for those programs. So I agree that there's going to be cuts. I don't think it's going to be an infrastructure. Okay.

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00:21:57.240 --> 00:21:57.930

Doug Jordan: So, um,

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00:21:58.200 --> 00:21:59.910

Gary Woods: So where do we stand carry

302

00:22:00.210 --> 00:22:01.290

Doug Jordan: As far as just

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00:22:01.350 --> 00:22:02.130

Gary Woods: The we agree.

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00:22:02.490 --> 00:22:06.660

Gary Woods: When we pass that bond resolution that mean that the we're grant

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00:22:07.020 --> 00:22:09.660

Gary Woods: We're set to go forward with that one alone.

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00:22:10.740 --> 00:22:11.970

Doug Jordan: Know you need

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00:22:12.000 --> 00:22:19.590

Carrie Tuttle: A signed engineering contract for design services. And that's why the board had approved moving forward with an RFP.

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00:22:20.100 --> 00:22:34.950

Carrie Tuttle: Because you actually have to have an executed contract with an engineer to apply for the funding that you need. You can't. You can't just have the bond resolution that that's not enough, you have everything else, but you need to have that contract in place for design. So even last fall.

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00:22:35.310 --> 00:22:37.920

Gary Woods: When we were going to when they voted on the bond resolution.

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00:22:37.920 --> 00:22:40.530

Gary Woods: And there was turned down, we would have still needed

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00:22:41.070 --> 00:22:43.140

Gary Woods: An engineering tantric

312

00:22:44.910 --> 00:22:46.200

Kelly Reader: Right. And I think at that

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00:22:46.440 --> 00:22:50.220

Carrie Tuttle: Rate and I thought time you had with it used to be an hour.

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00:22:51.270 --> 00:23:00.360

Carrie Tuttle: Or you had Miller, whichever engineer you were working with at the time. I'm sure they were planning to move forward with getting what you needed to be able to submit everything

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00:23:00.720 --> 00:23:11.790

Carrie Tuttle: The other piece of this isn't just the we are grant you also need financing and environmental facilities corporation provides zero percent 30 year loans.

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00:23:12.300 --> 00:23:22.470

Carrie Tuttle: For the portion of your project that isn't going to be covered by Grameen. Keep in mind, you're not going to get grant for all of your project or even half of your project.

317

00:23:22.530 --> 00:23:31.890

Carrie Tuttle: You're going to have to borrow money to do this project. And to do that, you need to have a funding agency that can provide that backbone funding.

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00:23:32.280 --> 00:23:35.370

Carrie Tuttle: That can either come from environmental facilities Corporation

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00:23:36.270 --> 00:23:42.030

Carrie Tuttle: Which is the same agency that administers the we're grants or it can come from the USDA Rural Development.

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00:23:42.330 --> 00:23:54.960

Carrie Tuttle: So it's really important that you get all of those applications and to see which agency gives you the best package and the best combination, so that you minimize your user costs as

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00:23:57.450 --> 00:23:59.580

Carrie Tuttle: Well go ahead, Doug. I'm sorry there.

322

00:23:59.610 --> 00:24:07.410

Doug Jordan: We go. My biggest concern is the water district people they don't have a lot of money, you know, for this project so

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00:24:08.340 --> 00:24:10.890

Kelly Reader: What can we do, so we don't have to hit them with another

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00:24:10.920 --> 00:24:12.930

Doug Jordan: tax bill for where we are.

325

00:24:12.960 --> 00:24:14.700

Doug Jordan: Can, can we borrow money to

326

00:24:15.270 --> 00:24:16.320

Doug Jordan: You know, to help

327

00:24:16.620 --> 00:24:17.580

Doug Jordan: To help them out.

328

00:24:18.840 --> 00:24:20.730

Carrie Tuttle: You can, and that's actually what

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00:24:20.760 --> 00:24:22.290

Carrie Tuttle: Most communities to do

330

00:24:22.800 --> 00:24:24.690

Carrie Tuttle: Is they so you have

331

00:24:24.720 --> 00:24:27.180

Carrie Tuttle: Two options to do that. You can either take out

332

00:24:27.180 --> 00:24:42.240

Carrie Tuttle: A bond anticipation know which your bond resolution authorizes you to do. You can do that at any time you can borrow whatever

money, you think you need to kind of get through this upfront work in some communities choose to do that. The other

333

00:24:42.870 --> 00:24:44.160

Mary Ann Phillips: 2 million dog.

334

00:24:45.450 --> 00:24:45.810

Doug Jordan: Well, you

335

00:24:46.050 --> 00:24:48.540

Carrie Tuttle: Don't need to borrow all of it right now, you know,

336

00:24:49.680 --> 00:24:51.720

Mary Ann Phillips: Up to 9.2 million is

337

00:24:52.350 --> 00:24:53.880

Mary Ann Phillips: Viral, that's what we approved.

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00:24:55.980 --> 00:24:56.460

Mary Ann Phillips: Pieces.

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00:24:56.910 --> 00:25:08.250

Mary Ann Phillips: That will cover that. Yeah, awesome to we get to the we have grants and then the other. The other thing, Doug, I didn't mean interrupt you carry. But the other thing, Doug was two years ago, we were told we were going to get to. We're grants, if you remember

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00:25:08.250 --> 00:25:13.710

Mary Ann Phillips: Correctly one for the village, and one for the town and we found out once partnering with Judas.

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00:25:13.710 --> 00:25:16.740

Mary Ann Phillips: And the lawyer came on that was incorrect information.

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00:25:16.920 --> 00:25:18.660

Mary Ann Phillips: We were only qualified for one

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00:25:18.690 --> 00:25:26.430

Mary Ann Phillips: Which was the town, we agree on. And that's why we're looking at the USDA one after that. So we were sort of misled on that we thought we're going to go one way when

344

00:25:26.430 --> 00:25:27.390

In fact, we couldn't

345

00:25:30.090 --> 00:25:30.810

Gary Woods: Have those loans and

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00:25:33.090 --> 00:25:34.050

Gary Woods: We can we can

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00:25:35.040 --> 00:25:40.860

Gary Woods: Get those like done said to help the people in District one if we don't get the other grants right away.

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00:25:41.940 --> 00:25:47.880

Carrie Tuttle: You know, I mean, you can write what the best option. The best option which is what I would recommend that you do.

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00:25:48.510 --> 00:25:54.150

Carrie Tuttle: If you take out a band, you're going to have to pay interest, but if you can get this stuff together.

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00:25:54.570 --> 00:26:02.160

Carrie Tuttle: Quickly as you can get in a contract with an engineer and submit your financing application to environmental facilities Corporation

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00:26:02.700 --> 00:26:16.920

Carrie Tuttle: Then you can qualify for a zero percent short term financing, which basically means there's no interest and then that would allow you to borrow the money to pay for our fees, the engineering feeds to keep the project going

352

00:26:17.310 --> 00:26:30.870

Carrie Tuttle: While you're applying for the other funding and getting your grip package kind of together and that's what makes me crazy because if they can, if they can qualify for the zero percent, then they don't have any interest.

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00:26:31.080 --> 00:26:32.580

Carrie Tuttle: The thing I will tell you though on

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00:26:32.610 --> 00:26:34.770

Carrie Tuttle: All of this is time is not your friend.

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00:26:35.250 --> 00:26:36.930

Carrie Tuttle: The more time that goes on.

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00:26:37.200 --> 00:26:44.760

Carrie Tuttle: The more expensive your project is going to be. And so kind of to Doug's point and I understand the concern. It's scary.

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00:26:45.240 --> 00:26:55.260

Carrie Tuttle: But the reality of the situation is, the longer you delay and the more time that goes on the bigger price tag, you're going to have. And the other thing with these capital projects is

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00:26:55.590 --> 00:27:02.370

Carrie Tuttle: There's a cycle of events that have to take place, the engineers have to do survey, they can't do it in the winter.

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00:27:02.820 --> 00:27:12.540

Carrie Tuttle: They have to do soil borings they can't do those in the winter. So there's a bunch of upfront work that has to get done in order for them to put the design together and that takes months.

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00:27:12.990 --> 00:27:21.090

Carrie Tuttle: Then that design has to go to the regulatory agencies and they have to review and approve it, and the funding agencies and that takes time. So,

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00:27:21.360 --> 00:27:22.230

Carrie Tuttle: When you think about

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00:27:22.260 --> 00:27:28.680

Carrie Tuttle: how all this works in the timing you very quickly can lose a whole construction season and

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00:27:28.920 --> 00:27:41.550

Carrie Tuttle: Your where you guys are at right now, you're likely not doing a construction project and 2021 if this continues. There is no way you're going to be doing going to construction 2021 year out another year to 2022

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00:27:41.880 --> 00:27:52.200

Carrie Tuttle: And then so you can see then your project cost estimates that were put together, you know, four or five years ago, those, then every year construction costs go up.

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00:27:52.680 --> 00:28:01.530

Carrie Tuttle: Usually engineers estimate that could be three 5%, it could be more were a little concerned with this whole coven 19 thing and how that's going to impact.

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00:28:01.830 --> 00:28:13.080

Carrie Tuttle: The price of materials for construction. We don't really know yet. It's probably not going to have a positive impact if anything, it's going to make costs shoot up more. So, you know, you just got to keep that in mind that

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00:28:13.740 --> 00:28:17.430

Carrie Tuttle: The longer it takes to get the project on the more expensive. It's going to be

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00:28:18.840 --> 00:28:19.440

Carrie Tuttle: Engineers.

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00:28:21.270 --> 00:28:21.450

Doug Jordan: The

370

00:28:21.600 --> 00:28:24.630

Gary Woods: Information engineers need like this survey and everything.

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00:28:25.200 --> 00:28:28.650

Gary Woods: Right now it's too late in the spring, because it leaves around to do an aerial survey.

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00:28:29.640 --> 00:28:48.690

Carrie Tuttle: Well, anyway, it's it's doing it a certain method. It may, it's too late. But there are other ways to do the survey that can still be done in the summer. They just can't be done with the technology that some of the engineers had proposed so that kind of some one of those are SPS it

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00:28:48.690 --> 00:28:50.640

Gary Woods: Is gonna be like 35% more or

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00:28:50.670 --> 00:28:51.510

Gary Woods: Something like that.

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00:28:52.380 --> 00:28:52.830

Doug Jordan: Yes.

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00:28:52.890 --> 00:29:04.770

Carrie Tuttle: They had did the technology they propose would have would have required that the survey the word be authorized same by May 1 so they could get that survey done before the least cover came out and if

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00:29:05.910 --> 00:29:10.110

Carrie Tuttle: You saw in that keeps them across would be more because they would be doing it with a different technology.

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00:29:10.470 --> 00:29:18.240

Doug Jordan: Right. But that's my concern we start hiring engineers and then surveys more bills are going to come in. It's not budgeted and and

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00:29:18.990 --> 00:29:27.120

Doug Jordan: You know, we didn't have to pay them because they did the works. So, you know, comes down to where we get the money and we don't want to hit the district with that so

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00:29:31.140 --> 00:29:32.970

Mary Ann Phillips: All of those costs are in this

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00:29:32.970 --> 00:29:36.330

Mary Ann Phillips: \$9.2 million bond we asked me.

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00:29:38.700 --> 00:29:39.840

Mary Ann Phillips: So I understand.

383

00:29:40.830 --> 00:29:54.930

Doug Jordan: Why they do work. They're going to want to get paid. Just like this company they did work they send us a bill that's what the engineer firms. Gotta do I agree or do you going to do a cow that we're not paying them till we get a grant. Yes.

384

00:29:57.630 --> 00:29:59.220

Mary Ann Phillips: What you can do carry

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00:29:59.880 --> 00:30:16.440

Carrie Tuttle: Well, there's another part of this. They said, I went back to Doug's question about can we delay billing, the district. The answer to that is yes because when you borrow money you have two years from the date you first borrow money before you have to make a principal payments so

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00:30:17.820 --> 00:30:21.240

Carrie Tuttle: So that's really good because that would mean if you took out a band.

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00:30:21.870 --> 00:30:29.910

Carrie Tuttle: Or you waited until you got financing with environmental facilities Corporation. So let's say let's say you took out a band next month and you bought

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00:30:30.600 --> 00:30:45.210

Carrie Tuttle: I don't know, a couple hundred thousand dollars so that next month date when you first borrow that money that starts the clock, you have two years from that day before a painter has to get made. So when you get to pay that 200,000

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00:30:45.210 --> 00:30:46.050

Gary Woods: Back. Correct.

390

00:30:46.950 --> 00:30:55.890

Carrie Tuttle: Well, yeah, right. What's the what happened some some portion of your project is still going to be financed. Remember, cuz you're not going to get a grant project. Right, right, right.

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00:30:59.880 --> 00:31:10.650

Carrie Tuttle: Right. So let's say in the two years, you get your project done pipes in the ground and people have water service, then you go to long term financing, if you think of it like building a house.

392

00:31:11.100 --> 00:31:16.920

Carrie Tuttle: And you got to construction loan and then when you finish your house, you get a mortgage right and then that mortgage

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00:31:17.280 --> 00:31:27.270

Carrie Tuttle: Is a 30 year loan for whatever the terms and conditions are just financing works exactly the same way you get you get a short term loan. That's the way to think of. It's like a construction loan.

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00:31:27.540 --> 00:31:30.030

Carrie Tuttle: The benefit is you don't have to make a payment for two years.

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00:31:30.300 --> 00:31:39.060

Carrie Tuttle: And then when you go long term financing, then the payment schedule is all laid out. You've already got your grandson plays and got all your financing together. And then, you know,

396

00:31:39.300 --> 00:31:47.610

Carrie Tuttle: that users can start getting billed. So I think there's a scenario here that takes care of what your concern is Doug with that. Now, I agree, we go

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00:31:47.880 --> 00:32:01.650

Doug Jordan: We gotta we got we got to look into that. I mean, we got it. Yeah, you know, that's the biggest hold up because we start hiring people they started doing work, they want to get as long as we have the money to pay and that's fine, but we can't get on the district text time

398

00:32:05.010 --> 00:32:12.060

Carrie Tuttle: What my recommendation would be is doing what you need to do to get these financing applications in right away.

399

00:32:12.600 --> 00:32:21.330

Carrie Tuttle: And then talk. Get your engineer on board because they're part of the team and they need to be involved in this. And when we're hammering out schedules and we're figuring out what we're going to do.

400

00:32:21.600 --> 00:32:27.120

Carrie Tuttle: They need to be sitting at the table involved in this conversation with you because they're going to tell you

401

00:32:27.900 --> 00:32:36.750

Carrie Tuttle: If I do my survey, this way, this is what's going to happen if I do it this other way. This is what what it's going to do to schedule and this is how it's going to impact budget and then you guys have

402

00:32:37.050 --> 00:32:45.600

Carrie Tuttle: The information that you need to make an informed decision, which is really critical. You know, if you don't have good information. You can't make good decisions. So

403

00:32:46.560 --> 00:32:54.810

Carrie Tuttle: Putting that team together is really critical, but that doesn't mean you have to go through all of the design. You might know. Okay.

404

00:32:55.170 --> 00:33:10.590

Carrie Tuttle: Like, let's just do survey right now so that we get through this. Let's get our funding applications in let's get our financing a place, then let's wait and till we have all of the funding

together before we proceed that to be a decision that you guys make bar.
You're not a wet.

405

00:33:11.400 --> 00:33:19.140

Doug Jordan: What I'm saying is that that's what the district voted on
it, you know, to give us the give us permission to go ahead to see if we
can get a grant

406

00:33:19.740 --> 00:33:35.280

Doug Jordan: And that's all we're trying to do. So it, but I don't want
to keep eating. I want to make sure we have the money, but all of its
budget in this budget and also we can come up with different financing
for two years. That would relieve a lot of problems.

407

00:33:36.840 --> 00:33:44.340

Carrie Tuttle: Like that. Yes. Right. So there's a couple things. When a
district gets formed. They're not forming a district saying

408

00:33:45.300 --> 00:33:52.560

Carrie Tuttle: We're going to go. We're just authorizing you to go get a
grant when a district gets formed and a bond resolution gets gets
approved.

409

00:33:53.100 --> 00:33:59.490

Carrie Tuttle: That's a commitment basically that you're doing a water
project that that's what that that is what that is saying so.

410

00:34:00.300 --> 00:34:13.680

Carrie Tuttle: It's not sort of this isn't something and I'm just throw
this out there, so please don't take it the wrong way. But this isn't
something that you can dip your toe in the water on you are either doing
a water project or you're not and and

411

00:34:15.180 --> 00:34:22.200

Carrie Tuttle: You just, you can't have your cake and eat it too are
things that you guys are going to have to do, there's money that's going
to have to be fat.

412

00:34:22.920 --> 00:34:38.370

Carrie Tuttle: And if you want to get pipe in the ground and you want to
do this project, you got to be committed to doing it and trusting that
the pieces are going to come together because you have a team in place
that is going to make that happen.

413

00:34:38.700 --> 00:34:50.040

Carrie Tuttle: We are part of that team your engineers going to be part of that team and obviously the board is in the in the village folks that are part of the district or are part of that team too so of 10 a nutshell.

414

00:34:50.070 --> 00:34:53.280

Gary Woods: We can take and go ahead and

415

00:34:54.390 --> 00:35:02.820

Gary Woods: Get to get too long for their funding to go ahead with an engineer bring on an engineer and everything get all this stuff started for survey in an office.

416

00:35:03.240 --> 00:35:06.660

Gary Woods: And not charge two people a district one

417

00:35:06.990 --> 00:35:17.160

Gary Woods: At least we don't have to pay it for two years, that will give us. That's a good start right there till we can maybe by the end of the two years, like you said, we can have all the funding in place.

418

00:35:18.750 --> 00:35:19.680

Gary Woods: Well, maybe you have a

419

00:35:19.740 --> 00:35:20.550

Mary Ann Phillips: project done

420

00:35:20.940 --> 00:35:22.830

Carrie Tuttle: Well, yes. Yeah.

421

00:35:23.430 --> 00:35:35.220

Mary Ann Phillips: The first thing we got to do is pick an engineer, so that we can move forward so that they can do this finance package that carries talking about, but we'll get to that little bit later on I'm back to I need emotion I have emotion and

422

00:35:35.220 --> 00:35:36.330

Doug Jordan: Second to pay this

423

00:35:36.870 --> 00:35:47.070

Mary Ann Phillips: Eight fun for numbers 9119 and 20 and the amount of \$5,005 and 70 cents. I do have a motion and a second there. Any other questions on that.

424

00:35:49.440 --> 00:35:51.900

Mary Ann Phillips: No. Okay. Could ever roll call vote, please.

425

00:35:53.790 --> 00:35:55.920

Kelly Reader: Offer one. Yes.

426

00:35:58.650 --> 00:35:59.430

John Dunham: Sir morning

427

00:35:59.820 --> 00:36:00.300

Yes.

428

00:36:02.580 --> 00:36:02.910

Kelly Reader: Also

429

00:36:04.080 --> 00:36:04.740

John Dunham: Yes.

430

00:36:06.660 --> 00:36:07.260

Kelly Reader: Jordan.

431

00:36:07.830 --> 00:36:08.370

Yes.

432

00:36:10.170 --> 00:36:11.250

Doug Jordan: Supervisor fill up

433

00:36:11.670 --> 00:36:13.530

Kelly Reader: Yes, thank you.

434

00:36:14.400 --> 00:36:15.840

Mary Ann Phillips: OK. Now we're into

435

00:36:16.470 --> 00:36:20.700

Mary Ann Phillips: Da da highway fun town wide. I need a motion to approve.

436

00:36:20.760 --> 00:36:24.720

Mary Ann Phillips: Claims zero 78 308 and the amount of

437

00:36:24.720 --> 00:36:31.620

Mary Ann Phillips: \$3,428 and 49 cents. I'll move it was Richard I need a second

438

00:36:35.040 --> 00:36:37.830

Mary Ann Phillips: Okay, any questions on those

439

00:36:40.500 --> 00:36:45.390

Mary Ann Phillips: One of the things I'll explain to you was on da accounts are normally not done.

440

00:36:45.720 --> 00:36:47.880

Mary Ann Phillips: In the good weather but we

441

00:36:48.030 --> 00:36:50.280

Mary Ann Phillips: brag and Sam and I

442

00:36:50.760 --> 00:36:59.430

Mary Ann Phillips: Mostly correct put together these accounts that are from machinery, anything that's a point to, if you look at the the unaudited abstract anything that's a point to

443

00:36:59.490 --> 00:37:00.330

Mary Ann Phillips: His equipment.

444

00:37:01.050 --> 00:37:07.920

Mary Ann Phillips: So what he's doing is he's breaking down buying equipment for repairing equipment for whatever. And each of those numbers is a

445

00:37:07.920 --> 00:37:11.280

Mary Ann Phillips: Specific machine machinery, so

446

00:37:11.370 --> 00:37:16.380

Mary Ann Phillips: Any point to this will always be in the DA doesn't matter what time of year it

447

00:37:16.380 --> 00:37:18.270

Mary Ann Phillips: Is we didn't set it up first half of them in the

448

00:37:18.510 --> 00:37:21.690

Mary Ann Phillips: DB and half of them and da, so that's the only reason you're going to have some

449

00:37:21.690 --> 00:37:26.070

Mary Ann Phillips: NDA at this point is stripping VM, the machines that they have to

450

00:37:26.220 --> 00:37:26.520

Mary Ann Phillips: Either

451

00:37:26.550 --> 00:37:29.160

Mary Ann Phillips: Oil by you know whatever he has to have and

452

00:37:29.160 --> 00:37:30.180

Doug Jordan: You've seen the vouchers.

453

00:37:30.360 --> 00:37:32.400

Mary Ann Phillips: But I just want you to know. That's why there's a DA.

454

00:37:33.510 --> 00:37:36.900

Mary Ann Phillips: Charge for this month. Any questions on those

455

00:37:39.090 --> 00:37:43.950

Mary Ann Phillips: Okay, I need a roll call vote the way did I get emotional say yes, I need a roll call vote.

456

00:37:48.360 --> 00:37:48.960

Kelly Reader: Yes.

457

00:37:51.870 --> 00:37:52.560

Doug Jordan: Morning.

458

00:37:52.830 --> 00:37:53.250

Yes.

459

00:37:57.570 --> 00:37:58.140

Kelly Reader: Yes.

460

00:38:00.300 --> 00:38:01.320

Kelly Reader: Also Jordan.

461

00:38:04.050 --> 00:38:05.220

Doug Jordan: Supervisor Philip

462

00:38:05.550 --> 00:38:07.170

Kelly Reader: Yes, thank you.

463

00:38:07.470 --> 00:38:12.570

Mary Ann Phillips: Last one dB highway fun town outside of village claims number zero at four.

464

00:38:13.200 --> 00:38:14.790

Doug Jordan: Through look that one up.

465

00:38:16.560 --> 00:38:20.100

Mary Ann Phillips: At four zero 89 through 93 I need emotion.

466

00:38:21.960 --> 00:38:23.490

Mary Ann Phillips: It's supposed to be a numbers thing on there.

467

00:38:24.540 --> 00:38:24.750

Mary Ann Phillips: Oh,

468

00:38:26.400 --> 00:38:30.720

Mary Ann Phillips: Okay hold on it and the amount is \$7,811 and 56 cents.

469

00:38:30.810 --> 00:38:31.680

Mary Ann Phillips: That was you jaan

470

00:38:34.620 --> 00:38:35.130

John Dunham: jaan

471

00:38:35.910 --> 00:38:36.180

jaan

472

00:38:37.260 --> 00:38:38.220

Mary Ann Phillips: I need a second

473

00:38:38.820 --> 00:38:39.630

John Dunham: I will say goodnight.

474

00:38:40.110 --> 00:38:52.140

Mary Ann Phillips: Okay, um, eight number 84 is for. Just so you know, they're the disposable gloves that he's buying for the guys at nine safety glasses and 90 is facemask

475

00:38:52.170 --> 00:38:53.790

Mary Ann Phillips: Anything that you see on here that it's a

476

00:38:53.790 --> 00:39:03.510

Mary Ann Phillips: 908 9.8 that's clothing or or things specifically for the guys just you know that so. Okay, any questions on those

477

00:39:04.890 --> 00:39:08.340

Mary Ann Phillips: I have a motion and a second. We have a Roll call, please.

478

00:39:11.550 --> 00:39:12.540

Kelly Reader: Yes.

479

00:39:14.850 --> 00:39:16.530

Kelly Reader: Morning. Yes.

480

00:39:18.690 --> 00:39:20.370

Kelly Reader: Sir, what I'm good. Yes.

481

00:39:22.440 --> 00:39:23.040

Doug Jordan: Jordan.

482

00:39:25.530 --> 00:39:26.520

Doug Jordan: Supervisors.

483

00:39:27.360 --> 00:39:29.070

Kelly Reader: Yes, thank you.

484

00:39:29.520 --> 00:39:39.060

Mary Ann Phillips: Okay, we're into reports you got my supervisor report that's the big packet. Did anybody have any questions and any of those any of the information that's

485

00:39:39.060 --> 00:39:39.630

Mary Ann Phillips: In there.

486

00:39:40.530 --> 00:39:41.700

Mary Ann Phillips: The two payrolls for

487

00:39:41.700 --> 00:39:42.630

Mary Ann Phillips: This month or

488

00:39:43.290 --> 00:39:47.550

Mary Ann Phillips: One last month and this month or are in there in the back. Number nine and 10

489

00:39:49.290 --> 00:39:57.810

Mary Ann Phillips: Its revenues and expenditures is what you asked for. She did put the trial balances in if you're interested in that, but some all the accounts are listed

490

00:39:58.680 --> 00:39:59.610

Kelly Reader: Right from age.

491

00:39:59.640 --> 00:40:02.850

Mary Ann Phillips: Right through to DB and and H in

492

00:40:04.560 --> 00:40:10.800

Mary Ann Phillips: DB. Ah, what else so they're all in here anyways. Did anybody have any questions on that fact that

493

00:40:14.970 --> 00:40:15.360

Mary Ann Phillips: No.

494

00:40:15.690 --> 00:40:16.110

Kelly Reader: Okay.

495

00:40:16.680 --> 00:40:20.880

Mary Ann Phillips: Before we highway report. Everybody got that from Craig.

496

00:40:24.210 --> 00:40:25.680

Kelly Reader: Any questions on that.

497

00:40:29.940 --> 00:40:31.770

Kelly Reader: I'm right here if they got any question Marion

498

00:40:32.640 --> 00:40:33.630

Mary Ann Phillips: Sorry, say it again.

499

00:40:34.950 --> 00:40:36.660

Kelly Reader: I'm right here if anybody's got any questions.

500

00:40:37.080 --> 00:40:39.630

Mary Ann Phillips: Okay. Anybody have any questions for Craig.

501

00:40:40.560 --> 00:40:42.570

Mary Ann Phillips: Yeah. Greg about

502

00:40:43.500 --> 00:40:45.420

Mary Ann Phillips: What you and I talked about today at the

503

00:40:45.420 --> 00:40:45.900

Park.

504

00:40:49.980 --> 00:40:50.490

Doug Jordan: Although

505

00:40:51.600 --> 00:40:55.770

Kelly Reader: We went and put the we put the nuts up to tennis tennis match.

506

00:40:58.290 --> 00:41:02.010

Kelly Reader: And if they're, you know, we figured it gives somebody if they want to do something over the weekend but

507

00:41:02.790 --> 00:41:06.090

Doug Jordan: If it becomes an issue where there's too many people gather and down there was

508

00:41:06.180 --> 00:41:12.030

Kelly Reader: Those take him down. You know what I mean, we're going to go about that way that the park still close. There's no power on.

509

00:41:13.260 --> 00:41:20.460

Kelly Reader: But we did put them that's up to somebody must play tennis. But like I said, if it becomes an issue, whereas over 10 people gathering around was going to take him down.

510

00:41:22.710 --> 00:41:26.370

Mary Ann Phillips: In and you and I talked today. I think it's a good idea.

511

00:41:27.900 --> 00:41:32.100

Mary Ann Phillips: It's a don't adhere to what you told them and pick the best though.

512

00:41:36.990 --> 00:41:38.940

Kelly Reader: Right trailer look nice. I saw

513

00:41:38.940 --> 00:41:41.160

Mary Ann Phillips: You pull it the other day, it looks nice.

514

00:41:42.120 --> 00:41:45.840

Kelly Reader: I came in they came in they came in just in time to do the submitters

515

00:41:47.220 --> 00:41:48.150

Mary Ann Phillips: Good to me.

516

00:41:48.690 --> 00:41:54.300

Mary Ann Phillips: Okay, I see on your report, you got down. When does the town plan and opening up the park. When do we

517

00:41:56.100 --> 00:41:58.020

Kelly Reader: Well, right now I'm not hoping

518

00:41:59.610 --> 00:42:02.160

Kelly Reader: That and what do we, what are we going to do for maintaining it.

519

00:42:05.760 --> 00:42:16.110

Kelly Reader: I've got we got what we got a lot of work ahead of us here. I got these you see on my report, I got we put down at the guys that are tremendous job and last two weeks we put down

520

00:42:17.340 --> 00:42:32.880

Kelly Reader: somewhere in the neighborhood of 1010 tons of coal patch on the road. And last week and I have two weeks patch and holes. Hey, we got we got to get oil, oil truck is spray patch. We've got tree covert pipes on

521

00:42:35.070 --> 00:42:41.370

Kelly Reader: kip road. We've got other road you got repair. We got turnaround. You gotta repair, we still gotta do roadside morning we that

522

00:42:43.260 --> 00:42:44.820

Kelly Reader: Bunch of work here. We got to do.

523

00:42:46.200 --> 00:42:46.950

Kelly Reader: Plus we got

524

00:42:48.930 --> 00:42:58.290

Kelly Reader: The oils down right now, but I don't have to go off. But as of right now, what we got into budget long as the chips goes through. We're still kind of waiting for the governor

525

00:42:58.920 --> 00:43:05.520

Kelly Reader: To say what's going on, but I know Kerry said it, they're not going to bother the infrastructure but us superintendents are waiting

526

00:43:06.900 --> 00:43:08.100

Kelly Reader: For the goal had that we

527

00:43:08.160 --> 00:43:09.510

Kelly Reader: Know, we're still going to get funded.

528

00:43:11.280 --> 00:43:13.920

Kelly Reader: But we can do like six to seven miles of

529

00:43:15.450 --> 00:43:25.860

Kelly Reader: Chips ceiling for chips on top of all this other patching work do in fixing roads. So that's quite a lot of it's quite a lot of stuff we got quite a, quite a busy summer here.

530

00:43:27.600 --> 00:43:36.960

Kelly Reader: Working up for us here. Yeah, so I just kind of curious to what you want to do with the with the park or we're going to advertise it something more, or what are we going to do

531

00:43:37.890 --> 00:43:40.500

Mary Ann Phillips: I think that's something that we've got to address an exact

532

00:43:41.400 --> 00:43:41.730

Kelly Reader: I want to

533

00:43:42.750 --> 00:43:46.440

Kelly Reader: Not to not to interrupt your Marianne, but that new more

534

00:43:46.950 --> 00:43:51.540

Kelly Reader: We cut our, our, we cut our morning time in half of what to do in the park.

535

00:43:53.520 --> 00:43:53.970

Doug Jordan: Yeah.

536

00:43:54.030 --> 00:43:55.950

Doug Jordan: You should take about four hours you stick to

537

00:43:55.950 --> 00:43:59.460

Kelly Reader: Your neighbor, a four hour. Now we can do it in an hour and a half.

538

00:44:01.140 --> 00:44:07.890

Kelly Reader: We mold it remote it twice. Twice in the same day last week and two hours. Why

539

00:44:08.100 --> 00:44:12.930

Doug Jordan: Why do we got to discuss it in Executive Session. So you're gonna do it parked.

540

00:44:15.360 --> 00:44:16.860

It has to do with personnel.

541

00:44:20.460 --> 00:44:20.820

Doug Jordan: OK.

542

00:44:22.320 --> 00:44:25.770

Kelly Reader: OK, another another question. The county was nor are we

543

00:44:27.060 --> 00:44:31.170

Kelly Reader: Are we going to mold a county roads, we're going to end up being

544

00:44:33.240 --> 00:44:37.800

Kelly Reader: \$6,492 and 80 cents will get for Monta county roads.

545

00:44:39.690 --> 00:44:46.290

Mary Ann Phillips: I don't think it's enough crack. They're only going to pay us for low in one, one way you have to mow both ways.

546

00:44:46.350 --> 00:44:49.140

Mary Ann Phillips: As far as I'm concerned, I think that we should be getting more

547

00:44:49.140 --> 00:44:52.560

Mary Ann Phillips: From them. But that's my opinion. I don't know where

548

00:44:57.780 --> 00:44:59.220

Doug Jordan: We're getting something so

549

00:44:59.550 --> 00:45:02.130

Kelly Reader: Better than nothing. Well, I got it.

550

00:45:03.540 --> 00:45:08.640

Kelly Reader: I got I got I got some stuff I want to add it. But, but we'll do it later than

551

00:45:09.540 --> 00:45:09.900

Okay.

552

00:45:11.010 --> 00:45:13.470

Mary Ann Phillips: Okay, but we didn't talk about one, we wanted to open up the

553

00:45:13.650 --> 00:45:16.050

Mary Ann Phillips: You ask the question. When do we want to open the package.

554

00:45:16.890 --> 00:45:18.000

Mary Ann Phillips: We usually open up

555

00:45:18.090 --> 00:45:22.320

Mary Ann Phillips: May 1. I don't even know. Yeah. May 1

556

00:45:22.800 --> 00:45:23.490

Kelly Reader: Yeah, yeah, we're

557

00:45:23.640 --> 00:45:26.010
Kelly Reader: Going to do it may may 1 but

558
00:45:28.290 --> 00:45:34.230
Kelly Reader: Because it is a gathering and stuff. We haven't turned the power on or off because people aren't both behalf gathering down their stuff, you know,

559
00:45:35.100 --> 00:45:37.800
Doug Jordan: Maybe we can wait to see what happens. Like I said, I did.

560
00:45:37.980 --> 00:45:46.620
Kelly Reader: We did put them that's up and like I said, if it becomes an issue where there's too many people gathering will take the stock down against that it's not officially open but

561
00:45:49.200 --> 00:45:49.500
People

562
00:45:52.980 --> 00:45:55.170
Kelly Reader: Will say, can we do that or do we got do

563
00:45:55.170 --> 00:45:56.940
Gary Woods: Like the Meriden kid, like in

564
00:45:56.940 --> 00:46:01.500
Gary Woods: His finger. Open the spine only so many people, so many people in the group.

565
00:46:01.500 --> 00:46:01.860
Gary Woods: And this

566
00:46:01.950 --> 00:46:03.870
Gary Woods: Man social distancing

567
00:46:03.870 --> 00:46:04.620
Kelly Reader: stale and what

568
00:46:04.800 --> 00:46:05.430
Gary Woods: What's the reason

569
00:46:05.970 --> 00:46:06.480

Doug Jordan: We just can't.

570

00:46:07.770 --> 00:46:08.640

Doug Jordan: Wait, no.

571

00:46:09.390 --> 00:46:16.080

Mary Ann Phillips: The government's got it, where the no more than 10 people get gather. Yeah, but the governor says

572

00:46:18.390 --> 00:46:21.120

John Dunham: What you have to post a sign down there.

573

00:46:22.200 --> 00:46:22.590

Mary Ann Phillips: Right.

574

00:46:22.800 --> 00:46:26.700

John Dunham: Right, all the parts are signs. How many people

575

00:46:27.180 --> 00:46:33.690

John Dunham: Know, large good runs six foot apart mass, you gotta post the science. Yeah.

576

00:46:33.930 --> 00:46:34.350

Okay.

577

00:46:35.520 --> 00:46:35.970

Mary Ann Phillips: Perfect.

578

00:46:36.930 --> 00:46:47.490

Kelly Reader: Okay, so. So the question is, do you still want to leave the power off then because we can't, you know, we can't parties down there. Anyway, she just wanted to power off for now right word into another month

579

00:46:47.700 --> 00:46:48.300

Doug Jordan: She was looks like.

580

00:46:50.790 --> 00:46:55.680

Mary Ann Phillips: Kelly, have we had anybody asked about running out for softball season.

581

00:46:55.950 --> 00:46:59.460

Kelly Reader: All the reservations, but they're not doing it right.

582

00:47:00.600 --> 00:47:01.050

Kelly Reader: Now,

583

00:47:01.800 --> 00:47:08.700

Mary Ann Phillips: Why didn't know if they were playing in that because those guys would be six foot foot except for the better and the catcher, but otherwise they would be

584

00:47:11.190 --> 00:47:12.450

Kelly Reader: The problem is just all

585

00:47:15.090 --> 00:47:15.570

The problem.

586

00:47:18.240 --> 00:47:19.170

Mary Ann Phillips: Yeah, I don't know that.

587

00:47:25.410 --> 00:47:28.650

John Dunham: I can tell you who has to monitor as the code enforcement.

588

00:47:29.910 --> 00:47:33.750

John Dunham: That's the law from the governor in April.

589

00:47:34.650 --> 00:47:35.550

Gary Woods: Yeah, that's true.

590

00:47:37.350 --> 00:47:38.940

Mary Ann Phillips: Jim, you mean that code enforcement.

591

00:47:38.940 --> 00:47:40.410

John Dunham: Officer. Yes. Yeah.

592

00:47:41.760 --> 00:47:42.270

Mary Ann Phillips: Okay.

593

00:47:43.560 --> 00:47:44.280

Mary Ann Phillips: Okay, so would

594

00:47:46.230 --> 00:47:55.470

Kelly Reader: You want to leave it closed for one more month and just leave to put up some scientists leave a mess up where you can just use a little bit and just leave it at that for a month and the basketball.

595

00:47:55.830 --> 00:47:56.850

Mary Ann Phillips: Hoops and stuff up.

596

00:48:02.670 --> 00:48:03.330

Mary Ann Phillips: Yeah, they're all

597

00:48:04.050 --> 00:48:04.830

Kelly Reader: Because that

598

00:48:04.860 --> 00:48:09.000

Mary Ann Phillips: That's one where they're going to be if they're playing basketball. They're gonna be a lot closer than six foot apart.

599

00:48:10.020 --> 00:48:10.650

Mary Ann Phillips: Yeah, I think.

600

00:48:11.760 --> 00:48:15.390

Mary Ann Phillips: The way I think way and to see what the governor comes up.

601

00:48:16.950 --> 00:48:19.080

Mary Ann Phillips: In another week or two to what he says.

602

00:48:20.430 --> 00:48:20.820

Doug Jordan: Is that

603

00:48:21.960 --> 00:48:22.890

Doug Jordan: The towns and

604

00:48:23.190 --> 00:48:26.400

Mary Ann Phillips: villages and cities have to go by whatever

605

00:48:26.670 --> 00:48:27.420

Mary Ann Phillips: The governor said

606

00:48:28.590 --> 00:48:28.890

Mary Ann Phillips: Just

607

00:48:31.650 --> 00:48:33.570

Gary Woods: Like you said, Richard wait and see what he says.

608

00:48:35.010 --> 00:48:37.020

Doug Jordan: Wait for another month it's not gonna hurt anything.

609

00:48:38.550 --> 00:48:39.000

Doug Jordan: Okay.

610

00:48:40.380 --> 00:48:42.330

Mary Ann Phillips: We won't be meeting until June.

611

00:48:46.980 --> 00:48:48.510

Kelly Reader: We will be meeting to June 18

612

00:48:48.510 --> 00:48:50.430

Mary Ann Phillips: But if we have to open up soon anyway. Guess we can

613

00:48:50.730 --> 00:48:51.240

Mary Ann Phillips: Decide

614

00:48:52.050 --> 00:48:54.990

Mary Ann Phillips: Talk to each other. We have a meeting or whatever.
Okay.

615

00:48:55.500 --> 00:48:56.040

Okay.

616

00:48:58.380 --> 00:49:05.250

Kelly Reader: Just, just one more, just one more thing, Marion I did talk
to Jake drives or a couple weeks ago. Yeah.

617

00:49:06.300 --> 00:49:13.890

Kelly Reader: The grant writer on the other on the building in a truck
for great. Um, it's, that's kind of slow right now.

618

00:49:14.580 --> 00:49:26.550

Kelly Reader: But he's just get he he's getting all the paperwork
gathered up so that one that opens up, he got all these ducks in a row,
and he can put it right in. So that was two weeks ago when I talked to
him.

619

00:49:27.780 --> 00:49:29.610

Mary Ann Phillips: Okay. All right. Thanks I appreciate

620

00:49:30.420 --> 00:49:31.080

Kelly Reader: This OH.

621

00:49:34.800 --> 00:49:38.250

Kelly Reader: What's that Marion, the one where member, there's like four

622

00:49:38.250 --> 00:49:40.260

Mary Ann Phillips: towns that were buying into a piece of

623

00:49:40.260 --> 00:49:40.800

Before

624

00:49:44.760 --> 00:49:48.390

Kelly Reader: We kind of, it's kind of on the back burner right now because all the stuff that one on

625

00:49:49.980 --> 00:49:50.430

Doug Jordan: Oh,

626

00:49:50.520 --> 00:49:58.980

Kelly Reader: I'm gonna try to talk to him next week, maybe, you know, I can get out reach out. I was waiting for him to tell me how to out of send the payment. Okay.

627

00:50:01.530 --> 00:50:02.670

Mary Ann Phillips: I just wanted to say it made a

628

00:50:02.670 --> 00:50:03.330

Decision.

629

00:50:09.420 --> 00:50:10.350

Mary Ann Phillips: Anything else, correct.

630

00:50:12.030 --> 00:50:25.650

Kelly Reader: We got the highway any anybody who's involved with a pw the four towns, the highway department has been asked to help put up some banners right now there's like 36 of them as of two days ago.

631

00:50:26.130 --> 00:50:37.830

Kelly Reader: Yeah, we're all working, we're all working together to put these offices, so people know when they see us out there where we're, we're all working together to put this up because the kids can have a ceremony this year and so

632

00:50:42.180 --> 00:50:47.580

Kelly Reader: This is kind of attribute attribute to them. We're all all four of us are working together, all four towns.

633

00:50:49.470 --> 00:50:51.990

Kelly Reader: So people when they wonder what's going on. Yeah.

634

00:50:52.020 --> 00:50:52.770

Gary Woods: That's nice.

635

00:50:53.370 --> 00:50:56.250

Mary Ann Phillips: He's trying to do something that's nice. I feel my end us

636

00:50:57.030 --> 00:51:10.770

Kelly Reader: We're still working it out, we might end up like one one guy from each crew work at, you know, making a two or a little crews one person from each town doing it or something on we figured it out yet, but for trying to work it out. Yeah.

637

00:51:10.920 --> 00:51:12.060

Doug Jordan: No problem. Thank you.

638

00:51:12.120 --> 00:51:13.200

Mary Ann Phillips: Just keep us posted

639

00:51:13.920 --> 00:51:15.390

Mary Ann Phillips: Anything else I will. That's all I

640

00:51:16.050 --> 00:51:17.430

Kelly Reader: That's all I got for today.

641

00:51:19.230 --> 00:51:20.700

Mary Ann Phillips: Anybody have questions for correct

642

00:51:23.400 --> 00:51:24.270

Kelly Reader: Yes, ma'am. Okay.

643

00:51:24.300 --> 00:51:25.020

Thanks, Greg.

644

00:51:27.600 --> 00:51:28.830

Mary Ann Phillips: assessors report, I did.

645

00:51:32.730 --> 00:51:37.680

Mary Ann Phillips: Yeah assessors report, I didn't get anything. Does anybody Kelly. Did you get anything from the assessor

646

00:51:39.930 --> 00:51:40.530

Kelly Reader: Oh,

647

00:51:41.730 --> 00:51:42.750

Mary Ann Phillips: Okay, no word for

648

00:51:44.070 --> 00:51:47.160

Mary Ann Phillips: Already code enforcement, you've got that. And for you.

649

00:51:47.790 --> 00:51:48.360

Kelly Reader: I don't know if it's

650

00:51:48.450 --> 00:51:51.630

Mary Ann Phillips: The Amazon app but anybody have any questions, and there

651

00:51:52.470 --> 00:51:53.070

Kelly Reader: Is report.

652

00:52:00.150 --> 00:52:01.350

Kelly Reader: I got an A letter.

653

00:52:01.620 --> 00:52:06.990

Mary Ann Phillips: Today and I got to find where I stuck up from a lady asking about, um,

654

00:52:08.100 --> 00:52:11.220

Mary Ann Phillips: She's and the library committee.

655

00:52:12.780 --> 00:52:13.140
Mary Ann Phillips: Over here.

656
00:52:15.450 --> 00:52:17.640
Mary Ann Phillips: I just got this today my mailbox.

657
00:52:18.930 --> 00:52:30.300
Mary Ann Phillips: It was dated May 11 and just got it today to and it was said to Mr to crag Judy Holland is her name. She's the President of the Board of Trustees for the library purse library and they're doing know

658
00:52:31.200 --> 00:52:40.950
Mary Ann Phillips: The constructor construction and everything and they're asking if we would consider waving the fee virtually or all of up

659
00:52:41.010 --> 00:52:41.580
Doug Jordan: For the

660
00:52:41.640 --> 00:52:42.480
Doug Jordan: Permit to

661
00:52:42.510 --> 00:52:43.890
Do what they need to do.

662
00:52:45.210 --> 00:52:52.290
Mary Ann Phillips: She sent this to gym I haven't heard from Jim's so I'm not sure where he stands on it, but I just wanted to give it give you that FYI.

663
00:52:52.680 --> 00:53:04.470
Mary Ann Phillips: They're looking to possibly have us wave, whatever the cost is and I don't know what it is for the library and the village to be able to start this spread the project for the library.

664
00:53:04.650 --> 00:53:05.610
Kelly Reader: So, FYI, I

665
00:53:05.640 --> 00:53:07.770
Mary Ann Phillips: Guess we got to find out from Jim what he's going to recommend

666
00:53:08.100 --> 00:53:11.070

Mary Ann Phillips: Just know that I just got this today. So

667

00:53:11.280 --> 00:53:11.730

Okay.

668

00:53:13.290 --> 00:53:13.710

Doug Jordan: Okay.

669

00:53:15.390 --> 00:53:16.680

Mary Ann Phillips: Town justice report.

670

00:53:16.890 --> 00:53:17.910

Mary Ann Phillips: We got that there's

671

00:53:18.330 --> 00:53:19.470

Kelly Reader: Two pages there.

672

00:53:19.830 --> 00:53:21.240

Mary Ann Phillips: The first one shows them.

673

00:53:21.330 --> 00:53:24.900

Mary Ann Phillips: The March, she took in \$4,709

674

00:53:25.080 --> 00:53:26.400

Mary Ann Phillips: A second page shows for

675

00:53:26.430 --> 00:53:28.680

Mary Ann Phillips: April with chicken nothing because the courts were

676

00:53:28.680 --> 00:53:30.990

Mary Ann Phillips: Closed so Sheila want to give me two papers.

677

00:53:30.990 --> 00:53:31.920

Mary Ann Phillips: So that you knew

678

00:53:32.250 --> 00:53:36.240

Mary Ann Phillips: What that meant the other than March they have not taken in any money.

679

00:53:36.510 --> 00:53:37.260

Mary Ann Phillips: Since then,

680

00:53:38.250 --> 00:53:39.060

Kelly Reader: Their report.

681

00:53:42.840 --> 00:53:44.370

Mary Ann Phillips: Report is there from the

682

00:53:44.400 --> 00:53:46.290

Mary Ann Phillips: Town Clerk. Any questions on that.

683

00:53:46.290 --> 00:53:46.560

One.

684

00:53:52.530 --> 00:53:53.010

Mary Ann Phillips: No.

685

00:53:53.640 --> 00:53:54.210

Okay.

686

00:53:56.760 --> 00:53:59.250

Mary Ann Phillips: Doc Control Officer. He said that

687

00:53:59.250 --> 00:54:06.120

Mary Ann Phillips: To me, I make copies for everybody. I don't know if he sends it to anybody else. Anyways, but he's got an opportunity

688

00:54:07.020 --> 00:54:17.910

Mary Ann Phillips: To he's been invited to be an instructor at the northwestern Outdoor Leadership Institute in Idaho wilderness of Idaho pan out in Alaska. I'm not sure exactly where it is.

689

00:54:18.960 --> 00:54:24.270

Mary Ann Phillips: But he's going to be going to that. So he's going to put off the dog enumeration until he

690

00:54:24.270 --> 00:54:24.960

Mary Ann Phillips: Gets back

691

00:54:25.200 --> 00:54:26.280

Kelly Reader: Or later it's June.

692

00:54:26.280 --> 00:54:28.200
Mary Ann Phillips: 11 through July 1

693
00:54:28.380 --> 00:54:29.430
Kelly Reader: Is when he'll be going

694
00:54:29.970 --> 00:54:32.250
Mary Ann Phillips: It's at the northwestern Outdoor Leadership.

695
00:54:32.250 --> 00:54:39.030
Mary Ann Phillips: Institute, but I don't know where it is. So, FYI, just so you saw that everybody get his report.

696
00:54:39.660 --> 00:54:41.970
Gary Woods: Yeah, about his daughter going to be filling in

697
00:54:43.470 --> 00:54:53.580
Mary Ann Phillips: Yes, she's the one that's been subbing for him, whenever he's not available, like when his wife was in the hospital and stuff. She's the one that's the backup for him and the other talented, he does so, yes.

698
00:54:54.030 --> 00:54:55.230
Doug Jordan: She'll be filling in for him.

699
00:54:56.730 --> 00:54:57.120
Doug Jordan: Okay.

700
00:54:58.260 --> 00:55:00.630
Mary Ann Phillips: Yay Tokyo circuit ready, you got

701
00:55:00.660 --> 00:55:08.850
Mary Ann Phillips: Paul's Report. I hope everybody got a copy of that follows on. If you have any questions or Paul, if you want to chime in on this.

702
00:55:11.250 --> 00:55:21.060
Paul Baxter: Extra for I hope everybody got my report. So if you have any questions, let me know, other than what's in the report, I have one small thing to add up.

703
00:55:21.570 --> 00:55:23.580
Paul Baxter: The Gill staff is

704

00:55:23.730 --> 00:55:25.410

Paul Baxter: Currently working with the

705

00:55:25.860 --> 00:55:27.120

Doug Jordan: Director to come up with a

706

00:55:27.120 --> 00:55:41.220

Paul Baxter: Plan for reopening the toggle offices as I noted in my report tequila staff has continued to work for those that aren't used to working out of their home is I am now have been working out of their home.

707

00:55:41.520 --> 00:55:41.910

Paul Baxter: So,

708

00:55:42.210 --> 00:55:50.610

Paul Baxter: In the near future. We've had people being able to duck in to the office for a short period of time to take care of necessary stop and take

709

00:55:51.180 --> 00:55:52.950

Paul Baxter: Advantage of the resources we have.

710

00:55:53.550 --> 00:55:54.420

Paul Baxter: You don't have at home.

711

00:55:56.100 --> 00:55:58.920

Paul Baxter: All thing that in the near future, we'll be able to transition

712

00:55:58.920 --> 00:56:00.930

Paul Baxter: To be able to work at least

713

00:56:00.960 --> 00:56:02.250

Paul Baxter: Partially out of the

714

00:56:02.280 --> 00:56:03.450

Paul Baxter: Toggle offices in

715

00:56:03.570 --> 00:56:04.470

Paul Baxter: Watertown, so

716

00:56:05.280 --> 00:56:11.040

Paul Baxter: appreciate your patience. During this period, we've been trying to do our best to serve the communities we work with and

717

00:56:11.310 --> 00:56:12.810

Doug Jordan: new and interesting ways like these zoom

718

00:56:12.810 --> 00:56:19.200

Paul Baxter: Meetings, and we look forward to continue to work with you through the challenging days ahead. Yeah.

719

00:56:19.380 --> 00:56:22.260

Mary Ann Phillips: We appreciate your help with the zoom meetings to fall really

720

00:56:25.350 --> 00:56:30.270

Paul Baxter: Useful thing and gotten gotten access to meetings out to people that might not be able to

721

00:56:31.080 --> 00:56:36.570

Paul Baxter: Get things together. Otherwise, because of the meeting size restrictions and so on. So, right.

722

00:56:36.690 --> 00:56:47.220

Paul Baxter: Now, note that at this point we have 16 participants in this meeting and that's more than one in some of those windows. So there's at least probably 17 or 18, I guess.

723

00:56:47.940 --> 00:56:49.140

Paul Baxter: And into the session so

724

00:56:49.560 --> 00:56:50.640

Paul Baxter: I think it's a good thing. Hey,

725

00:56:51.240 --> 00:56:56.730

Mary Ann Phillips: Welcome, everybody. Thank you for tuning in. Okay. Any anybody have any questions to call

726

00:56:59.430 --> 00:57:04.770

Mary Ann Phillips: Again, thank you for putting this together for us. You've done it more than once, and I really appreciate it.

727

00:57:06.030 --> 00:57:06.390

Paul Baxter: Thank you.

728

00:57:06.900 --> 00:57:16.080

Mary Ann Phillips: Okay, you're welcome guessing that okay I don't know if Kevin is anywhere to give. I didn't get a tax collector report. I don't know if he's tuned in or not.

729

00:57:19.470 --> 00:57:20.190

Mary Ann Phillips: Yes No Gesner

730

00:57:21.450 --> 00:57:21.900

Mary Ann Phillips: Admin

731

00:57:23.940 --> 00:57:36.720

Mary Ann Phillips: Know I do need to get together with him to collect the balance of the tax money that he has in his account to give us to put in our account as well as to collecting the petty cash.

732

00:57:37.740 --> 00:57:40.140

Mary Ann Phillips: monies from him so that we can close the book for the

733

00:57:40.320 --> 00:57:50.760

Mary Ann Phillips: Tax Collector for this year he usually does he waits till he gets the May or the April statement. I know he has it already. So it should be anytime I'm waiting for him to contact me so we can get together.

734

00:57:51.570 --> 00:58:05.520

Mary Ann Phillips: And then that should take care of his work regarding the tax collector position, unless somebody needs something for your company. We got the fire chiefs report. I don't know if LG is on or if anybody from the fire department is that

735

00:58:09.330 --> 00:58:10.710

Mary Ann Phillips: Everybody got the report.

736

00:58:12.120 --> 00:58:12.390

Gary Woods: Yeah.

737

00:58:15.330 --> 00:58:22.110

Mary Ann Phillips: Yeah, they do a nice job with the report. So, okay, I don't have any questions, and he's not there anyway, even if we did. All right.

738

00:58:23.190 --> 00:58:24.030

Mary Ann Phillips: All business.

739

00:58:25.680 --> 00:58:30.960

Mary Ann Phillips: I don't have the resolution, I talked to Bob about this. He said he wrote it up. But he hasn't sent it to me.

740

00:58:31.440 --> 00:58:39.330

Mary Ann Phillips: After I got back this afternoon. I did not check my emails here to see if he sent it or not, but we're asking for a resolution to extend the moratorium.

741

00:58:39.630 --> 00:58:53.760

Mary Ann Phillips: The law that we already have. We passed. I think last fall, we have to extend it for another six months. They're not quite where they need to be with the pandemic, the way it's been, you know, people have been able to work on it, but not work on it. So I need a

742

00:58:54.360 --> 00:58:57.990

Mary Ann Phillips: Motion to extend it six more months.

743

00:58:58.080 --> 00:58:58.560

Mary Ann Phillips: Double

744

00:58:59.040 --> 00:59:00.360

What you need. I need a second

745

00:59:05.460 --> 00:59:05.820

Mary Ann Phillips: Low

746

00:59:10.890 --> 00:59:14.580

Mary Ann Phillips: I need a second to extend the moratorium.

747

00:59:15.840 --> 00:59:17.790

Mary Ann Phillips: Is everybody tuned turned off, or what

748

00:59:23.430 --> 00:59:24.540

Kelly Reader: I can't hear anybody

749

00:59:28.020 --> 00:59:28.680

That dog.

750

00:59:34.620 --> 00:59:35.670

Paul Baxter: Dog. It was

751

00:59:36.840 --> 00:59:38.010

Mary Ann Phillips: Okay, thank you, Doug.

752

00:59:38.280 --> 00:59:42.780

Mary Ann Phillips: I can hardly hear you. All right. Um, I again. I don't have the wording Bibles have it.

753

00:59:42.780 --> 00:59:43.980

Mary Ann Phillips: For you.

754

00:59:44.400 --> 00:59:44.610

Take

755

00:59:46.020 --> 00:59:47.520

Doug Jordan: A roll call vote on it. I just

756

00:59:49.290 --> 00:59:53.550

Mary Ann Phillips: Saying I don't have the specific wording for the resolution.

757

00:59:53.760 --> 00:59:57.240

Mary Ann Phillips: Just our doing is extending that for another six months.

758

00:59:57.240 --> 00:59:58.440

Mary Ann Phillips: To give them the time

759

01:00:00.780 --> 01:00:03.090

Doug Jordan: To make sure the rest of the board approves it.

760

01:00:05.670 --> 01:00:09.690

Mary Ann Phillips: Give me a minute, Doug, and I will. I got a motion and a second. I'm

761

01:00:09.690 --> 01:00:10.800

Mary Ann Phillips: Explaining what we're

762

01:00:10.800 --> 01:00:11.310

Mary Ann Phillips: Doing

763

01:00:11.550 --> 01:00:13.200

Doug Jordan: Any questions on that.

764

01:00:14.850 --> 01:00:15.330

Mary Ann Phillips: If I can

765

01:00:17.220 --> 01:00:17.730

Doug Jordan: I'm sorry.

766

01:00:18.510 --> 01:00:21.030

Paul Baxter: This is Paul Baxter speaking is not a dimension that

767

01:00:21.180 --> 01:00:25.260

Paul Baxter: It'll be necessary to do this in the form of a local law, which I'm sure your attorneys.

768

01:00:25.260 --> 01:00:27.990

Paul Baxter: Aware of but but the the

769

01:00:28.290 --> 01:00:29.910

Paul Baxter: Continued or extended

770

01:00:30.270 --> 01:00:31.290

Paul Baxter: For a terrarium is in

771

01:00:31.290 --> 01:00:34.170

Paul Baxter: The form of a local law is the original march REM was

772

01:00:35.040 --> 01:00:36.540

Kelly Reader: I don't think because of the

773

01:00:36.600 --> 01:00:39.960

Mary Ann Phillips: Pandemic and the issues that we're having Paul that

774

01:00:39.960 --> 01:00:40.230

Kelly Reader: I've been

775

01:00:40.260 --> 01:00:42.270

Mary Ann Phillips: Told that it was okay to extend that

776

01:00:42.480 --> 01:00:45.930

Mary Ann Phillips: Normally you right Kelly had brought that to my attention today that we need to

777

01:00:45.930 --> 01:00:48.420

Mary Ann Phillips: Do another Mocha lot if that's the case.

778

01:00:48.990 --> 01:00:51.570

Mary Ann Phillips: We have to have a public hearing before we can do that.

779

01:00:52.290 --> 01:01:07.830

Paul Baxter: I'm sure Bernie is would be able to render you a definitive opinion, whether whether it needs to be done by local law, but I'm unaware of anything in any of the executive orders that pertains to any waivers, having to do with moratoriums and extensions

780

01:01:09.660 --> 01:01:11.640

Doug Jordan: Okay, wait, wait.

781

01:01:13.500 --> 01:01:13.800

Wait.

782

01:01:15.030 --> 01:01:15.450

Doug Jordan: till you hear

783

01:01:21.750 --> 01:01:22.050

Paul Baxter: Us.

784

01:01:22.920 --> 01:01:24.030

Gary Woods: Yes. No.

785

01:01:24.060 --> 01:01:25.350

Mary Ann Phillips: Bob is here. Hi, bad

786

01:01:25.530 --> 01:01:26.610

Robert Genant: Yeah, I'm here.

787

01:01:27.300 --> 01:01:31.590

Robert Genant: Okay I think Paul's right that the resolution does say that it has to be held by

788

01:01:31.770 --> 01:01:34.080

Robert Genant: Public Hearing and local law, but

789

01:01:35.550 --> 01:01:41.280

Robert Genant: Under the certain under the circumstances that we have right now that may be waived. So I'm gonna have to check on that.

790

01:01:42.450 --> 01:01:48.900

Mary Ann Phillips: So do you want us to vote on it and if, if we have to do it the other way, we'll just go back and do it the other way, or what

791

01:01:50.100 --> 01:01:50.910

Robert Genant: Probably depressed.

792

01:01:51.510 --> 01:01:52.560

Robert Genant: That's probably the best

793

01:01:52.770 --> 01:02:02.940

Mary Ann Phillips: Advice. Okay, so then it will vote on it now to extend it for six months. If it's wrong then Mr. Gatto, get back to us and we'll have to do a

794

01:02:03.840 --> 01:02:04.470

Hearing

795

01:02:05.790 --> 01:02:06.090

Mary Ann Phillips: Yep.

796

01:02:07.230 --> 01:02:15.840

Mary Ann Phillips: Okay, so I have a motion and a second to extend the moratorium on solar panels for six more months roll call vote, please.

797

01:02:20.010 --> 01:02:20.610

Kelly Reader: Yes.

798

01:02:25.980 --> 01:02:26.280

Kelly Reader: Morning.

799

01:02:27.090 --> 01:02:27.540
Yes.

800

01:02:34.860 --> 01:02:35.400
Kelly Reader: Yes.

801

01:02:40.230 --> 01:02:40.770
Kelly Reader: Jordan.

802

01:02:41.340 --> 01:02:41.880
Yes.

803

01:02:45.360 --> 01:02:46.740
Kelly Reader: Supervisor Philip

804

01:02:47.310 --> 01:02:48.930
Doug Jordan: Yes, thank you.

805

01:02:49.650 --> 01:02:50.790
Mary Ann Phillips: If you could let us know that

806

01:02:50.850 --> 01:02:51.990
Mary Ann Phillips: As soon as you find out

807

01:02:52.050 --> 01:02:53.670
Mary Ann Phillips: And then we'll work on it for the next month.

808

01:02:54.510 --> 01:02:57.990
Mary Ann Phillips: Tomorrow, okay, because we maybe have if we have to we
may be able to get a

809

01:02:57.990 --> 01:03:00.060
Mary Ann Phillips: Public Hearing and before the next meeting or

810

01:03:00.060 --> 01:03:00.930
Mary Ann Phillips: Something I don't know.

811

01:03:01.410 --> 01:03:02.250
To see. Thank you.

812

01:03:03.720 --> 01:03:06.720
Mary Ann Phillips: Okay um ERS resolution.

813
01:03:07.800 --> 01:03:11.220
Mary Ann Phillips: Here we go again as Kelly said this is crazy, but

814
01:03:11.880 --> 01:03:13.350
Mary Ann Phillips: We, the one that we did.

815
01:03:14.190 --> 01:03:28.920
Mary Ann Phillips: ERS is changing their, their system and they're updating things and they gave us the wrong form. So they're requesting that we redo it again. So I think Kelly put one in everybody's back. It's basically the same but not quite the same as the one that we approved in

816
01:03:29.070 --> 01:03:31.440
Mary Ann Phillips: Two, three months ago. So we need to, again,

817
01:03:31.530 --> 01:03:31.980
Approve

818
01:03:35.220 --> 01:03:45.090
Kelly Reader: We change it too because Richard Lopez was on it and we can't have him on it because he already left, right, that's why.

819
01:03:46.350 --> 01:03:47.940
Mary Ann Phillips: And there was there was a problem when

820
01:03:47.970 --> 01:03:48.990
Kelly Reader: We took him off.

821
01:03:49.230 --> 01:03:51.240
Mary Ann Phillips: Because he had he was off as of

822
01:03:51.300 --> 01:03:53.880
Mary Ann Phillips: October 1 but they had questions on

823
01:03:54.240 --> 01:03:56.220
Mary Ann Phillips: His work day so yeah

824
01:03:56.250 --> 01:04:04.440

Mary Ann Phillips: We've been going around in circles with this way with I need a motion to approve the one that's in front of this is 20 417 dash a

825

01:04:05.670 --> 01:04:06.000

Kelly Reader: Four.

826

01:04:08.730 --> 01:04:10.530

Mary Ann Phillips: Oh, well, it's for Kelly.

827

01:04:10.650 --> 01:04:11.250

crabby

828

01:04:13.350 --> 01:04:14.910

Mary Ann Phillips: Sheila Samantha.

829

01:04:16.920 --> 01:04:17.580

Mary Ann Phillips: Um,

830

01:04:19.110 --> 01:04:20.670

Mary Ann Phillips: And teach Dr.

831

01:04:21.060 --> 01:04:21.810

Mary Ann Phillips: J. The deals

832

01:04:25.590 --> 01:04:29.460

Kelly Reader: I don't have to scroll. It'll be posted so they can look. Oh, yeah.

833

01:04:33.030 --> 01:04:37.800

Mary Ann Phillips: Yep, you got him. Thank you. I missed me down on your appointed not elected, so I need emotion.

834

01:04:39.300 --> 01:04:39.810

Gary Woods: Amongst

835

01:04:44.850 --> 01:04:45.480

Kelly Reader: Yes.

836

01:04:45.930 --> 01:04:48.540

Gary Woods: And who did the second john doe.

837

01:04:49.980 --> 01:04:50.310

Mary Ann Phillips: Okay.

838

01:04:52.440 --> 01:04:54.300

Mary Ann Phillips: Can we have a Roll call, please.

839

01:05:00.480 --> 01:05:01.110

Kelly Reader: Yes.

840

01:05:03.990 --> 01:05:04.800

Kelly Reader: Sir morning

841

01:05:05.430 --> 01:05:05.910

Yes.

842

01:05:08.220 --> 01:05:10.230

Kelly Reader: Pause or one. Yes.

843

01:05:12.480 --> 01:05:13.140

Kelly Reader: Jordan.

844

01:05:15.990 --> 01:05:18.600

Kelly Reader: And supervisor fill up. Yes.

845

01:05:18.810 --> 01:05:24.540

Mary Ann Phillips: Thank you. Thanks. Every buddy. Just the last one for this year, but I'm not gonna promise you there.

846

01:05:25.590 --> 01:05:26.070

Mary Ann Phillips: Okay.

847

01:05:26.130 --> 01:05:27.390

Kelly Reader: Oh, I sent it.

848

01:05:28.680 --> 01:05:31.860

Kelly Reader: I sent it to her and she said it look good. So

849

01:05:31.860 --> 01:05:32.640

Hopefully,

850

01:05:33.780 --> 01:05:34.320
It's good.

851

01:05:35.910 --> 01:05:38.580
Mary Ann Phillips: Right. But we still got two more to do. I think we've got

852

01:05:38.580 --> 01:05:40.020
Mary Ann Phillips: Joe, let us know and

853

01:05:41.640 --> 01:05:44.850
Mary Ann Phillips: There's somebody else that wants to be in it. I can't remember who it is that's new.

854

01:05:44.940 --> 01:05:46.230
Kelly Reader: That we've got to do a work day for

855

01:05:46.230 --> 01:05:46.590
Kelly Reader: Them but

856

01:05:46.740 --> 01:05:47.820
Mary Ann Phillips: It'll be separate. So

857

01:05:48.030 --> 01:05:52.140
Mary Ann Phillips: Okay. Um, we voted in March and the

858

01:05:52.380 --> 01:05:54.750
Mary Ann Phillips: The 24 contract, do we

859

01:05:54.900 --> 01:05:57.780
Mary Ann Phillips: Cry. Do you have a copy, it will not at the office.

860

01:05:59.280 --> 01:06:00.120
Mary Ann Phillips: We will decide

861

01:06:01.980 --> 01:06:02.310
Kelly Reader: Sorry.

862

01:06:02.370 --> 01:06:03.360
Mary Ann Phillips: I gotta, I gotta

863

01:06:03.840 --> 01:06:06.240

Kelly Reader: I gotta come up with some kind of plan and get I gotta get

864

01:06:07.380 --> 01:06:08.400

Kelly Reader: Yeah. Well, he

865

01:06:09.870 --> 01:06:10.170

Mary Ann Phillips: Said,

866

01:06:10.470 --> 01:06:12.630

Mary Ann Phillips: They come around and have everybody

867

01:06:13.410 --> 01:06:13.950

Okay.

868

01:06:15.810 --> 01:06:18.120

Mary Ann Phillips: Three of the counselors. If you're gonna be in

869

01:06:18.570 --> 01:06:19.980

Mary Ann Phillips: Town Clerk's Office on a

870

01:06:20.370 --> 01:06:21.660

Mary Ann Phillips: Specific day maybe he can

871

01:06:21.660 --> 01:06:24.480

Mary Ann Phillips: Leave it with her and you guys sign it when I come down. I'll

872

01:06:24.510 --> 01:06:26.190

Mary Ann Phillips: Try to get it from her to sign it and

873

01:06:26.640 --> 01:06:29.940

Mary Ann Phillips: You're gonna have to bring it to Richard crack because he won't be coming down.

874

01:06:31.020 --> 01:06:31.470

Mary Ann Phillips: Okay.

875

01:06:32.640 --> 01:06:35.130

Kelly Reader: And I get it. Fine, make it legal gap.

876

01:06:35.580 --> 01:06:38.700

Mary Ann Phillips: And then make me a copy, please. Before you send it into the county

877

01:06:39.480 --> 01:06:46.770

Mary Ann Phillips: So that will vote to approve of back in March, but we just haven't had it. We haven't been together to sign up. So, and we do need to do that.

878

01:06:48.300 --> 01:06:50.940

Mary Ann Phillips: Okay, commercial copywriter. I got a

879

01:06:50.940 --> 01:06:52.110

Mary Ann Phillips: Copy of

880

01:06:53.490 --> 01:06:59.970

Mary Ann Phillips: A letter. I think I gave a copy. Did everybody get a copy this Kelly about the the the lease.

881

01:07:01.830 --> 01:07:02.700

Mary Ann Phillips: I don't know. I

882

01:07:04.230 --> 01:07:04.470

Kelly Reader: Do

883

01:07:06.840 --> 01:07:07.770

Mary Ann Phillips: Okay, well let's

884

01:07:08.100 --> 01:07:10.680

Mary Ann Phillips: Do we want to continue with the lease, I guess.

885

01:07:10.680 --> 01:07:12.870

Mary Ann Phillips: It's currently 143 27 a

886

01:07:12.870 --> 01:07:15.660

Mary Ann Phillips: Month. If we extend the lease.

887

01:07:15.660 --> 01:07:22.230

Mary Ann Phillips: For two years, it'll be 117 41 a month. Three years would be one or 336 a month.

888

01:07:22.830 --> 01:07:24.270

Doug Jordan: I know we pay half of that.

889

01:07:24.330 --> 01:07:25.170

Mary Ann Phillips: What did the village.

890

01:07:26.940 --> 01:07:28.890

Mary Ann Phillips: And the village pays for it. The other half a

891

01:07:28.890 --> 01:07:29.190

Mary Ann Phillips: Year.

892

01:07:29.310 --> 01:07:29.820

I'm sorry.

893

01:07:31.500 --> 01:07:33.630

Doug Jordan: What did extend it for

894

01:07:34.860 --> 01:07:35.850

Doug Jordan: Three years you know

895

01:07:36.480 --> 01:07:41.520

Mary Ann Phillips: They didn't say how long they just said that they wanted to keep it the way it is, which means means that there's

896

01:07:42.630 --> 01:07:44.100

Doug Jordan: A motion to keep it the way it is.

897

01:07:45.660 --> 01:07:47.640

Mary Ann Phillips: For one year they didn't give us an action.

898

01:07:49.980 --> 01:07:50.580

Doug Jordan: Way, whatever.

899

01:07:53.070 --> 01:07:54.060

Kelly Reader: You have an option.

900

01:07:57.840 --> 01:08:11.940

Mary Ann Phillips: The original list was for 36 months at 143 27 now they're saying if you want to do it for two years. It's 117 41 if you want to go three years, which is what the original one was, it's one or 336 a month.

901

01:08:13.200 --> 01:08:13.680

Doug Jordan: What are you

902

01:08:16.230 --> 01:08:16.710

Mary Ann Phillips: Sorry.

903

01:08:18.930 --> 01:08:24.780

Kelly Reader: It, whatever. Well, it's cheaper. The other way. But will it last that long. So I'm I'm wonder

904

01:08:26.310 --> 01:08:28.380

Kelly Reader: Mean it's fine. Now it's going to be older.

905

01:08:30.060 --> 01:08:30.840

Doug Jordan: Responses

906

01:08:33.510 --> 01:08:36.210

Gary Woods: Are we responsible for the maintenance and repairs. If it breaks down.

907

01:08:38.100 --> 01:08:38.550

Kelly Reader: No.

908

01:08:40.350 --> 01:08:40.830

Kelly Reader: Maintenance

909

01:08:42.240 --> 01:08:42.480

Kelly Reader: Yeah.

910

01:08:43.650 --> 01:08:44.610

John Dunham: I want to go past

911

01:08:47.670 --> 01:08:48.450

Doug Jordan: Two years.

912

01:08:52.170 --> 01:08:53.280

Kelly Reader: Two years. Okay.

913

01:08:53.640 --> 01:08:56.160

Mary Ann Phillips: So there would be two years at 117 41

914

01:08:58.470 --> 01:08:58.740

Gary Woods: Yeah.

915

01:08:59.040 --> 01:09:01.830

Kelly Reader: And we paint six months and make a six month

916

01:09:02.220 --> 01:09:02.520

Yeah.

917

01:09:04.140 --> 01:09:07.320

Mary Ann Phillips: They put in the toner. We just put in paper. Correct.

918

01:09:09.150 --> 01:09:09.810

Kelly Reader: Correct.

919

01:09:11.100 --> 01:09:16.770

Mary Ann Phillips: Right, okay. And everybody should have access to it. This is a, this is a big printer. It's a commercial printer.

920

01:09:16.770 --> 01:09:21.240

Mary Ann Phillips: So if you've got big projects like I didn't do last year, but I will in the future.

921

01:09:21.690 --> 01:09:22.230

Mary Ann Phillips: We should be

922

01:09:22.380 --> 01:09:25.020

Mary Ann Phillips: Able to use that versus going elsewhere to get things printed

923

01:09:26.610 --> 01:09:26.970

Kelly Reader: Well,

924

01:09:28.020 --> 01:09:34.170

Kelly Reader: We shouldn't we shouldn't have to take that out of our contractual when everyone in the building has copiers

925

01:09:35.220 --> 01:09:42.870

Kelly Reader: We don't use their copiers. There are some exceptions to the rules, but we, we, it's not colored. Number one,

926

01:09:44.160 --> 01:09:44.790

Kelly Reader: And

927

01:09:45.930 --> 01:09:55.950

Kelly Reader: It's for the clerk shoes. Yes, we can you make exceptions, but I don't feel that it should just be anybody should have access to anytime they want. That's just my personal feeling

928

01:09:56.730 --> 01:09:59.580

Mary Ann Phillips: Belongs to the town and the village, since we're the ones

929

01:10:00.600 --> 01:10:04.830

Kelly Reader: Soda soda. The copiers up and everybody else does offices.

930

01:10:05.520 --> 01:10:13.890

Mary Ann Phillips: But what we can we can make one of two decisions. We can either get rid of all the copiers and everybody's offices and use that one or

931

01:10:14.370 --> 01:10:15.390

Mary Ann Phillips: While you bet you better

932

01:10:15.420 --> 01:10:18.570

Kelly Reader: You better find a new place for to be done.

933

01:10:19.680 --> 01:10:21.750

Mary Ann Phillips: Yeah I don't disagree because we all have

934

01:10:22.500 --> 01:10:25.260

Mary Ann Phillips: Code to use it right

935

01:10:25.320 --> 01:10:25.650

Mary Ann Phillips: But it was

936

01:10:30.360 --> 01:10:34.920

Mary Ann Phillips: It was brought to my attention when I ran those copies at Staples for the

937

01:10:39.390 --> 01:10:41.250

Kelly Reader: discrimination and harassment policy.

938

01:10:43.410 --> 01:10:50.220

Kelly Reader: Well, number one, we want to put on hard stock paper which costs a lot more and we don't have hard stock paper.

939

01:10:50.700 --> 01:10:55.290

Mary Ann Phillips: Number two. Number one, it was not behind hard stack paper it was putting on better quality.

940

01:10:56.190 --> 01:10:57.420

Kelly Reader: And I can, I can

941

01:10:58.800 --> 01:11:00.600

Mary Ann Phillips: kill you but I'm not gonna argue

942

01:11:01.140 --> 01:11:02.040

Mary Ann Phillips: It should have been and

943

01:11:03.270 --> 01:11:04.590

Kelly Reader: We could have done it down.

944

01:11:04.590 --> 01:11:12.210

Mary Ann Phillips: In that office because that's what the commercial printer is for. I never thought about until it was brought to my attention. It just would have saved us I think around 100 bucks.

945

01:11:12.300 --> 01:11:18.810

Kelly Reader: 80 bucks, whatever. Well, you didn't ask you didn't know if I don't know. I would have to pay Paul I

946

01:11:18.840 --> 01:11:25.200

Mary Ann Phillips: Didn't realize I didn't even think about it being a commercial printer and I should have till it was brought to my

947

01:11:25.620 --> 01:11:27.630

Doug Jordan: Commotion earlier.

948

01:11:36.180 --> 01:11:36.720

I did.

949

01:11:38.190 --> 01:11:39.330

Kelly Reader: Give me a favor. When you

950

01:11:39.450 --> 01:11:42.720

Mary Ann Phillips: When you motion it please say who you are and when your second at say who you are.

951

01:11:42.750 --> 01:11:42.960

Kelly Reader: Because

952

01:11:43.620 --> 01:11:44.730

Mary Ann Phillips: It's not, it's hard to see.

953

01:11:44.730 --> 01:11:49.470

Mary Ann Phillips: Who's excited to hear who it is. OK, have a motion and a second. Any other discussion.

954

01:11:51.150 --> 01:11:53.250

Mary Ann Phillips: I could I ever roll call vote, please.

955

01:11:56.370 --> 01:11:57.840

Kelly Reader: Sir, don't. Oh.

956

01:11:59.130 --> 01:11:59.880

John Dunham: Yes.

957

01:12:11.730 --> 01:12:12.240

Kelly Reader: Morning.

958

01:12:21.150 --> 01:12:22.020

Doug Jordan: Supervisors.

959

01:12:22.320 --> 01:12:23.820

Kelly Reader: Fill up. No.

960

01:12:26.400 --> 01:12:29.460

Mary Ann Phillips: Okay, carried. All right, next one.

961

01:12:31.620 --> 01:12:41.310

Mary Ann Phillips: The town route for the village. I did talk to Bob about that we certainly haven't gotten an answer, but he did tell me that the the village is willing to accept just the 250 versus

962

01:12:41.310 --> 01:12:42.780

Mary Ann Phillips: The 500 that they asked

963

01:12:42.780 --> 01:12:45.270

Mary Ann Phillips: For so when they get their next payment in

964

01:12:46.230 --> 01:12:48.750

Mary Ann Phillips: June or July after look. It'll only be for the

965

01:12:48.810 --> 01:12:54.960

Mary Ann Phillips: Balance, which is 10,000 10,250 okay water committee.

966

01:12:55.020 --> 01:12:56.730

Mary Ann Phillips: Anybody in the town board.

967

01:12:56.820 --> 01:13:07.320

Mary Ann Phillips: It willing to vote, we need to town, board members and to community members to start to put this committee together. Anybody willing to volunteer to be on it from the town board.

968

01:13:09.870 --> 01:13:15.630

Doug Jordan: Or beyond this water activity point. I don't think we needed to pretty rigorous data yeah project manager and they bring

969

01:13:17.670 --> 01:13:20.250

Mary Ann Phillips: You ever been to a couple of immediate stuff, so. Yeah, we do.

970

01:13:20.370 --> 01:13:23.160

Mary Ann Phillips: Anyways. Anybody willing to volunteer to be on

971

01:13:25.590 --> 01:13:29.070

Robin Eaton-Novak: I can. I'm not a board member, but I am

972

01:13:29.070 --> 01:13:30.960

Robin Eaton-Novak: very willing to be on that committee.

973

01:13:33.570 --> 01:13:35.700

Mary Ann Phillips: Well, you could be considered a community member but

974

01:13:35.970 --> 01:13:36.870

Doug Jordan: I'm looking for two boys.

975

01:13:37.410 --> 01:13:38.310

Doug Jordan: This first

976

01:13:38.970 --> 01:13:40.740

Gary Woods: ABOUT YOU, JOHN you interested

977

01:13:43.440 --> 01:13:44.430

John Dunham: I

978

01:13:44.520 --> 01:13:47.280

John Dunham: CAN'T COMMIT right now. I guess she was going on.

979

01:13:48.630 --> 01:13:50.370

John Dunham: We got some other stuff in the works.

980

01:13:52.200 --> 01:13:53.730

John Dunham: Man Yeah, I'll be on it.

981

01:13:55.410 --> 01:13:57.570

Mary Ann Phillips: If he can. Okay. How about you, Gary.

982

01:13:58.530 --> 01:14:00.570

Gary Woods: No, I can't. No, I can't do it.

983

01:14:02.310 --> 01:14:04.050

Mary Ann Phillips: Wow, I'm

984

01:14:05.460 --> 01:14:07.200

Gary Woods: Sorry, I just typed it up. I

985

01:14:07.200 --> 01:14:08.790

Gary Woods: Can't I don't know.

986

01:14:10.260 --> 01:14:15.150

Mary Ann Phillips: I can't. I got way too many irons in the fire that leaves Duggar Richard me

987

01:14:15.210 --> 01:14:16.980

Mary Ann Phillips: Richard can't because he won't be me.

988

01:14:18.600 --> 01:14:19.830

Doug Jordan: I don't think we need a committee.

989

01:14:21.480 --> 01:14:22.320

Mary Ann Phillips: I know you don't

990

01:14:26.130 --> 01:14:27.900

Robin Eaton-Novak: Water committee was important.

991

01:14:29.070 --> 01:14:37.110

Mary Ann Phillips: It is supposed to be doing things up before it comes to our table, but we didn't. We're sort of doing this backwards. We should have had them in place before we got to these

992

01:14:37.440 --> 01:14:38.490

Kelly Reader: Engineers, but we didn't

993

01:14:38.940 --> 01:14:40.080

Kelly Reader: And there's other things that they will do

994

01:14:40.080 --> 01:14:41.730

Mary Ann Phillips: Carry. You want to chime in on that if

995

01:14:41.730 --> 01:14:42.240

Mary Ann Phillips: You're there.

996

01:14:44.490 --> 01:14:44.940

Doug Jordan: Sure.

997

01:14:46.230 --> 01:14:58.530

Carrie Tuttle: So you know I think God back to one of your concerns about costs part of trying to move this thing forward efficiently is not having

998

01:14:59.130 --> 01:15:08.910

Carrie Tuttle: A group of 15 or 20 people that we're hashing out all of the details on because that is going to be expensive and it's going to take a lot more time.

999

01:15:09.690 --> 01:15:21.120

Carrie Tuttle: Every one of these water and sewer projects that I've worked on and there's dozens of them over the last 20 years there has been a committee that has done a lot of the legwork.

1000

01:15:21.960 --> 01:15:28.260

Carrie Tuttle: You know, sometimes even meeting weekly depending on what's going on in the project gathering all the information

1001

01:15:28.980 --> 01:15:38.160

Carrie Tuttle: Kind of doing all of that back homework that needs to be done and then bringing those recommendations to the board to make the decisions so

1002

01:15:39.090 --> 01:15:49.770

Carrie Tuttle: Since this is a joint project and involves the town in the village, what's recommended is that you set up a committee that includes folks from the village and folks from the town.

1003

01:15:50.880 --> 01:15:55.710

Carrie Tuttle: One of the benefits of having a couple board members and not a quorum.

1004

01:15:56.220 --> 01:16:06.600

Carrie Tuttle: Is that it allows you more flexibility and meeting the committee meeting the committee isn't passing resolutions and they're not making decisions, but they're able to

1005

01:16:06.870 --> 01:16:13.920

Carrie Tuttle: You know me without having all of these public notice requirements and and just the the

1006

01:16:14.550 --> 01:16:26.280

Carrie Tuttle: Makes it much more difficult when you're trying to do everything as a board or in this case, you've got two boards that are involved. So that's worked well and the other projects that I've been involved a

1007

01:16:27.420 --> 01:16:29.520

Doug Jordan: La La for the village would do it.

1008

01:16:31.980 --> 01:16:33.750

Carrie Tuttle: Definitely need somebody from the village to

1009

01:16:34.170 --> 01:16:36.570

Carrie Tuttle: Yeah, we're asking for two village trustees and

1010

01:16:36.570 --> 01:16:37.380

Mary Ann Phillips: To village.

1011

01:16:37.740 --> 01:16:38.910

Kelly Reader: Community members.

1012

01:16:39.390 --> 01:16:43.410

Mary Ann Phillips: That they'll pack and then we're looking for to town, board members and then to town.

1013

01:16:43.410 --> 01:16:44.490

Mary Ann Phillips: Community members.

1014

01:16:45.030 --> 01:16:46.260

Gary Woods: Area, I got a question.

1015

01:16:47.280 --> 01:16:47.490

With

1016

01:16:48.660 --> 01:16:49.320

Gary Woods: These um

1017

01:16:49.590 --> 01:16:52.950

Gary Woods: There's water committee and stuff but there be any like form of

1018

01:16:54.300 --> 01:16:55.380

Gary Woods: With their manes

1019

01:16:55.680 --> 01:16:59.280

Gary Woods: Minutes taken or anything so information that the board can look at

1020

01:17:00.780 --> 01:17:12.300

Carrie Tuttle: Yeah, absolutely. I mean we we would be meeting with the committee and facilitating those meetings on, you know, if you think about just the process that we've gone through with the RFP.

1021

01:17:12.810 --> 01:17:22.830

Carrie Tuttle: Would likely went through that with a committee and then the committee would have hash that out done whatever they needed to do, put that time in and then they would have been bringing a recommendation back to the board.

1022

01:17:23.520 --> 01:17:30.420

Carrie Tuttle: which saves the board members, you know, the thought of this is there's a lot of work that you guys all have to do to

1023

01:17:30.810 --> 01:17:40.440

Carrie Tuttle: You know, whatever projects you have going on. You may have other stuff. Obviously, besides this water project. So by forming the committee. It isn't tying up all of your board members.

1024

01:17:40.710 --> 01:17:47.160

Carrie Tuttle: For every single meeting every single activity that's going to be happening over the next two years.

1025

01:17:47.880 --> 01:17:54.030

Carrie Tuttle: But yet that committee will work on it and then bring those recommendations back to the board. You guys are still the decision maker.

1026

01:17:54.360 --> 01:18:09.900

Carrie Tuttle: You're the lead. Lead community. So you're going to have to pass the resolutions and make those decisions. But having that committee, I think is going to make this process a lot easier and less expensive than trying to do everything with a full board.

1027

01:18:11.430 --> 01:18:14.850

Gary Woods: Okay, so, so there would be minutes that the committee meetings.

1028

01:18:16.920 --> 01:18:17.940

Carrie Tuttle: Yeah, represent

1029

01:18:20.820 --> 01:18:21.210

Mary Ann Phillips: Gary

1030

01:18:21.390 --> 01:18:21.870

Mary Ann Phillips: Okay, we

1031

01:18:23.010 --> 01:18:24.600

Mary Ann Phillips: Basically be like a report.

1032

01:18:26.460 --> 01:18:26.730

Gary Woods: Okay.

1033

01:18:27.420 --> 01:18:36.570

Carrie Tuttle: Right there would be a report, Gary, that would, you know, just like you get a report from your code enforcement officer or your assessor there would be a report from the water committee.

1034

01:18:37.110 --> 01:18:42.030

Carrie Tuttle: Where they will report out on the activity that happen, you know, over the last month.

1035

01:18:42.720 --> 01:18:54.210

Carrie Tuttle: Or so. Okay. We met with the engineer, we did this, we did that, if there's action that the board needs to take, they're going to be bringing that forward with their recommendations. So that's a good way to think about it.

1036

01:18:55.050 --> 01:18:55.530

Carrie Tuttle: And if

1037

01:18:55.890 --> 01:19:00.780

Mary Ann Phillips: It's if we have any questions we can send those back to with the representatives for us to the

1038

01:19:00.780 --> 01:19:01.230

Committee.

1039

01:19:04.650 --> 01:19:05.280

Carrie Tuttle: Other things

1040

01:19:06.810 --> 01:19:07.350

Carrie Tuttle: Oh, go ahead.

1041

01:19:09.120 --> 01:19:09.660

Mary Ann Phillips: No, go ahead.

1042

01:19:10.650 --> 01:19:18.360

Carrie Tuttle: No, I was just gonna say those those committee meeting to that doesn't mean that public can't come to, if there's folks that are

1043

01:19:19.350 --> 01:19:29.220

Carrie Tuttle: In the water district or or want and usually those meetings would be during the day to when the engineers or the consultants are more available there may be

1044

01:19:29.730 --> 01:19:36.810

Carrie Tuttle: And then obviously, once you get into construction to you're going to be meeting with your contractors and those meetings are going to happen during the day, too, so that

1045

01:19:38.430 --> 01:19:43.050

Carrie Tuttle: You're going to have other folks that could be involved. Maybe your barn Council your attorney.

1046

01:19:43.530 --> 01:19:53.370

Carrie Tuttle: Project related stuff where you're dealing with easements things like that that kind of nine to five business that needs to take place to that committee can can run that stuff down and then have that ready for your board meeting.

1047

01:19:54.660 --> 01:20:05.490

Gary Woods: Okay, we don't have if we can't get to board members together. Who else would be probably the best runner up either another resident or another village board member

1048

01:20:06.120 --> 01:20:06.690

Mary Ann Phillips: Like at

1049

01:20:06.990 --> 01:20:07.650

Carrie Tuttle: Yeah, real

1050

01:20:08.670 --> 01:20:12.030

Mary Ann Phillips: Bernie white said he'd be willing to be on it as a community member, he

1051

01:20:12.030 --> 01:20:19.620

Mary Ann Phillips: Was the deputy there for a while but I talked to him today because I was trying to find community members Robin said she would do it and Bernie would do what

1052

01:20:19.710 --> 01:20:22.980

Mary Ann Phillips: Were the board, while I was looking for another board member

1053

01:20:23.520 --> 01:20:23.970

John Dunham: I wouldn't

1054

01:20:24.870 --> 01:20:25.800

John Dunham: Hold me down.

1055

01:20:26.370 --> 01:20:29.610

John Dunham: I'm looking over some other stuff. I had. But yeah, you can put me down.

1056

01:20:30.030 --> 01:20:34.890

Mary Ann Phillips: Okay, Jan. Thank you. Is there anybody else as a board member that wants to do what

1057

01:20:40.500 --> 01:20:41.280

Robin Eaton-Novak: Marianne.

1058

01:20:43.320 --> 01:20:48.360

Robin Eaton-Novak: Like my husband would be a who actually installs water lines.

1059

01:20:48.720 --> 01:20:50.220

Kelly Reader: It would not be a conflict of

1060

01:20:50.490 --> 01:20:51.180

Kelly Reader: Interest.

1061

01:20:51.630 --> 01:20:56.010

Robin Eaton-Novak: Because he does not own any one company wouldn't be part of the bidding process.

1062

01:20:56.820 --> 01:20:59.220

Kelly Reader: Um, but I know he would be interested in

1063

01:20:59.220 --> 01:21:03.540

Robin Eaton-Novak: Participating as well. And I think his knowledge of

1064

01:21:04.890 --> 01:21:10.260

Robin Eaton-Novak: You know water lines and installation might be useful to the committee.

1065

01:21:11.340 --> 01:21:11.760

Okay.

1066

01:21:13.260 --> 01:21:14.400

Doug Jordan: I'm sure they will. It is

1067

01:21:15.510 --> 01:21:21.870

Mary Ann Phillips: Yeah, with the with the board be okay with Jan and Robin and Bernie and Robin. I apologize. I forgot your husband's first name.

1068

01:21:23.250 --> 01:21:24.900

Robin Eaton-Novak: Me to Jeffrey

1069

01:21:25.770 --> 01:21:31.530

Mary Ann Phillips: Jeffrey. Would you be okay. Jeff, so that would be for people. Are you okay with those four board.

1070

01:21:32.790 --> 01:21:33.360

Kelly Reader: I am

1071

01:21:34.200 --> 01:21:36.150

Gary Woods: You are. Yeah.

1072

01:21:36.990 --> 01:21:37.710

It's scary.

1073

01:21:40.320 --> 01:21:40.710

Mary Ann Phillips: Jack

1074

01:21:41.850 --> 01:21:44.430

Gary Woods: And jack said with his experience that might

1075

01:21:45.420 --> 01:21:47.790

Gary Woods: He could might be able to oversee something or see something that

1076

01:21:48.570 --> 01:21:48.750

Robin Eaton-Novak: Yeah.

1077

01:21:48.780 --> 01:21:52.890

Robin Eaton-Novak: He's got great insight. He knows when something smells wrong.

1078

01:21:53.610 --> 01:21:55.290

Mary Ann Phillips: Okay, good. Thank you.

1079

01:21:55.650 --> 01:21:57.360
Mary Ann Phillips: Okay, so we've got John Dunham

1080
01:21:57.600 --> 01:22:01.260
Mary Ann Phillips: Robin eat Novak Jeff is his last name know

1081
01:22:03.090 --> 01:22:04.230
Mary Ann Phillips: Dickinson, what

1082
01:22:05.310 --> 01:22:06.600
Robin Eaton-Novak: Cheese sticking

1083
01:22:08.340 --> 01:22:10.140
Mary Ann Phillips: Your concern and going

1084
01:22:11.640 --> 01:22:11.940
Mary Ann Phillips: Wow.

1085
01:22:13.980 --> 01:22:16.890
Mary Ann Phillips: I put in over 20 some years to put

1086
01:22:18.600 --> 01:22:19.800
Mary Ann Phillips: Down all the Radisson

1087
01:22:21.840 --> 01:22:22.200
Mary Ann Phillips: Done.

1088
01:22:22.350 --> 01:22:23.160
Manly feel

1089
01:22:26.220 --> 01:22:27.180
Mary Ann Phillips: lonely road.

1090
01:22:27.390 --> 01:22:28.470
Mary Ann Phillips: What the road.

1091
01:22:28.980 --> 01:22:29.880
Kelly Reader: Can go

1092
01:22:31.380 --> 01:22:32.700
Robin Eaton-Novak: So you need to be on it.

1093

01:22:33.390 --> 01:22:34.530

Mary Ann Phillips: Yeah, no.

1094

01:22:35.100 --> 01:22:35.430

No.

1095

01:22:36.870 --> 01:22:38.520

Mary Ann Phillips: No, it's during the day, but I

1096

01:22:38.580 --> 01:22:40.590

Mary Ann Phillips: Worked on I got enough to do

1097

01:22:40.770 --> 01:22:43.470

Mary Ann Phillips: No. Okay, I'm just looking at, you know, I appreciate

1098

01:22:43.470 --> 01:22:43.680

You

1099

01:22:44.940 --> 01:22:47.700

Mary Ann Phillips: Know, we're trying to find people with some experience or now.

1100

01:22:47.760 --> 01:22:57.300

Mary Ann Phillips: That, you know, okay, so as the board okay with Jan Dunham Robbie Novak Bruni. Horning and Jeff three Jeff Dickinson to represent the town board.

1101

01:22:58.260 --> 01:22:58.590

Gary Woods: I'm good.

1102

01:22:59.760 --> 01:23:03.180

Mary Ann Phillips: Okay, so can I get a motion to approve them to the water committee.

1103

01:23:04.890 --> 01:23:06.450

Gary Woods: I move, it's

1104

01:23:06.480 --> 01:23:06.870

Jerry

1105

01:23:08.220 --> 01:23:08.550
Gary Woods: Jerry

1106
01:23:09.450 --> 01:23:10.410
Mary Ann Phillips: And I need a second

1107
01:23:14.070 --> 01:23:14.520
Mary Ann Phillips: Okay.

1108
01:23:15.180 --> 01:23:16.920
Mary Ann Phillips: I need a Roll call, please.

1109
01:23:22.200 --> 01:23:22.800
Doug Jordan: Yes.

1110
01:23:29.940 --> 01:23:30.420
Doug Jordan: Yes.

1111
01:23:34.560 --> 01:23:35.070
Doug Jordan: Yes.

1112
01:23:37.500 --> 01:23:38.130
Kelly Reader: Jordan.

1113
01:23:41.850 --> 01:23:45.030
Kelly Reader: Supervisor Philip, yes.

1114
01:23:45.750 --> 01:23:49.320
Mary Ann Phillips: Carrie. Thank you. Okay. Cleanup day we talked about

1115
01:23:49.890 --> 01:23:51.630
Mary Ann Phillips: When we met the last name on zoom

1116
01:23:51.900 --> 01:23:59.010
Mary Ann Phillips: We talked about waiting to see what was going on. And as to whether or not we were going to delay it normally, we're going to have it on June 6

1117
01:24:00.660 --> 01:24:02.850
Mary Ann Phillips: And the garage sale.

1118

01:24:03.630 --> 01:24:19.110

Mary Ann Phillips: That they normally have over Memorial Day weekend has been delayed. I haven't got a date for that. I don't know what the lady is in charge of that. But anyways, um, what would you like to do. We could still do July June six, if you want, do you want to wait. You want to tie it into

1119

01:24:19.590 --> 01:24:20.670

Mary Ann Phillips: The garage sale.

1120

01:24:22.860 --> 01:24:23.130

Mary Ann Phillips: You

1121

01:24:33.990 --> 01:24:35.250

Doug Jordan: Know it's gonna be

1122

01:24:37.020 --> 01:24:39.450

John Dunham: Called me another month or

1123

01:24:41.340 --> 01:24:42.030

John Dunham: No.

1124

01:24:45.000 --> 01:24:45.360

Mary Ann Phillips: Okay.

1125

01:24:54.060 --> 01:24:55.200

John Dunham: I said, Neil.

1126

01:24:55.410 --> 01:25:01.530

John Dunham: Chatter is with the village. He called me I'm sharing that well from from the town.

1127

01:25:02.130 --> 01:25:03.510

John Dunham: And it's somewhere between

1128

01:25:03.510 --> 01:25:09.150

John Dunham: July or August. He's saying by having it depends on this whole thing when people can get together or whatever.

1129

01:25:13.260 --> 01:25:26.160

Mary Ann Phillips: They talked about it last night and 13 and I think they were talking about putting it like the following weekend of the the

garage sale, but I don't really have a date for that I we okay with that,
if that's what they want to do.

1130

01:25:30.630 --> 01:25:30.990

Doug Jordan: I am

1131

01:25:31.710 --> 01:25:31.980

Director

1132

01:25:35.820 --> 01:25:36.420

No problem.

1133

01:25:38.400 --> 01:25:38.730

John Dunham: Now,

1134

01:25:40.170 --> 01:25:41.280

Mary Ann Phillips: So what I'll talk

1135

01:25:41.940 --> 01:25:43.860

Mary Ann Phillips: I'll talk to Neil about again.

1136

01:25:45.270 --> 01:25:52.590

Mary Ann Phillips: I'm talking yell about it again and we'll see if he
has an idea when the garage sale is and we'll put it like the following
weekend. Is that good.

1137

01:25:54.300 --> 01:25:55.170

Mary Ann Phillips: With everybody

1138

01:25:56.040 --> 01:25:56.490

Gary Woods: I think

1139

01:25:57.480 --> 01:25:59.340

Mary Ann Phillips: That's okay so

1140

01:26:00.180 --> 01:26:02.820

Mary Ann Phillips: Okay, so put it the weekend after the garage.

1141

01:26:02.820 --> 01:26:03.210

Sale.

1142

01:26:04.860 --> 01:26:08.340

Mary Ann Phillips: After and when I find out what that is all that, you know,

1143

01:26:10.380 --> 01:26:10.680

Doug Jordan: You

1144

01:26:11.490 --> 01:26:13.140

Doug Jordan: Got one thing and all business.

1145

01:26:14.280 --> 01:26:14.760

Doug Jordan: Okay.

1146

01:26:20.010 --> 01:26:25.260

Doug Jordan: I guess I gotta have some clarification from you a little bit confusing, but

1147

01:26:26.370 --> 01:26:32.820

Doug Jordan: When the planning board and a quarter Force officer anybody takes him money to the end into the clerk or the supervisor.

1148

01:26:35.070 --> 01:26:36.150

Mary Ann Phillips: Decided I talked

1149

01:26:36.150 --> 01:26:36.840

Mary Ann Phillips: To I'm

1150

01:26:38.190 --> 01:26:39.420

Mary Ann Phillips: Supposed to turn it into the

1151

01:26:40.770 --> 01:26:44.340

Mary Ann Phillips: Town Treasurer as a supervisor, but I've talked to

1152

01:26:46.680 --> 01:26:52.530

Mary Ann Phillips: What do they call it again office controllers. Thank you. Geez, and he said, it can be either or

1153

01:26:53.190 --> 01:27:06.240

Mary Ann Phillips: It's not written that it has to go to the town clerk or or to the town treasurer. Ultimately, it goes to the town treasurer, because it goes into our account it's normally whoever is there more during the day.

1154

01:27:06.720 --> 01:27:08.580

Mary Ann Phillips: And we talked about, I think,

1155

01:27:08.610 --> 01:27:10.830

Mary Ann Phillips: It was in February I mentioned to you guys about the

1156

01:27:10.830 --> 01:27:12.060

Mary Ann Phillips: Possibility of changing the

1157

01:27:12.060 --> 01:27:15.930

Mary Ann Phillips: Process. I haven't done it yet. We haven't talked about that, but it can be

1158

01:27:15.930 --> 01:27:16.500

Kelly Reader: Either or.

1159

01:27:16.950 --> 01:27:19.020

Mary Ann Phillips: That's your clarification. What's your question, what's the

1160

01:27:19.020 --> 01:27:21.000

Doug Jordan: Process. Now where's the process now.

1161

01:27:24.090 --> 01:27:25.440

It gets turned into the clerk.

1162

01:27:26.850 --> 01:27:27.180

Doug Jordan: Yes.

1163

01:27:27.480 --> 01:27:28.440

Mary Ann Phillips: Yes, the process now.

1164

01:27:32.190 --> 01:27:32.460

Doug Jordan: Well,

1165

01:27:33.390 --> 01:27:37.530

Doug Jordan: Well, nothing's changed. So any money right now goes with the clerk know

1166

01:27:38.130 --> 01:27:40.320

Kelly Reader: I didn't say that. I said the prep.

1167

01:27:40.530 --> 01:27:42.360

Mary Ann Phillips: Process right now is that the clerk has

1168

01:27:42.360 --> 01:27:43.140

Kelly Reader: Been collecting

1169

01:27:43.410 --> 01:27:44.160

Mary Ann Phillips: Not collecting

1170

01:27:44.370 --> 01:27:46.080

Mary Ann Phillips: The money has been turned over to her.

1171

01:27:46.080 --> 01:27:47.370

Kelly Reader: From codes.

1172

01:27:47.880 --> 01:27:49.260

Mary Ann Phillips: I don't know if the assessor has

1173

01:27:49.260 --> 01:28:01.740

Mary Ann Phillips: Any money coming in planning board sometimes as money coming in. And I don't know about CVA but they can give the town clerk, the money to record as revenue. They can also

1174

01:28:02.430 --> 01:28:03.540

Mary Ann Phillips: Any and all the money.

1175

01:28:03.570 --> 01:28:06.090

Mary Ann Phillips: To the town treasure IE.

1176

01:28:06.360 --> 01:28:07.920

Mary Ann Phillips: The town supervisor.

1177

01:28:08.850 --> 01:28:09.210

Okay.

1178

01:28:13.980 --> 01:28:18.660

Doug Jordan: Think we should pick one or the other because it's gonna get confusing the town.

1179

01:28:19.950 --> 01:28:20.490

Doug Jordan: You know,

1180

01:28:24.210 --> 01:28:24.420

Doug Jordan: As

1181

01:28:26.760 --> 01:28:29.580

Doug Jordan: Well as the discussion. What does the other board members think

1182

01:28:32.730 --> 01:28:33.270

Mary Ann Phillips: I don't think it

1183

01:28:33.690 --> 01:28:36.900

Gary Woods: Depends on those bags leverage that the most i mean

1184

01:28:37.950 --> 01:28:38.100

The

1185

01:28:39.120 --> 01:28:40.110

Gary Woods: Clerk. So if the

1186

01:28:40.200 --> 01:28:42.360

Gary Woods: Work is there all the time. So that would be a good

1187

01:28:42.420 --> 01:28:43.440

Gary Woods: That would be my choice.

1188

01:28:47.400 --> 01:28:49.080

Doug Jordan: That would be my job.

1189

01:28:51.060 --> 01:28:52.200

Mary Ann Phillips: I don't appreciate your

1190

01:28:54.840 --> 01:28:57.630

John Dunham: Concern and recorded and stolen. Then it goes

1191

01:28:57.630 --> 01:28:58.590

Upstairs

1192

01:29:00.330 --> 01:29:01.140

John Dunham: Or whatever, but

1193

01:29:01.230 --> 01:29:04.290

Mary Ann Phillips: No, it doesn't go upstairs. It goes to the bank and then you get it.

1194

01:29:04.290 --> 01:29:09.720

Mary Ann Phillips: reported on the Town Clerk's report if it comes up to me. It's the same process.

1195

01:29:09.990 --> 01:29:12.540

Kelly Reader: I deposited and it gets reported in as

1196

01:29:12.870 --> 01:29:19.350

Mary Ann Phillips: Revenue. It doesn't matter which one it goes with but I don't really want to discuss that right now. I really would like to move on this.

1197

01:29:20.040 --> 01:29:21.810

Mary Ann Phillips: Meeting because we've got an executive

1198

01:29:22.890 --> 01:29:24.870

Doug Jordan: Summary. I like to discuss it with the board.

1199

01:29:25.290 --> 01:29:25.620

Doug Jordan: Well, you

1200

01:29:25.740 --> 01:29:25.980

Mary Ann Phillips: Want to

1201

01:29:29.460 --> 01:29:34.140

Mary Ann Phillips: You continually do this and bring things up in an ad on the agenda, I would really appreciate it.

1202

01:29:34.140 --> 01:29:35.610

Mary Ann Phillips: Because you always say the

1203

01:29:37.050 --> 01:29:37.590

Doug Jordan: Future.

1204

01:29:38.310 --> 01:29:40.020

Kelly Reader: I always bring up

1205

01:29:42.210 --> 01:29:44.880

Doug Jordan: Something to bring up and you forget

1206

01:29:48.990 --> 01:29:50.070

Mary Ann Phillips: Okay, well the agenda was

1207

01:29:50.070 --> 01:29:53.640

Mary Ann Phillips: Put together by me and I didn't put any room for any of that. So,

1208

01:30:01.980 --> 01:30:02.190

Doug Jordan: Rest of the

1209

01:30:04.560 --> 01:30:04.980

Gary Woods: Time.

1210

01:30:07.290 --> 01:30:09.720

Mary Ann Phillips: I think you need to clarify the process before

1211

01:30:09.720 --> 01:30:10.830

Kelly Reader: Anybody's asked to be

1212

01:30:10.830 --> 01:30:12.840

Mary Ann Phillips: voted on anything. And that's all I'm

1213

01:30:13.050 --> 01:30:14.160

Mary Ann Phillips: Asking for

1214

01:30:14.280 --> 01:30:15.750

Mary Ann Phillips: Is to wait till you get all the

1215

01:30:15.750 --> 01:30:16.500

Mary Ann Phillips: Information

1216

01:30:16.680 --> 01:30:20.970

Mary Ann Phillips: You guys quit not you guys you're bringing things up at the last

1217

01:30:20.970 --> 01:30:23.640

Mary Ann Phillips: Minute and pushing it to get a vote. And I really

1218

01:30:23.640 --> 01:30:26.340

Doug Jordan: DON'T APPRECIATE THAT. BUT I KNOW YOU DON'T CARE when I

1219

01:30:28.410 --> 01:30:30.060

Mary Ann Phillips: needed clarification, we can

1220

01:30:33.180 --> 01:30:34.500

We can bring up what we want.

1221

01:30:38.400 --> 01:30:39.810

Doug Jordan: You can bring up what you want. I'm

1222

01:30:39.810 --> 01:30:41.580

Mary Ann Phillips: Asking you to hold until you get

1223

01:30:42.840 --> 01:30:43.980

Doug Jordan: To make decisions.

1224

01:30:45.120 --> 01:30:48.030

Gary Woods: How do we get a copy of the procedure.

1225

01:30:48.930 --> 01:30:49.380

Robin Eaton-Novak: Pretty good.

1226

01:30:50.430 --> 01:30:56.370

Mary Ann Phillips: Well, I think the tell quick and write down what her procedure is and I can write down with the capital.

1227

01:30:56.400 --> 01:30:58.560

Mary Ann Phillips: Is explained to me what the procedure would be if it

1228

01:30:58.560 --> 01:31:00.450

Mary Ann Phillips: Goes to the town treasurer.

1229

01:31:00.810 --> 01:31:00.990

Doug Jordan: I

1230

01:31:01.560 --> 01:31:02.940

Doug Jordan: Just ordered one person.

1231

01:31:04.500 --> 01:31:05.580
Mary Ann Phillips: That's good to know.

1232
01:31:08.850 --> 01:31:09.870
John Dunham: I'll replace it.

1233
01:31:09.900 --> 01:31:11.970
Doug Jordan: I will make a motion that it goes to the

1234
01:31:13.320 --> 01:31:13.890
Doug Jordan: Brought in

1235
01:31:14.580 --> 01:31:15.450
Mary Ann Phillips: I'm a board member

1236
01:31:16.200 --> 01:31:16.800
Doug Jordan: I can ask

1237
01:31:18.600 --> 01:31:21.630
Mary Ann Phillips: Why do you do this at the last minute, all the time.
Why do you always

1238
01:31:24.630 --> 01:31:26.610
Doug Jordan: Bring it up under others. Okay.

1239
01:31:27.720 --> 01:31:28.020
Mary Ann Phillips: Kevin

1240
01:31:28.050 --> 01:31:28.980
Mary Ann Phillips: Others on there.

1241
01:31:29.040 --> 01:31:31.170
Mary Ann Phillips: Did you look at your agenda. No you did not.

1242
01:31:33.330 --> 01:31:37.380
Mary Ann Phillips: I'm asking you to delay until you get the rest of the
information is the

1243
01:31:41.820 --> 01:31:47.700
Doug Jordan: townships do is it goes to the clerk because she there all
the time. I just made.

1244

01:31:49.980 --> 01:31:50.790

Doug Jordan: Want to go

1245

01:31:53.430 --> 01:31:56.790

Mary Ann Phillips: And I'm asking you to delay it until I can get the information to everybody.

1246

01:31:58.440 --> 01:32:02.310

Doug Jordan: They can delay it by voting it down. Then I just put emotion out there. Do I have a success.

1247

01:32:07.050 --> 01:32:09.240

Kelly Reader: Gary, Gary. Yes.

1248

01:32:23.760 --> 01:32:26.070

Doug Jordan: Please would you read them back.

1249

01:32:26.070 --> 01:32:28.200

John Dunham: To emotion back to us, please.

1250

01:32:30.420 --> 01:32:35.670

Kelly Reader: The motion was to leave it the way it is the process, the way it is that it goes to the clerk.

1251

01:32:36.960 --> 01:32:39.240

Kelly Reader: That would be planning board money and

1252

01:32:40.440 --> 01:32:44.460

Kelly Reader: And money and on occasions BBA

1253

01:32:46.530 --> 01:32:47.790

Kelly Reader: I don't collect any other

1254

01:32:58.530 --> 01:32:59.400

Kelly Reader: Kinds of dawn.

1255

01:33:00.510 --> 01:33:01.080

John Dunham: Yes.

1256

01:33:04.920 --> 01:33:05.460

Gary Woods: Yes.

1257

01:33:07.890 --> 01:33:11.040

Kelly Reader: Counselor Jordan Yes.

1258

01:33:13.320 --> 01:33:13.680

Kelly Reader: No.

1259

01:33:17.160 --> 01:33:19.860

Kelly Reader: Supervisor Philip no

1260

01:33:23.010 --> 01:33:25.380

Mary Ann Phillips: Thanks for bringing it up, Doug, you're always there for

1261

01:33:25.380 --> 01:33:27.960

Doug Jordan: You're welcome. Kelly when she wants you to do.

1262

01:33:28.440 --> 01:33:29.520

Kelly Reader: Something really appreciate it.

1263

01:33:38.070 --> 01:33:40.800

Gary Woods: KNOCK IT OFF LIMITS like like adults.

1264

01:33:40.950 --> 01:33:41.940

Mary Ann Phillips: Yes, we

1265

01:33:42.030 --> 01:33:42.450

Mary Ann Phillips: Got

1266

01:33:42.480 --> 01:33:43.020

Doug Jordan: New here's

1267

01:33:43.170 --> 01:33:44.250

Gary Woods: Where I'm good now.

1268

01:33:45.630 --> 01:33:57.930

Mary Ann Phillips: We're moving on to new business. I need an approval to a resolution to accept and I got to explain this one to you because I got to read it to you on the phone poll

1269

01:33:57.960 --> 01:33:59.520

Kelly Reader: That we did in March.

1270

01:33:59.610 --> 01:34:01.290

Kelly Reader: And being told that it's

1271

01:34:01.410 --> 01:34:07.080

Mary Ann Phillips: It wasn't legal so we have to reprove, and I got to find where I put up

1272

01:34:08.370 --> 01:34:09.720

Mary Ann Phillips: What was decided.

1273

01:34:09.930 --> 01:34:11.040

In March.

1274

01:34:12.120 --> 01:34:12.990

Mary Ann Phillips: Oh,

1275

01:34:13.200 --> 01:34:17.670

Mary Ann Phillips: God. Where did I put that sheet. Bear with me a minute, guys, I gotta find out over here.

1276

01:34:20.340 --> 01:34:32.910

Mary Ann Phillips: We approved. I'm only going to ask you to vote for one thing would be, which would be the whole package. But I got to read it to you. We approved budget modifications. I don't have the total for that which was Attachment number one.

1277

01:34:33.300 --> 01:34:33.810

Mary Ann Phillips: We approved.

1278

01:34:33.840 --> 01:34:36.960

Mary Ann Phillips: Town vouchers for general fund a

1279

01:34:37.410 --> 01:34:38.820

Kelly Reader: Which is 57 through

1280

01:34:38.820 --> 01:34:39.810

Mary Ann Phillips: 79

1281

01:34:39.840 --> 01:34:44.250

Kelly Reader: In the amount of \$11,930 and 62 cents.

1282

01:34:45.450 --> 01:34:46.110

Mary Ann Phillips: Be

1283

01:34:46.350 --> 01:34:51.480

Mary Ann Phillips: Which was at number 82 and that was \$3,795

1284

01:34:52.170 --> 01:34:52.860

Ah,

1285

01:34:54.990 --> 01:35:02.070

Mary Ann Phillips: Which was vouchers number 80 and 81 in the amount of \$4,146 and 19 cents.

1286

01:35:03.720 --> 01:35:22.470

Mary Ann Phillips: Da which is numbers 37 through 59 and the amount of \$23,094 and 11 cents and DB number 60 and 61 and the amount of \$197,575 and 96 cents.

1287

01:35:22.650 --> 01:35:23.880

Kelly Reader: If I remember correctly, that's what

1288

01:35:23.880 --> 01:35:24.990

Mary Ann Phillips: We had to pay back that

1289

01:35:24.990 --> 01:35:28.020

Mary Ann Phillips: Ran, which was 190,000 plus

1290

01:35:28.980 --> 01:35:30.630

Kelly Reader: Maybe it was 7000 something

1291

01:35:31.110 --> 01:35:34.260

Mary Ann Phillips: The interest. Those are the vouchers that we

1292

01:35:34.260 --> 01:35:34.830

Mary Ann Phillips: Approved.

1293

01:35:35.310 --> 01:35:39.390

Mary Ann Phillips: We also approved the water project moving forward.

1294

01:35:40.050 --> 01:35:51.660

Mary Ann Phillips: Carrie had given us what the era of peace will look like. And we said yes all five of us give approval to move forward with the RFP that were attached we approve the list of engineers that

1295

01:35:52.080 --> 01:35:55.290

Mary Ann Phillips: Kerry had given us listing who they were going to send

1296

01:35:55.530 --> 01:36:03.450

Mary Ann Phillips: The RFP to and if we wanted to add any we just needed to let her know and she was going to add them to the list to send the LPs out

1297

01:36:03.450 --> 01:36:03.780

Mary Ann Phillips: To

1298

01:36:04.320 --> 01:36:05.910

Mary Ann Phillips: And we also approve the form to

1299

01:36:05.910 --> 01:36:07.650

Mary Ann Phillips: 84 for credit for the

1300

01:36:10.800 --> 01:36:13.530

Mary Ann Phillips: contract between the highway department and the town.

1301

01:36:14.100 --> 01:36:14.580

Board.

1302

01:36:15.720 --> 01:36:18.690

Mary Ann Phillips: I don't have that with neither. Those are all in the other file I

1303

01:36:18.900 --> 01:36:30.330

Mary Ann Phillips: Can't remember the dollar amount, but those were all approves. What I'm asking is that you approve emotion or resident to accept the phone call vote record as it's mentioned today in the meeting.

1304

01:36:30.630 --> 01:36:31.740

Mary Ann Phillips: I need a motion.

1305

01:36:31.770 --> 01:36:32.730

And a separate

1306

01:36:36.090 --> 01:36:36.480
Mary Ann Phillips: Area.

1307
01:36:38.580 --> 01:36:39.390
Mary Ann Phillips: Was that Gary

1308
01:36:40.470 --> 01:36:41.010
Doug Jordan: Gary

1309
01:36:42.780 --> 01:36:44.340
Mary Ann Phillips: Okay, any questions.

1310
01:36:44.880 --> 01:36:45.300
Go.

1311
01:36:47.010 --> 01:36:47.370
Mary Ann Phillips: Down.

1312
01:36:48.900 --> 01:36:52.200
Mary Ann Phillips: I know it's Latin. I apologize, but it's got to be done because the

1313
01:36:52.200 --> 01:36:58.770
Mary Ann Phillips: Phone call vote is what I'm being told wasn't appropriate so we needed to make sure that what we did do in a phone call.

1314
01:36:59.190 --> 01:37:00.420
Mary Ann Phillips: Is being recorded in these

1315
01:37:00.420 --> 01:37:04.170
Mary Ann Phillips: Minutes. So could I have a roll call vote, please.

1316
01:37:09.030 --> 01:37:09.660
Kelly Reader: Yes.

1317
01:37:13.830 --> 01:37:14.250
Kelly Reader: Yes.

1318
01:37:16.410 --> 01:37:17.040
Kelly Reader: Morning.

1319

01:37:17.370 --> 01:37:17.880

Yes.

1320

01:37:20.070 --> 01:37:22.290

Kelly Reader: Counter Jordan Yes.

1321

01:37:24.030 --> 01:37:26.280

Kelly Reader: Revise or fill up. Yes.

1322

01:37:26.730 --> 01:37:29.310

Mary Ann Phillips: Thank you. Okay. B.

1323

01:37:29.640 --> 01:37:36.630

Mary Ann Phillips: C D E F and G. I think so. They're going to be coming up. You've got the agenda in front of the least between the village in town.

1324

01:37:37.170 --> 01:37:38.790

Mary Ann Phillips: Bob Jeanette and Steve.

1325

01:37:39.270 --> 01:37:48.630

Mary Ann Phillips: I don't know Steve last name I working on for the town village, the one that we have is pretty generic basically Bob said that

1326

01:37:49.650 --> 01:37:57.270

Mary Ann Phillips: If we rent the building next to town runs the whole building as it stands with the one that we have. So they're going to be defining it a little bit differently. So they're working on that.

1327

01:37:58.020 --> 01:38:06.090

Mary Ann Phillips: The franchise Bob is looking at for charter and new vision New Visions is up this year charges believe it. And that was up in 2007

1328

01:38:06.630 --> 01:38:17.820

Mary Ann Phillips: But we've got information on a Friday to get a hold of a lady named Alice I think her name was she sent me people work this shared with Bob he's going over that to make a recommendation to us for those those to

1329

01:38:18.600 --> 01:38:26.160

Mary Ann Phillips: Eat smart is another one that we were asked to consider course then the coronavirus came in and we didn't get to do

1330

01:38:26.700 --> 01:38:28.260

Kelly Reader: That one will be forthcoming.

1331

01:38:28.890 --> 01:38:33.210

Mary Ann Phillips: Any mystical agreements, both Bob and Steve have put that together based on what we

1332

01:38:33.210 --> 01:38:36.540

Mary Ann Phillips: Discussed the length of the seat and the

1333

01:38:37.290 --> 01:38:38.190

Doug Jordan: Length of the seat.

1334

01:38:38.250 --> 01:38:38.910

Doug Jordan: And

1335

01:38:39.690 --> 01:38:50.310

Mary Ann Phillips: Oh my god, what was the other one. Oh, all the monies that come in from either one of those go to the town. We wanted to make sure it was clear that it goes to the town to town and or village. So those they've worked on.

1336

01:38:50.370 --> 01:38:52.200

Mary Ann Phillips: I have copies of those. I got to make

1337

01:38:52.200 --> 01:38:53.610

Mary Ann Phillips: Copies of those for you.

1338

01:38:54.840 --> 01:38:55.200

Doug Jordan: Audit

1339

01:38:56.460 --> 01:38:57.630

I'm sorry. Yep.

1340

01:38:59.040 --> 01:39:08.790

Gary Woods: Any buyer discussion a thing I from what I've heard. There's like no heat upstairs. I mean, is that something that would be like, you know, you need to get beat

1341

01:39:08.790 --> 01:39:09.270

Gary Woods: Up there.

1342

01:39:09.360 --> 01:39:10.260

In those offices.

1343

01:39:12.420 --> 01:39:14.400

Mary Ann Phillips: Yeah, nine room and I

1344

01:39:14.610 --> 01:39:15.630

Think it's because

1345

01:39:17.190 --> 01:39:22.980

Mary Ann Phillips: The ceiling is really, really high. And I think it's one of the reasons why the heat goes way up where everybody else.

1346

01:39:22.980 --> 01:39:23.220

Has

1347

01:39:24.270 --> 01:39:26.400

Mary Ann Phillips: One of those ceilings that you have like this, it's

1348

01:39:26.550 --> 01:39:27.630

Gary Woods: Not a dress in

1349

01:39:27.630 --> 01:39:34.680

Mary Ann Phillips: Yes. Yeah. And they talked about done. Colton mentioned about possibly dropping the ceiling. I know it would help, but

1350

01:39:35.040 --> 01:39:35.820

Mary Ann Phillips: That's all I knew

1351

01:39:36.270 --> 01:39:39.600

Mary Ann Phillips: But yeah, it's very, very cold in my room when we're working

1352

01:39:40.200 --> 01:39:42.000

Robin Eaton-Novak: Or hard ceiling fan.

1353

01:39:43.470 --> 01:39:51.660

Mary Ann Phillips: Yeah. Yeah, that's true. They might be able to do a ceiling fan. I don't know what they they plan on doing in that room. But yes, the, the supervisors room.

1354

01:39:52.440 --> 01:39:55.380

Doug Jordan: Joint board meeting. Yeah, I think that should be brought up.

1355

01:39:55.500 --> 01:40:00.630

Gary Woods: I mean, one of the joint meetings or something that before next winter, there needs to be a solution.

1356

01:40:02.610 --> 01:40:02.940

Mary Ann Phillips: Okay.

1357

01:40:04.530 --> 01:40:06.360

Doug Jordan: I'll put that on there for that. That one's in

1358

01:40:06.360 --> 01:40:12.960

Mary Ann Phillips: June and I'll tell you that date later. Okay, thank you for bringing that up. But anyways, these are all coming

1359

01:40:13.920 --> 01:40:14.670

Kelly Reader: The auditors.

1360

01:40:14.700 --> 01:40:18.660

Mary Ann Phillips: That we talked about having to the auditing for all the departments. I've got two

1361

01:40:19.860 --> 01:40:22.830

Mary Ann Phillips: Papers back up again. Because of this pandemic.

1362

01:40:23.250 --> 01:40:26.400

Mary Ann Phillips: They can't come down. We can't go up there, they can take our stuff.

1363

01:40:26.400 --> 01:40:27.720

Mary Ann Phillips: So that's on hold.

1364

01:40:28.140 --> 01:40:31.740

Mary Ann Phillips: Up I'll share that with you and the zoning laws of the Catherine has a plan.

1365

01:40:32.790 --> 01:40:35.010

Mary Ann Phillips: I don't have them yet, but I, my understanding is the

1366

01:40:35.010 --> 01:40:38.400

Kelly Reader: Forthcoming so these 12346

1367

01:40:38.400 --> 01:40:43.530

Mary Ann Phillips: Things are going to be coming down the road. We're going to have a lot of reading to do once Bob and Steve get done with what

1368

01:40:43.830 --> 01:40:44.940

Doug Jordan: They need to do

1369

01:40:45.210 --> 01:40:51.360

Mary Ann Phillips: The one I have, I can get those copies for you, but I thought it, hold it until I can put them all in an envelope and Kelly. I'll give you an envelope because

1370

01:40:51.360 --> 01:40:52.080

Mary Ann Phillips: There's no way

1371

01:40:52.320 --> 01:41:06.540

Mary Ann Phillips: They're going to fit in your mailbox us. So that was just an FYI. I just wanted you to know those things are coming from other places to us that we have to consider at some of them we may have to have public hearings before we can do anything and Bible keep a straight on. They have

1372

01:41:07.860 --> 01:41:20.880

Mary Ann Phillips: Okay correspondence. I didn't really have any other than all those emails from the state and the county, if you want to read them. I think I've used to at least three reams of paper printing them out. So I have them here if anybody wants to read any of them.

1373

01:41:22.380 --> 01:41:25.980

Mary Ann Phillips: Information Tokyo. I've got to have their tequila times

1374

01:41:26.460 --> 01:41:27.450

That have come through on

1375

01:41:28.950 --> 01:41:29.400

I'm sorry.

1376

01:41:31.920 --> 01:41:43.320

Mary Ann Phillips: Oh, I got somebody who's saying something I got get the to Tokyo times if anybody wants to read those I printed those out and the planning board minutes. The only one I have so far is

1377

01:41:44.580 --> 01:41:44.670

Mary Ann Phillips: It.

1378

01:41:44.850 --> 01:41:47.370

Mary Ann Phillips: From January resolution, I haven't gotten

1379

01:41:47.370 --> 01:41:56.580

Mary Ann Phillips: Anything for any others. We've got the town board meeting zoom meeting minutes for April 23 and April 30 you got those in your packet

1380

01:41:58.200 --> 01:42:00.000

Mary Ann Phillips: Here. And I think that's

1381

01:42:03.270 --> 01:42:03.780

Mary Ann Phillips: Okay.

1382

01:42:05.550 --> 01:42:07.050

Mary Ann Phillips: With the five of us being here is

1383

01:42:07.050 --> 01:42:08.280

Mary Ann Phillips: Crack still here.

1384

01:42:09.450 --> 01:42:10.680

Doug Jordan: Yeah yeah

1385

01:42:10.920 --> 01:42:13.380

Mary Ann Phillips: Okay, Greg. You're the one that we need to go into an

1386

01:42:13.380 --> 01:42:21.090

Mary Ann Phillips: Exact with this while we taught you talk to us, and then I'll have you go out while the board discuss it and need a motion to go into an executive session.

1387

01:42:21.510 --> 01:42:31.440

Mary Ann Phillips: To discuss matters, leading to the appointment employment discipline dismissal or removal of a particular person or corporation contract negotiations and our peace I need emotion.

1388

01:42:33.270 --> 01:42:34.170
Kelly Reader: I need a second

1389

01:42:36.750 --> 01:42:37.470
Mary Ann Phillips: That was Richard

1390

01:42:38.940 --> 01:42:40.290
Mary Ann Phillips: Richard Yeah.

1391

01:42:40.380 --> 01:42:40.950
Mary Ann Phillips: Emotion that

1392

01:42:40.980 --> 01:42:41.940
Kelly Reader: I need a second

1393

01:42:42.330 --> 01:42:42.930
John Dunham: I can I

1394

01:42:44.400 --> 01:42:44.790
Mary Ann Phillips: Can

1395

01:42:45.390 --> 01:42:46.800
Mary Ann Phillips: Yes, yeah.

1396

01:42:46.890 --> 01:42:51.360
Mary Ann Phillips: Okay. Um, and the ones will need in exact is Craig.

1397

01:42:52.170 --> 01:42:53.910
Kelly Reader: And the five board members.

1398

01:42:55.020 --> 01:42:58.770
Mary Ann Phillips: Robin and Curio be coming in to talk about the era of peace.

1399

01:43:00.750 --> 01:43:03.660
John Dunham: Why do we have Robin. She's a voting member

1400

01:43:04.140 --> 01:43:06.420
Mary Ann Phillips: She's my deputy I have her. Then I'll be saying

1401

01:43:07.320 --> 01:43:08.730
Kelly Reader: Why, why are we going

1402
01:43:08.820 --> 01:43:12.990
Doug Jordan: To talk about Greg to do because that's technically up to Craig.

1403
01:43:15.420 --> 01:43:19.170
Mary Ann Phillips: Has its personnel and it's not just up to Craig and you'll find out when you get into

1404
01:43:19.170 --> 01:43:20.220
Kelly Reader: Executive Session.

1405
01:43:22.110 --> 01:43:26.880
Mary Ann Phillips: Do I have an emotion in a second. So we'll be going into executive 823 thereabouts

1406
01:43:28.620 --> 01:43:29.520
Kelly Reader: That will be coming

1407
01:43:29.610 --> 01:43:31.950
Mary Ann Phillips: Back out hopefully it will be real long

1408
01:43:33.150 --> 01:43:44.880
Paul Baxter: Okay. For for everybody else who's in this meeting. What I'm gonna do is I'm going to move everybody out into the waiting room. I will be remaining in the session with your permission,

1409
01:43:46.080 --> 01:43:46.500
Mary Ann Phillips: Yes.

1410
01:43:46.950 --> 01:43:47.640
And

1411
01:43:48.960 --> 01:43:50.610
Paul Baxter: Second session is over.

1412
01:43:51.570 --> 01:43:52.050
Then

1413
01:43:53.490 --> 01:44:00.330

Paul Baxter: I don't know whether you want to move from this to the other executive session and move carry in. At that point, or subsequent executive of

1414

01:44:00.450 --> 01:44:01.980

Paul Baxter: Continuation of the Executive Session.

1415

01:44:02.400 --> 01:44:03.240

Kelly Reader: Yes, that

1416

01:44:03.660 --> 01:44:11.550

Paul Baxter: Would be all the executive sessions are over. Anybody who's still out in the wedding may choose me the waiting room I moved back into the main meeting.

1417

01:44:12.090 --> 01:44:13.020

Mary Ann Phillips: Okay, thank you.

1418

01:44:13.080 --> 01:44:13.800

Mary Ann Phillips: appreciate their

1419

01:44:14.250 --> 01:44:15.960

Kelly Reader: Area. Yeah.

1420

01:44:16.830 --> 01:44:17.910

Robert Genant: Don't you need a vote.

1421

01:44:19.500 --> 01:44:21.300

Robert Genant: motion and a second. Did you vote.

1422

01:44:23.760 --> 01:44:25.560

Paul Baxter: I'm sorry I interrupted, just to make

1423

01:44:25.830 --> 01:44:31.710

Paul Baxter: It clear to everybody else who is in the meeting, How we were going to credit can talk this sentence for doing it on as kind of a

1424

01:44:32.040 --> 01:44:33.300

Paul Baxter: Unique way of doing this.

1425

01:44:33.510 --> 01:44:34.890

Mary Ann Phillips: Yeah, okay. I'm sorry. Thank you.

1426

01:44:34.890 --> 01:44:36.990

Mary Ann Phillips: I appreciate that. Um,

1427

01:44:37.620 --> 01:44:38.910

Mary Ann Phillips: Roll call vote, please.

1428

01:44:38.940 --> 01:44:39.360

Sorry.

1429

01:44:43.620 --> 01:44:44.310

Kelly Reader: Yeah. Yes.

1430

01:44:47.370 --> 01:44:47.820

Kelly Reader: Yes.

1431

01:44:49.680 --> 01:44:50.910

Mary Ann Phillips: Morning. Yes.

1432

01:44:52.950 --> 01:44:54.450

Kelly Reader: Jordan. No.

1433

01:44:58.020 --> 01:44:58.560

Kelly Reader: Yes.

1434

01:45:01.020 --> 01:45:05.880

Mary Ann Phillips: Dog. If you don't want to be included. Let us know and we'll have Paul turn you off so you won't hear

1435

01:45:07.080 --> 01:45:11.670

Doug Jordan: Included on the board member, you're definitely shouldn't be there, but they should be, well, you

1436

01:45:12.150 --> 01:45:14.610

Mary Ann Phillips: Know, so I mean if you didn't want to attend you can

1437

01:45:15.150 --> 01:45:15.720

Mary Ann Phillips: exclude you.

1438

01:45:15.900 --> 01:45:17.820

Doug Jordan: Just carry on, let's get it over with.

1439

01:45:18.330 --> 01:45:19.350

Mary Ann Phillips: Okay, so we're going

1440

01:45:20.250 --> 01:45:22.020

Mary Ann Phillips: For Paul. Let me know when you have it.

1441

01:45:22.320 --> 01:45:22.860

Mary Ann Phillips: Where it needs.

1442

01:45:23.460 --> 01:45:25.290

Paul Baxter: To be able to see on the screen. Everybody who we

1443

01:45:25.290 --> 01:45:27.150

Paul Baxter: Have remaining in the room, so I'm

1444

01:45:27.150 --> 01:45:27.930

Paul Baxter: Starting to

1445

01:45:28.740 --> 01:45:30.000

Paul Baxter: Move people out now.

1446

01:45:37.980 --> 01:45:38.790

Kelly Reader: Let's see. Did you want

1447

01:45:39.150 --> 01:45:40.500

Paul Baxter: Bob on the session.

1448

01:45:40.950 --> 01:45:42.120

Paul Baxter: Here. Okay.

1449

01:45:42.540 --> 01:45:43.050

Doug Jordan: So,

1450

01:45:43.080 --> 01:45:45.600

Paul Baxter: What I have right now. Hold on a second.

1451

01:45:46.050 --> 01:45:46.620

Doug Jordan: Almost there.

1452

01:45:51.450 --> 01:45:53.340

Doug Jordan: Who I have right now is I have you

1453

01:45:53.340 --> 01:46:08.430

Paul Baxter: Marianne, I have me I have Gary, I have Robin I have Bob I have Kelly and Craig would be there. We have John Dunham Doug Jordan and the second instance of Kelly readers. So that should be everybody who's in the session right now.

1454

01:46:08.850 --> 01:46:10.680

Mary Ann Phillips: Hey, Kelly does not need to be there, but

1455

01:46:10.680 --> 01:46:11.670

Mary Ann Phillips: Craig does

1456

01:46:11.760 --> 01:46:15.840

Paul Baxter: Craig is there and then they're kind of together on the same connection. So I'll leave

1457

01:46:17.070 --> 01:46:19.290

Mary Ann Phillips: All right. And then when you turn him off the number. Okay.

1458

01:46:20.490 --> 01:46:21.420

Kelly Reader: So are we in at

1459

01:46:21.450 --> 01:46:25.860

Mary Ann Phillips: 826 sorry add 24 okay Ken

1460

01:46:25.980 --> 01:46:27.090

Mary Ann Phillips: Craig, are you there.

1461

01:46:27.930 --> 01:46:30.510

Paul Baxter: Yeah, I'm recording at this point.

1462

01:46:32.580 --> 01:46:37.890

Mary Ann Phillips: Okay, of emotion to by Doug seconded by Gary to come out of Executive Session. At 920

1463

01:46:39.480 --> 01:46:40.410

Mary Ann Phillips: All in favor.

1464

01:46:41.250 --> 01:46:41.670
Aye.

1465
01:46:43.350 --> 01:46:45.840
Mary Ann Phillips: Opposed abstain. Thank you.

1466
01:46:46.200 --> 01:46:47.610
Mary Ann Phillips: We'll wait till everybody's

1467
01:46:47.610 --> 01:46:49.980
Mary Ann Phillips: reconnected, let me know. And they're all

1468
01:46:49.980 --> 01:46:51.870
Paul Baxter: On everybody's reconnected

1469
01:46:52.290 --> 01:46:53.430
Mary Ann Phillips: Okay, there was quick.

1470
01:46:54.480 --> 01:47:07.440
Mary Ann Phillips: Okay, so we did the discussion. So I need a motion to approve a hiring a fourth me. Oh, for the highway department and I need a second

1471
01:47:09.960 --> 01:47:10.320
Doug Jordan: Here is

1472
01:47:10.830 --> 01:47:11.670
Mary Ann Phillips: Your emotion.

1473
01:47:12.540 --> 01:47:15.360
Mary Ann Phillips: That second okay a discussion.

1474
01:47:16.440 --> 01:47:18.180
Mary Ann Phillips: I need a roll call vote, please.

1475
01:47:19.770 --> 01:47:20.310
Doug Jordan: Gary

1476
01:47:20.370 --> 01:47:23.970
Kelly Reader: Gary night the momentum motion I did Gary and Doug

1477

01:47:25.980 --> 01:47:31.350
Kelly Reader: Dog come out of Executive Session, and what time 920

1478
01:47:33.900 --> 01:47:34.740
Doug Jordan: And hold it.

1479
01:47:36.480 --> 01:47:38.490
Mary Ann Phillips: Doug motion and Gary second

1480
01:47:40.200 --> 01:47:40.770
Kelly Reader: Okay.

1481
01:47:42.510 --> 01:47:43.230
Kelly Reader: All right.

1482
01:47:53.730 --> 01:47:54.570
John Dunham: Yes.

1483
01:47:54.780 --> 01:47:55.560
Mary Ann Phillips: Okay, thank you.

1484
01:47:58.620 --> 01:48:00.360
Kelly Reader: Jordan Yes.

1485
01:48:04.260 --> 01:48:04.770
Kelly Reader: Yes.

1486
01:48:09.030 --> 01:48:10.380
Kelly Reader: Morning. Yes.

1487
01:48:12.570 --> 01:48:15.270
Kelly Reader: And supervisor Philip, yes.

1488
01:48:17.490 --> 01:48:19.800
Mary Ann Phillips: Okay, um,

1489
01:48:20.610 --> 01:48:22.020
Mary Ann Phillips: I needed motion.

1490
01:48:22.080 --> 01:48:25.320
Mary Ann Phillips: To approve our molding, the

1491

01:48:26.100 --> 01:48:28.740

Mary Ann Phillips: County Road and I don't know how to say it exactly but

1492

01:48:29.130 --> 01:48:30.480

Mary Ann Phillips: Greg knows what I what we mean.

1493

01:48:30.510 --> 01:48:31.140

Mary Ann Phillips: That we're going to be

1494

01:48:33.030 --> 01:48:33.420

Doug Jordan: County.

1495

01:48:34.980 --> 01:48:35.880

Doug Jordan: county roads.

1496

01:48:40.080 --> 01:48:40.500

Doug Jordan: Yes.

1497

01:48:40.590 --> 01:48:47.100

Kelly Reader: Oh, the contract, contract. Yes, yes, yes. I don't know. I don't know what the contract.

1498

01:48:47.100 --> 01:48:52.710

Mary Ann Phillips: Says, but at least the town of parish roads. I have emotion from Doug, I need a second

1499

01:48:56.310 --> 01:48:56.850

Mary Ann Phillips: jaan

1500

01:48:57.570 --> 01:48:58.140

jaan

1501

01:49:09.840 --> 01:49:12.360

Kelly Reader: jaan right. Yep. Yes.

1502

01:49:17.100 --> 01:49:17.760

John Dunham: Yes.

1503

01:49:21.720 --> 01:49:22.530

Kelly Reader: Jordan.

1504

01:49:26.580 --> 01:49:28.140

Kelly Reader: Morning. Yes.

1505

01:49:32.070 --> 01:49:32.580

Kelly Reader: Yes.

1506

01:49:34.740 --> 01:49:37.230

Kelly Reader: And supervisors Philip

1507

01:49:38.310 --> 01:49:38.700

Kelly Reader: No.

1508

01:49:40.980 --> 01:49:46.290

Kelly Reader: I'm just, I'm trying to write at the same time. That's okay. No, I should have told you that these rock and

1509

01:49:46.440 --> 01:49:47.430

Mary Ann Phillips: Roll call vote. So you

1510

01:49:47.670 --> 01:49:49.980

Got 16

1511

01:49:54.540 --> 01:49:56.640

Kelly Reader: You hear me, yes.

1512

01:50:08.670 --> 01:50:12.900

Mary Ann Phillips: Batch because as long as she's got the abstract done tomorrow. Sam and I are going to go into

1513

01:50:13.020 --> 01:50:13.590

Mary Ann Phillips: Do the

1514

01:50:14.460 --> 01:50:15.720

Mary Ann Phillips: The bill. So if you want to put it in my

1515

01:50:15.720 --> 01:50:18.780

Mary Ann Phillips: mailbox. I'll sign it and then I can just shelve it under the window there.

1516

01:50:19.260 --> 01:50:19.590

Mary Ann Phillips: To give

1517

01:50:19.800 --> 01:50:20.280

Back.

1518

01:50:23.970 --> 01:50:24.180

Kelly Reader: To

1519

01:50:24.450 --> 01:50:27.930

Kelly Reader: You on Monday. Oh, alright. Well, just let me know.

1520

01:50:29.010 --> 01:50:29.310

Doug Jordan: All

1521

01:50:32.520 --> 01:50:33.450

Kelly Reader: Right, let me know.

1522

01:50:34.470 --> 01:50:35.880

Doug Jordan: Thank you. Yep.

1523

01:50:36.420 --> 01:50:37.590

Kelly Reader: Okay, good.

1524

01:50:37.920 --> 01:50:39.510

Mary Ann Phillips: And the last one I need a motion.

1525

01:50:39.540 --> 01:50:40.620

Mary Ann Phillips: To approve.

1526

01:50:41.280 --> 01:50:44.370

Mary Ann Phillips: Engineering Company again.

1527

01:50:45.840 --> 01:50:46.830

Mary Ann Phillips: Be CNA

1528

01:50:47.220 --> 01:50:49.590

Mary Ann Phillips: To be the engineers for our water just

1529

01:50:49.860 --> 01:50:51.270

Doug Jordan: Pick number one project.

1530
01:50:51.330 --> 01:50:52.260
Mary Ann Phillips: I mean emotion.

1531
01:50:53.280 --> 01:50:54.930
Kelly Reader: NE NE NE NE

1532
01:50:55.530 --> 01:50:56.640
Mary Ann Phillips: EC and a

1533
01:51:00.960 --> 01:51:03.420
Kelly Reader: Very good, very emotional.

1534
01:51:03.450 --> 01:51:04.410
I need a second

1535
01:51:07.830 --> 01:51:08.340
Kelly Reader: Second,

1536
01:51:09.780 --> 01:51:10.410
Mary Ann Phillips: Richard said.

1537
01:51:13.890 --> 01:51:16.560
Mary Ann Phillips: We have a rope. Yes, yes.

1538
01:51:19.380 --> 01:51:20.010
Kelly Reader: No know

1539
01:51:23.070 --> 01:51:23.880
Doug Jordan: Jordan.

1540
01:51:24.210 --> 01:51:24.990
Know,

1541
01:51:28.260 --> 01:51:30.300
Kelly Reader: The word. Yes.

1542
01:51:35.010 --> 01:51:36.540
Kelly Reader: Morning. Yes.

1543
01:51:40.770 --> 01:51:41.910

Kelly Reader: Supervisor fellow

1544

01:51:42.540 --> 01:51:43.230

Yes.

1545

01:51:44.430 --> 01:51:45.990

Mary Ann Phillips: Yes. Who knows that's a

1546

01:51:46.290 --> 01:51:48.060

Doug Jordan: Scary. Okay.

1547

01:51:48.750 --> 01:51:49.920

Mary Ann Phillips: He's. Is there anything else.

1548

01:51:50.100 --> 01:51:51.090

We got to do tonight.

1549

01:51:52.380 --> 01:51:53.850

Mary Ann Phillips: 926

1550

01:51:54.420 --> 01:52:04.050

Mary Ann Phillips: The next joint board meeting. And again, this is what I heard them say last night, but I'm going to have to confirm it. She's making the joint board meeting, the same night as our regular meeting.

1551

01:52:04.350 --> 01:52:04.950

Mary Ann Phillips: And might be

1552

01:52:05.190 --> 01:52:05.850

Mary Ann Phillips: So that that

1553

01:52:05.910 --> 01:52:07.590

Mary Ann Phillips: Carrie can come and do a presentation.

1554

01:52:07.980 --> 01:52:09.180

Mary Ann Phillips: To us at the same time.

1555

01:52:09.390 --> 01:52:12.150

Mary Ann Phillips: So that's the 18th of November. I'm sorry.

1556

01:52:12.390 --> 01:52:15.960

Mary Ann Phillips: 18th of June at seven is the joint board me

1557

01:52:16.680 --> 01:52:18.510

Mary Ann Phillips: I are meeting will follow.

1558

01:52:18.690 --> 01:52:19.470

I guess.

1559

01:52:20.760 --> 01:52:22.980

Kelly Reader: Right after that one night.

1560

01:52:23.040 --> 01:52:26.130

Mary Ann Phillips: Yeah, it's the same. I don't know why she moved it to the 18th, but

1561

01:52:26.160 --> 01:52:27.360

Mary Ann Phillips: That's what they said last night.

1562

01:52:29.310 --> 01:52:33.720

Kelly Reader: Was still start at 630 to join me or seven the

1563

01:52:33.810 --> 01:52:36.540

Mary Ann Phillips: joint meeting is 30 and they said at seven.

1564

01:52:36.900 --> 01:52:42.870

Mary Ann Phillips: And we'll do is we'll just have to follow right after I guess I'm not sure why guys that might change.

1565

01:52:43.530 --> 01:52:45.780

Mary Ann Phillips: Because I get it as the 11th for the

1566

01:52:45.780 --> 01:52:47.580

Mary Ann Phillips: Joint board meeting, but off to check

1567

01:52:48.480 --> 01:52:49.260

Mary Ann Phillips: Why she moved up

1568

01:52:49.320 --> 01:52:52.680

Kelly Reader: That's normally it's normally the second Thursday but

1569

01:52:53.040 --> 01:52:55.710

Mary Ann Phillips: I know I agree, it should be the 11th, but

1570

01:52:56.430 --> 01:52:56.880

Mary Ann Phillips: That's what

1571

01:52:59.610 --> 01:53:11.550

Kelly Reader: If we if we're going to have the meeting on immediately following the a joint meeting, then we should advertise it let people know in case they don't want to go to a joint meeting and they want to go to our meeting.

1572

01:53:12.030 --> 01:53:14.220

Mary Ann Phillips: Okay, let me clarify it with her Kelly.

1573

01:53:14.220 --> 01:53:23.130

Mary Ann Phillips: And I'll get back to otherwise the joint meeting is the 11th at seven and our regular meeting will be the 18th at 630 as a standard

1574

01:53:24.690 --> 01:53:32.340

Kelly Reader: She's good to move the joint meeting we advertise it in the beginning of the year. We'll have to advertise it. Today it's changed.

1575

01:53:32.550 --> 01:53:33.360

Mary Ann Phillips: Yes, yeah.

1576

01:53:33.510 --> 01:53:35.130

Mary Ann Phillips: Let me call her tomorrow.

1577

01:53:35.640 --> 01:53:37.980

Mary Ann Phillips: Or if she's there. I'll talk to you about it and I'll let you know but

1578

01:53:37.980 --> 01:53:38.460

Kelly Reader: It's

1579

01:53:38.910 --> 01:53:42.090

Mary Ann Phillips: I don't know why they said the 18th, but I'll find out otherwise.

1580

01:53:43.980 --> 01:53:47.040

Kelly Reader: Won't be back in. I don't believe until Wednesday. Oh.

1581

01:53:47.910 --> 01:53:49.830

Mary Ann Phillips: Well, we'll have to wait to then I'll let you know.

1582

01:53:50.610 --> 01:53:51.510

Mary Ann Phillips: Okay, anything else.

1583

01:53:51.900 --> 01:53:52.470

Kelly Reader: Brought up

1584

01:53:53.100 --> 01:53:54.960

Mary Ann Phillips: I'll entertain a motion to adjourn.

1585

01:53:55.890 --> 01:53:56.430

Second,

1586

01:53:58.170 --> 01:53:59.970

Kelly Reader: Was Gary

1587

01:54:01.050 --> 01:54:01.830

Mary Ann Phillips: Gary motion.

1588

01:54:03.630 --> 01:54:04.380

John Dunham: Seconded.

1589

01:54:04.950 --> 01:54:06.390

Mary Ann Phillips: Yeah, okay.

1590

01:54:06.540 --> 01:54:08.370

Kelly Reader: No. All of them are not.

1591

01:54:09.630 --> 01:54:10.380

Mary Ann Phillips: Opposed.

1592

01:54:11.640 --> 01:54:17.040

Mary Ann Phillips: abstained Carrie. Thank you. Thank you, everybody, for coming. Joining us tonight. Appreciate it.

1593

01:54:18.210 --> 01:54:19.380

Gary Woods: Thank you. Have a good night.

1594

01:54:19.740 --> 01:54:20.610
Mary Ann Phillips: You two again.

1595
01:54:22.020 --> 01:54:24.270
Mary Ann Phillips: Dog daycare Kelly, Greg.

1596
01:54:24.480 --> 01:54:25.500
John Dunham: I Mrs column.

1597
01:54:26.280 --> 01:54:26.940
John Dunham: You are

1598
01:54:28.020 --> 01:54:28.500
Paul Baxter: Thank you.

1599
01:54:29.250 --> 01:54:29.670
Gary Woods: Thank you.