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1  
00:00:07.379 --> 00:00:07.589  
Deputy Town Clerk: Or

2  
00:00:07.830 --> 00:00:09.929  
Mary Ann Phillips and Richard Horning: Can we all stand to say the Pledge of Allegiance.

3  
00:00:13.559 --> 00:00:14.820  
Mary Ann Phillips and Richard Horning: I pledge allegiance.

4  
00:00:17.039 --> 00:00:17.220  
Mary Ann Phillips and Richard Horning: In

5  
00:00:18.990 --> 00:00:19.500  
Carrie Tuttle: America.

6  
00:00:27.240 --> 00:00:30.930  
Carrie Tuttle: Invisible liberty and justice for all. Thank you.

7  
00:00:31.470 --> 00:00:33.210  
Mary Ann Phillips and Richard Horning: Kevin, can we please

8  
00:00:35.400 --> 00:00:36.210  
Yes.

9  
00:00:40.320 --> 00:00:40.770  
Deputy Town Clerk: Morning.

10  
00:00:56.400 --> 00:00:58.590  
Mary Ann Phillips and Richard Horning: Thank you, um,

11  
00:00:59.280 --> 00:00:59.820  
Okay.

12

00:01:01.740 --> 00:01:07.530

Mary Ann Phillips and Richard Horning: So the first thing I do is the budget transfers. I got that paper to you today because we had differentiate last night.

13

00:01:08.760 --> 00:01:10.740

Mary Ann Phillips and Richard Horning: I had to get hopefully everybody's got it.

14

00:01:15.750 --> 00:01:15.990

Gary Wood: Today,

15

00:01:17.040 --> 00:01:17.670

Gary Wood: That out today.

16

00:01:18.090 --> 00:01:20.460

Mary Ann Phillips and Richard Horning: This morning, and I put it in your mailbox. I'm sorry.

17

00:01:21.120 --> 00:01:23.820

Gary Wood: Oh, I haven't been to the mailboxes yesterday, so I don't have

18

00:01:24.300 --> 00:01:35.730

Mary Ann Phillips and Richard Horning: Yeah, when we do the budget transfers usually salmon, they have to do that at the last minute, which is the day of the meeting. So because we have to get all the tools from the abstract. Make sure that we've got enough money's in there. So that's what we did. So

19

00:01:37.590 --> 00:01:38.040

Mary Ann Phillips and Richard Horning: If you want

20

00:01:39.450 --> 00:01:46.320

Mary Ann Phillips and Richard Horning: In the future, Gary. If you want me to. When I do that, I can just put that stuff on my porch before you go home when you soon. I'd stop and pick it up.

21

00:01:48.570 --> 00:01:53.460

Gary Wood: And stop. I didn't know that you did it. And I was shot down there today because I got out of work early stopping

22

00:01:53.700 --> 00:01:54.090

Mary Ann Phillips and Richard Horning: Okay.

23

00:01:54.180 --> 00:01:55.020

Gary Wood: Next, I don't know.

24

00:01:55.230 --> 00:02:07.650

Mary Ann Phillips and Richard Horning: If I, if I put anything in there. On Thursday, I'll ask you if you want me to. I'll just stick it in an envelope on my porch. Okay. Anyways, we got to do to from the highway payroll so

25

00:02:08.790 --> 00:02:16.620

Mary Ann Phillips and Richard Horning: Craig wants the 5000 from the snow removal machinery. Those are both payroll PS his favorite personal services will be

26

00:02:17.220 --> 00:02:26.760

Mary Ann Phillips and Richard Horning: Borrowing from there on and off one to the other. And the other one until we get through the year, because we have more than one than we do the other capital project funds.

27

00:02:28.410 --> 00:02:29.070

Mary Ann Phillips and Richard Horning: We got

28

00:02:31.740 --> 00:02:35.280

Mary Ann Phillips and Richard Horning: The June village bill for the

29

00:02:36.810 --> 00:02:39.810

Mary Ann Phillips and Richard Horning: Municipal solutions was everything was

30

00:02:40.980 --> 00:02:42.300

Mary Ann Phillips and Richard Horning: Going on municipal solution.

31

00:02:44.970 --> 00:02:58.680

Mary Ann Phillips and Richard Horning: It was really \$64 that was paid by the village in last year 2019 carry checked checked it out for us it is water. It's got to be put into the capital fund, we're going to be moving money over there. So that's one for the

32

00:02:59.730 --> 00:03:02.340

Mary Ann Phillips and Richard Horning: H1 that we got to do \$364 there.

33

00:03:03.390 --> 00:03:05.100

Mary Ann Phillips and Richard Horning: I also got some grids and

34

00:03:06.450 --> 00:03:11.040

Mary Ann Phillips and Richard Horning: Or dollar amounts for those contracts that we're looking to prove tonight, which are see

35

00:03:11.910 --> 00:03:21.000

Mary Ann Phillips and Richard Horning: But local project Council Barclay Damon bank Council Barclay Damon and then fiscal coordinate with the solutions those dollar amounts. I put in

36

00:03:21.540 --> 00:03:29.550

Mary Ann Phillips and Richard Horning: And we're looking at moving about 75,000 from our general fund to the capital projects fun it's over what we need right now, but I don't want to

37

00:03:30.060 --> 00:03:34.980

Mary Ann Phillips and Richard Horning: Keep doing this every month when we get to move money over for your advertising or whatever. And it might be 100 bucks.

38

00:03:35.370 --> 00:03:48.690

Mary Ann Phillips and Richard Horning: So right now, like the commitment is about 59,000 based on these numbers, but I had her move over 75,000 so I need a motion to approve the budget transfer slash modifications for June.

39

00:03:49.710 --> 00:03:51.900

Doug Jordan: We got approval from the bank.

40

00:03:53.130 --> 00:03:53.370

Mary Ann Phillips and Richard Horning: Yeah.

41

00:03:54.540 --> 00:03:55.050

Mary Ann Phillips and Richard Horning: Which one

42

00:03:56.910 --> 00:04:01.320

Doug Jordan: Well, if you're moving 70,000 over. I mean, are we getting a loan.

43

00:04:02.430 --> 00:04:08.940

Doug Jordan: On the pavement reimburse us that we did you talk to the bank that we get a letter of saying that they're going to give us money.

44

00:04:09.510 --> 00:04:10.950

Mary Ann Phillips and Richard Horning: We have the money in the

45

00:04:10.950 --> 00:04:11.610

Doug Jordan: Account.

46

00:04:11.670 --> 00:04:12.720

Mary Ann Phillips and Richard Horning: We just have to move it from

47

00:04:12.720 --> 00:04:20.190

Mary Ann Phillips and Richard Horning: One to another. This is the one that until I and I think I've got this right. Carrie, correct me if I'm wrong. Once the engineering company gets that

48

00:04:22.020 --> 00:04:34.320

Mary Ann Phillips and Richard Horning: Chart put together for dollar amounts. I think it is, we may end up qualifying for those other loans that are interest free that don't have to be repaid for for two years. This is where that eventually

49

00:04:34.380 --> 00:04:35.190

Doug Jordan: Our we have

50

00:04:35.250 --> 00:04:39.120

Doug Jordan: Our we have the money in the account. We didn't budget that much for

51

00:04:39.570 --> 00:04:41.850

Mary Ann Phillips and Richard Horning: Now, we didn't have budget, we're moving it over from the

52

00:04:41.850 --> 00:04:48.000

Mary Ann Phillips and Richard Horning: General Fund debit credit from due to their funds to savings. Did you get the sheep dog or no.

53

00:04:49.410 --> 00:04:49.710

Doug Jordan: Yeah.

54

00:04:52.080 --> 00:04:55.770

Doug Jordan: Some point i got i think are just, you just put in there. I didn't get excited you

55

00:04:57.120 --> 00:04:58.440  
Doug Jordan: Know, I mean,

56  
00:04:58.590 --> 00:04:59.490  
You don't have it so.

57  
00:05:00.870 --> 00:05:05.880  
Doug Jordan: I'm just saying. I mean, we got to be relaxed getting us short to get to the rest of the year doing this.

58  
00:05:08.580 --> 00:05:11.580  
Mary Ann Phillips and Richard Horning: So I need a motion to approve.

59  
00:05:13.050 --> 00:05:15.870  
Mary Ann Phillips and Richard Horning: The budget transfers this modifications for June.

60  
00:05:20.610 --> 00:05:21.720  
Mary Ann Phillips and Richard Horning: I need a motion.

61  
00:05:22.980 --> 00:05:24.540  
Mary Ann Phillips and Richard Horning: Again, emotion, I need a second

62  
00:05:26.340 --> 00:05:26.880  
John Dunham: Oh, sorry.

63  
00:05:29.280 --> 00:05:32.910  
Mary Ann Phillips and Richard Horning: I'm done, I'm okay. Thank you. Any other questions.

64  
00:05:34.950 --> 00:05:41.460  
Mary Ann Phillips and Richard Horning: Okay, Kevin. We have to do roll call votes. Every time we do this little for you got a lot of paper. We have a Roll call, please.

65  
00:05:45.030 --> 00:05:46.920  
Deputy Town Clerk: You screwed up my poor man, thanks a lot.

66  
00:05:51.330 --> 00:05:51.750  
Deputy Town Clerk: All right.

67  
00:05:56.670 --> 00:05:57.330

John Dunham: Yes.

68

00:05:59.640 --> 00:06:00.750

Deputy Town Clerk: Hang on, I gotta write again.

69

00:06:04.530 --> 00:06:04.950

Deputy Town Clerk: Morning.

70

00:06:09.300 --> 00:06:10.140

Deputy Town Clerk: Counselor word

71

00:06:10.890 --> 00:06:11.310

Yeah.

72

00:06:18.840 --> 00:06:19.320

Doug Jordan: Yeah.

73

00:06:23.160 --> 00:06:24.270

Deputy Town Clerk: Supervisor Phillips.

74

00:06:24.750 --> 00:06:25.230

Yes.

75

00:06:26.880 --> 00:06:27.900

Mary Ann Phillips and Richard Horning: Thank you very

76

00:06:29.040 --> 00:06:29.520

Mary Ann Phillips and Richard Horning: Okay.

77

00:06:31.500 --> 00:06:47.640

Mary Ann Phillips and Richard Horning: Motion to approve is for the motion a minute. We've got a little bit of a conflict here. We're going to start with a the general fund a town wide. There's two sheets floating out there once for my department ones from the Town Clerk's department to different dollar amounts

78

00:06:48.870 --> 00:07:02.220

Mary Ann Phillips and Richard Horning: We were requested to pay the rent balance of rent and I was missing for him and said that they they gave away the 250 they did not. They're looking for 10,250

79

00:07:02.610 --> 00:07:20.370

Mary Ann Phillips and Richard Horning: We only budgeted 20,250 so I only have 10,000 in that account. So Sam and I took it out. So the total dollar amount for that one is \$1 amount you put in, and you gotta gotta say yes, you want it to put that other 250 in there, it'll be a

80

00:07:20.370 --> 00:07:21.810

Mary Ann Phillips and Richard Horning: Different down. I'm not

81

00:07:26.850 --> 00:07:27.360

Mary Ann Phillips and Richard Horning: I'm sorry.

82

00:07:29.550 --> 00:07:30.570

Mary Ann Phillips and Richard Horning: Somebody said something be

83

00:07:30.570 --> 00:07:39.300

Deputy Town Clerk: Amended of mouth be 14 779 95 that's the difference of the 250 between your balance and your heat and Tom quirky

84

00:07:40.170 --> 00:07:40.590

Mary Ann Phillips and Richard Horning: Right.

85

00:07:40.860 --> 00:07:53.550

Mary Ann Phillips and Richard Horning: Some of our have my sheet, cash register, you know, because I gave it to Richard and to Robin, because I had it here. So there's \$250 difference in the toll. I need to ask you, what are you looking to pay for the rent.

86

00:07:53.820 --> 00:07:55.290

Mary Ann Phillips and Richard Horning: We have in the account.

87

00:07:55.470 --> 00:07:59.340

Mary Ann Phillips and Richard Horning: 10,000 because that's all we budgeted was 20,250

88

00:07:59.670 --> 00:08:01.680

Mary Ann Phillips and Richard Horning: They want 20,500

89

00:08:02.040 --> 00:08:06.330

Mary Ann Phillips and Richard Horning: And we have to amend x increase it to an additional 250

90

00:08:07.830 --> 00:08:09.120

Gary Wood: That's think we got to amend it and



91

00:08:09.510 --> 00:08:10.920

Gary Wood: I mean, they are the landlord's

92

00:08:13.020 --> 00:08:13.260

Mary Ann Phillips and Richard Horning: Yeah.

93

00:08:17.070 --> 00:08:18.390

Mary Ann Phillips and Richard Horning: Okay, I have

94

00:08:21.030 --> 00:08:25.140

Mary Ann Phillips and Richard Horning: I'm going to do this one. Hold on a minute, I gotta think about this.

95

00:08:25.590 --> 00:08:37.320

Mary Ann Phillips and Richard Horning: Okay. In order to do that one. I got to have you do another budget modification specifically for the slides. So before I asked you to approve that when I got to have you do a budget modification. So I need a motion.

96

00:08:37.920 --> 00:08:50.250

Mary Ann Phillips and Richard Horning: To approve a budget modification for \$250 from a 199 0.42816 2.4 that's the rent line. I need a motion and a second.

97

00:08:50.880 --> 00:08:53.850

Mary Ann Phillips and Richard Horning: Emotional Gary, I need a second

98

00:08:54.930 --> 00:08:55.590

John Dunham: Second,

99

00:08:56.250 --> 00:08:57.120

Mary Ann Phillips and Richard Horning: Gary and Janet

100

00:08:58.710 --> 00:09:01.140

Mary Ann Phillips and Richard Horning: Okay, Kevin. I need a roll call.

101

00:09:02.910 --> 00:09:03.270

Deputy Town Clerk: Right, so

102

00:09:03.600 --> 00:09:04.230

Deputy Town Clerk: Give me a minute.

103  
00:09:19.980 --> 00:09:21.240  
Deputy Town Clerk: Accounted for them.

104  
00:09:22.560 --> 00:09:23.070  
John Dunham: Yes.

105  
00:09:28.590 --> 00:09:29.220  
Mary Ann Phillips and Richard Horning: Yes.

106  
00:09:33.810 --> 00:09:34.440  
Gary Wood: Yes.

107  
00:09:36.690 --> 00:09:37.260  
Deputy Town Clerk: Jordan.

108  
00:09:41.310 --> 00:09:42.270  
Deputy Town Clerk: Supervisor Phillips.

109  
00:09:42.750 --> 00:09:43.200  
No.

110  
00:09:48.150 --> 00:10:06.300  
Mary Ann Phillips and Richard Horning: Okay. All right. So you motion is the word I need a motion to approve the general quantel White Plains number 121 to 123 and 125 to 134 in the amount of fortune \$1,779 and 95 cents.

111  
00:10:07.830 --> 00:10:13.020  
Gary Wood: Okay, I'll come. I got mine says \$14,847

112  
00:10:14.280 --> 00:10:17.520  
Deputy Town Clerk: Okay, Gary yesterday between various

113  
00:10:21.630 --> 00:10:31.380  
Deputy Town Clerk: I worked with Kelly last night. So there's some when I tried to play off the a and a BA in the venue funds they get their computer thought of as all one

114  
00:10:32.640 --> 00:10:35.430  
Deputy Town Clerk: I have the correct papers are down here in the office.

115

00:10:36.360 --> 00:10:36.780

Gary Wood: Okay.

116

00:10:37.110 --> 00:10:44.580

Deputy Town Clerk: I trust you guys. You guys are gonna have lots of papers in your boxes because every time I tried to do something got screwed kill not a different way. So,

117

00:10:45.360 --> 00:10:47.460

Deputy Town Clerk: The correct stuff is on the table when the office.

118

00:10:47.940 --> 00:10:48.330

Perhaps

119

00:10:49.980 --> 00:10:52.650

Gary Wood: Correct total amount 14,700 and some

120

00:10:53.100 --> 00:10:55.170

77799

121

00:10:56.970 --> 00:10:57.900

Deputy Town Clerk: Okay, yep.

122

00:10:58.560 --> 00:11:06.780

Mary Ann Phillips and Richard Horning: Now, just so you know the one that you got Gary is the, you know, one from the town clerk and there were three mistakes that we caught. We had to change it. So that's why you're

123

00:11:08.100 --> 00:11:08.880

Mary Ann Phillips and Richard Horning: Different than ours.

124

00:11:11.880 --> 00:11:13.440

Mary Ann Phillips and Richard Horning: I need emotion. Emotion.

125

00:11:18.060 --> 00:11:18.540

Gary Wood: Emotion.

126

00:11:27.210 --> 00:11:27.780

Mary Ann Phillips and Richard Horning: Please.

127

00:11:37.890 --> 00:11:38.520

John Dunham: Yes.

128

00:11:44.370 --> 00:11:44.850

Gary Wood: Yes.

129

00:11:48.990 --> 00:11:49.470

Doug Jordan: Yes.

130

00:11:53.520 --> 00:11:54.030

Mary Ann Phillips and Richard Horning: Yes.

131

00:11:57.210 --> 00:11:59.310

Deputy Town Clerk: Supervisor Philip, yes.

132

00:12:01.230 --> 00:12:01.680

Mary Ann Phillips and Richard Horning: Okay.

133

00:12:02.040 --> 00:12:02.280

Hey,

134

00:12:03.720 --> 00:12:09.570

Mary Ann Phillips and Richard Horning: I need a motion to approve be the general fund town outside of village for claims number one.

135

00:12:11.640 --> 00:12:17.970

Mary Ann Phillips and Richard Horning: I got 24 on the agenda, but it's 124 in the amount of \$67 and 99 cents.

136

00:12:22.350 --> 00:12:26.790

Mary Ann Phillips and Richard Horning: Those are the two that were originally included in the one that we had to pull over.

137

00:12:29.070 --> 00:12:29.700

Gary Wood: Emotion.

138

00:12:30.510 --> 00:12:31.650

Mary Ann Phillips and Richard Horning: Area, I need a second

139

00:12:38.310 --> 00:12:42.240

Mary Ann Phillips and Richard Horning: Okay, doesn't matter chatter a roll call vote.

140  
00:12:42.510 --> 00:12:42.810  
Okay.

141  
00:12:44.640 --> 00:12:46.740  
Deputy Town Clerk: Yeah backup of emotion.

142  
00:12:48.600 --> 00:12:49.170  
Mary Ann Phillips and Richard Horning: Emotion.

143  
00:12:50.880 --> 00:12:51.930  
Deputy Town Clerk: Okay, who second

144  
00:12:53.220 --> 00:12:53.820  
John Dunham: John

145  
00:12:54.900 --> 00:12:55.350  
Deputy Town Clerk: Okay.

146  
00:13:00.630 --> 00:13:01.650  
Deputy Town Clerk: Okay.

147  
00:13:08.220 --> 00:13:08.820  
John Dunham: Yes.

148  
00:13:13.020 --> 00:13:13.470  
Gary Wood: Yes.

149  
00:13:16.200 --> 00:13:16.800  
Deputy Town Clerk: Jordan.

150  
00:13:21.030 --> 00:13:21.540  
Doug Jordan: Morning.

151  
00:13:21.990 --> 00:13:22.470  
Yes.

152  
00:13:25.680 --> 00:13:26.340  
Deputy Town Clerk: Supervisor

153  
00:13:27.240 --> 00:13:28.980

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

154

00:13:30.810 --> 00:13:42.600

Mary Ann Phillips and Richard Horning: Okay. Motion to approve the capital H fun water fun in the claims number 135 and 130 60 and \$91,208 and 50 cents. The one that was handed out

155

00:13:42.600 --> 00:13:44.790

Deputy Town Clerk: Okay, there's a painter that yeah

156

00:13:44.940 --> 00:13:46.020

Mary Ann Phillips and Richard Horning: Hold on, the one that

157

00:13:47.970 --> 00:13:51.600

Mary Ann Phillips and Richard Horning: Had \$1 amount, only one on at 135

158

00:13:53.160 --> 00:14:10.440

Mary Ann Phillips and Richard Horning: We found that we added the bill that we talked about that. The village paid back in 2019 that should have come out of the waterfront. So we're reimbursing the village at \$364. So we added up so it went from 4451

159

00:14:12.840 --> 00:14:14.520

Deputy Town Clerk: I got a message supervisor.

160

00:14:15.210 --> 00:14:24.330

Deputy Town Clerk: Yes, I was. I got a message from both the town clerk and the First Deputy Clerk to pull number 36 hours, it will deal with the next month.

161

00:14:25.410 --> 00:14:28.620

Deputy Town Clerk: Will be mounted on the phone is only 844 50

162

00:14:29.100 --> 00:14:29.520

Why

163

00:14:32.070 --> 00:14:32.430

Mary Ann Phillips and Richard Horning: Why

164

00:14:32.490 --> 00:14:33.480

Deputy Town Clerk: I said,

165

00:14:36.330 --> 00:14:37.320  
Deputy Town Clerk: The day that

166

00:14:38.790 --> 00:14:44.190  
Deputy Town Clerk: When I came in from my other job yesterday there was a sticky note said they will deal with it next month.

167

00:14:44.610 --> 00:14:45.690  
Mary Ann Phillips and Richard Horning: There's no reason to put it

168

00:14:45.690 --> 00:14:47.490  
Mary Ann Phillips and Richard Horning: Off, Kevin. I've got the paperwork.

169

00:14:51.930 --> 00:14:54.060  
Deputy Town Clerk: For my department heads. The clerk so

170

00:14:57.720 --> 00:14:58.410  
Deputy Town Clerk: I don't know why.

171

00:15:01.980 --> 00:15:02.700  
Doug Jordan: As the chief

172

00:15:02.790 --> 00:15:12.690  
Mary Ann Phillips and Richard Horning: Financial Officer and the head of the accounting department. The bill was given to us carry went through it and said, it does belong to the water. It is a bill that he's

173

00:15:13.020 --> 00:15:13.500  
Deputy Town Clerk: Not even

174

00:15:15.420 --> 00:15:18.600  
Mary Ann Phillips and Richard Horning: A MINUTE KEVIN. Hold on, I'm talking

175

00:15:19.980 --> 00:15:22.020  
Mary Ann Phillips and Richard Horning: So I have the bill. I put the vote.

176

00:15:22.050 --> 00:15:30.420  
Mary Ann Phillips and Richard Horning: The Boucher in myself. I signed it, so that we can pay the village back to \$364, there is no reason to hold it up.

177

00:15:32.250 --> 00:15:41.070

Mary Ann Phillips and Richard Horning: The voucher is there you have it, we created it. I signed up with the paperwork, which was a copy of the bill. The original go back in 19 from

178

00:15:41.310 --> 00:15:42.690

Deputy Town Clerk: Municipal solutions.

179

00:15:43.290 --> 00:15:43.770

Mary Ann Phillips and Richard Horning: We're looking

180

00:15:45.510 --> 00:15:46.770

Doug Jordan: To bring a red flag up

181

00:15:47.550 --> 00:15:50.250

Mary Ann Phillips and Richard Horning: There's no red flag. So I'm looking for a

182

00:15:50.250 --> 00:15:51.030

Doug Jordan: Motion to

183

00:15:51.450 --> 00:15:52.860

Mary Ann Phillips and Richard Horning: The account.

184

00:15:53.280 --> 00:15:58.530

Mary Ann Phillips and Richard Horning: With those two bills on \$1,208 and 50 cents. There's no reason to delay it

185

00:16:01.680 --> 00:16:03.240

Gary Wood: What's the one may want to delay the

186

00:16:04.710 --> 00:16:16.080

Mary Ann Phillips and Richard Horning: 364 yeah the one that they paid last year that should have been in the water thing see AT THAT TIME WE DIDN'T HAVE THE WATER COST created, Gary. So now, so they've got to be reimbursed, which is not a problem.

187

00:16:16.620 --> 00:16:20.040

Gary Wood: Is that, well, Kevin. Which one is this. Yeah, they send a whole lot

188



00:16:22.320 --> 00:16:26.940

Deputy Town Clerk: Better than I got with the poll number 136 that's the municipal solutions bill.

189

00:16:27.600 --> 00:16:29.340

Gary Wood: Okay so 300 and something dollars.

190

00:16:29.940 --> 00:16:30.300

Deputy Town Clerk: Yes.

191

00:16:30.330 --> 00:16:33.180

Gary Wood: Yes, what, why, why would they not want to pay the village back

192

00:16:34.560 --> 00:16:37.620

Deputy Town Clerk: I wonder. Hey, let me check and see if there's anything else on the note.

193

00:16:39.510 --> 00:16:41.910

Gary Wood: Hey, why not reimburse them effectively.

194

00:16:44.070 --> 00:16:46.410

Mary Ann Phillips and Richard Horning: We have to reimburse them because it is water.

195

00:16:48.180 --> 00:16:49.890

Mary Ann Phillips and Richard Horning: Honey testicle through the H account.

196

00:16:52.020 --> 00:16:53.130

Gary Wood: Yeah, Miss every Ben.

197

00:16:54.510 --> 00:16:58.560

Gary Wood: Ah account is gonna be what's on hopefully is reimbursed if we get grants right

198

00:16:58.950 --> 00:17:06.960

Mary Ann Phillips and Richard Horning: Yes. Yeah, yeah. It's all the capital for anything that has to do with the water has to be put into that capital project one, it has to be paid out

199

00:17:09.630 --> 00:17:11.550

Deputy Town Clerk: We're not I'm not arguing on on the good

200

00:17:11.550 --> 00:17:12.480

Deputy Town Clerk: Side, but OK.

201

00:17:21.420 --> 00:17:27.300

Deputy Town Clerk: OK, there's apparently there's an email here from carry on June beta June 9 of 2020

202

00:17:28.590 --> 00:17:39.840

Deputy Town Clerk: And there's a paragraph. It says, and I quote, it appears to be entered into a contract with means for us back in 2018 and then they renew the agreement February 16 of 2020

203

00:17:40.620 --> 00:17:47.460

Deputy Town Clerk: Since the town. So we on the project and the municipality is borrowing money. It does not make sense for the goals you have a contract with municipal solutions.

204

00:17:48.150 --> 00:17:57.840

Deputy Town Clerk: He said she was going to reach out to Jeff Smith from municipal solutions and let you in you and the mayor know what course they can get it cleaned up. So that's probably why it was

205

00:18:02.550 --> 00:18:05.610

Deputy Town Clerk: Yeah. Wait, that contract related to this bill.

206

00:18:06.870 --> 00:18:07.740

Deputy Town Clerk: Kevin

207

00:18:07.860 --> 00:18:12.540

Mary Ann Phillips and Richard Horning: I understand that this bill was for the water project period.

208

00:18:14.910 --> 00:18:26.490

Mary Ann Phillips and Richard Horning: For the water project goes through the capital reserve. He says previous week and we didn't have an age, finance, we are now reimbursing the village, there is no reason to hold this

209

00:18:26.580 --> 00:18:27.300

Agree.

210

00:18:30.720 --> 00:18:31.380

Jacquie Murphy: I agree.

211

00:18:32.190 --> 00:18:32.610

Mary Ann Phillips and Richard Horning: Thank you.

212

00:18:37.440 --> 00:18:41.700

Mary Ann Phillips and Richard Horning: All I'm asking is that you had proved those \$2 amounts for the H account.

213

00:18:43.710 --> 00:18:44.220

Gary Wood: Emotion.

214

00:18:46.590 --> 00:18:48.330

Mary Ann Phillips and Richard Horning: Second thought second

215

00:18:49.350 --> 00:18:51.990

Mary Ann Phillips and Richard Horning: Thank you, Kevin, can we have a Roll call, please.

216

00:18:53.490 --> 00:18:54.300

Deputy Town Clerk: Y'all, let me get my

217

00:18:55.590 --> 00:18:55.860

Deputy Town Clerk: Notes

218

00:18:57.180 --> 00:18:57.660

Mary Ann Phillips and Richard Horning: Okay.

219

00:18:59.730 --> 00:19:00.090

Mary Ann Phillips and Richard Horning: Hey,

220

00:19:04.200 --> 00:19:04.770

Mary Ann Phillips and Richard Horning: Richard

221

00:19:20.010 --> 00:19:20.640

John Dunham: Yes.

222

00:19:25.410 --> 00:19:25.920

Gary Wood: Yes.

223

00:19:37.770 --> 00:19:38.430

Deputy Town Clerk: Supervisor

224

00:19:39.390 --> 00:19:40.950

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

225

00:19:42.600 --> 00:19:43.410

Mary Ann Phillips and Richard Horning: Okay, I need

226

00:19:43.770 --> 00:19:55.920

Mary Ann Phillips and Richard Horning: A motion to approve the DEA highway funds town wide claims number zero 90 421 10 in the amount of \$5,574 and 24 cents.

227

00:19:59.430 --> 00:19:59.910

Gary Wood: A monster.

228

00:20:05.940 --> 00:20:06.510

Doug Jordan: Yeah.

229

00:20:07.050 --> 00:20:07.500

Thank you.

230

00:20:22.950 --> 00:20:25.410

Mary Ann Phillips and Richard Horning: I need a roll call vote. When you're ready, Kevin.

231

00:20:39.060 --> 00:20:39.780

John Dunham: Yes.

232

00:20:42.960 --> 00:20:43.440

Gary Wood: Yes.

233

00:20:45.330 --> 00:20:46.020

Deputy Town Clerk: Sir, Jordan.

234

00:20:49.440 --> 00:20:49.890

Deputy Town Clerk: Morning.

235

00:20:50.310 --> 00:20:50.820

Yes.

236

00:20:53.880 --> 00:20:55.440

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

237

00:20:56.820 --> 00:20:57.330

Mary Ann Phillips and Richard Horning: Guys.

238

00:20:58.770 --> 00:21:03.750

Mary Ann Phillips and Richard Horning: I need a motion to approve the DB highway fun town outside the village for the claims one

239

00:21:04.470 --> 00:21:05.520

Doug Jordan: To 119

240

00:21:06.060 --> 00:21:06.660

Mary Ann Phillips and Richard Horning: In the amount

241

00:21:06.690 --> 00:21:09.660

Mary Ann Phillips and Richard Horning: Of \$13,561 and

242

00:21:09.660 --> 00:21:11.850

Doug Jordan: 71 sense

243

00:21:12.570 --> 00:21:19.020

Mary Ann Phillips and Richard Horning: I there might have been a second 111 thousand 944 but we caught that the new

244

00:21:19.380 --> 00:21:21.690

Doug Jordan: Me O insurance.

245

00:21:22.140 --> 00:21:23.760

Mary Ann Phillips and Richard Horning: And the team Sue said we had to

246

00:21:23.760 --> 00:21:25.830

Mary Ann Phillips and Richard Horning: add them to the bottom of our bill, which is

247

00:21:25.860 --> 00:21:26.850

Deputy Town Clerk: What we did so it up.

248

00:21:27.150 --> 00:21:29.100

Mary Ann Phillips and Richard Horning: So that's why I went from 11 to 13

249

00:21:29.100 --> 00:21:29.610

Deputy Town Clerk: I'm not sure.

250

00:21:29.970 --> 00:21:31.590

Mary Ann Phillips and Richard Horning: You guys to the

251

00:21:31.620 --> 00:21:35.010

Total amount of 13,005 6171

252

00:21:37.680 --> 00:21:38.040

Mary Ann Phillips and Richard Horning: Okay.

253

00:21:39.900 --> 00:21:40.860

Mary Ann Phillips and Richard Horning: I need a motion.

254

00:21:42.990 --> 00:21:45.150

Mary Ann Phillips and Richard Horning: Richard I need a second

255

00:21:46.200 --> 00:21:47.310

John Dunham: John second

256

00:21:47.970 --> 00:21:49.140

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

257

00:21:52.410 --> 00:21:53.640

Mary Ann Phillips and Richard Horning: When you're ready, Kevin.

258

00:22:18.840 --> 00:22:19.770

John Dunham: Yes.

259

00:22:26.970 --> 00:22:27.390

Gary Wood: Yes.

260

00:22:30.090 --> 00:22:30.450

Mary Ann Phillips and Richard Horning: Yes.

261

00:22:33.630 --> 00:22:35.460

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

262

00:22:37.410 --> 00:22:48.030

Mary Ann Phillips and Richard Horning: The bills supervisors report. Hopefully everybody got a copy of that and it's got everything in here from A to Z in the back or the last two payrolls for me that's connected

263

00:22:49.200 --> 00:22:51.780

Mary Ann Phillips and Richard Horning: For may 22 and

264

00:22:53.490 --> 00:22:54.450

Mary Ann Phillips and Richard Horning: I gotta pull up in here.

265

00:22:55.830 --> 00:23:05.790

Mary Ann Phillips and Richard Horning: They May or June, June 8 of may 22. Those are the two payroll sheets. Everything else is in here. Does anybody have any questions on any of us.

266

00:23:06.690 --> 00:23:21.060

Mary Ann Phillips and Richard Horning: Again, we have a binder that we put these in up in the office. If you ever want to come up and look at it to next look at last month this month that typically Sarah, you're welcome to come, just let me know. So we'll have it out for you. Does anybody have any questions. I don't know.

267

00:23:26.010 --> 00:23:26.370

Mary Ann Phillips and Richard Horning: No.

268

00:23:27.000 --> 00:23:31.200

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

269

00:23:32.790 --> 00:23:34.350

Mary Ann Phillips and Richard Horning: Gaming and hopefully everybody's got it.

270

00:23:48.630 --> 00:23:51.930

Mary Ann Phillips and Richard Horning: Okay. Um, did you want to say anything about your report.

271

00:23:53.880 --> 00:23:54.300

Deputy Town Clerk: Oh,

272

00:23:55.350 --> 00:23:56.730

Deputy Town Clerk: No, we've been

273

00:23:57.870 --> 00:23:58.170  
Deputy Town Clerk: Doing

274  
00:24:00.780 --> 00:24:02.490  
Deputy Town Clerk: A lot of summer work your plan.

275  
00:24:05.820 --> 00:24:07.890  
Deputy Town Clerk: The premise line up and running.

276  
00:24:09.270 --> 00:24:13.980  
Deputy Town Clerk: We did get our trips. Finally, through the government very come through.

277  
00:24:16.080 --> 00:24:17.100  
Deputy Town Clerk: Last Thursday.

278  
00:24:19.980 --> 00:24:21.150  
Deputy Town Clerk: Mouse, but it's

279  
00:24:21.420 --> 00:24:29.400  
Deputy Town Clerk: For chess. We got \$192,098 I'll just change it can take 20% of this

280  
00:24:30.600 --> 00:24:34.680  
Deputy Town Clerk: On paper work. We got 50,865

281  
00:24:36.390 --> 00:24:39.390  
Deputy Town Clerk: We're recovering. We got \$21,000

282  
00:24:41.010 --> 00:24:46.950  
Deputy Town Clerk: This is what we could be a lot of you don't have it all budgeted because we just don't have that budget right now. But that's what we could spend

283  
00:24:48.120 --> 00:24:51.840  
Deputy Town Clerk: It could take up 20% of that Governor government

284  
00:24:53.670 --> 00:24:54.480  
Mary Ann Phillips and Richard Horning: I gave everybody

285  
00:24:57.810 --> 00:25:03.060



Deputy Town Clerk: Is out there, they could take 20% of that we could lose 20% nice

286

00:25:05.940 --> 00:25:06.840

Deputy Town Clerk: Nice thing is

287

00:25:09.960 --> 00:25:15.660

Deputy Town Clerk: You gotta buy our own same this year I need approval on it looked around.

288

00:25:16.680 --> 00:25:19.020

Deputy Town Clerk: Most of the gravitas around you're getting

289

00:25:20.040 --> 00:25:24.360

Deputy Town Clerk: Like 850 \$8 50 cents a yard.

290

00:25:25.980 --> 00:25:27.750

Deputy Town Clerk: Like the okay to

291

00:25:29.400 --> 00:25:31.620

Deputy Town Clerk: Buy \$20,000. We're just saying I need to

292

00:25:37.950 --> 00:25:38.190

Mary Ann Phillips and Richard Horning: Hey,

293

00:25:47.040 --> 00:25:49.530

Mary Ann Phillips and Richard Horning: Wait a minute, I did give everybody a copy of your

294

00:25:50.670 --> 00:25:53.820

Mary Ann Phillips and Richard Horning: Your chips report or the sheet there. I made a copy for everybody.

295

00:25:55.770 --> 00:26:06.480

Mary Ann Phillips and Richard Horning: Last month we had asked you asked us to approve that auction stuff the dollar amounts that we made you were going to give us a list, did you get a chance to put them together and the list of what we auctioned off and what we got.

296

00:26:07.290 --> 00:26:08.490

Deputy Town Clerk: Oh, I'm sorry. No, I didn't.

297

00:26:08.940 --> 00:26:11.220

Mary Ann Phillips and Richard Horning: Okay, when you get a chance, if you can just put that together.

298

00:26:14.250 --> 00:26:25.050

Mary Ann Phillips and Richard Horning: And you put in here as well. You were asking for a mistake. You got a mistake door proposing for the this is the highway department building, you want to explain it to them.

299

00:26:25.950 --> 00:26:31.440

Deputy Town Clerk: Well, I got, I got a question. I got it. I need approval for device. And that's what I'm asking.

300

00:26:32.820 --> 00:26:33.810

For most of the bike.

301

00:26:35.790 --> 00:26:36.450

Mary Ann Phillips and Richard Horning: In here you

302

00:26:38.070 --> 00:26:41.670

Deputy Town Clerk: can spend up to 20,000 we got a biome saying this year.

303

00:26:42.840 --> 00:26:42.990

Deputy Town Clerk: So,

304

00:26:43.140 --> 00:26:43.890

Deputy Town Clerk: I looked around.

305

00:26:45.450 --> 00:26:47.370

Deputy Town Clerk: Right in the same amount per yard.

306

00:26:48.390 --> 00:26:49.620

Doug Jordan: I'll make the motion.

307

00:26:52.140 --> 00:26:52.980

Deputy Town Clerk: The budget right

308

00:26:54.720 --> 00:26:55.230

Deputy Town Clerk: Yes.

309

00:26:55.440 --> 00:26:57.720

Mary Ann Phillips and Richard Horning: Yeah, okay. So, okay, my God, emotions, who said

310  
00:26:58.710 --> 00:26:59.160  
I did.

311  
00:27:00.510 --> 00:27:03.390  
Mary Ann Phillips and Richard Horning: Okay, any other questions about the sand, I have

312  
00:27:04.740 --> 00:27:06.750  
Mary Ann Phillips and Richard Horning: No idea how much is going to prosper.

313  
00:27:08.910 --> 00:27:09.840  
Deputy Town Clerk: Do you want to roll call.

314  
00:27:12.780 --> 00:27:13.770  
Mary Ann Phillips and Richard Horning: All of them. Sorry.

315  
00:27:36.600 --> 00:27:37.230  
John Dunham: Yes.

316  
00:27:39.060 --> 00:27:39.930  
Deputy Town Clerk: Counselor Jordan.

317  
00:27:40.860 --> 00:27:41.310  
Yeah.

318  
00:27:44.250 --> 00:27:44.670  
Gary Wood: Yes.

319  
00:27:47.640 --> 00:27:48.270  
Mary Ann Phillips and Richard Horning: Yes.

320  
00:27:49.110 --> 00:27:50.370  
Deputy Town Clerk: Supervisor Phillips.

321  
00:27:51.030 --> 00:27:52.260  
Mary Ann Phillips and Richard Horning: Yes, thank you.

322

00:27:55.980 --> 00:27:56.070  
Doug Jordan: Emotion.

323  
00:27:58.920 --> 00:28:03.690  
Deputy Town Clerk: Emotion to purchase it was a motion to stand up to \$20,000

324  
00:28:04.620 --> 00:28:04.980  
Okay.

325  
00:28:07.770 --> 00:28:08.220  
Mary Ann Phillips and Richard Horning: Thank you.

326  
00:28:08.310 --> 00:28:08.520  
All

327  
00:28:10.260 --> 00:28:10.500  
Deputy Town Clerk: Right.

328  
00:28:12.300 --> 00:28:13.380  
Deputy Town Clerk: I got one more thing.

329  
00:28:14.850 --> 00:28:17.940  
Deputy Town Clerk: Like for permission or the board to add

330  
00:28:19.170 --> 00:28:19.950  
Deputy Town Clerk: Ed on

331  
00:28:21.930 --> 00:28:23.670  
Deputy Town Clerk: The 24 of

332  
00:28:24.690 --> 00:28:25.530  
The voyage.

333  
00:28:27.420 --> 00:28:37.980  
Deputy Town Clerk: Owns three quarters in a row with the theme might do something with it this year. And I'd like to add it to the 34 that I might do, we'll run 175 feet at the end.

334  
00:28:39.450 --> 00:28:41.130  
Deputy Town Clerk: If they do, I might do something with.

335

00:28:43.260 --> 00:28:45.690

Deputy Town Clerk: All the guys or I might do all the companies, Erik.

336

00:28:49.080 --> 00:28:53.130

Deputy Town Clerk: Jones 475 feet of it.

337

00:28:53.850 --> 00:28:54.120

Where

338

00:28:56.910 --> 00:28:57.120

Deputy Town Clerk: He

339

00:28:59.250 --> 00:28:59.670

Deputy Town Clerk: Drives

340

00:29:02.160 --> 00:29:02.520

Mary Ann Phillips and Richard Horning: You

341

00:29:02.730 --> 00:29:07.650

Deputy Town Clerk: Just you understand the 2026 after Christmas.

342

00:29:09.330 --> 00:29:14.010

Mary Ann Phillips and Richard Horning: Is it something that's gonna is this I say this

343

00:29:14.940 --> 00:29:18.120

Mary Ann Phillips and Richard Horning: Is what you wanted to do with the 284 is this in addition

344

00:29:22.050 --> 00:29:28.530

Deputy Town Clerk: Well for companies are doing something might be cheaper rather than come back in previous years.

345

00:29:29.250 --> 00:29:29.490

No.

346

00:29:31.620 --> 00:29:37.470

Mary Ann Phillips and Richard Horning: No, no, I understand that. But on the 24 you said those are the ones that were in the worst shape that you wanted to get done.

347

00:29:40.950 --> 00:29:47.100

Deputy Town Clerk: I may or may not do it. I just want to put it on yours when I have the option, while the company's there.

348

00:29:48.390 --> 00:29:53.820

Mary Ann Phillips and Richard Horning: But is it going to share a change what you're looking to do on the original to 84

349

00:29:56.430 --> 00:29:58.800

Mary Ann Phillips and Richard Horning: Will you still be able to do those is what I'm asking you.

350

00:29:58.920 --> 00:29:59.670

In a disaster.

351

00:30:01.680 --> 00:30:02.550

Deputy Town Clerk: I have the option of

352

00:30:03.600 --> 00:30:07.140

Deputy Town Clerk: All the companies there rather than having them in the future because

353

00:30:17.100 --> 00:30:17.610

Mary Ann Phillips and Richard Horning: The other ones.

354

00:30:25.200 --> 00:30:25.740

Mary Ann Phillips and Richard Horning: Okay.

355

00:30:32.730 --> 00:30:33.210

Mary Ann Phillips and Richard Horning: Okay.

356

00:30:37.980 --> 00:30:43.170

Deputy Town Clerk: I just got. What about one price on the main doors on the highway Roger one the

357

00:30:45.090 --> 00:30:47.700

Mary Ann Phillips and Richard Horning: One, Gary. When we got to do a vote.

358

00:30:47.940 --> 00:30:48.660

I got emotional

359

00:30:50.700 --> 00:30:51.840

Mary Ann Phillips and Richard Horning: I need to vote first

360

00:30:52.890 --> 00:30:55.320

Deputy Town Clerk: All right, count for done them on adding 85

361

00:30:56.370 --> 00:30:57.030

Deputy Town Clerk: To 84

362

00:30:58.290 --> 00:30:58.740

Deputy Town Clerk: Yes.

363

00:31:00.900 --> 00:31:01.620

Deputy Town Clerk: How's the word

364

00:31:02.370 --> 00:31:02.820

Yes.

365

00:31:06.270 --> 00:31:06.690

Doug Jordan: Yeah.

366

00:31:09.870 --> 00:31:10.230

Mary Ann Phillips and Richard Horning: Yeah.

367

00:31:11.790 --> 00:31:12.510

Deputy Town Clerk: Supervisor

368

00:31:13.980 --> 00:31:15.300

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

369

00:31:15.840 --> 00:31:16.770

Deputy Town Clerk: Okay. The last thing.

370

00:31:16.950 --> 00:31:21.120

Mary Ann Phillips and Richard Horning: I gave everybody a copy of this mistake door think Brexit. Go ahead and explain up

371

00:31:25.680 --> 00:31:27.870

Deputy Town Clerk: Man doors on the highway garage.

372

00:31:28.980 --> 00:31:34.590

Deputy Town Clerk: One truck baby's born doors are right shape and he's a new panic bar.

373

00:31:35.670 --> 00:31:36.510

Deputy Town Clerk: That dollars.

374

00:31:38.670 --> 00:31:39.780

Deputy Town Clerk: 36 years old.

375

00:31:41.340 --> 00:31:43.950

Deputy Town Clerk: That's honest. I think I put it in your box. You guys got it.

376

00:31:45.540 --> 00:31:52.200

Deputy Town Clerk: But the main door we use on into the break room in our office is all rotted out the whole

377

00:31:53.910 --> 00:31:54.660

Deputy Town Clerk: Annick bar.

378

00:31:58.410 --> 00:31:58.710

Deputy Town Clerk: For

379

00:31:58.830 --> 00:32:07.980

Deputy Town Clerk: 4155 hours. I just want to know what your guys's opinion is on it. You want to get other folks there. There's the oldest one

380

00:32:10.620 --> 00:32:11.100

Deputy Town Clerk: Out there.

381

00:32:19.590 --> 00:32:21.270

Deputy Town Clerk: And replace the other bar.

382

00:32:23.460 --> 00:32:24.660

Deputy Town Clerk: In the break room.

383

00:32:26.910 --> 00:32:29.550

Deputy Town Clerk: \$4,155 for all

384

00:32:31.020 --> 00:32:31.980

Gary Wood: These steel doors.



385

00:32:34.350 --> 00:32:42.180

Deputy Town Clerk: One is a steel door with a glass, bar none other ones just putting a panic on a wonder drug face.

386

00:32:50.400 --> 00:32:51.390

Deputy Town Clerk: Quarter guy just

387

00:32:54.150 --> 00:32:57.450

Deputy Town Clerk: Put it out there. See what it costs money to buy you guys

388

00:33:02.910 --> 00:33:04.680

Doug Jordan: A couple more. A couple more.

389

00:33:12.330 --> 00:33:12.750

Doug Jordan: Similar

390

00:33:13.650 --> 00:33:18.480

Mary Ann Phillips and Richard Horning: To be before you have to get three bids, or three quotes, Craig. I haven't. I don't know that dollar amount

391

00:33:20.640 --> 00:33:20.850

Deputy Town Clerk: Get

392

00:33:26.070 --> 00:33:26.790

Deputy Town Clerk: You know, get more

393

00:33:29.430 --> 00:33:31.920

Mary Ann Phillips and Richard Horning: Can we put it off for a month and look at it in July.

394

00:33:33.420 --> 00:33:33.660

Deputy Town Clerk: Yeah.

395

00:33:35.220 --> 00:33:36.540

Deputy Town Clerk: See what you guys want to do with it.

396

00:33:37.620 --> 00:33:37.980

Deputy Town Clerk: Okay.

397

00:33:38.010 --> 00:33:43.200

Mary Ann Phillips and Richard Horning: See if you can get us a couple more points, maybe we'll get something better, or whatever. And we'll put it back on the agenda for July.

398

00:33:43.290 --> 00:33:43.920

Is that OK.

399

00:33:46.140 --> 00:33:47.310

Deputy Town Clerk: OK, no problem with

400

00:33:48.360 --> 00:33:49.620

Doug Jordan: You guys from

401

00:33:50.940 --> 00:33:52.650

Deputy Town Clerk: The park. What do you guys want to do with the park.

402

00:33:55.980 --> 00:33:56.880

Mary Ann Phillips and Richard Horning: You mean what do we want to do.

403

00:33:58.020 --> 00:33:58.530

Deputy Town Clerk: Or not.

404

00:34:00.810 --> 00:34:01.140

Deputy Town Clerk: Yeah.

405

00:34:01.200 --> 00:34:01.500

Deputy Town Clerk: We got it.

406

00:34:02.520 --> 00:34:04.440

Deputy Town Clerk: We got the power off right now, we're not

407

00:34:06.000 --> 00:34:07.830

Deputy Town Clerk: Learning it out stuff you guys want to

408

00:34:09.150 --> 00:34:12.300

Deputy Town Clerk: Put the power on and I don't know what. What do you guys want to do

409

00:34:19.800 --> 00:34:20.820

Mary Ann Phillips and Richard Horning: We got signs up

410

00:34:20.820 --> 00:34:24.960

Mary Ann Phillips and Richard Horning: Craig yeah six foot apart and all that good stuff.

411

00:34:25.950 --> 00:34:40.080

Mary Ann Phillips and Richard Horning: Yes, yes. Okay. I haven't gotten any emails lately about him, opening the parks for more than so many. I know the kids are not supposed to be able to play in the swings and stuff together because it'd be too close together that hasn't

412

00:34:40.080 --> 00:34:40.500

Doug Jordan: Changed.

413

00:34:40.680 --> 00:34:51.060

Mary Ann Phillips and Richard Horning: I haven't gotten anything yet about the other other parts, so I don't know at this point of view, staying sane still leave them closed until he decides to open them.

414

00:34:52.230 --> 00:34:52.620

Doug Jordan: Okay.

415

00:34:53.280 --> 00:34:54.330

Mary Ann Phillips and Richard Horning: Is anybody else heard anything

416

00:34:54.870 --> 00:34:56.550

Mary Ann Phillips and Richard Horning: Back, sir. Have you heard anything about

417

00:34:56.820 --> 00:34:57.900

That possibility.

418

00:35:01.050 --> 00:35:01.650

Mary Ann Phillips and Richard Horning: Of extra

419

00:35:01.860 --> 00:35:03.330

Paul Baxter: About, about what possibility.

420

00:35:03.930 --> 00:35:05.760

Mary Ann Phillips and Richard Horning: Opening up the park and having

421

00:35:05.820 --> 00:35:06.090

Deputy Town Clerk: Feel

422

00:35:06.390 --> 00:35:09.450

Mary Ann Phillips and Richard Horning: Gatherings a picnic next to anybody clean at the town.

423

00:35:09.450 --> 00:35:09.870

Doug Jordan: Park.

424

00:35:10.170 --> 00:35:12.270

Paul Baxter: You know, I haven't heard anything recently.

425

00:35:12.270 --> 00:35:18.360

Paul Baxter: About that I heard something about possible phase four with July 1 but I haven't heard anything definitive

426

00:35:18.870 --> 00:35:19.740

Mary Ann Phillips and Richard Horning: Okay, so

427

00:35:20.970 --> 00:35:22.860

Paul Baxter: I have several other municipalities.

428

00:35:22.860 --> 00:35:26.940

Paul Baxter: And have a beautiful park so as soon as I find anything I'll pass it along to you and Greg.

429

00:35:27.420 --> 00:35:27.960

Mary Ann Phillips and Richard Horning: Okay, so

430

00:35:29.940 --> 00:35:32.010

Mary Ann Phillips and Richard Horning: We leave it the way it is until July 1

431

00:35:32.010 --> 00:35:33.060

Mary Ann Phillips and Richard Horning: So if we hear anything.

432

00:35:33.420 --> 00:35:33.540

Doug Jordan: Or

433

00:35:33.690 --> 00:35:34.530

Something somebody

434

00:35:35.550 --> 00:35:36.390

Deputy Town Clerk: turn the power on.

435

00:35:36.600 --> 00:35:38.490

Deputy Town Clerk: What you guys want to do is turn the power on.

436

00:35:38.940 --> 00:35:40.620

Doug Jordan: Locked up for why

437

00:35:41.280 --> 00:35:43.080

Mary Ann Phillips and Richard Horning: If they can't gather down there. What do you want

438

00:35:45.180 --> 00:35:47.340

Deputy Town Clerk: I heard somebody say turn to ask him.

439

00:35:48.330 --> 00:35:51.090

Mary Ann Phillips and Richard Horning: Well, if they can't gather down there. I don't see why we would have

440

00:35:51.090 --> 00:35:52.590

Mary Ann Phillips and Richard Horning: To I would expect if Rick

441

00:35:54.060 --> 00:35:55.380

Deputy Town Clerk: Rude offered on Amazon.

442

00:35:55.380 --> 00:35:57.690

Mary Ann Phillips and Richard Horning: Okay. Is everybody okay with that.

443

00:35:59.820 --> 00:36:00.570

Mary Ann Phillips and Richard Horning: Yes.

444

00:36:00.930 --> 00:36:02.460

Mary Ann Phillips and Richard Horning: Yep. Okay. So,

445

00:36:02.580 --> 00:36:03.600

Mary Ann Phillips and Richard Horning: Let's wait till July, if

446

00:36:03.600 --> 00:36:05.550

Mary Ann Phillips and Richard Horning: We if I hear something before July for us.

447

00:36:05.550 --> 00:36:06.660

Mary Ann Phillips and Richard Horning: Craig, I'll let you know.

448

00:36:06.960 --> 00:36:07.740

Mary Ann Phillips and Richard Horning: But I haven't heard

449

00:36:08.160 --> 00:36:10.260

Doug Jordan: Anything for the parks, so

450

00:36:10.380 --> 00:36:11.220

Mary Ann Phillips and Richard Horning: Alright, so we'll wait till

451

00:36:11.250 --> 00:36:12.450

Mary Ann Phillips and Richard Horning: July one at this point.

452

00:36:14.850 --> 00:36:18.990

Mary Ann Phillips and Richard Horning: The only one other one I was going to ask him, besides the list of the auction items is

453

00:36:19.140 --> 00:36:21.570

Mary Ann Phillips and Richard Horning: Do you think that the summer sometime, you're going to have the

454

00:36:21.570 --> 00:36:26.880

Mary Ann Phillips and Richard Horning: Time. Once you get the road trips down to have them working in the cemetery fit Foster's house.

455

00:36:29.760 --> 00:36:33.090

Deputy Town Clerk: gonna cry. But right now, we're not work right now.

456

00:36:33.660 --> 00:36:43.080

Mary Ann Phillips and Richard Horning: Oh, I understand the road work comes first. But once you get that road work done is we've got the money budget is so that they can work in that Cemetery to try to get it.

457

00:36:47.460 --> 00:36:48.090

Deputy Town Clerk: might not work.

458

00:36:48.180 --> 00:36:50.250

Deputy Town Clerk: Right now we're concentrating on mood work right now.

459

00:36:51.300 --> 00:36:51.990

Mary Ann Phillips and Richard Horning: With crank.

460

00:36:52.140 --> 00:36:54.390

Deputy Town Clerk: Making a little bit. A little bit later.

461

00:36:55.020 --> 00:36:57.030

Mary Ann Phillips and Richard Horning: Yeah, I'm talking about this summer.

462

00:36:57.480 --> 00:37:00.210

Deputy Town Clerk: We're not even also for your, your commercial

463

00:37:00.660 --> 00:37:10.560

Mary Ann Phillips and Richard Horning: Yes, that's fine, but I hope that they'll find time to do it at least for a couple weeks in that cemetery. Just a reminder. Okay, anybody else have any questions for Craig.

464

00:37:13.260 --> 00:37:14.130

Mary Ann Phillips and Richard Horning: Certainly not. K.

465

00:37:15.270 --> 00:37:16.020

Mary Ann Phillips and Richard Horning: Thank you, Craig.

466

00:37:18.690 --> 00:37:24.240

Mary Ann Phillips and Richard Horning: Assesses report, I did not get one. Does anybody else have one, and no one, no. Okay.

467

00:37:27.810 --> 00:37:37.650

Gary Wood: No, that's kind of getting habit forming with him. I think with money to get paid. We need to get something. I don't care if it's a piece of paper with a signature. We need something somebody needs to talk to

468

00:37:38.880 --> 00:37:40.200

Mary Ann Phillips and Richard Horning: I will be seeing

469

00:37:40.920 --> 00:37:42.450

Doug Jordan: Mariana while back ago

470

00:37:44.190 --> 00:37:46.260

Doug Jordan: So we know where he is with cost, but I haven't

471

00:37:47.820 --> 00:37:49.350

Mary Ann Phillips and Richard Horning: I haven't gotten any man was bills.

472

00:37:49.350 --> 00:37:51.240

Mary Ann Phillips and Richard Horning: So I don't know that he's got any mileage

473

00:37:51.870 --> 00:37:52.410

Mary Ann Phillips and Richard Horning: When he does.

474

00:37:54.150 --> 00:37:56.520

Doug Jordan: All the for one day we were nothing

475

00:37:58.200 --> 00:38:05.370

John Dunham: Question I have a question I have is our assessment evaluation. It's not 100%

476

00:38:07.410 --> 00:38:12.150

John Dunham: And that's going to affect our school taxes for an I'm being 100% are now going to get the rebates.

477

00:38:13.350 --> 00:38:15.780

Mary Ann Phillips and Richard Horning: Don't know you'd have to ask him that question john

478

00:38:18.030 --> 00:38:20.820

Gary Wood: John our assessments are 100% now.

479

00:38:21.840 --> 00:38:26.700

Mary Ann Phillips and Richard Horning: What would that sheet that we got gave you a copy of it. It says we're at 94%

480

00:38:28.140 --> 00:38:28.860

Gary Wood: being consumed.

481

00:38:30.240 --> 00:38:33.720

Gary Wood: After real market value and assessments are different.

482

00:38:34.770 --> 00:38:36.630

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



483

00:38:37.050 --> 00:38:44.670

Mary Ann Phillips and Richard Horning: All is amazing. And it gives us a report from the next one. If he can't be on with us like this. Maybe he can no human or whatever.

484

00:38:48.270 --> 00:38:52.560

Mary Ann Phillips and Richard Horning: Thank you. Okay, I'm calling for us what you got that one. Jim

485

00:38:55.020 --> 00:39:01.380

Mary Ann Phillips and Richard Horning: I don't think Jim's on so like you can ask them. Any questions, but if you have questions for me know how to reach them. You've got a small number.

486

00:39:03.990 --> 00:39:06.690

Mary Ann Phillips and Richard Horning: And you got his report for me.

487

00:39:08.430 --> 00:39:14.700

Mary Ann Phillips and Richard Horning: Hey, telling justice. You also got that report. No, they're not open to ports yet.

488

00:39:16.560 --> 00:39:31.050

Mary Ann Phillips and Richard Horning: She's reporting that they took and \$5,120. I'm not sure if that's just people mailing in their fees or what I didn't ask you, but at least get that money and we haven't in two months received a bill from the State Justice courts to pay them.

489

00:39:32.220 --> 00:39:33.330

Mary Ann Phillips and Richard Horning: I haven't got it yet for two

490

00:39:33.330 --> 00:39:36.810

Mary Ann Phillips and Richard Horning: Months, so it's probably going to be a big one. When we do get it. Just so you know that

491

00:39:36.810 --> 00:39:47.130

Mary Ann Phillips and Richard Horning: Because out of that money. We own the state x. And I don't know what happens is they tell us what it is we haven't gotten it for two months, so be prepared for that one. Maybe in July or something. I'm not sure.

492

00:39:48.660 --> 00:39:50.610

Mary Ann Phillips and Richard Horning: That's his kairos report.

493

00:39:51.840 --> 00:39:59.160

Mary Ann Phillips and Richard Horning: Town Clerk's report you got that one in the super general fun and then the animal population is going to be licenses. Yeah.

494

00:40:02.700 --> 00:40:13.290

Mary Ann Phillips and Richard Horning: Yeah yeah licenses only certified certificates death have grown so get her report, if you have any questions for that Kevin if they have any questions. Can you answer, what do

495

00:40:13.290 --> 00:40:14.760

Mary Ann Phillips and Richard Horning: We put those off until she comes

496

00:40:14.760 --> 00:40:19.230

Deputy Town Clerk: Back, I would say hold those questions until he returns

497

00:40:19.860 --> 00:40:26.850

Deputy Town Clerk: Okay, I can get. I can do for you if you're looking at a report, I could probably guess to me what it was, but I don't want to give the board wrong information.

498

00:40:27.510 --> 00:40:27.930

Mary Ann Phillips and Richard Horning: That's okay.

499

00:40:27.960 --> 00:40:29.280

Deputy Town Clerk: Send me any questions on

500

00:40:29.280 --> 00:40:30.660

Mary Ann Phillips and Richard Horning: The report.

501

00:40:34.560 --> 00:40:35.070

Mary Ann Phillips and Richard Horning: Thank you.

502

00:40:36.570 --> 00:40:39.390

Mary Ann Phillips and Richard Horning: Doc Control Officer, you got his report.

503

00:40:42.270 --> 00:40:42.660

John Dunham: What is

504

00:40:43.680 --> 00:40:47.760

John Dunham: Gonna happen because I haven't seen or heard anything from the dog died.

505

00:40:48.480 --> 00:40:49.320

Mary Ann Phillips and Richard Horning: Okay, he said.

506

00:40:50.820 --> 00:40:50.940

Doug Jordan: He

507

00:40:51.180 --> 00:40:53.220

Mary Ann Phillips and Richard Horning: gave us an email. Last month, guys. If

508

00:40:53.220 --> 00:41:03.330

Mary Ann Phillips and Richard Horning: You'd rather it's said that he was going to be doing a presentation out of state for from the middle of June to the first of July, the enumeration will start after he gets back

509

00:41:05.550 --> 00:41:08.100

Mary Ann Phillips and Richard Horning: He hasn't started it yet for this year.

510

00:41:10.950 --> 00:41:12.240

Mary Ann Phillips and Richard Horning: And he gave you a report.

511

00:41:13.290 --> 00:41:22.200

Mary Ann Phillips and Richard Horning: So he's not here to answer it. But he's he's in Texas. I can't remember where it was. He was going, but it was a nice thing that he was invited to the we added town.

512

00:41:24.660 --> 00:41:31.260

Mary Ann Phillips and Richard Horning: Okay, but we do have his daughter is the one that fills in for him when he's gone. So we do have someone in cases dog issue.

513

00:41:32.700 --> 00:41:40.170

Mary Ann Phillips and Richard Horning: Tokyo circuit writer report, Paul, you gave us that everybody has a copy anything you want to report on it.

514

00:41:42.900 --> 00:41:52.260

Paul Baxter: As long as everybody has a copy of my report, the only thing that I really want to add to that is something that I took care of since I submitted the report, and that is, is I'd had a

515

00:41:52.710 --> 00:42:03.630

Paul Baxter: Request to add some town councilman information to the website and I want to let you know that I added Gary's phone number and email address.

516

00:42:04.110 --> 00:42:17.340

Paul Baxter: And Doug's phone number to the website. Anybody else wants any information added, please let me know. And if there's any information on the website that you don't want there I can move it immediately just let me know.

517

00:42:19.140 --> 00:42:20.160

Deputy Town Clerk: I think you've got my

518

00:42:20.460 --> 00:42:20.790

Father.

519

00:42:22.980 --> 00:42:23.910

Mary Ann Phillips and Richard Horning: Dan Dunham's

520

00:42:24.840 --> 00:42:33.180

Paul Baxter: I don't have a list of but I didn't get direction from John that he wanted it listed so I did get direction from Doug that he wanted his phone number and from Gary

521

00:42:33.480 --> 00:42:34.620

Paul Baxter: He wanted his phone number and

522

00:42:34.620 --> 00:42:34.950

Email

523

00:42:36.660 --> 00:42:38.430

Mary Ann Phillips and Richard Horning: Yeah okay thank you and

524

00:42:39.600 --> 00:42:43.110

Paul Baxter: I'd be happy data, but he hasn't directed me to do so. Yeah, okay.

525

00:42:43.350 --> 00:42:51.570

Mary Ann Phillips and Richard Horning: If you, if you've got three numbers listed for me. I'm not sure if you doing that. I just got rid of my cell phone for the town.

526

00:42:52.080 --> 00:43:03.360

Mary Ann Phillips and Richard Horning: I have only been received. Maybe 10 calls in two years on it. So I got rid of it. There's no sense paying that money when nobody's calling me on it. So if the 807 to 77 is listed. Take it off, please.

527

00:43:03.930 --> 00:43:08.130

Paul Baxter: Hold on just a second. I can look that up or or on here.

528

00:43:10.620 --> 00:43:12.330

Paul Baxter: I got it up on my screen now.

529

00:43:15.510 --> 00:43:17.100

Paul Baxter: And it's loading.

530

00:43:18.690 --> 00:43:32.760

Paul Baxter: And the number is, I have is, I've got the municipal number. The four or 512 number I have the cell phone number of 8072727 I've got a personal cell number of 952097

531

00:43:33.120 --> 00:43:37.920

Mary Ann Phillips and Richard Horning: Yeah, blows you'd like remove 807 to 77 I no longer have that

532

00:43:38.340 --> 00:43:40.740

Paul Baxter: OK, I will take care of removing that immediately.

533

00:43:41.250 --> 00:43:41.700

Mary Ann Phillips and Richard Horning: Thank you.

534

00:43:42.510 --> 00:43:46.140

Mary Ann Phillips and Richard Horning: Thank you. Anybody have any questions for Paul from this report.

535

00:43:50.040 --> 00:43:51.780

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

536

00:43:52.200 --> 00:43:52.560

Thank you.

537

00:43:53.880 --> 00:43:54.330

Mary Ann Phillips and Richard Horning: Kevin

538

00:43:55.350 --> 00:43:56.790

Mary Ann Phillips and Richard Horning: We didn't get one nice anybody didn't know

539

00:43:56.850 --> 00:43:58.230

You had one in that course.

540

00:43:59.400 --> 00:44:00.900

Deputy Town Clerk: I have enough I

541

00:44:01.320 --> 00:44:04.530

Deputy Town Clerk: I have paperwork. I just need to call collated and get together.

542

00:44:05.190 --> 00:44:06.780

Deputy Town Clerk: So I see what you have a nice number 40

543

00:44:06.840 --> 00:44:08.730

Deputy Town Clerk: ICBM a nice report for you next month.

544

00:44:09.180 --> 00:44:09.960

Mary Ann Phillips and Richard Horning: So I'll put you down for

545

00:44:10.260 --> 00:44:10.650

July.

546

00:44:11.850 --> 00:44:14.190

Deputy Town Clerk: Okay, I know it's it's clearly for me but

547

00:44:14.730 --> 00:44:16.080

Mary Ann Phillips and Richard Horning: Don't worry about it. We're all late

548

00:44:16.080 --> 00:44:16.440

Calf

549

00:44:17.640 --> 00:44:21.450

Mary Ann Phillips and Richard Horning: Okay, I didn't get anything from the fire this month they gave a nice report.

550

00:44:21.630 --> 00:44:26.850

Mary Ann Phillips and Richard Horning: That they gave us last month, but I didn't get anything this month. Anybody else get one. Excuse me.

551

00:44:27.990 --> 00:44:30.270

Mary Ann Phillips and Richard Horning: Anybody get one in their mailbox.

552

00:44:32.970 --> 00:44:38.640

Mary Ann Phillips and Richard Horning: No. Okay. Alrighty. Okay, I'm six eight before we get into

553

00:44:40.380 --> 00:44:45.420

Mary Ann Phillips and Richard Horning: This paperwork for six and need to ask if we could allow carries on would be the CNA

554

00:44:45.810 --> 00:44:59.100

Mary Ann Phillips and Richard Horning: They have some information that I guess important that they want to share with us, they weren't going to do it because he talked to us last week, but I guess something came up. So are you okay with allowing them to chime in. Now, so that they don't have to be with us all night. Yes.

555

00:45:00.690 --> 00:45:00.990

Doug Jordan: Okay.

556

00:45:02.640 --> 00:45:08.190

Carrie Tuttle: Go ahead. Yeah, thanks. Marion on. Can you guys hear me okay yes

557

00:45:09.210 --> 00:45:17.850

Carrie Tuttle: Okay. Good evening, everybody. So Gregor. Nice and I had a call today and NASA to talk through

558

00:45:18.660 --> 00:45:27.900

Carrie Tuttle: Some of the preliminary information that they are starting to gather related to the updated cost estimate for the water project. And since

559

00:45:28.440 --> 00:45:42.390

Carrie Tuttle: The town doesn't have another board meeting for a month. I thought it even though it's very preliminary I thought it made sense for them to jump on the call tonight just give a quick update for the board, so I'll turn it over to Mike and Gregor to

560

00:45:43.560 --> 00:45:48.390

Carrie Tuttle: touch base on kind of what some of the preliminary items are that they've identified

561

00:45:51.090 --> 00:45:52.380

Michael Altieri anf Gregor Smith - BCA: Okay, thanks. Jerry

562

00:45:52.650 --> 00:45:53.880

Michael Altieri anf Gregor Smith - BCA: Good evening, everyone.

563

00:45:56.850 --> 00:46:02.010

Michael Altieri anf Gregor Smith - BCA: Just a follow on our discussion last week we continue to work on the updated budget.

564

00:46:03.120 --> 00:46:05.730

Michael Altieri anf Gregor Smith - BCA: Which involves verifying the cost of suppliers.

565

00:46:07.470 --> 00:46:13.740

Michael Altieri anf Gregor Smith - BCA: The new water storage tank and also comparing the quantities that are in the current report.

566

00:46:15.030 --> 00:46:21.930

Michael Altieri anf Gregor Smith - BCA: For cost comparisons. We're using some projects that recent recently been both

567

00:46:23.070 --> 00:46:31.380

Michael Altieri anf Gregor Smith - BCA: Projects that we had. And we also are using the Richmond project that had a bit opening in April.

568

00:46:33.360 --> 00:46:35.340

Michael Altieri anf Gregor Smith - BCA: So we're using some fairly recent

569

00:46:36.510 --> 00:46:38.040

Michael Altieri anf Gregor Smith - BCA: That opening values.

570

00:46:38.940 --> 00:46:43.110

Michael Altieri anf Gregor Smith - BCA: And comparing those values. So it's in the current reporter

571

00:46:44.460 --> 00:46:50.070

Michael Altieri anf Gregor Smith - BCA: Based on our draft update there appears to be a significant project cost difference



572

00:46:51.210 --> 00:46:55.890

Michael Altieri anf Gregor Smith - BCA: Screen, the budget. That's the Millers report and are updated costs.

573

00:47:00.330 --> 00:47:07.770

Michael Altieri anf Gregor Smith - BCA: One of our next steps. And we're going to, we're actually going to have the aqua do semi peer reviews so they can look at it.

574

00:47:09.030 --> 00:47:09.330

Michael Altieri anf Gregor Smith - BCA: What

575

00:47:09.360 --> 00:47:10.500

Michael Altieri anf Gregor Smith - BCA: unit costs.

576

00:47:10.530 --> 00:47:12.210

Were using for the project.

577

00:47:13.350 --> 00:47:24.000

Michael Altieri anf Gregor Smith - BCA: Just to explain unit costs everything for this project would be broken down, such as water line starter water pious

578

00:47:25.170 --> 00:47:30.600

Michael Altieri anf Gregor Smith - BCA: And they are broken down based on linear footage of installed costs.

579

00:47:31.800 --> 00:47:38.310

Michael Altieri anf Gregor Smith - BCA: So our next one of our next steps is to have aqua also look at those values to make sure that they're

580

00:47:40.110 --> 00:47:41.250

Michael Altieri anf Gregor Smith - BCA: Accurate and

581

00:47:42.870 --> 00:47:44.670

Michael Altieri anf Gregor Smith - BCA: Represents a whole most recent

582

00:47:46.380 --> 00:47:57.060

Gary Wood: What were the biggest changes between now years stuff dated one. No one has had their. What was he said there's a big difference. What was the. Did you see that was the major causes

583

00:47:58.200 --> 00:48:08.610

Michael Altieri anf Gregor Smith - BCA: Well, we've been one of the things we're looking at is rock removal and then I know there's a comment on one of our beings that there's a significant amount of rock.

584

00:48:09.030 --> 00:48:14.430

Michael Altieri anf Gregor Smith - BCA: In the area and we've been using the best data that we have right now is

585

00:48:14.430 --> 00:48:15.660

USGS

586

00:48:16.740 --> 00:48:18.300

Michael Altieri anf Gregor Smith - BCA: Geological data.

587

00:48:18.960 --> 00:48:20.790

Michael Altieri anf Gregor Smith - BCA: Which is very general.

588

00:48:20.880 --> 00:48:21.300

But

589

00:48:22.500 --> 00:48:25.890

Michael Altieri anf Gregor Smith - BCA: We've been updating that quantity that's that's one difference

590

00:48:26.940 --> 00:48:32.070

Michael Altieri anf Gregor Smith - BCA: We've also seen it in some of the some of the items like waterline.

591

00:48:32.100 --> 00:48:38.040

Michael Altieri anf Gregor Smith - BCA: Costs the tank costs, there's a significant difference and they updated the budget for the take

592

00:48:40.170 --> 00:48:43.080

Gary Wood: What's the difference between years directly mobile and Miller's

593

00:48:45.390 --> 00:48:46.800

Michael Altieri anf Gregor Smith - BCA: Additional quantities.

594

00:48:47.400 --> 00:48:50.010

Michael Altieri anf Gregor Smith - BCA: So the quantity is more and

595

00:48:52.620 --> 00:48:54.270

Michael Altieri anf Gregor Smith - BCA: I think you're on mute, Gary.

596

00:48:57.720 --> 00:48:59.010

Mary Ann Phillips and Richard Horning: Yeah, Gary, you hit mute.

597

00:48:59.430 --> 00:49:02.670

Gary Wood: For some reason I didn't somebody else did leave me alone.

598

00:49:07.080 --> 00:49:09.000

Gary Wood: I know sign language, but you might not like it.

599

00:49:10.980 --> 00:49:11.670

Gary Wood: Anyhow,

600

00:49:12.210 --> 00:49:21.300

Gary Wood: Um, so I mean if Miller quoted so much to remove a certain amount of rock and what I mean we don't grow back. So why all of a sudden, do you think there's one of them, what they thought

601

00:49:23.850 --> 00:49:34.770

Michael Altieri anf Gregor Smith - BCA: Yeah, it's hard to say you know exactly why there's a difference, but we've noticed there's a significant difference in the cost of things also the unit cost.

602

00:49:36.060 --> 00:49:38.190

Michael Altieri anf Gregor Smith - BCA: So that's also a significant

603

00:49:39.600 --> 00:49:41.010

Gary Wood: Increase in a breakdown

604

00:49:41.310 --> 00:49:42.210

Mary Ann Phillips and Richard Horning: Of their differences.

605

00:49:42.900 --> 00:49:44.340

Mary Ann Phillips and Richard Horning: Once you get sit down and share

606

00:49:44.580 --> 00:49:52.680

Michael Altieri anf Gregor Smith - BCA: Please started doing essentially a breakdown like it would be in the big documents. So it's very detail for each unit.

607

00:49:53.730 --> 00:49:55.710

Michael Altieri anf Gregor Smith - BCA: So once we have a finalized.

608

00:49:56.850 --> 00:50:00.270

Michael Altieri anf Gregor Smith - BCA: Will provide that to the town and village for their review and

609

00:50:02.040 --> 00:50:02.370

Gary Wood: Great.

610

00:50:03.360 --> 00:50:06.870

Gary Wood: Difference. I mean, what do you, what do you talkin hundred thousand dollars difference

611

00:50:07.980 --> 00:50:08.400

Gary Wood: You're talking

612

00:50:10.380 --> 00:50:21.720

Michael Altieri anf Gregor Smith - BCA: Yeah, it's a, you know, an order of magnitude against this point our initial taken the strands could be in the range of two times

613

00:50:23.730 --> 00:50:25.980

Deputy Town Clerk: Two times y.

614

00:50:30.000 --> 00:50:32.190

Michael Altieri anf Gregor Smith - BCA: Initial taking our next step. Like I said,

615

00:50:33.600 --> 00:50:37.650

Michael Altieri anf Gregor Smith - BCA: Also take a review unit costs, but

616

00:50:39.000 --> 00:50:47.220

Michael Altieri anf Gregor Smith - BCA: There's definitely a significant difference between what was in Miller's budget and what were our current budget that we're developing

617

00:50:48.030 --> 00:50:50.640

Gary Wood: Yeah, I think we need to look at that and go over that a little bit.

618

00:50:51.840 --> 00:50:54.120

Gary Wood: Before anything's approved. That's just my opinion.

619

00:50:54.870 --> 00:50:57.540

Doug Jordan: Yeah, I agree. I wait till

620

00:50:59.400 --> 00:51:05.190

Mary Ann Phillips and Richard Horning: We have to have a special meeting once you get all that stuff put together. Let us know, because I think the sooner we see that the better.

621

00:51:06.120 --> 00:51:08.190

Michael Altieri and Gregor Smith - BCA: Yeah yeah

622

00:51:09.810 --> 00:51:10.020

Carrie Tuttle: So,

623

00:51:11.160 --> 00:51:21.600

Carrie Tuttle: This is Carrie here, but just in terms of process any change in the project budget requires an amendment to the bond resolution so

624

00:51:21.750 --> 00:51:25.320

Carrie Tuttle: You know, this is significant. This has got to come back to the board so

625

00:51:26.940 --> 00:51:38.670

Carrie Tuttle: There's a couple of things to keep in mind also just as far as how these estimates get refined and maybe a couple things that may be out of the ordinary.

626

00:51:39.240 --> 00:51:48.540

Carrie Tuttle: You know, Gregor and Mike are talking about looking at projects that big during a toll had been opening during this whole coven 19 issue.

627

00:51:49.470 --> 00:52:00.930

Carrie Tuttle: I don't know how many visitors. There were, but I know on projects that we've been involved in the spring. Certainly, the number of visitors was way down. So there wasn't a lot of competition.

628

00:52:01.950 --> 00:52:09.540

Carrie Tuttle: You know, bidding having something bit in the middle of this thing is less than ideal and there's uncertainty associated with

629

00:52:10.320 --> 00:52:17.130

Carrie Tuttle: Availability of materials and things like that. So we really need to take a harder. Look at the

630

00:52:17.880 --> 00:52:36.990

Carrie Tuttle: Information that we've got. And the kind of what's the sensitivity analysis of what's happening with the market right now to see whether that's relevant and projected into the future, or if it's sort of maybe a blip where things are going up because of the whole coven I

631

00:52:39.480 --> 00:52:41.490

Carrie Tuttle: Said, Well look at it before we make any

632

00:52:41.490 --> 00:52:43.290

Gary Wood: Decisions well

633

00:52:43.650 --> 00:52:51.360

Carrie Tuttle: So what I'm saying, though, is you're going to have to look at it. Any, any way because right now we know it's going to be, we can say

634

00:52:51.420 --> 00:52:52.710

Carrie Tuttle: We don't know how much more

635

00:52:52.710 --> 00:52:55.230

Carrie Tuttle: But you know, it's going to be more than 9.2 million

636

00:52:55.260 --> 00:52:57.450

Carrie Tuttle: Which is what was in the PR from Miller.

637

00:52:57.990 --> 00:52:58.560

Doug Jordan: And now.

638

00:53:02.310 --> 00:53:04.440

Mary Ann Phillips and Richard Horning: We, we didn't do it the year we were supposed to

639

00:53:04.560 --> 00:53:05.310

Mary Ann Phillips and Richard Horning: That didn't help.

640  
00:53:06.390 --> 00:53:07.560  
Doug Jordan: Well, I don't understand.

641  
00:53:09.090 --> 00:53:10.380  
Doug Jordan: Every two times amount

642  
00:53:11.130 --> 00:53:11.520  
So,

643  
00:53:13.530 --> 00:53:13.830  
Carrie Tuttle: Folks

644  
00:53:15.000 --> 00:53:24.690  
Carrie Tuttle: I wouldn't run with the two time because we don't know what that number is we know that it's going to be more than 9.2 but we don't know what the number is going to be right now.

645  
00:53:25.200 --> 00:53:39.210  
Carrie Tuttle: And I just saw this today at noon. So I haven't even had a chance to go through this yet, so I I think right now. I wanted to make sure that the board knew that it was going to be more and that we're confident that it will

646  
00:53:39.210 --> 00:53:45.270  
Carrie Tuttle: Be just based on some of the information that I felt like tank cost, for example, which is very concrete, you can reach out

647  
00:53:46.560 --> 00:53:47.280  
Carrie Tuttle: To go up that

648  
00:53:47.820 --> 00:53:51.720  
Gary Wood: I had a guy does get the left but I mean certain that for materials and things, but

649  
00:53:52.950 --> 00:53:56.700  
Gary Wood: Like I said, I just have a question with okay law.

650  
00:53:58.530 --> 00:54:01.290  
Gary Wood: In your yard, you lose all of a sudden, now we got

651  
00:54:01.290 --> 00:54:01.620  
Doug Jordan: Eight.

652

00:54:01.830 --> 00:54:03.360

Gary Wood: And nobody's dog any do yet.

653

00:54:03.570 --> 00:54:05.850

Gary Wood: To actually see what we have. So

654

00:54:07.650 --> 00:54:11.130

Doug Jordan: numbers together and then we got to discover. Yes, exactly.

655

00:54:14.520 --> 00:54:14.970

Carrie Tuttle: What word

656

00:54:16.320 --> 00:54:19.740

Mary Ann Phillips and Richard Horning: Is it a genealogy for geology whatever this

657

00:54:19.740 --> 00:54:20.520

Mary Ann Phillips and Richard Horning: Report is

658

00:54:21.690 --> 00:54:24.480

Mary Ann Phillips and Richard Horning: Geological report. Didn't you have one done

659

00:54:26.610 --> 00:54:28.020

Mary Ann Phillips and Richard Horning: Did we not have one one.

660

00:54:28.020 --> 00:54:28.380

Doesn't

661

00:54:30.330 --> 00:54:30.480

Gary Wood: Need

662

00:54:30.630 --> 00:54:37.680

Carrie Tuttle: To happen. And what's in BC, a scope of services that soil boring so Gregor might you o'clock, a little bit.

663

00:54:37.770 --> 00:54:39.810

Carrie Tuttle: About oil brain play into this

664

00:54:39.930 --> 00:54:41.040



Mary Ann Phillips and Richard Horning: Okay, so. Yeah, boy.

665

00:54:41.070 --> 00:54:41.550

Mary Ann Phillips and Richard Horning: Thank you.

666

00:54:41.880 --> 00:54:48.840

Michael Altieri anf Gregor Smith - BCA: Oh Maureen's are part of the project scope. So right now we're just using some published data that

667

00:54:50.430 --> 00:55:01.080

Michael Altieri anf Gregor Smith - BCA: isn't always fully accurate. So as a project advances and the layout is determined for the water lines will actually have

668

00:55:02.070 --> 00:55:04.020

Michael Altieri anf Gregor Smith - BCA: A solid consultant come in.

669

00:55:04.110 --> 00:55:07.080

Michael Altieri anf Gregor Smith - BCA: And check the depth along the alignment of the

670

00:55:07.080 --> 00:55:07.770

Pipeline.

671

00:55:08.970 --> 00:55:16.320

Michael Altieri anf Gregor Smith - BCA: So that will give us a much more accurate quantity for the rock and what rock would need to be removed.

672

00:55:17.730 --> 00:55:23.670

Michael Altieri anf Gregor Smith - BCA: So as things move along the budget is adjusted and

673

00:55:24.900 --> 00:55:26.070

Michael Altieri anf Gregor Smith - BCA: And updated.

674

00:55:26.520 --> 00:55:36.030

Michael Altieri anf Gregor Smith - BCA: Based on what's known at the time. So as that data comes in and as that's done, we would update that rock quantity accordingly.

675

00:55:38.970 --> 00:55:47.070

Mary Ann Phillips and Richard Horning: When you, when you do all these things that you're checking out and verify. And I guess the information is there in the near future.

676

00:55:47.370 --> 00:56:02.220

Mary Ann Phillips and Richard Horning: Is there going to be a time that we will know. Bottom line, how much this is going to be announcing down the road. We got to add more to it. And in other words, can you give us a bottom line number in the near future, if it's not 9.2 million to give us an idea of what it's going to be cuz

677

00:56:03.270 --> 00:56:04.770

Mary Ann Phillips and Richard Horning: I'm a little nervous about this.

678

00:56:09.000 --> 00:56:27.360

Michael Altieri anf Gregor Smith - BCA: Our next step I mentioned is to have an aqua reviewing the they do a significant amount of waterworks and actually in the Miller report they have provided a budget at that time. Yeah. So our plan is to have them also do essentially a peer review and look at the numbers that we're using.

679

00:56:29.670 --> 00:56:47.070

Michael Altieri anf Gregor Smith - BCA: And the numbers are as good as the values that are you know like the Richmond projects we compare numbers to that project to use as a basis and we have noticed, like Kerry mentioned this year, there has been a significant increase and indicate a higher cost.

680

00:56:49.080 --> 00:56:58.920

Michael Altieri anf Gregor Smith - BCA: So, we will continue to update that budget throughout the design process to depending on what the the bidding environment is but

681

00:56:59.760 --> 00:57:07.860

Michael Altieri anf Gregor Smith - BCA: In our budget, we try to take into account that the projects, not going to be out to bid you know it's not going to be able to this year. This project so I'm

682

00:57:08.610 --> 00:57:19.080

Michael Altieri anf Gregor Smith - BCA: Going to be out to bid probably a year to two years from now, based on our projected schedule. So we also have to take into account what the meeting environment.

683

00:57:23.910 --> 00:57:24.330

Gary Wood: Yeah, what's

684

00:57:27.540 --> 00:57:29.370

Gary Wood: Been a much in here that could change.

685

00:57:33.210 --> 00:57:36.870

Doug Jordan: I mean, I thought. We're just trying to get things together. So we get grants.

686

00:57:39.900 --> 00:57:41.730

Carrie Tuttle: Grip arrow, the third quarter, we're

687

00:57:42.930 --> 00:57:43.680

Doug Jordan: Great, so

688

00:57:43.770 --> 00:57:51.150

Carrie Tuttle: One of the things that's really important when we apply for funding is to make sure that we have an accurate cost estimate. So one of the talks previously.

689

00:57:51.810 --> 00:58:03.510

Carrie Tuttle: Was why DCA was taking a look at this very first thing, because when we apply for the grant funding maybe to know the funding agencies need to know what the total project cost is if we apply for grant funding.

690

00:58:04.200 --> 00:58:08.760

Carrie Tuttle: At 9.2 million and the project ends up being 12 million

691

00:58:09.480 --> 00:58:20.280

Carrie Tuttle: Then you know what they're not getting asked for. We should have asked for more money and we would have potentially got more money because sometimes the grants are a percentage of the total project amounts

692

00:58:20.670 --> 00:58:28.470

Carrie Tuttle: So if we don't have the right total project amount than that affects the amount of grant that we could be awarded. And that would be detrimental for the town. So we need

693

00:58:30.150 --> 00:58:37.050

Doug Jordan: To adjust the multiple with a closer number then worked at a meeting where the differences. Yeah.

694

00:58:38.010 --> 00:58:43.800

Mary Ann Phillips and Richard Horning: I agree, but I didn't. I just wondered if you had an idea how far out. It's going to be before you'll be able to give us that information.

695

00:58:45.210 --> 00:58:45.840

Michael Altieri anf Gregor Smith - BCA: Yeah, so

696

00:58:48.720 --> 00:58:49.410

Michael Altieri anf Gregor Smith - BCA: This week,

697

00:58:50.700 --> 00:59:01.560

Michael Altieri anf Gregor Smith - BCA: We'll check in with them to see how long they would need to do their review and then we'll go back and update the values based on any recommendations. They may have

698

00:59:02.610 --> 00:59:14.460

Michael Altieri anf Gregor Smith - BCA: And at that point, I think we can sit down and review the budgets and we can reveal them side by side, we can show you what the differences are and and go through it line by line, if you'd like.

699

00:59:15.000 --> 00:59:19.140

Mary Ann Phillips and Richard Horning: To hopefully it'll be this one. This is the 18th will still be in junior

700

00:59:20.460 --> 00:59:20.790

Mary Ann Phillips and Richard Horning: High

701

00:59:22.590 --> 00:59:24.060

Mary Ann Phillips and Richard Horning: If we have that information.

702

00:59:24.480 --> 00:59:29.280

Michael Altieri anf Gregor Smith - BCA: Yeah goal would be to have everything ready for your next your next meeting.

703

00:59:33.750 --> 00:59:34.050

Okay.

704

00:59:36.600 --> 00:59:38.880

Doug Jordan: So we can make that meeting for the water

705

00:59:39.390 --> 00:59:41.100

Mary Ann Phillips and Richard Horning: Yeah, I mean, if you get it ahead of time.

706

00:59:44.190 --> 00:59:57.210

Mary Ann Phillips and Richard Horning: Against having a special meeting just to go over this stuff. And I think the sooner the better. So the sooner you get aqua on and whatever else you guys have to do, that'd be great. Just to keep us get us to where we need to be because this is making me nervous. I don't know about.

707

00:59:58.170 --> 00:59:58.470

Jacquie Murphy: You know,

708

00:59:59.700 --> 01:00:06.000

Gary Wood: Well, yeah. And if we go with a 9.2 weeks, like Kerry said you got to 12 then the town stock for the other \$2 million

709

01:00:06.450 --> 01:00:13.680

Mary Ann Phillips and Richard Horning: Will know if you if you're if you're dialing up goes up as she said you're caught you may qualify for more. But we got to see what that hiring.

710

01:00:15.180 --> 01:00:18.000

Mary Ann Phillips and Richard Horning: People afford the US and all that stuff to be able to put

711

01:00:18.000 --> 01:00:18.960

Doug Jordan: This in place.

712

01:00:19.140 --> 01:00:20.010

Mary Ann Phillips and Richard Horning: So, okay, I'm sorry.

713

01:00:20.490 --> 01:00:24.000

Mary Ann Phillips and Richard Horning: I'm going. All right. Anything else that you wanted to share with us.

714

01:00:25.350 --> 01:00:26.040

Mary Ann Phillips and Richard Horning: Man or

715

01:00:28.590 --> 01:00:30.090

Jacquie Murphy: Record to say a couple things.

716

01:00:31.650 --> 01:00:32.100

Mary Ann Phillips and Richard Horning: With

717

01:00:32.310 --> 01:00:35.040

Jacque Murphy: Women's Jackie. I just wanted to comment that

718

01:00:35.040 --> 01:00:35.970

Jacque Murphy: I don't know.

719

01:00:36.900 --> 01:00:38.700

Jacque Murphy: A lot of the planning of trees and stuff.

720

01:00:38.700 --> 01:00:47.850

Jacque Murphy: I've done here in this village, I am sure there's a lot of rock and I wondered, the fact that we put in the sewer line 50 years ago, will that help out any

721

01:00:51.180 --> 01:00:52.080

Jacque Murphy: You know what I'm saying.

722

01:00:52.200 --> 01:00:54.480

Mary Ann Phillips and Richard Horning: I don't, because you got rid of it. A lot of it.

723

01:00:55.080 --> 01:00:56.550

Jacque Murphy: Yeah, yeah. That's what I'm saying.

724

01:00:58.140 --> 01:01:00.120

Michael Altieri and Gregor Smith - BCA: Did they do a soil timer.

725

01:01:01.680 --> 01:01:02.610

Jacque Murphy: Yes. JOHN down

726

01:01:05.550 --> 01:01:05.790

Jacque Murphy: Yeah.

727

01:01:08.880 --> 01:01:09.870

Deputy Town Clerk: Yeah, anybody

728

01:01:11.370 --> 01:01:11.880

Deputy Town Clerk: By me

729

01:01:15.030 --> 01:01:23.100

Deputy Town Clerk: The sewer was installed the rosary insert 1979 1981 time frame. So for our original bonds from the bill for the village.

730

01:01:26.250 --> 01:01:28.500

Mary Ann Phillips and Richard Horning: Good soil boys or anything. Kevin, or

731

01:01:29.910 --> 01:01:37.110

Deputy Town Clerk: Um, I work here at the time, so I do not know that answer. I just know if you guys will bond with 7981 we

732

01:01:37.470 --> 01:01:43.170

Mary Ann Phillips and Richard Horning: I wasn't here either. Wouldn't the village have that information. Jackie, if they had to do all this

733

01:01:43.800 --> 01:01:44.370

So,

734

01:01:45.420 --> 01:01:46.830

Jacquie Murphy: They might have it somewhere.

735

01:02:00.690 --> 01:02:05.220

Mary Ann Phillips and Richard Horning: That's Harold. Wow, I didn't hear what you said. Here, I'll say it again.

736

01:02:08.340 --> 01:02:08.760

Mary Ann Phillips and Richard Horning: Kitty.

737

01:02:09.780 --> 01:02:09.930

Oh,

738

01:02:13.740 --> 01:02:21.090

John Dunham: This is John Man, those guys on the water project on your talk time while we're talking about

739

01:02:21.390 --> 01:02:22.290

Eleanor Kinney: Like the doors.

740

01:02:22.740 --> 01:02:22.950

Will

741

01:02:25.320 --> 01:02:42.000

John Dunham: Open the pump house or words of the town of hastens by Hastings fire station do to face that to town. The haste has has a finished up their water district. And that's where they need to push from there to perish wasn't going to be bad, they figure out that and to

742

01:02:43.290 --> 01:02:59.220

John Dunham: Also talk about putting up the water tower because they will be in charge of that water tower and three, when you talk about born, they weren't going to bore underneath ever because that's all sleep. They didn't know how far that rock went down.

743

01:03:00.540 --> 01:03:10.740

John Dunham: Here we're talking to insulate the plane from follow the bridge or we can bore on her at one that's gonna be a cost and born underneath the railroad tracks is a big cost.

744

01:03:11.640 --> 01:03:22.800

John Dunham: Those are the two big ones are born, but they were talking back and forth. They didn't think they were underneath the river, if you go look at, it's nothing but one big rock, all the way down through that river bed.

745

01:03:27.840 --> 01:03:29.190

Mary Ann Phillips and Richard Horning: Helps you guys any unit.

746

01:03:30.840 --> 01:03:41.310

Michael Altieri anf Gregor Smith - BCA: Yeah, definitely. Yeah. And if there's any other additional information like Mike said we could use that to some of the data that we have right now.

747

01:03:47.250 --> 01:03:50.580

Mary Ann Phillips and Richard Horning: To get in touch with the mayor and see if she's got because I know

748

01:03:51.300 --> 01:03:52.200

Mary Ann Phillips and Richard Horning: Them, but there may be

749

01:03:52.290 --> 01:03:58.740

Mary Ann Phillips and Richard Horning: There's got to be records of what they did when they put the sore and to find out what demons and things

750

01:03:59.130 --> 01:04:00.510

Gary Wood: Are you trying to say something.



751

01:04:02.010 --> 01:04:04.590

Gary Wood: Because I think john is trying to say something, again, would you say Gen.

752

01:04:05.520 --> 01:04:14.070

John Dunham: Xers OB in the archives down seller of the of the gym or me up to the sword treatment plan office.

753

01:04:16.110 --> 01:04:19.710

Mary Ann Phillips and Richard Horning: Here they would they have to keep those in definitely jam.

754

01:04:20.250 --> 01:04:20.760

John Dunham: Yes.

755

01:04:21.150 --> 01:04:22.590

John Dunham: You like back to it.

756

01:04:23.190 --> 01:04:23.580

Okay.

757

01:04:25.470 --> 01:04:30.300

Mary Ann Phillips and Richard Horning: Maybe we can ask the village clerk or or the mayor, to see if they know where they are and to get their

758

01:04:30.360 --> 01:04:31.260

Jacque Murphy: Information for

759

01:04:31.710 --> 01:04:33.360

Mary Ann Phillips and Richard Horning: Me and Gregor Jackie.

760

01:04:34.920 --> 01:04:35.250

Jacque Murphy: Okay.

761

01:04:39.630 --> 01:04:42.870

Mary Ann Phillips and Richard Horning: Okay. Is there anything good that you can tell us tonight.

762

01:04:44.760 --> 01:04:48.120

Michael Altieri anf Gregor Smith - BCA: Well, I guess maybe that on to the our view.

763

01:04:49.440 --> 01:04:56.790

Michael Altieri anf Gregor Smith - BCA: Based on similar system size, we do have the Miller report in front of us. Dr. B's engineer.

764

01:04:57.360 --> 01:05:03.540

Michael Altieri anf Gregor Smith - BCA: And I had a call into her to see if she's coming revealing that I could ask her to look at the budget.

765

01:05:03.930 --> 01:05:14.190

Michael Altieri anf Gregor Smith - BCA: To and just see if she would, you know, she's seeing a lot of the projects across her desk. So you might be able to at least say wow this is way off or

766

01:05:14.790 --> 01:05:30.000

Michael Altieri anf Gregor Smith - BCA: This seems to be within the ballpark, just to get her to send scientists considering she reviews reports for wire systems and development of those across the state. He probably got a reasonable idea of, you know, trying to now things cost.

767

01:05:31.230 --> 01:05:36.240

Michael Altieri anf Gregor Smith - BCA: Across the entire state or region is your VCs reports for

768

01:05:37.440 --> 01:05:38.100

Michael Altieri anf Gregor Smith - BCA: Okay, go.

769

01:05:38.880 --> 01:05:43.920

Michael Altieri anf Gregor Smith - BCA: Maybe we can maintain them a Docker, we can get a second opinion decide that book.

770

01:05:44.580 --> 01:05:45.180

Doug Jordan: Okay, we're

771

01:05:45.480 --> 01:05:46.590

Gonna do some more research.

772

01:05:48.660 --> 01:05:54.090

Mary Ann Phillips and Richard Horning: Let us know when you get information that you want to share with us. And if there's something we need to do let us know that

773

01:05:55.170 --> 01:06:02.850

Mary Ann Phillips and Richard Horning: But I will ask the mayor Jackie can or whoever about that information regarding them when they put the Susan, to see if it helps me

774

01:06:03.810 --> 01:06:06.150

Michael Altieri anf Gregor Smith - BCA: Okay. Sounds good. Yeah.

775

01:06:07.830 --> 01:06:14.460

Michael Altieri anf Gregor Smith - BCA: Today, if you were thinking about that, you know, possible increases in the budget here sooner than later.

776

01:06:15.540 --> 01:06:18.360

Michael Altieri anf Gregor Smith - BCA: So that was a big surprise to you months down the road here.

777

01:06:18.990 --> 01:06:23.280

Mary Ann Phillips and Richard Horning: Well, the last time we talked. I was thinking, get you guys better than I am tonight so

778

01:06:26.070 --> 01:06:26.550

Michael Altieri anf Gregor Smith - BCA: We'll try

779

01:06:28.020 --> 01:06:29.940

Mary Ann Phillips and Richard Horning: Gotta do we gotta do. We'll find out.

780

01:06:30.960 --> 01:06:36.390

Mary Ann Phillips and Richard Horning: We'll go from there. So thank you for taking the time to meet with us carry. You're going to stand to we do these other reports. Correct.

781

01:06:37.980 --> 01:06:45.360

Carrie Tuttle: Yes. I think there was one other thing. Mike and Greg. Are you guys, we're going to touch on the additional Lateral. Lateral costs.

782

01:06:46.350 --> 01:06:59.430

Carrie Tuttle: Based on our conversation today in the project team over budget and then one of the things that we had talked previously with the board about was whether or not we should look at including laterals in the project.

783

01:07:01.080 --> 01:07:09.150

Carrie Tuttle: And it looks like it could be, I think your number of your rough number was around what Greg or Mike or the lateral

784

01:07:09.750 --> 01:07:16.140

Michael Altieri anf Gregor Smith - BCA: Who are seeking for for laterals and services of approximately two to \$3 million

785

01:07:17.910 --> 01:07:18.420

Mary Ann Phillips and Richard Horning: More

786

01:07:23.190 --> 01:07:24.240

Doug Jordan: So based on

787

01:07:24.690 --> 01:07:32.520

Carrie Tuttle: And so based on that, that may be an easy decision that we don't want to include those because you know we're already looking at

788

01:07:33.780 --> 01:07:38.010

Carrie Tuttle: 9.2 increasing and if we were to add laterals in there that would be more

789

01:07:40.710 --> 01:07:42.480

Doug Jordan: People. Okay.

790

01:07:44.490 --> 01:07:47.670

Mary Ann Phillips and Richard Horning: Okay. Alrighty. Thanks for that. I think

791

01:07:50.460 --> 01:07:53.580

Mary Ann Phillips and Richard Horning: Anything else from BC and a mere Gregor

792

01:07:55.320 --> 01:07:56.910

Mary Ann Phillips and Richard Horning: Like, I'm sorry. Michael Greger

793

01:07:59.160 --> 01:08:00.750

Mary Ann Phillips and Richard Horning: She needed to share with us that

794

01:08:01.710 --> 01:08:04.590

Michael Altieri anf Gregor Smith - BCA: I don't think so unless anyone has any questions.

795

01:08:06.540 --> 01:08:08.700

Mary Ann Phillips and Richard Horning: Anybody have any questions for them before they go

796

01:08:10.050 --> 01:08:12.300

Doug Jordan: No wait for more information.

797

01:08:12.960 --> 01:08:15.900

Mary Ann Phillips and Richard Horning: Yeah, the sooner we get the information, the better, guys.

798

01:08:16.350 --> 01:08:18.750

Michael Altieri anf Gregor Smith - BCA: Thank you, appreciate your time. Alright.

799

01:08:20.370 --> 01:08:21.120

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

800

01:08:23.010 --> 01:08:23.400

Michael Altieri anf Gregor Smith - BCA: Bye bye.

801

01:08:24.990 --> 01:08:25.710

Mary Ann Phillips and Richard Horning: Okay.

802

01:08:29.700 --> 01:08:36.510

Mary Ann Phillips and Richard Horning: All business a motion to approve the resolution to extend them one more time for solar panels for six more months.

803

01:08:37.290 --> 01:08:37.650

Doug Jordan: We do.

804

01:08:39.840 --> 01:08:40.230

Doug Jordan: On

805

01:08:40.380 --> 01:08:40.800

The back

806

01:08:41.910 --> 01:08:42.300

Mary Ann Phillips and Richard Horning: Man.

807

01:08:44.610 --> 01:08:45.000

Mary Ann Phillips and Richard Horning: At all.

808

01:08:45.090 --> 01:08:47.490

Paul Baxter: Hey, I haven't seen him connected

809

01:08:48.750 --> 01:08:51.630

Mary Ann Phillips and Richard Horning: Okay, I don't know if we have to have a public hearing

810

01:08:51.630 --> 01:09:04.260

Mary Ann Phillips and Richard Horning: Before we can do this. I know we approved the piece, but I was told that we may have to have a public hearing first and I did not get that information from him. Paul, do you know if we have to have a particular before we can do that.

811

01:09:05.430 --> 01:09:12.870

Paul Baxter: Yeah, the moratorium is enacted in the form of a local law. So yes, you would have to have a public hearing to enact the local law.

812

01:09:16.050 --> 01:09:17.910

Mary Ann Phillips and Richard Horning: So we can't do the snap. Correct.

813

01:09:18.420 --> 01:09:23.460

Paul Baxter: No are you need to schedule a public hearing and have the public hearing and then enact law.

814

01:09:24.540 --> 01:09:34.140

Mary Ann Phillips and Richard Horning: Okay, and I read in an email that they're allowing these public hearings on a zoom meeting. I have no idea how that goes. But anyways. Alright, so forget a guys will have to put that off and

815

01:09:34.140 --> 01:09:44.880

Mary Ann Phillips and Richard Horning: To figure out when we're gonna have a public hearing and to be motion to approve the resolution recognizing eat smart extension your initiative, I gave you the paperwork on that.

816

01:09:45.690 --> 01:09:58.410

Mary Ann Phillips and Richard Horning: Including Bob's response you reviewed it, you request the support he saw no objection, we should place the matter before the board for their input and adaptive. Anybody have any feelings on this heat smart.

817

01:10:01.770 --> 01:10:08.760

Gary Wood: Be paid for the free advertise it and put it on the website, there's no money paying to advertise for this company.

818

01:10:09.240 --> 01:10:10.140

Mary Ann Phillips and Richard Horning: I hope now.

819

01:10:11.430 --> 01:10:13.410

Gary Wood: I mean, I didn't think we were in the business to

820

01:10:13.440 --> 01:10:15.660

Gary Wood: Promote or advertise for any kind of company.

821

01:10:16.320 --> 01:10:17.340

Doug Jordan: We should just strip it

822

01:10:20.100 --> 01:10:29.580

Mary Ann Phillips and Richard Horning: Up to you guys. I mean, it's a it might be a plus for the people it might be a savings for them. With that said he had no problem with that.

823

01:10:30.780 --> 01:10:31.200

Mary Ann Phillips and Richard Horning: Um,

824

01:10:32.580 --> 01:10:33.240

Your call

825

01:10:35.700 --> 01:10:36.060

Gary Wood: And

826

01:10:36.660 --> 01:10:36.990

Mary Ann Phillips and Richard Horning: They wait

827

01:10:37.770 --> 01:10:38.190

Doug Jordan: No.

828

01:10:38.940 --> 01:10:49.470

Gary Wood: I don't think we need to get involved in that my staff, if they want to send fires out and give them to the residents, let the people decide yourself if they're interested. And I don't think the DOM should really have an input.

829

01:10:51.330 --> 01:10:51.990

I agree.

830

01:10:56.070 --> 01:10:56.610

Anything.

831

01:11:01.020 --> 01:11:02.820

John Dunham: Away. I'm still trying to read

832

01:11:05.670 --> 01:11:18.870

Mary Ann Phillips and Richard Horning: You want me to put it off till next month. Is everybody read it. That's what I would put it off for a month, but people don't read it us. You mean. Yeah. Okay. You want me to put it off till July, guys, so you get

833

01:11:22.320 --> 01:11:23.010

Mary Ann Phillips and Richard Horning: The other guy.

834

01:11:24.180 --> 01:11:26.700

Mary Ann Phillips and Richard Horning: Can you didn't finish. We'll do one more time.

835

01:11:27.480 --> 01:11:29.250

Gary Wood: Everybody needs time to read it, then yeah, it's not a

836

01:11:29.250 --> 01:11:30.210

Gary Wood: Big deal. Bigger

837

01:11:30.840 --> 01:11:33.270

Mary Ann Phillips and Richard Horning: Okay, so then I put down for July.

838

01:11:36.600 --> 01:11:37.560

John Dunham: Okay with me.

839

01:11:38.520 --> 01:11:51.840

Mary Ann Phillips and Richard Horning: Carry first. Okay, but then off till July right most intuitive approve universal agreement, we voted on these at the joint board meeting, I put the paper working because I got the copies from Mr.

840

01:11:52.710 --> 01:12:05.790

Mary Ann Phillips and Richard Horning: innateness to make sure that they were what we said. So they are. I gave you copies of those. So are you guys okay with me. We did motion improvement, the joint board meeting, I



don't know if we have to do it again tonight, but are you okay with me just signing them.

841

01:12:06.900 --> 01:12:07.830

Gary Wood: Okay, but that

842

01:12:08.460 --> 01:12:15.540

Mary Ann Phillips and Richard Horning: The planning board one didn't change because he had done it correctly. The only thing on the Zoning Board, one that he did change for our school term.

843

01:12:15.990 --> 01:12:24.660

Mary Ann Phillips and Richard Horning: And that's strictly for three years because it's depending on how many community members are dictates how many years. The seats are there's three committee members. So what's the seat.

844

01:12:25.320 --> 01:12:27.090

Mary Ann Phillips and Richard Horning: Where you're pulling me sign a nice

845

01:12:29.040 --> 01:12:29.340

Doug Jordan: Yeah.

846

01:12:31.110 --> 01:12:32.100

Deputy Town Clerk: Damn supervisors.

847

01:12:33.600 --> 01:12:34.110

Mary Ann Phillips and Richard Horning: Yep.

848

01:12:34.740 --> 01:12:36.330

Mary Ann Phillips and Richard Horning: Supervisor. Yes.

849

01:12:38.010 --> 01:12:54.420

Deputy Town Clerk: Just to let you know before you go too far, there was a local law, one of 2010 providing for a consolidated Town Village zoning board of appeals and consolidated Town Village planning board so you will probably have to read

850

01:12:56.520 --> 01:13:00.420

Deputy Town Clerk: Tony 10 or create local law number x of 2020

851

01:13:01.170 --> 01:13:04.830

Mary Ann Phillips and Richard Horning: Kevin, you broke up there. I didn't hear all of what you said. I got most

852

01:13:04.830 --> 01:13:06.600

Mary Ann Phillips and Richard Horning: Of that. Can you just repeat it again.

853

01:13:09.480 --> 01:13:15.660

Deputy Town Clerk: Okay. Hey, on my computer log back in for a computer, but give me a minute. Okay.

854

01:13:20.400 --> 01:13:21.540

Deputy Town Clerk: Okay. Can you hear me now.

855

01:13:22.110 --> 01:13:22.920

Mary Ann Phillips and Richard Horning: Yes, go ahead.

856

01:13:23.490 --> 01:13:30.240

Deputy Town Clerk: Okay, I was referring referencng that he, there was a local law, one of 2010

857

01:13:31.380 --> 01:13:39.090

Deputy Town Clerk: Providing for a consolidated town and village, the NBA and consolidated Town Village planning board.

858

01:13:39.420 --> 01:13:42.870

Deputy Town Clerk: So you either have to amend local law, one of 2010

859

01:13:43.470 --> 01:13:48.690

Deputy Town Clerk: Or create multiple lot x or Kony 20 x being the number for the year.

860

01:13:50.670 --> 01:13:52.440

Gary Wood: Round easier to amend it isn't.

861

01:13:54.780 --> 01:13:59.010

Deputy Town Clerk: I would, I don't know. I would prefer down to local council.

862

01:14:03.240 --> 01:14:04.500

Mary Ann Phillips and Richard Horning: Is Steve and Steve.

863

01:14:06.930 --> 01:14:07.200

Mary Ann Phillips and Richard Horning: I don't

864

01:14:07.350 --> 01:14:08.340

Deputy Town Clerk: Know that I'm allowed

865

01:14:09.210 --> 01:14:10.860

Mary Ann Phillips and Richard Horning: Okay, I don't have either legal counsel.

866

01:14:12.810 --> 01:14:16.260

Mary Ann Phillips and Richard Horning: We voted to approve these at the joint board meeting.

867

01:14:16.680 --> 01:14:18.180

Mary Ann Phillips and Richard Horning: For the mayor and I was saying.

868

01:14:18.450 --> 01:14:20.190

Mary Ann Phillips and Richard Horning: Um, I don't know which one.

869

01:14:21.600 --> 01:14:29.040

Mary Ann Phillips and Richard Horning: I thought we just had to Amanda I thought we just had to change it. But maybe it's only good for 10 YEARS AND THEN YOU GOTTA DO ANOTHER 10 year one.

870

01:14:31.410 --> 01:14:39.360

Paul Baxter: Two separate issues localized published the legal authority for having a joint planning board and joint Z BA

871

01:14:40.320 --> 01:14:50.070

Paul Baxter: The inner municipal agreement that I think you in the villager entertaining is the Pacific agreement on how you execute it now. It's been a long time probably 10 years

872

01:14:50.580 --> 01:15:06.300

Paul Baxter: Since I've seen local law number one of 2010 so I don't know what is spelled out in that compared to what spelled out in the inner municipal agreement, but as a general principle in a municipal agreements on the last for five years. So it may be that that

873

01:15:07.500 --> 01:15:25.050

Paul Baxter: Local on number one of 2010 established your ability to do a consolidated board like the inner municipal agreement spells out these specific way that it's executed and needs to be renewed every five years

or so. So it may be that you don't need to amend local law number one from 2010

874

01:15:25.470 --> 01:15:27.480

Doug Jordan: Depending on what overlap there is between that

875

01:15:27.480 --> 01:15:40.260

Paul Baxter: And the specifics of the initial agreement and basically the inner municipal agreement being the rules of the road, by which you operate such a joint board. In the case of the planning board in the CBI

876

01:15:40.770 --> 01:15:41.010

Gary Wood: Yeah.

877

01:15:41.580 --> 01:15:43.620

Gary Wood: I would consider changing that at all.

878

01:15:44.010 --> 01:15:56.520

Paul Baxter: Really, I would concur with Kevin, you definitely want to consult with your municipal attorney on this as to what the relationship is between the injury municipal agreement and local number one in 2010

879

01:15:57.210 --> 01:15:57.420

Yeah.

880

01:15:59.730 --> 01:16:11.430

Mary Ann Phillips and Richard Horning: Tell me this this these needs are brought up because we knew the language was incorrect. We tried to correct the language for those two agreements and that's what we're doing it, nobody told me anything about this.

881

01:16:11.430 --> 01:16:12.030

Municipal

882

01:16:13.560 --> 01:16:14.790

Mary Ann Phillips and Richard Horning: Oil boy. Okay.

883

01:16:15.090 --> 01:16:15.420

Gary Wood: Nobody

884

01:16:16.380 --> 01:16:17.280

Mary Ann Phillips and Richard Horning: Nobody looking back in

885

01:16:17.640 --> 01:16:24.570

Gary Wood: Time, probably to see nobody even knew about didn't even know that there's a lot back in 2010 it was passed about consolidation.

886

01:16:26.070 --> 01:16:29.280

Mary Ann Phillips and Richard Horning: been with us for many years. If anybody should have known he should have known.

887

01:16:30.840 --> 01:16:31.950

Mary Ann Phillips and Richard Horning: But regardless

888

01:16:33.420 --> 01:16:35.820

Mary Ann Phillips and Richard Horning: We can improve either of these tonight we gotta wait

889

01:16:37.440 --> 01:16:38.370

Mary Ann Phillips and Richard Horning: Hello, somebody

890

01:16:39.360 --> 01:16:40.320

Gary Wood: No, I don't think so.

891

01:16:42.120 --> 01:16:44.250

Mary Ann Phillips and Richard Horning: Okay, so for those after July.

892

01:16:48.000 --> 01:16:48.420

Mary Ann Phillips and Richard Horning: Wow.

893

01:16:49.980 --> 01:16:52.200

Deputy Town Clerk: Some further information. Ma'am, ma'am supervisor.

894

01:16:52.560 --> 01:16:53.010

Yes.

895

01:16:54.300 --> 01:17:07.920

Deputy Town Clerk: I am looking at that local law does not as my understanding of the municipal governments codified the numbers of representatives on each board. Yeah, the local law one or 2010 does not mentioned first numbers.

896

01:17:08.490 --> 01:17:08.910

Mary Ann Phillips and Richard Horning: Right.

897

01:17:08.970 --> 01:17:16.530

Mary Ann Phillips and Richard Horning: It's. That's why Paul was saying when he said the specifics are in the agreement, the law is just that we were going to consolidate so do we.

898

01:17:16.650 --> 01:17:20.550

Mary Ann Phillips and Richard Horning: Have to change the law, or do we do we have to have a new law I

899

01:17:21.870 --> 01:17:22.170

Gary Wood: Mean

900

01:17:22.980 --> 01:17:23.340

Mary Ann Phillips and Richard Horning: I don't

901

01:17:24.960 --> 01:17:25.080

Mary Ann Phillips and Richard Horning: You

902

01:17:26.130 --> 01:17:28.980

Mary Ann Phillips and Richard Horning: Changing is changing. I think the agreement.

903

01:17:29.040 --> 01:17:39.060

Mary Ann Phillips and Richard Horning: The specifics in the agreement are changing nap. The law, the law. We're going to have a municipal. I'm sorry, and enter municipal Planning and Zoning

904

01:17:42.510 --> 01:17:49.290

Gary Wood: Not changing the laws. And I think if it doesn't have any changes of the log back in kind. I think we could probably improve it and

905

01:17:49.800 --> 01:17:51.210

Mary Ann Phillips and Richard Horning: That's what I'm wondering because they

906

01:17:51.210 --> 01:17:53.010

Mary Ann Phillips and Richard Horning: Don't that changing the law at all.

907

01:17:53.460 --> 01:17:57.390

Paul Baxter: It was just the foundation unanimous agreement is how you carry it out.

908

01:17:57.630 --> 01:17:58.860

Mary Ann Phillips and Richard Horning: Right, the specifics

909

01:18:03.000 --> 01:18:05.730

Mary Ann Phillips and Richard Horning: Because all we did was make sure that the numbers were correct.

910

01:18:05.790 --> 01:18:08.910

Mary Ann Phillips and Richard Horning: On the laws and it will correct in the the dollar amount

911

01:18:09.120 --> 01:18:09.570

Doug Jordan: The

912

01:18:09.720 --> 01:18:11.250

Mary Ann Phillips and Richard Horning: Who gets the down payment was spelled out

913

01:18:11.250 --> 01:18:18.150

Mary Ann Phillips and Richard Horning: Correctly. That's all we did the rest of it is the same. Yep. Okay, so are you going, you want to do these tonight or now.

914

01:18:21.090 --> 01:18:22.920

Gary Wood: That's just my opinion. Go ahead.

915

01:18:24.000 --> 01:18:24.870

Mary Ann Phillips and Richard Horning: Go ahead and sign them.

916

01:18:25.290 --> 01:18:27.570

Gary Wood: Yeah, I mean, that's up to me and everybody else.

917

01:18:28.290 --> 01:18:29.010

Mary Ann Phillips and Richard Horning: Anybody else

918

01:18:29.880 --> 01:18:32.010

Doug Jordan: We already discussed a joint board meeting, I would

919

01:18:32.820 --> 01:18:36.510

Paul Baxter: And I believe the village past him last night, Jackie could probably attest to that.

920

01:18:37.560 --> 01:18:38.640

Mary Ann Phillips and Richard Horning: Jackie. Are you there.

921

01:18:41.820 --> 01:18:42.480

Mary Ann Phillips and Richard Horning: Jackie.

922

01:18:43.440 --> 01:18:45.660

Jacque Murphy: muting myself after he passed away last night.

923

01:18:46.170 --> 01:18:51.270

Mary Ann Phillips and Richard Horning: Okay, so you're okay. So I guess what I can do on my end, guys. Are you guys okay with passing these tonight.

924

01:18:52.560 --> 01:18:54.300

Mary Ann Phillips and Richard Horning: Yes, yes, yes, yes.

925

01:18:54.450 --> 01:18:55.500

Mary Ann Phillips and Richard Horning: Yes. JOHN Donne them.

926

01:18:57.030 --> 01:18:58.590

Mary Ann Phillips and Richard Horning: Okay, so I got five. Yes.

927

01:18:59.790 --> 01:19:01.080

Mary Ann Phillips and Richard Horning: You don't have to have the boat.

928

01:19:02.670 --> 01:19:04.890

Mary Ann Phillips and Richard Horning: Kevin. Okay, so those are done.

929

01:19:05.070 --> 01:19:06.630

Mary Ann Phillips and Richard Horning: Those don't have to be done in July.

930

01:19:08.460 --> 01:19:08.940

Mary Ann Phillips and Richard Horning: Okay.

931

01:19:10.020 --> 01:19:15.840

Mary Ann Phillips and Richard Horning: These are the three that are coming up that we have to have on board as we move forward with this project so

932



01:19:16.140 --> 01:19:20.940

Mary Ann Phillips and Richard Horning: Carrie is on to cover any questions that we have regarding these

933

01:19:21.180 --> 01:19:24.270

Mary Ann Phillips and Richard Horning: Agreements, I just got these I made copies for everybody.

934

01:19:25.380 --> 01:19:27.000

Mary Ann Phillips and Richard Horning: Maximum fees are on there.

935

01:19:27.180 --> 01:19:33.930

Mary Ann Phillips and Richard Horning: Those dollar amounts that are on here for E f and g are included in that budget.

936

01:19:34.140 --> 01:19:35.250

Mary Ann Phillips and Richard Horning: Transfer that we do.

937

01:19:35.340 --> 01:19:41.640

Mary Ann Phillips and Richard Horning: At the beginning, that's why we approve 75,000 to move it includes those dollar amounts anyways.

938

01:19:42.750 --> 01:19:43.080

Mary Ann Phillips and Richard Horning: Did you

939

01:19:43.350 --> 01:19:46.110

Mary Ann Phillips and Richard Horning: Did you guys get a chance to look at him. The one

940

01:19:46.290 --> 01:19:46.980

Gary Wood: On the fiscal

941

01:19:48.300 --> 01:19:49.920

Doug Jordan: Yes. No.

942

01:19:50.580 --> 01:19:52.320

Gary Wood: When did you put a box today.

943

01:19:53.190 --> 01:19:53.970

Doug Jordan: No, these were

944

01:19:54.270 --> 01:20:01.980

Mary Ann Phillips and Richard Horning: These were Monday I put them in the fiscal the municipal lawyer, we got a municipal lawyer guys and bond council.

945

01:20:03.090 --> 01:20:03.930

Deputy Town Clerk: And

946

01:20:04.830 --> 01:20:14.610

Mary Ann Phillips and Richard Horning: I'll throw out there that the municipal lawyer this Mr. Russell because Max is 24 nine the max on the last one that we had 250,000

947

01:20:15.450 --> 01:20:15.960

Gary Wood: Oh, yeah.

948

01:20:17.700 --> 01:20:27.270

Mary Ann Phillips and Richard Horning: Yeah, so we saved 225,000 there anyways. But anyways, these are the three that we have to have to move forward. Carrie, do we have to do these now.

949

01:20:31.110 --> 01:20:34.710

Mary Ann Phillips and Richard Horning: Or where do we have to, I don't want to hold anything up is my point.

950

01:20:35.910 --> 01:20:36.300

Mary Ann Phillips and Richard Horning: Very

951

01:20:37.680 --> 01:20:38.490

Carrie Tuttle: Yeah, so

952

01:20:39.570 --> 01:20:48.600

Carrie Tuttle: Marianne, I think it kind of comes down to where the board wants to go from here. So in order to do the short term financing that we talked about.

953

01:20:49.770 --> 01:20:54.330

Carrie Tuttle: Would need to have the agreement with municipal solutions and your bond counsel.

954

01:20:55.470 --> 01:20:57.240

Carrie Tuttle: And if you want any

955

01:20:57.300 --> 01:21:10.200

Carrie Tuttle: Agreements reviewed, then you would need to have the, the local project Council agreement in place so that you can forward like your engineering services agreement to them. If you would like the attorney to review that again that

956

01:21:11.280 --> 01:21:15.510

Doug Jordan: We should wait the three when he has an error code back with their final numbers.

957

01:21:16.500 --> 01:21:32.070

Mary Ann Phillips and Richard Horning: Well, we gotta have the stuff in place question. We do have banned. I'm sorry, municipal lawyer that's willing to do this for the US, the legal counsel that we have his own denied doing that we've got paperwork, showing that if he does not want to be

958

01:21:33.960 --> 01:21:43.530

Mary Ann Phillips and Richard Horning: Water Project. So if we have anything that has to be reviewed. We have to have a legal counsel. The last one that we had sent me an email after Carrie, talk to that person.

959

01:21:44.280 --> 01:21:54.540

Mary Ann Phillips and Richard Horning: Within the past two weeks. Same point blank. She's, she's buried. She's too busy doing other ones with other towns, villages. She's also their municipal lawyer for the town and village boards.

960

01:21:55.140 --> 01:22:04.440

Mary Ann Phillips and Richard Horning: So she doesn't have to tend to do what so she's backing out of that contract that we had with her. So we've got this one for Mr. Russell. Do I have his name. And if Joseph Russell.

961

01:22:05.280 --> 01:22:19.050

Mary Ann Phillips and Richard Horning: For 24 nine that would be legal. I mean, this will I am from legal counsel for water district. Number one, the other two are that you have to do with the money borrowing and we have to have those in place. Those are the ones that put the stuff together for us to move forward.

962

01:22:22.260 --> 01:22:34.470

Mary Ann Phillips and Richard Horning: I don't know what you want. Yeah, I don't know if we can go anywhere without because because the legal costs. We have pan does not want to review any of the stuff I've asked he reviewed the one thing

963

01:22:35.250 --> 01:22:43.200

Mary Ann Phillips and Richard Horning: And that's always review. And he did it reluctantly and you've got the paperwork, I shall I send it to you tonight or yesterday or the day before. It doesn't want to do any of that.

964

01:22:44.400 --> 01:22:46.200

Mary Ann Phillips and Richard Horning: So we need somebody on board.

965

01:22:51.810 --> 01:22:52.680

Mary Ann Phillips and Richard Horning: Anybody

966

01:22:56.100 --> 01:22:57.810

Mary Ann Phillips and Richard Horning: I don't know that we can wait till next month.

967

01:23:06.720 --> 01:23:13.200

Mary Ann Phillips and Richard Horning: Nobody has anything to say about one to eat. He or F orgy. They're all they're all tied together.

968

01:23:15.240 --> 01:23:17.940

Gary Wood: I'm trying to see where I found it on

969

01:23:21.630 --> 01:23:21.990

Gary Wood: Reddit.

970

01:23:24.480 --> 01:23:24.630

Mary Ann Phillips and Richard Horning: Oh,

971

01:23:25.740 --> 01:23:34.800

Carrie Tuttle: Just one thing to keep one thing to keep in mind. You know, you know that CCA is working and they don't have an executed contract right now. Right, so

972

01:23:35.970 --> 01:23:46.350

Carrie Tuttle: You really are going to need to execute the contract so that they, you know, because they're working in good faith that you are going to do that. So if, if, if the

973

01:23:47.400 --> 01:23:58.620

Carrie Tuttle: If the town is comfortable approving that agreement without having it reviewed by an attorney, then, okay, maybe you don't need to approve that agreement, but if you're not, then I think it's really important that that you do that.

974

01:23:59.100 --> 01:24:06.750

Carrie Tuttle: You know attorneys only been a bill you for whatever services you use them for. So if you have them. Review the agreement and then

975

01:24:07.410 --> 01:24:15.420

Carrie Tuttle: You know, something changes and the project doesn't move forward or whatever, then you're going to have to take out of borrowing.

976

01:24:16.050 --> 01:24:24.750

Carrie Tuttle: To cover the costs that you've incurred and then finance that over some period of time to close this thing out. So in any way you slice this

977

01:24:24.990 --> 01:24:34.830

Carrie Tuttle: You are going to need those agreements in place to move forward with whatever the decisions are from here on. For the town. Whether you agree, and for this attorney.

978

01:24:34.830 --> 01:24:36.300

Gary Wood: That she's talking about tonight.

979

01:24:39.990 --> 01:24:41.280

Doug Jordan: The engineers contract.

980

01:24:42.540 --> 01:24:42.930

Gary Wood: Yeah.

981

01:24:55.110 --> 01:24:55.860

Gary Wood: Yeah, we need to

982

01:24:57.060 --> 01:24:57.450

Doug Jordan: Worry

983

01:24:58.020 --> 01:24:59.700

Doug Jordan: About everything else for the next month.

984

01:25:03.390 --> 01:25:08.610

Mary Ann Phillips and Richard Horning: Okay, but the other two pieces we need it as well. Guys, that's what she's trying to tell you. And if we decide

985

01:25:08.850 --> 01:25:11.100

Mary Ann Phillips and Richard Horning: It's way too much money and we can't do this town.

986

01:25:11.100 --> 01:25:20.250

Mary Ann Phillips and Richard Horning: Of Paris is going to have to dry up and blow away. All we have to do. And I'm not trying to simplify it, but we will have to borrow the money to pay the people for what they did.

987

01:25:21.090 --> 01:25:25.440

Mary Ann Phillips and Richard Horning: Right. And then, and then we will be, I don't know where we get to that point.

988

01:25:25.710 --> 01:25:28.230

Doug Jordan: Then, once again, they get hit with nothing.

989

01:25:29.430 --> 01:25:30.420

Mary Ann Phillips and Richard Horning: So I say it again.

990

01:25:31.560 --> 01:25:32.130

Doug Jordan: Once again,

991

01:25:33.180 --> 01:25:38.880

Doug Jordan: With another dollar bill that we're trying to avoid because we're trying to get a grant to help with

992

01:25:44.490 --> 01:25:45.990

Mary Ann Phillips and Richard Horning: The grants. If something

993

01:25:47.250 --> 01:25:50.670

Mary Ann Phillips and Richard Horning: Is going to be way over 9.2 million and we look at and say,

994

01:25:50.970 --> 01:25:59.850

Mary Ann Phillips and Richard Horning: There's no way that the people in this town and village can afford it and we stopped at the money's got to be paid back these people are not working for free so

995

01:26:01.290 --> 01:26:05.220

Mary Ann Phillips and Richard Horning: There's nothing I can do about that, nor can you, but we've got it and crews a debt.

996

01:26:05.370 --> 01:26:06.840

Doug Jordan: To get people to do the work.

997

01:26:07.050 --> 01:26:09.150

Mary Ann Phillips and Richard Horning: To get this stuff done. So we can move forward.

998

01:26:09.210 --> 01:26:10.320

Mary Ann Phillips and Richard Horning: If we move forward.

999

01:26:10.890 --> 01:26:13.200

Gary Wood: I'll be seeing a lot of money. I'm an attorney.

1000

01:26:13.740 --> 01:26:14.160

You saved.

1001

01:26:16.680 --> 01:26:17.190

Gary Wood: I mean,

1002

01:26:17.880 --> 01:26:20.760

Doug Jordan: I would say very emotional for the attorney for tonight.

1003

01:26:25.980 --> 01:26:30.540

John Dunham: F and G has to be parents tonight to get going on this time together.

1004

01:26:32.130 --> 01:26:32.760

Doug Jordan: Whatever.

1005

01:26:34.470 --> 01:26:37.560

Mary Ann Phillips and Richard Horning: Okay, so I need a motion. I can tie them all together. If

1006

01:26:37.560 --> 01:26:49.950

Mary Ann Phillips and Richard Horning: You want. I need a motion to approve municipal solutions, Joseph Russell from bark me and Damon and bark me and Damon as bond council for water district number one.

1007

01:26:51.780 --> 01:26:52.620

John Dunham: I'm making more

1008

01:26:53.490 --> 01:26:55.140

Mary Ann Phillips and Richard Horning: That's john done. I need a second

1009

01:26:56.610 --> 01:26:57.270

Gary Wood: A second

1010

01:26:58.050 --> 01:27:00.330

Mary Ann Phillips and Richard Horning: Okay. Roll call vote. Please, Kevin.

1011

01:27:01.110 --> 01:27:03.360

Deputy Town Clerk: Or giving me who's didn't hear.

1012

01:27:03.870 --> 01:27:04.680

Gary Wood: I did, Gary.

1013

01:27:05.040 --> 01:27:05.490

Gary

1014

01:27:06.810 --> 01:27:08.220

Deputy Town Clerk: Thank you. Just a minute.

1015

01:27:20.250 --> 01:27:21.270

Gary Wood: Yes. Anybody else

1016

01:27:21.270 --> 01:27:21.870

Gary Wood: Here in thunder.

1017

01:27:22.440 --> 01:27:23.010

Mary Ann Phillips and Richard Horning: Yeah, I hope.

1018

01:27:26.160 --> 01:27:27.390

Robin Eaton-Novak: It's wonderful.

1019

01:27:29.730 --> 01:27:32.640

Mary Ann Phillips and Richard Horning: I need rain, nobody else. Yeah.

1020

01:27:33.090 --> 01:27:36.810

John Dunham: Not only a small little thunderstorm going through

1021

01:27:37.230 --> 01:27:37.620

Yeah.



1022

01:27:38.760 --> 01:27:40.140

Paul Baxter: Looks like it's more to the south.

1023

01:27:40.890 --> 01:27:42.990

Deputy Town Clerk: Thanks. Okay, all right, counselor.

1024

01:27:43.920 --> 01:27:44.550

Yes.

1025

01:27:46.620 --> 01:27:47.550

Deputy Town Clerk: Counselor words.

1026

01:27:47.940 --> 01:27:48.450

Yes.

1027

01:27:51.810 --> 01:27:52.260

Doug Jordan: No.

1028

01:27:54.720 --> 01:27:55.530

Deputy Town Clerk: Cancer horning

1029

01:27:55.830 --> 01:27:56.400

Mary Ann Phillips and Richard Horning: Yeah. Yes.

1030

01:27:58.740 --> 01:27:59.820

Deputy Town Clerk: Supervisor Philips.

1031

01:28:00.180 --> 01:28:00.810

Yes.

1032

01:28:02.160 --> 01:28:10.350

Mary Ann Phillips and Richard Horning: Thank you. Okay. Was there anything else carry that you wanted to go over before you turn off or go out or have a couple beers, or whatever.

1033

01:28:12.060 --> 01:28:13.800

Carrie Tuttle: No, I think I'm all set.

1034

01:28:15.180 --> 01:28:23.100

Carrie Tuttle: In Marion just once you execute those agreements if you could scan and email me a copy of the signature pages and we'll make sure they get distributed

1035

01:28:23.850 --> 01:28:25.980

Mary Ann Phillips and Richard Horning: All you need to me is just a signature page.

1036

01:28:27.000 --> 01:28:33.810

Carrie Tuttle: Yeah, I can. I can combine that with the original PDF effects easier than sending the whole thing. Okay.

1037

01:28:33.960 --> 01:28:39.780

Mary Ann Phillips and Richard Horning: One of the things I wanted to mention to you guys before she turns off is when we went over the engineering agreement.

1038

01:28:40.020 --> 01:28:41.850

Mary Ann Phillips and Richard Horning: She said point blank these people that

1039

01:28:41.850 --> 01:28:43.710

Mary Ann Phillips and Richard Horning: They she's worked with and they're going

1040

01:28:43.890 --> 01:28:49.920

Mary Ann Phillips and Richard Horning: They're working and say, I don't remember the town's Alex make place wherever they are up north, there, there, there

1041

01:28:50.520 --> 01:29:01.500

Mary Ann Phillips and Richard Horning: Contract with us is basically the same except for dollar amounts or whatever, that we may not want to incur the cost of having a lawyer go through that but it's up to you if you do because that's going to be an additional

1042

01:29:01.530 --> 01:29:02.790

Deputy Town Clerk: Cost for the lawyer.

1043

01:29:03.150 --> 01:29:06.120

Mary Ann Phillips and Richard Horning: To go through the engineers contract.

1044

01:29:07.620 --> 01:29:08.460

Mary Ann Phillips and Richard Horning: Out to you guys.

1045

01:29:09.240 --> 01:29:13.230

Gary Wood: When you're talking that kind of money and stuff. Would that be kind of like Rhonda, not even

1046

01:29:13.230 --> 01:29:14.670

Gary Wood: Had legal counsel, look at it.

1047

01:29:15.180 --> 01:29:16.260

Gary Wood: I'm not an attorney.

1048

01:29:16.440 --> 01:29:17.370

Gary Wood: nobody else's

1049

01:29:17.580 --> 01:29:18.420

Gary Wood: How do we know

1050

01:29:19.020 --> 01:29:20.730

Gary Wood: I mean, we're taking carries word for it.

1051

01:29:20.940 --> 01:29:22.800

Gary Wood: No, no offense carry but

1052

01:29:23.370 --> 01:29:26.040

Gary Wood: We are the members of the time. And, you know, hey,

1053

01:29:27.180 --> 01:29:28.440

Gary Wood: You know, I just don't

1054

01:29:28.440 --> 01:29:37.020

Carrie Tuttle: Know, Gary, just to clarify, I do think the engineering contract needs to be reviewed by the attorney. I was talking about the agreements.

1055

01:29:37.320 --> 01:29:42.570

Carrie Tuttle: Just the proof which are very simple agreement and I actually sent

1056

01:29:42.630 --> 01:29:48.720

Carrie Tuttle: Marianne like half a dozen other Community agreements, same firm.

1057

01:29:48.990 --> 01:29:50.520

Deputy Town Clerk: That had already been reviewed and we're

1058

01:29:50.520 --> 01:29:53.910

Carrie Tuttle: Like exactly the same, so she could see the language was identical

1059

01:29:54.150 --> 01:29:55.080

Doug Jordan: But the engineering

1060

01:29:55.320 --> 01:30:00.780

Carrie Tuttle: Agreement will be complicated. And I do think that that should be reviewed by Council. Okay, that's what I thought you were

1061

01:30:00.780 --> 01:30:01.710

Gary Wood: Talking about. Okay.

1062

01:30:02.310 --> 01:30:10.200

Mary Ann Phillips and Richard Horning: I was I misunderstood you carry. I thought you said not to do that one. So alright, and yes, she sent me. I think I wouldn't buy stack and paper right we're going

1063

01:30:10.680 --> 01:30:12.060

Mary Ann Phillips and Richard Horning: Because we're putting so much stuff out.

1064

01:30:12.060 --> 01:30:15.960

Mary Ann Phillips and Richard Horning: But okay. Any other questions for Kerry tonight from anybody.

1065

01:30:17.040 --> 01:30:18.480

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

1066

01:30:20.250 --> 01:30:22.020

Carrie Tuttle: Thanks, everyone. Have a great night.

1067

01:30:22.440 --> 01:30:23.880

Mary Ann Phillips and Richard Horning: You're talking and I gotta catch

1068

01:30:24.780 --> 01:30:26.310

Carrie Tuttle: This one, this one, this one,

1069

01:30:28.020 --> 01:30:28.650

Mary Ann Phillips and Richard Horning: This one.

1070

01:30:30.120 --> 01:30:34.290

Mary Ann Phillips and Richard Horning: Right okay now new business file.

1071

01:30:35.370 --> 01:30:46.110

Mary Ann Phillips and Richard Horning: The 2020 state and our class equalization report, I sent that to you guys a month ago I did not give it to you again this month. I don't think that everybody get a copy of that. Correct.

1072

01:30:47.910 --> 01:30:54.480

Mary Ann Phillips and Richard Horning: The paper from the county, at the rates for everybody in the all the towns in this county. Did everybody get that

1073

01:30:56.160 --> 01:30:57.090

Mary Ann Phillips and Richard Horning: Was last month.

1074

01:30:57.210 --> 01:30:59.400

Mary Ann Phillips and Richard Horning: Okay. Just want to make sure everybody had it.

1075

01:31:00.060 --> 01:31:00.750

Mary Ann Phillips and Richard Horning: I was going to

1076

01:31:01.680 --> 01:31:05.100

Mary Ann Phillips and Richard Horning: Touch on it. That was the, the final wait for us is 94

1077

01:31:07.560 --> 01:31:11.370

Mary Ann Phillips and Richard Horning: Okay guys, you got it. Good questions. And it gives you a call.

1078

01:31:12.510 --> 01:31:13.050

Mary Ann Phillips and Richard Horning: Okay.

1079

01:31:14.370 --> 01:31:24.870

Mary Ann Phillips and Richard Horning: Some of the information that's personal personnel information now personnel information coming to the town the paperwork needs to be turned into me.

1080

01:31:25.530 --> 01:31:36.900

Mary Ann Phillips and Richard Horning: I've had some people sending fitful slow paperwork for the personnel files to the office, it goes to the town clerk and it's been either turned down or they don't need it. The

1081

01:31:37.740 --> 01:31:46.950

Mary Ann Phillips and Richard Horning: Town Clerk's Office is not the personnel department to see, you know, in the future, those records are kept in my office. So if there's anything that you need to update for your

1082

01:31:47.280 --> 01:31:53.610

Mary Ann Phillips and Richard Horning: Anything when it comes to personnel, please make sure that you send it to my office. So I get the information. If it's whether

1083

01:31:54.150 --> 01:31:56.010

Mary Ann Phillips and Richard Horning: You're changing your taxes or whatever.

1084

01:31:56.220 --> 01:32:05.010

Mary Ann Phillips and Richard Horning: Phone numbers or emails, please make sure that I get up because I don't always get the information and then you wonder why things are not being done correctly for you.

1085

01:32:05.940 --> 01:32:17.790

Mary Ann Phillips and Richard Horning: Okay postage meters Tonka gave us this paper. Did everybody get a copy of this postal serial number range for February I hope

1086

01:32:19.500 --> 01:32:20.790

Mary Ann Phillips and Richard Horning: Did everybody get them.

1087

01:32:22.590 --> 01:32:23.040

Mary Ann Phillips and Richard Horning: You know,

1088

01:32:24.930 --> 01:32:25.110

Doug Jordan: Yeah.

1089

01:32:25.350 --> 01:32:33.300

Mary Ann Phillips and Richard Horning: Okay. Well, I just wanted to see it that everybody's different offices have different numbers. So you can use that postage meter to charge

1090

01:32:33.720 --> 01:32:39.930

Mary Ann Phillips and Richard Horning: Whatever his office is sending the mail out. That's a good thing. So we can keep track of it a little bit better.

1091

01:32:40.440 --> 01:32:45.420

Mary Ann Phillips and Richard Horning: So that come budget time. That's one of the reasons why Sam and I added a postal line.

1092

01:32:46.200 --> 01:32:55.260

Mary Ann Phillips and Richard Horning: To each of the departments, so that we can put the downloads in there. I just wanted you to see that each each department. I think has their own number I'm number five.

1093

01:32:56.250 --> 01:33:08.070

Mary Ann Phillips and Richard Horning: Seven and so on and so forth. So I just wanted you to see that because we're going to be trying to watch it the correct dollar amount in each department for strictly postage for wanting to see that.

1094

01:33:11.340 --> 01:33:16.800

Mary Ann Phillips and Richard Horning: This is between the these are common. Again, I don't have these yet boxes that

1095

01:33:18.270 --> 01:33:19.500

Mary Ann Phillips and Richard Horning: Steve grenades is working.

1096

01:33:19.500 --> 01:33:30.450

Mary Ann Phillips and Richard Horning: On the least between the town in the village. I don't have it yet. Soon as I get it. I'll get to get you a copy because we have to discuss that the franchise for check out her New Visions

1097

01:33:31.650 --> 01:33:41.220

Mary Ann Phillips and Richard Horning: It's coming. But I don't know Bob's not here. Again, if we need to have a public hearing for that Paul, do you know if we need to have public curious for franchise agreements.

1098

01:33:44.460 --> 01:33:45.000

Mary Ann Phillips and Richard Horning: Or not.

1099

01:33:46.710 --> 01:33:54.960

Paul Baxter: I believe you typically do, but I don't know right off hand without checking on that and you're returning could probably tell you for sure.

1100

01:33:55.410 --> 01:34:05.790

Paul Baxter: Okay, I think I think typically when you enter into an agreement, like that. You do have a public hearing on it. It's like when you have public hearings relating to your agreement with the fire company.

1101

01:34:06.450 --> 01:34:06.810

Mary Ann Phillips and Richard Horning: Okay.

1102

01:34:06.840 --> 01:34:07.590

The ambulance.

1103

01:34:08.760 --> 01:34:09.120

Paul Baxter: Oh,

1104

01:34:09.390 --> 01:34:11.730

Mary Ann Phillips and Richard Horning: Wait a minute, we haven't we have a public hearing

1105

01:34:12.660 --> 01:34:14.490

Paul Baxter: If you don't, I think you probably

1106

01:34:14.490 --> 01:34:16.530

Paul Baxter: Should but again I would defer to your attorney.

1107

01:34:16.980 --> 01:34:18.630

John Dunham: Yeah, she did you add a public

1108

01:34:19.920 --> 01:34:23.280

Mary Ann Phillips and Richard Horning: Okay, I'm all like I couldn't remember. Okay.

1109

01:34:23.370 --> 01:34:30.210

Mary Ann Phillips and Richard Horning: I'll ask him, then we'll be in touch with that the audit for the town of Paris for the offices. I do have the two

1110



01:34:30.960 --> 01:34:38.490

Mary Ann Phillips and Richard Horning: Notices in the office for who did bid on it and the dollar amounts. There's two of them that are going to be good. The issue is the corner virus.

1111

01:34:38.910 --> 01:34:51.210

Mary Ann Phillips and Richard Horning: Will they be able to come down and do it and when. And that's what's holding us up at this point, they can't commit and neither can I. To ask you guys to approve up because nobody can come in, you know,

1112

01:34:52.290 --> 01:35:05.370

Mary Ann Phillips and Richard Horning: Yeah, to the offices, it'll be coming zoning laws and comprehensive plan that's got to be coming. I think in the planning board, they were going to be working on this together, Kevin. Any idea where that stands with the planning board.

1113

01:35:07.320 --> 01:35:08.580

Deputy Town Clerk: I believe I believe

1114

01:35:09.600 --> 01:35:21.660

Deputy Town Clerk: We have to revisit the comprehensive plan because it's close boom over our five years, probably, like, way over. But do I believe at our level we had completed the zoning laws.

1115

01:35:22.290 --> 01:35:24.630

Deputy Town Clerk: I believe, and I think it was waiting for

1116

01:35:25.020 --> 01:35:33.540

Deputy Town Clerk: Matt Johnson to possibly forward it over to you guys, if I'm not mistaken, but far can you check on that are mad if you're available. I thought that was on

1117

01:35:34.590 --> 01:35:34.950

Paul Baxter: Matt.

1118

01:35:35.010 --> 01:35:38.610

Paul Baxter: Was don't see him on now.

1119

01:35:39.630 --> 01:35:46.680

Mary Ann Phillips and Richard Horning: Okay, sorry about that. He did send me a plan. This was back and I'm going to say, January, February 2019

1120

01:35:47.160 --> 01:35:56.310

Mary Ann Phillips and Richard Horning: And I I printed it out email that to me. But I asked him if I were supposed to share that with the board if it was ready, and he said it wasn't ready and he would let me know when from themselves.

1121

01:35:56.910 --> 01:36:09.690

Deputy Town Clerk: So we finish up because I believe we were still a work is why the planning board requested the moratorium on the large scale solar, wind, solar stuff to give us time to complete

1122

01:36:09.690 --> 01:36:12.810

Deputy Town Clerk: rezone with the end, especially that section of the zoning.

1123

01:36:13.320 --> 01:36:18.840

Deputy Town Clerk: Okay, so I believe that we have completed our job and our compliance portion of it and

1124

01:36:19.800 --> 01:36:21.960

Deputy Town Clerk: It should be coming to you guys for review.

1125

01:36:22.320 --> 01:36:24.660

Deputy Town Clerk: But entire entire town zoning.

1126

01:36:25.260 --> 01:36:39.210

Paul Baxter: And I'm sure that Matt would be more than happy to come in and meet with you that would help the process. Matt is planning on attending the village meeting in July, having to do with some pending.

1127

01:36:40.050 --> 01:36:40.710

Paul Baxter: zoning and

1128

01:36:41.070 --> 01:36:44.580

Paul Baxter: Planning questions, and I'm sure he'd be equally happy to come down and meet with a

1129

01:36:44.640 --> 01:36:45.180

Paul Baxter: Town board.

1130

01:36:46.380 --> 01:36:49.350

Mary Ann Phillips and Richard Horning: Okay. So you think you want to be on the July meeting board meeting.

1131

01:36:49.770 --> 01:36:50.310

Mary Ann Phillips and Richard Horning: If you would

1132

01:36:50.340 --> 01:36:52.080

Paul Baxter: Like me to to

1133

01:36:52.500 --> 01:36:54.420

Paul Baxter: He's available. I'd be happy to check on that.

1134

01:36:55.500 --> 01:36:56.370

Doug Jordan: Let me know Paul

1135

01:36:56.850 --> 01:36:59.970

Paul Baxter: I'll look, I'll let him know that he's invited and we'll see if he's available.

1136

01:37:00.390 --> 01:37:06.480

Mary Ann Phillips and Richard Horning: Okay, thank you. Thank you. Okay. Correspondence, I got some newsletter.

1137

01:37:07.980 --> 01:37:17.130

Mary Ann Phillips and Richard Horning: I can find it here. A IoT would have put a Iot association of talents on assistant session thing if anybody wants to read it. I have a

1138

01:37:18.420 --> 01:37:33.810

Mary Ann Phillips and Richard Horning: Neighbor is going to be coming to do a reappraisal on July 6 at 8am. There were supposed to do it in March will coronavirus put the kibosh on that. So they're going to be coming in July to do this reappraisal insurance reappraisal so

1139

01:37:35.310 --> 01:37:46.920

Mary Ann Phillips and Richard Horning: Craig is invited as I I don't even know what it means. But we'll see what they have to say and a letter from the board and first ones I gave you a copy of that letter from Julie Holland.

1140

01:37:48.000 --> 01:38:05.970

Mary Ann Phillips and Richard Horning: I hope everybody got it. Thank you. Yeah, this is she's the president of the parish Public Library and they're talking about doing their building and it's it's in regards to they're getting a permit. I mentioned it to you last month what I asked them.

1141

01:38:07.320 --> 01:38:20.040

Mary Ann Phillips and Richard Horning: To do is once they file for the permit and he'll have the sizes and stuff where he can figure out a cost, give us an idea of what the cost of the permit would be and then the board can look at possibly

1142

01:38:20.820 --> 01:38:37.710

Mary Ann Phillips and Richard Horning: See pay a half of it, the quarter of it, three quarters or nothing. It will be up to us to decide if we're going to charge them for your stance. So, once he gets that info. He'll. He'll get that to us and then we can look at it, but I just wanted you to have the letter that came to me.

1143

01:38:39.870 --> 01:38:48.030

Mary Ann Phillips and Richard Horning: Get the Tokyo times information. We got the planning board minutes of May we haven't met yet for June.

1144

01:38:49.740 --> 01:38:57.600

Mary Ann Phillips and Richard Horning: The regulars town zoom meetings from May 21 and make money. We got the minutes and then we got

1145

01:38:58.650 --> 01:39:03.360

Mary Ann Phillips and Richard Horning: All the bid and the Randy called me today. We finally get this taken care care of

1146

01:39:03.690 --> 01:39:10.740

Mary Ann Phillips and Richard Horning: The stuff was normally done over the phone and not no problems for this coronavirus it's been a little difficult. We usually do this in March.

1147

01:39:11.010 --> 01:39:19.740

Mary Ann Phillips and Richard Horning: Through this June. And we haven't done it yet because we're trying to work on it. We've been working at sunset. Anyways, they called me today and said that if I'm ready. And one day they'll come and hear me saying that

1148

01:39:20.580 --> 01:39:29.610

Mary Ann Phillips and Richard Horning: So that's what we're borrowing the hundred and 45,000 and the Buddhist come in at 3% that's the one that we're paying off, we're getting the 215,000 down there.

1149

01:39:30.150 --> 01:39:38.340

Mary Ann Phillips and Richard Horning: Down 245 this year. Hopefully next year will be down to 100 and then the following year it'll be gone. So just wanted to give you that update on the rain.

1150

01:39:39.660 --> 01:39:40.260

Mary Ann Phillips and Richard Horning: Oh,

1151

01:39:41.490 --> 01:39:43.140

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

1152

01:39:46.170 --> 01:39:51.240

Mary Ann Phillips and Richard Horning: You want to go into time is it, it's 810, do you want to do a an executive session.

1153

01:39:51.810 --> 01:39:53.040

Deputy Town Clerk: What I can

1154

01:39:53.190 --> 01:39:53.700

Doug Jordan: Put off.

1155

01:39:55.350 --> 01:39:59.220

Mary Ann Phillips and Richard Horning: If you want to wait till next month. I'll give you the option, guys, I know it's a little bit late.

1156

01:39:59.670 --> 01:40:02.550

Doug Jordan: Or thought we got talking about your boy for the town.

1157

01:40:05.670 --> 01:40:06.960

Mary Ann Phillips and Richard Horning: We have to talk about him.

1158

01:40:11.340 --> 01:40:20.280

Mary Ann Phillips and Richard Horning: The information that I shared with you. It's been taken care of. If you want to talk about it. We can we can go with Zach, but otherwise it's been taken care of.

1159

01:40:21.870 --> 01:40:23.970

Doug Jordan: A good thing or yeah

1160

01:40:26.580 --> 01:40:27.120

Mary Ann Phillips and Richard Horning: I'm sorry.

1161

01:40:27.540 --> 01:40:28.050

What parts.

1162

01:40:29.610 --> 01:40:30.030

Gary Wood: I mean,

1163

01:40:30.060 --> 01:40:30.930

Mary Ann Phillips and Richard Horning: We clarified.

1164

01:40:33.240 --> 01:40:34.050

Mary Ann Phillips and Richard Horning: Clarified

1165

01:40:35.910 --> 01:40:37.800

Mary Ann Phillips and Richard Horning: wage rate.

1166

01:40:40.590 --> 01:40:41.880

Doug Jordan: What the other guys are though.

1167

01:40:42.480 --> 01:40:44.880

Mary Ann Phillips and Richard Horning: No, he's getting paid what the contract says

1168

01:40:49.260 --> 01:40:54.300

Mary Ann Phillips and Richard Horning: Okay. Then I need a motion to go into executive session at 811

1169

01:40:54.810 --> 01:40:58.260

John Dunham: I make a motion john does go into the session.

1170

01:40:58.650 --> 01:40:59.010

Okay.

1171

01:41:00.120 --> 01:41:00.810

Mary Ann Phillips and Richard Horning: And it's done.

1172

01:41:01.470 --> 01:41:08.940

Paul Baxter: Okay. And let me let me review with you who we want me Executive Session. I have to be because I'm the host when we

1173

01:41:09.330 --> 01:41:19.290

Paul Baxter: Are young and Richard Yeah, the deputy supervisor, Robin. We have Gary, we have the deputy town clerk, we have Jackie village trustee.

1174

01:41:20.100 --> 01:41:21.360

Jacque Murphy: Always good night.

1175

01:41:23.850 --> 01:41:24.390

Jacquie Murphy: Good night.

1176

01:41:26.850 --> 01:41:27.780

Doug Jordan: Board members.

1177

01:41:28.110 --> 01:41:28.380

Yeah.

1178

01:41:37.260 --> 01:41:38.820

Mary Ann Phillips and Richard Horning: Okay, wait a minute, wait a minute, guys.

1179

01:41:40.770 --> 01:41:44.040

Mary Ann Phillips and Richard Horning: It's just the five board members and the deputy and you call

1180

01:41:44.790 --> 01:41:46.740

Paul Baxter: That's all we have left at this point. So,

1181

01:41:48.120 --> 01:41:50.640

Paul Baxter: I don't have to put anybody in the waiting room because it's just us.

1182

01:41:51.120 --> 01:41:51.870

Mary Ann Phillips and Richard Horning: Okay, we do.

1183

01:41:53.310 --> 01:41:54.720

Mary Ann Phillips and Richard Horning: We don't need the town clerk.

1184

01:41:56.160 --> 01:41:56.700

Deputy Town Clerk: Do you are

1185

01:41:57.660 --> 01:41:58.560

Deputy Town Clerk: Okay. Hey,

1186

01:41:59.760 --> 01:42:00.210

Deputy Town Clerk: Guys.

1187

01:42:00.660 --> 01:42:01.020

Yeah.

1188

01:42:02.160 --> 01:42:04.200

Deputy Town Clerk: You need a roll call vote on your motion.

1189

01:42:04.740 --> 01:42:07.380

Mary Ann Phillips and Richard Horning: Yes or no. You can just be

1190

01:42:07.980 --> 01:42:12.300

Mary Ann Phillips and Richard Horning: All in favor to go into executive session at 812 no

1191

01:42:15.390 --> 01:42:20.790

Mary Ann Phillips and Richard Horning: Yes. Yeah, okay, Kevin. I'll let you know when we come out.

1192

01:42:21.720 --> 01:42:22.770

Deputy Town Clerk: I'm gonna mute.

1193

01:42:23.910 --> 01:42:25.110

Deputy Town Clerk: All right. Thank

1194

01:42:25.290 --> 01:42:25.650

You

1195

01:42:29.040 --> 01:42:35.880

Paul Baxter: Okay. Kevin is in the in the waiting room and right now it's Marianne and Richard, it's me, it's Robin, it's

1196

01:42:35.880 --> 01:42:36.480

Gary

1197

01:42:37.980 --> 01:42:38.790

Doug Jordan: Jordan and that's

1198

01:42:39.180 --> 01:42:40.860

Paul Baxter: That's all it's in the meeting room right now.

1612

02:15:37.110 --> 02:15:42.900

Mary Ann Phillips and Richard Horning: I was abstained carry it. Okay, okay, Paul. We're out of exact. Can you get them.



1613

02:15:43.080 --> 02:15:45.870

Mary Ann Phillips and Richard Horning: Kevin back on. I don't know who else is on. I got

1614

02:15:45.870 --> 02:15:48.870

Paul Baxter: One person in the meeting room and becoming so I'm going to read them.

1615

02:15:56.010 --> 02:15:56.790

Mary Ann Phillips and Richard Horning: If he's there.

1616

02:16:01.260 --> 02:16:02.010

Mary Ann Phillips and Richard Horning: Are you there.

1617

02:16:03.150 --> 02:16:06.780

Paul Baxter: It says says joining so it probably takes a second. Oh.

1618

02:16:06.870 --> 02:16:07.170

Okay.

1619

02:16:13.980 --> 02:16:14.430

Mary Ann Phillips and Richard Horning: gotta ask

1620

02:16:32.580 --> 02:16:42.150

Paul Baxter: Okay, it says, Deputy Clerk, and I think that's Kevin's phone line. He was also connecting via video. So I think we've probably got at least one of those two connections for Kevin back

1621

02:16:42.900 --> 02:16:43.980

Mary Ann Phillips and Richard Horning: Kevin you back.

1622

02:16:48.450 --> 02:16:52.320

Paul Baxter: Well, at least at least one of them is. But like I said, Tell. Both of them are back and maybe

1623

02:16:54.180 --> 02:16:55.140

Mary Ann Phillips and Richard Horning: Deputy Clerk

1624

02:16:55.500 --> 02:16:55.920

Yeah.

1625

02:16:58.470 --> 02:17:00.930

Paul Baxter: The phone line. Everyone is the video part.

1626

02:17:01.530 --> 02:17:03.060

Mary Ann Phillips and Richard Horning: Okay, Kevin. We came

1627

02:17:03.120 --> 02:17:03.960

Doug Jordan: Revenues back

1628

02:17:04.620 --> 02:17:06.150

Mary Ann Phillips and Richard Horning: Okay, Kevin. Doug motion.

1629

02:17:07.470 --> 02:17:09.810

Mary Ann Phillips and Richard Horning: seconded to come out of Executive Session, at

1630

02:17:09.840 --> 02:17:14.790

Deputy Clerk: 846 46 okay Jordan.

1631

02:17:20.280 --> 02:17:21.810

Deputy Clerk: Just my time schedule. That's all.

1632

02:17:23.790 --> 02:17:24.090

Mary Ann Phillips and Richard Horning: Right.

1633

02:17:25.440 --> 02:17:26.940

Deputy Clerk: Correct, but not. It's not.

1634

02:17:27.450 --> 02:17:27.900

Okay.

1635

02:17:29.850 --> 02:17:30.390

Doug Jordan: Thank you.

1636

02:17:30.540 --> 02:17:35.940

Mary Ann Phillips and Richard Horning: Our next meeting regular meeting will be July 16 that's 630 I'm hoping it will be where we can

1637

02:17:35.940 --> 02:17:43.350

Mary Ann Phillips and Richard Horning: Physically meet, but God only knows if that'll ever happen again. So nothing else to be brought up. I need a motion to adjourn.

1638

02:17:46.800 --> 02:17:48.630

Mary Ann Phillips and Richard Horning: So that's Richard I need a second

1639

02:17:49.530 --> 02:17:51.420

Doug Jordan: barking dog.

1640

02:17:53.370 --> 02:17:55.470

Mary Ann Phillips and Richard Horning: Okay, I'm all in favor

1641

02:17:57.120 --> 02:17:57.870

Aye. Opposed.

1642

02:17:58.920 --> 02:18:06.720

Mary Ann Phillips and Richard Horning: abstained carried at we're out at 848 thanks everybody. I'll get any information that I can't use soon as I get it.

1643

02:18:07.260 --> 02:18:08.580

Gary Wood: Thank you, everybody. Have a good night.

1644

02:18:09.030 --> 02:18:09.630

Mary Ann Phillips and Richard Horning: Thanks you.

1645

02:18:10.500 --> 02:18:10.920

Robin Eaton-Novak: Thank you.