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1
00:00:02.190 --> 00:00:03.419
Town Supervisor and Richard Horning: So I must have hit it back to

2
00:00:06.720 --> 00:00:06.930
Town Supervisor and Richard Horning: Pledge.

3
00:00:10.170 --> 00:00:11.280
Town Supervisor and Richard Horning: I pledge allegiance.

4
00:00:11.519 --> 00:00:11.639
Tax Collector: To

5
00:00:11.790 --> 00:00:12.389
The flag.

6
00:00:25.170 --> 00:00:25.620
Town Supervisor and Richard Horning: Thank you.

7
00:00:40.020 --> 00:00:40.590
John Dunham: Yes.

8
00:00:44.100 --> 00:00:44.610
Town Clerk: Morning.

9
00:01:03.510 --> 00:01:03.750
Town Supervisor and Richard Horning: Thank

10
00:01:06.300 --> 00:01:07.230
Town Supervisor and Richard Horning: You right into the

11
00:01:08.460 --> 00:01:09.270
Water Project

12

00:01:10.620 --> 00:01:11.520

Town Supervisor and Richard Horning: Carry and

13

00:01:12.300 --> 00:01:15.030

Town Supervisor and Richard Horning: CNA and legal counsel, we get a new

14

00:01:15.090 --> 00:01:16.860

Town Supervisor and Richard Horning: Updated report today.

15

00:01:16.980 --> 00:01:17.430

Town Supervisor and Richard Horning: I believe

16

00:01:17.520 --> 00:01:19.170

Town Clerk: Very send it out to everybody.

17

00:01:19.470 --> 00:01:20.700

Town Supervisor and Richard Horning: Hopefully you all got it.

18

00:01:21.750 --> 00:01:23.400

Village Mayor: Carrie. You want to go ahead from there.

19

00:01:25.140 --> 00:01:28.080

Carrie Tuttle: Sure. Thanks. Marion. Can everyone hear me okay

20

00:01:30.900 --> 00:01:31.290

Great.

21

00:01:32.400 --> 00:01:39.750

Carrie Tuttle: Okay, I just in terms of some updates on our administrative and technical agreements that are needed for the project.

22

00:01:40.440 --> 00:01:53.400

Carrie Tuttle: A couple notes there bullets about the project manager agreement and the single audit. Those will require amendments in or a new contract for the single audit. Once we pursue rural development funding.

23

00:01:54.690 --> 00:02:00.690

Carrie Tuttle: But other than that, all of our agreements are in place for administrative services.

24

00:02:01.710 --> 00:02:14.970

Carrie Tuttle: The engineering agreement was prepared by DCA that was forwarded to Joe Russell from Barkley Damon to review. He did review that. And there was one minor comment that he had PCA

25

00:02:15.000 --> 00:02:23.880

Carrie Tuttle: Updated the agreement and that was forwarded back to the town to execute. So I believe that that agreement is ready to be executed.

26

00:02:26.130 --> 00:02:26.640

Town Clerk: Thank you.

27

00:02:28.170 --> 00:02:28.620

Town Clerk: Everybody

28

00:02:29.700 --> 00:02:29.880

Town Clerk: Oh,

29

00:02:30.480 --> 00:02:31.080

Sorry, go ahead.

30

00:02:32.190 --> 00:02:32.850

No, go ahead.

31

00:02:35.640 --> 00:02:36.870

Town Clerk: So the nice side on the

32

00:02:36.960 --> 00:02:41.160

Carrie Tuttle: On and kind of picking up where we left off our last meeting.

33

00:02:42.510 --> 00:02:52.350

Carrie Tuttle: We've been working on getting the project budget updated and PCA has completed that attached on the

34

00:02:53.190 --> 00:03:10.140

Carrie Tuttle: Bomb beginning on the second page is that project budget updates and then there's also a user rate update. So I wanted to turn it over to Gregor and Mike with DCA so they could walk you through the updates to the project budget.

35

00:03:12.030 --> 00:03:13.860

Town Clerk: Mike and Greg. Can you hear me OK.

36

00:03:16.890 --> 00:03:18.510

Carrie Tuttle: I think you guys are muted again.

37

00:03:20.190 --> 00:03:20.940

Michael Altieri/BC&A: Here is now.

38

00:03:23.160 --> 00:03:23.820

Village Mayor: We can

39

00:03:24.240 --> 00:03:25.080

Carrie Tuttle: All right.

40

00:03:25.320 --> 00:03:25.830

Good evening.

41

00:03:35.400 --> 00:03:40.680

Michael Altieri/BC&A: We've used some recent vintage races and we've also had ocho review the budget.

42

00:03:42.480 --> 00:03:45.300

Michael Altieri/BC&A: We made a few adjustments after rock was

43

00:03:45.360 --> 00:03:46.650

Michael Altieri/BC&A: reviewed it, and

44

00:03:47.610 --> 00:03:50.880

Michael Altieri/BC&A: The documents that carry sun or the updated documents.

45

00:03:51.930 --> 00:03:54.000

Michael Altieri/BC&A: Hopefully everyone has a copy of us so we can

46

00:03:54.180 --> 00:03:56.160

Michael Altieri/BC&A: Look through each of those sheets.

47

00:03:58.470 --> 00:03:58.920

Village Mayor: The

48

00:03:58.950 --> 00:04:02.490

Michael Altieri/BC&A: Second page as Kerry said is the overall summary.

49

00:04:03.180 --> 00:04:06.780

Michael Altieri/BC&A: The overall budget summary that includes a construction totals.

50

00:04:07.410 --> 00:04:13.440

Michael Altieri/BC&A: Some contingency and the legal technical and administrative costs.

51

00:04:15.450 --> 00:04:15.810

Michael Altieri/BC&A: Total

52

00:04:17.820 --> 00:04:19.530

Michael Altieri/BC&A: laterals to the homes.

53

00:04:21.720 --> 00:04:22.650

Michael Altieri/BC&A: Seconds.

54

00:04:23.100 --> 00:04:23.640

Michael Altieri/BC&A: Product.

55

00:04:24.450 --> 00:04:27.030

Michael Altieri/BC&A: Without the Wagner was extended to the homes.

56

00:04:31.980 --> 00:04:34.110

Michael Altieri/BC&A: The following pages. We have a

57

00:04:35.100 --> 00:04:37.290

Michael Altieri/BC&A: break down those costs.

58

00:04:38.730 --> 00:04:40.680

Michael Altieri/BC&A: So the third page.

59

00:04:42.600 --> 00:04:44.340

Michael Altieri/BC&A: That was emailed everyone

60

00:04:44.850 --> 00:04:51.660

Michael Altieri/BC&A: Includes a breakdown a detailed breakdown of the costs associated with the pipeline portion of the project.

61

00:04:54.930 --> 00:04:56.640

Village Mayor: So for each of those items.

62

00:04:56.640 --> 00:04:57.000

They're

63

00:04:58.770 --> 00:05:01.860

Michael Altieri/BC&A: Just to explain one of them here so you understand

64

00:05:02.970 --> 00:05:06.600

Michael Altieri/BC&A: racks and racks. Number four.

65

00:05:07.350 --> 00:05:08.190

Village Mayor: And that is

66

00:05:08.880 --> 00:05:13.950

Michael Altieri/BC&A: Quantity is measured by the cubic yard.

67

00:05:15.540 --> 00:05:17.040

Michael Altieri/BC&A: And then we included

68

00:05:17.100 --> 00:05:21.660

Michael Altieri/BC&A: The unit price, which are we included a base unit price based on

69

00:05:24.570 --> 00:05:26.700

Michael Altieri/BC&A: The results and then we included

70

00:05:26.700 --> 00:05:29.490

Michael Altieri/BC&A: Some inflation.

71

00:05:29.610 --> 00:05:33.000

Michael Altieri/BC&A: Based on when the anticipated construction would occur.

72

00:05:33.660 --> 00:05:34.260

Michael Altieri/BC&A: And then

73

00:05:35.250 --> 00:05:38.340

Michael Altieri/BC&A: Total cost based on when construction.

74

00:05:38.340 --> 00:05:40.440

Michael Altieri/BC&A: Would be expected.

75

00:05:43.080 --> 00:05:47.460

Michael Altieri/BC&A: So the third page, as I stated is the strictly to pipeline.

76

00:05:49.290 --> 00:05:51.780

Michael Altieri/BC&A: Top of the page includes

77

00:05:52.770 --> 00:05:58.170

Michael Altieri/BC&A: The construction costs for extending the letters to the homes.

78

00:05:59.280 --> 00:06:05.580

Michael Altieri/BC&A: The middle spreadsheets is the cost of the laterals been extended to the

79

00:06:05.580 --> 00:06:06.450

Village Mayor: Homes.

80

00:06:06.930 --> 00:06:09.630

Michael Altieri/BC&A: So from the curve stop all the way into the home.

81

00:06:10.950 --> 00:06:12.600

Village Mayor: And on the very bottom.

82

00:06:12.630 --> 00:06:17.130

Michael Altieri/BC&A: Is a comparison of some Bridgeland bid prices.

83

00:06:17.190 --> 00:06:19.770

Michael Altieri/BC&A: And I can turn that over to Mike and he

84

00:06:19.830 --> 00:06:22.260

Michael Altieri/BC&A: Can explain how that was derived

85

00:06:24.060 --> 00:06:30.060

Michael Altieri/BC&A: Yeah, so we try to find a project that was relatively close to

86

00:06:31.290 --> 00:06:33.690

Michael Altieri/BC&A: Perish in vicinity

87

00:06:33.990 --> 00:06:40.170

Michael Altieri/BC&A: And also around the same scope and size or order of magnitude.

88

00:06:41.190 --> 00:06:41.880

Michael Altieri/BC&A: And

89

00:06:42.960 --> 00:06:46.770

Michael Altieri/BC&A: The town of rich land and Sandy Creek joint

90

00:06:46.800 --> 00:06:47.550

Doug Jordan: Project

91

00:06:47.610 --> 00:06:49.110

Michael Altieri/BC&A: had just been been

92

00:06:49.170 --> 00:06:50.310

Michael Altieri/BC&A: This past

93

00:06:50.340 --> 00:06:52.860

Michael Altieri/BC&A: April eighth 2020

94

00:06:53.610 --> 00:06:55.620

Michael Altieri/BC&A: And we were able to obtain

95

00:06:56.940 --> 00:06:57.990

Michael Altieri/BC&A: The bed islands.

96

00:06:58.200 --> 00:07:00.120

Village Mayor: And the task.

97

00:07:01.470 --> 00:07:05.580

Michael Altieri/BC&A: Unit items in the prices that the contract is a for those

98

00:07:05.610 --> 00:07:09.840

Michael Altieri/BC&A: Two that bit. They had three bitters it so we average those

99

00:07:09.840 --> 00:07:12.870

Michael Altieri/BC&A: Prices and what we're showing here in this

100

00:07:12.900 --> 00:07:15.210

Michael Altieri/BC&A: Presentation is the major item so

101

00:07:15.510 --> 00:07:18.210

Michael Altieri/BC&A: It's, you know, water my diabetic so

102

00:07:18.450 --> 00:07:20.880

Michael Altieri/BC&A: We included eight inch and 12 inch

103

00:07:20.910 --> 00:07:22.080

Michael Altieri/BC&A: Dr. Lyon pipe.

104

00:07:23.130 --> 00:07:24.840

Michael Altieri/BC&A: And the basis of

105

00:07:25.560 --> 00:07:29.730

Michael Altieri/BC&A: The project. And this was a town project or two.

106

00:07:29.730 --> 00:07:30.540

Village Mayor: Talents

107

00:07:30.780 --> 00:07:33.030

Michael Altieri/BC&A: So primarily a lot of the work.

108

00:07:33.090 --> 00:07:34.620

Michael Altieri/BC&A: Is located

109

00:07:35.280 --> 00:07:35.970

Village Mayor: But then

110

00:07:36.570 --> 00:07:37.770

Doug Jordan: Open stretches

111

00:07:38.730 --> 00:07:41.910

Michael Altieri/BC&A: So as we did our analysis, we wanted to include

112

00:07:41.970 --> 00:07:45.540

Michael Altieri/BC&A: Some additional escalation for

113

00:07:46.080 --> 00:07:49.950

Village Mayor: Work within the village. Now one thing to know that these bid.

114

00:07:49.950 --> 00:07:54.150

Michael Altieri/BC&A: Prices. We did have to make some adjustments based on

115

00:07:55.470 --> 00:07:57.720

Michael Altieri/BC&A: How those prices were quantify the base.

116

00:07:58.170 --> 00:07:59.280

Village Mayor: Compared to how we would

117

00:08:00.000 --> 00:08:01.890

Village Mayor: Include all the items in the order

118

00:08:01.890 --> 00:08:09.060

Michael Altieri/BC&A: So we had to make some adjustments for betting works on track and trouble clearing and restoration

119

00:08:09.120 --> 00:08:13.140

Village Mayor: Costs. That's what that calculation is at the bottom.

120

00:08:15.150 --> 00:08:17.130

Michael Altieri/BC&A: Depending on how the engineer right so

121

00:08:17.610 --> 00:08:18.120

Michael Altieri/BC&A: The work.

122

00:08:18.150 --> 00:08:21.690

Michael Altieri/BC&A: Order or the work item. A lot of times, all of those items are

123

00:08:21.690 --> 00:08:25.020

Michael Altieri/BC&A: Included in this particular bit of those items ward.

124

00:08:25.050 --> 00:08:26.070

Michael Altieri/BC&A: separated out

125

00:08:26.250 --> 00:08:27.390

into separate items.

126

00:08:29.340 --> 00:08:30.060

Village Mayor: So,

127

00:08:30.810 --> 00:08:32.610

Michael Altieri/BC&A: We did an escalation.

128

00:08:32.610 --> 00:08:35.190

Michael Altieri/BC&A: For the village work.

129

00:08:35.670 --> 00:08:38.190

Michael Altieri/BC&A: And also escalated it for

130

00:08:39.090 --> 00:08:41.700

Michael Altieri/BC&A: 2023 pricing.

131

00:08:42.960 --> 00:08:45.390

Michael Altieri/BC&A: And we can go the route of numbers that

132

00:08:45.450 --> 00:08:47.130

Michael Altieri/BC&A: We use around and numbers.

133

00:08:47.490 --> 00:08:48.300

Michael Altieri/BC&A: And our

134

00:08:48.930 --> 00:08:50.190

Main budget spreadsheet.

135

00:08:51.450 --> 00:08:52.140

Michael Altieri/BC&A: So,

136

00:08:52.800 --> 00:08:55.050

Village Mayor: In developing all these costs.

137

00:08:55.710 --> 00:08:59.160

Michael Altieri/BC&A: We compared to progress that we've made.

138

00:08:59.160 --> 00:09:03.420

Michael Altieri/BC&A: Recently, and the original project as well as cost.

139

00:09:03.420 --> 00:09:04.260

Michael Altieri/BC&A: Information

140

00:09:04.440 --> 00:09:05.790

Village Mayor: Given to us by Jaco

141

00:09:06.240 --> 00:09:07.590

Michael Altieri/BC&A: That was racist.

142

00:09:07.980 --> 00:09:09.210

These unit prices.

143

00:09:14.040 --> 00:09:14.490

Michael Altieri/BC&A: Continue.

144

00:09:16.800 --> 00:09:17.670

Yeah, this

145

00:09:19.200 --> 00:09:23.310

Michael Altieri/BC&A: Will get started. There's a question on that and then we can

146

00:09:23.340 --> 00:09:26.490

Michael Altieri/BC&A: Discuss the following two pages.

147

00:09:33.450 --> 00:09:34.710

Gary Wood: What is the numbers on

148

00:09:35.340 --> 00:09:37.980

Gary Wood: Can you hear me the total numbers for the two estimates one

149

00:09:37.980 --> 00:09:38.490

Gary Wood: With the

150

00:09:38.550 --> 00:09:39.720

hookups and one without.

151

00:09:40.830 --> 00:09:41.520

Michael Altieri/BC&A: Yes, that's

152

00:09:43.080 --> 00:09:43.560

Michael Altieri/BC&A: A

153

00:09:47.190 --> 00:09:52.590

Michael Altieri/BC&A: Total list for right it is the cost of the project, including ups.

154

00:09:54.000 --> 00:09:55.800

Gary Wood: OK. So the numbers are

155

00:09:56.760 --> 00:09:57.210

Village Mayor: The

156

00:09:57.420 --> 00:10:13.890

Michael Altieri/BC&A: The total everything, including construction contingency and LTA for having laterals connected to the of residence totals \$18,783,594

157

00:10:15.210 --> 00:10:18.270

Gary Wood: Okay, without the hookups had 16 million what

158

00:10:18.750 --> 00:10:23.520

16,630,000 \$520

159

00:10:28.710 --> 00:10:29.190

Gary Wood: Okay.

160

00:10:41.160 --> 00:10:44.010

Doug Jordan: meeting we had get your finger and it's gonna be around 12

161

00:10:49.740 --> 00:10:50.520

jack: Yeah.

162

00:10:52.440 --> 00:10:54.060

Gary Wood: I pretty much can say

163

00:10:55.170 --> 00:10:57.930

Gary Wood: Before we go further and this is just my opinion. Now,

164

00:10:59.610 --> 00:11:00.810

Gary Wood: This town can't afford that.

165

00:11:04.920 --> 00:11:05.520

Village Mayor: There's no way

166

00:11:08.790 --> 00:11:09.960

Gary Wood: So that's my opinion, probably

167

00:11:10.170 --> 00:11:10.950

Can't afford that.

168

00:11:11.970 --> 00:11:22.890

Doug Jordan: Oh, I'll go. We went from 12 from last meeting roughly until all these bigger numbers. I don't understand how that just jumped in one month, you're going to be around 12 tools.

169

00:11:23.700 --> 00:11:25.590

Town Supervisor and Richard Horning: They went down, figuring everything last

170

00:11:25.590 --> 00:11:27.090

Town Supervisor and Richard Horning: Month. Yeah. Now,

171

00:11:32.040 --> 00:11:32.790

Doug Jordan: I agree with

172

00:11:33.180 --> 00:11:36.510

Doug Jordan: I agree with Jerry that we can't afford that.

173

00:11:38.400 --> 00:11:40.560

Gary Wood: I don't believe that people in the town if you look

174

00:11:40.560 --> 00:11:41.040

Gary Wood: At that

175

00:11:43.050 --> 00:11:45.000

Gary Wood: You look at what the end user.

176

00:11:45.030 --> 00:11:47.010

Gary Wood: What the people, the actual people are going to

177

00:11:47.010 --> 00:11:47.790

Gary Wood: Be paying

178

00:11:48.570 --> 00:11:49.320

Gary Wood: Every year

179

00:11:50.400 --> 00:11:59.580

Gary Wood: To rise from \$700 roughly must water to 1300 dollars which is above what the state will allow anyhow.

180

00:12:00.600 --> 00:12:01.560

Gary Wood: It plus water.

181

00:12:01.830 --> 00:12:06.240

Gary Wood: I don't believe the people in this town can afford \$2,000 a year for water.

182

00:12:07.860 --> 00:12:10.080

Village Mayor: I not for the next 38 years because

183

00:12:10.080 --> 00:12:16.590

Gary Wood: It did go up from 30 years to 38 years. I don't believe the town can afford.

184

00:12:17.250 --> 00:12:19.260

Gary Wood: I'm barely pay that payment.

185

00:12:19.710 --> 00:12:34.950

Gary Wood: From 100 and something thousand dollar which was at 9.2 million to 400 and something thousand dollars a year and you got a town budget that the whole funds only our little over \$2 million God in to begin with.

186

00:12:36.090 --> 00:12:40.410

Gary Wood: We're gonna take corner of our budget to pay for this for the next 30 it. It's just impossible.

187

00:12:40.920 --> 00:12:44.130

Town Supervisor and Richard Horning: You know Gary the water budget, the water

188

00:12:44.160 --> 00:12:47.880

Town Supervisor and Richard Horning: Project has its own budget has nothing to do with the bill or

189

00:12:47.910 --> 00:12:48.750

Town Supervisor and Richard Horning: Towns budget.

190

00:12:49.110 --> 00:12:49.680

Not young

191

00:12:51.210 --> 00:12:51.540

Gary Wood: People

192

00:12:52.890 --> 00:12:53.070

Town Supervisor and Richard Horning: Know,

193

00:12:55.470 --> 00:12:55.860

Town Supervisor and Richard Horning: Gary

194

00:12:55.980 --> 00:12:56.910

Village Mayor: stop for a minute.

195

00:12:57.000 --> 00:12:58.530

Town Supervisor and Richard Horning: It has its own budget.

196

00:12:59.130 --> 00:13:00.270

Gary Wood: I know that Mary and

197

00:13:01.110 --> 00:13:02.400

Town Supervisor and Richard Horning: You can't compare it to our

198

00:13:02.400 --> 00:13:03.660

Village Mayor: Town. One is my point.

199

00:13:03.930 --> 00:13:08.310

Gary Wood: Well, you can when you think \$75,000 out of the money that was supposed to be used to

200

00:13:08.310 --> 00:13:18.090

Gary Wood: Run the town for the end of the year and you transfer that like we did the last meeting into the water budget. Yes. Then you can say that's gonna cost the town.

201

00:13:18.690 --> 00:13:20.970

Doug Jordan: It says \$75,000

202

00:13:21.030 --> 00:13:22.620

Gary Wood: Not water project money.

203

00:13:22.890 --> 00:13:23.460

Town Supervisor and Richard Horning: There was money.

204

00:13:23.670 --> 00:13:24.810

Doug Jordan: And you're even if

205

00:13:26.400 --> 00:13:29.730

Town Supervisor and Richard Horning: It's going to be put back from the grants, but go ahead.

206

00:13:32.190 --> 00:13:33.690

Doug Jordan: You don't know when that's gonna be

207

00:13:35.220 --> 00:13:38.250

Doug Jordan: Like you're going to get a grasp this year. So how's it going, good luck.

208

00:13:40.980 --> 00:13:43.140

Gary Wood: Yeah, you can't promise that. Marianne, there's no

209

00:13:43.170 --> 00:13:44.070

Village Mayor: Promise to that.

210

00:13:44.970 --> 00:13:46.080

Gary Wood: And if there's not gonna go

211

00:13:46.140 --> 00:13:47.040

Grab this here.

212

00:13:49.980 --> 00:14:02.190

Gary Wood: Let people think about it right now. We're 140 \$5,000 in the hole. So if you sat there and take \$75,000 out of money that's allocated to run down and some reason.

213

00:14:02.670 --> 00:14:16.320

Gary Wood: We for some reason to not get that back. Now that is going to be on top of 140 5000 that we're in the hole because we're going to have to borrow that from somebody, and if it's 75,000 foot into the H

214

00:14:16.320 --> 00:14:16.680

Gary Wood: Fun.

215

00:14:16.950 --> 00:14:20.340

Gary Wood: The water fun and the People's intent in the district water.

216

00:14:20.430 --> 00:14:21.120

Gary Wood: Number one.

217

00:14:21.750 --> 00:14:23.070

Gary Wood: Are going to be responsible.

218

00:14:23.130 --> 00:14:24.660

Gary Wood: If there's water doesn't go through

219

00:14:25.350 --> 00:14:27.090

Gary Wood: There's 70,000 so far.

220

00:14:27.240 --> 00:14:28.680

Village Mayor: Another 75,000

221

00:14:28.830 --> 00:14:31.140

Gary Wood: There's another hundred and \$45,000

222

00:14:31.290 --> 00:14:33.240

Village Mayor: That they're going to be paying for nothing.

223

00:14:36.330 --> 00:14:39.390

Town Supervisor and Richard Horning: They got all the studies done and all the work that had to be done to

224

00:14:39.390 --> 00:14:47.280

Town Supervisor and Richard Horning: get us to where they are. That's what they paid for the 75,000 that we took out of our budget. Absolutely. It's got to be put back. And if we don't go forward with it.

225

00:14:47.490 --> 00:14:48.330

Village Mayor: Whatever money is

226

00:14:48.390 --> 00:14:49.800

Town Supervisor and Richard Horning: Out of that 75,000

227

00:14:49.800 --> 00:14:55.620

Town Supervisor and Richard Horning: That we spend the people that live in water district. No, no one will have to repay our regular budget.

228

00:14:55.950 --> 00:14:56.820

Town Supervisor and Richard Horning: The hundred 45

229

00:14:58.080 --> 00:14:59.880

Town Supervisor and Richard Horning: To belongs to the highway.

230

00:14:59.880 --> 00:15:02.130

Town Supervisor and Richard Horning: Department and we've already got it. And we've got that.

231

00:15:02.130 --> 00:15:03.360

Town Supervisor and Richard Horning: Covered for this year.

232

00:15:04.770 --> 00:15:05.640

Town Supervisor and Richard Horning: And it will be your

233

00:15:08.550 --> 00:15:08.940

Doug Jordan: Dog.

234

00:15:09.480 --> 00:15:12.330

Town Supervisor and Richard Horning: And you and it will be down to 100,000

235

00:15:12.450 --> 00:15:19.350

Town Supervisor and Richard Horning: Excuse me next year. But again, that's the whole towns and villages budget that's not just the water district.

236

00:15:20.040 --> 00:15:22.110

John Dunham: Let me button here.

237

00:15:22.410 --> 00:15:24.450

John Dunham: Can get back to what we're talking about.

238

00:15:24.810 --> 00:15:25.800

John Dunham: This is john

239

00:15:26.190 --> 00:15:27.210

Town Supervisor and Richard Horning: Yep, so

240

00:15:27.900 --> 00:15:28.740

John Dunham: Michael, they're

241

00:15:29.760 --> 00:15:34.710

John Dunham: Under the under the laterals to LA hookups we're only going to the curb.

242

00:15:36.060 --> 00:15:37.050

John Dunham: To curb backs.

243

00:15:38.730 --> 00:15:39.090

Village Mayor: Are now.

244

00:15:39.180 --> 00:15:42.870

John Dunham: Going from the current boss and hooking up everybody to the water.

245

00:15:44.370 --> 00:15:45.540

Michael Altieri/BC&A: That say

246

00:15:46.140 --> 00:15:49.590

Michael Altieri/BC&A: Project summary of 1616

247

00:15:51.390 --> 00:15:51.570

Village Mayor: So,

248

00:15:54.990 --> 00:15:58.020

John Dunham: That's what almost \$3 million that we can't afford

249

00:15:58.680 --> 00:16:01.230

John Dunham: In some people are 600 feet off the road.

250

00:16:02.370 --> 00:16:08.910

John Dunham: That's why I'm not in favor and just favor up to the curb bikes and you're responsible from the curb bikes to your house.

251

00:16:10.800 --> 00:16:12.480

Village Mayor: And the other thing. Did you get a hold of.

252

00:16:12.570 --> 00:16:15.420

John Dunham: Icon that you talk about the water tank and the pump.

253

00:16:16.500 --> 00:16:17.400

Michael Altieri/BC&A: We did.

254

00:16:18.660 --> 00:16:22.920

Michael Altieri/BC&A: We talked quite a bit about the budgets and

255

00:16:23.430 --> 00:16:24.780

Michael Altieri/BC&A: Unfortunately, I

256

00:16:28.320 --> 00:16:31.110

Michael Altieri/BC&A: Find water storage, change the projects.

257

00:16:31.710 --> 00:16:36.030

Michael Altieri/BC&A: They've done it on a very limited case by case basis when

258

00:16:36.150 --> 00:16:37.710

The installation of that attains

259

00:16:38.970 --> 00:16:39.600

Michael Altieri/BC&A: Has a direct

260

00:16:39.690 --> 00:16:42.390

Michael Altieri/BC&A: Benefit to their larger system, but it's

261

00:16:42.390 --> 00:16:43.590

Michael Altieri/BC&A: Very, very rare.

262

00:16:44.130 --> 00:16:45.000

Michael Altieri/BC&A: And they weren't that

263

00:16:45.660 --> 00:16:47.460

Town Clerk: Likely considering this case.

264

00:16:49.110 --> 00:16:49.590

Robin Eaton-Novak: Did you say

265

00:16:49.620 --> 00:16:51.750

Town Supervisor and Richard Horning: Like clear on like I didn't

266

00:16:51.780 --> 00:16:56.760

Michael Altieri/BC&A: Get what you said they would not consider running the blob storage tank.

267

00:16:57.060 --> 00:16:58.110

Town Clerk: Okay, thank you.

268

00:16:58.650 --> 00:17:00.780

Michael Altieri/BC&A: So similarly with the pump station.

269

00:17:01.080 --> 00:17:07.590

Michael Altieri/BC&A: Because the pump station and the water sort of saying, taking collectively are our benefits to this particular district.

270

00:17:09.090 --> 00:17:13.470

Michael Altieri/BC&A: Review does not receive those as benefits to the alarm system.

271

00:17:16.230 --> 00:17:18.660

Robin Eaton-Novak: May I ask a question. Yeah.

272

00:17:19.830 --> 00:17:22.440

Robin Eaton-Novak: I'm curious, um, it's a

273

00:17:22.830 --> 00:17:24.330

Doug Jordan: Pretty significant leap.

274

00:17:24.840 --> 00:17:28.050

Robin Eaton-Novak: From 9.7 million to as much as

275

00:17:28.080 --> 00:17:28.830

Robin Eaton-Novak: 18

276

00:17:28.860 --> 00:17:30.870

Robin Eaton-Novak: Or perhaps 16 million

277

00:17:31.260 --> 00:17:34.290

Robin Eaton-Novak: Could you help detail on some of the

278

00:17:34.320 --> 00:17:35.280

Village Mayor: Causes

279

00:17:35.700 --> 00:17:37.410

Robin Eaton-Novak: For such a gargantuan

280

00:17:37.410 --> 00:17:40.830

Robin Eaton-Novak: Leap because it can't just be inflation.

281

00:17:41.130 --> 00:17:43.020

Robin Eaton-Novak: What other factors are involved.

282

00:17:43.320 --> 00:17:43.590

Village Mayor: That we're

283

00:17:43.620 --> 00:17:44.220

Robin Eaton-Novak: not aware of.

284

00:17:45.570 --> 00:17:46.890

Michael Altieri/BC&A: You know,

285

00:17:47.340 --> 00:17:49.770

Michael Altieri/BC&A: Sure, so

286

00:17:50.700 --> 00:17:55.620

Michael Altieri/BC&A: Spreadsheet a little bit of. We did a comparison of some tasks that account.

287

00:17:55.680 --> 00:17:57.330

Michael Altieri/BC&A: For the lion's share of the increase

288

00:17:57.360 --> 00:17:59.820

Michael Altieri/BC&A: Is to give you an example of

289

00:17:59.880 --> 00:18:00.960

Somebody else that

290

00:18:02.820 --> 00:18:07.050

Michael Altieri/BC&A: We know in comparison, a previous engineering report.

291

00:18:07.230 --> 00:18:08.430

Michael Altieri/BC&A: And this is on the next

292

00:18:08.910 --> 00:18:19.980

Michael Altieri/BC&A: Page. It's kind of a longer spreadsheet right before the estimated annual average residential user costs sheet so

293

00:18:20.580 --> 00:18:21.900

Michael Altieri/BC&A: The second to last page.

294

00:18:21.930 --> 00:18:22.320

Michael Altieri/BC&A: Like right

295

00:18:25.050 --> 00:18:29.490

Michael Altieri/BC&A: So what we did here was that we did a presentation just showing

296

00:18:29.820 --> 00:18:33.300

Michael Altieri/BC&A: The cost difference between some major unit items.

297

00:18:33.330 --> 00:18:34.080

Village Mayor: For your

298

00:18:36.510 --> 00:18:37.500

Village Mayor: Pipeline.

299

00:18:38.220 --> 00:18:39.660

Michael Altieri/BC&A: The elevated storage.

300

00:18:39.660 --> 00:18:40.290

Doug Jordan: Tank.

301

00:18:40.890 --> 00:18:41.640

And rock.

302

00:18:43.440 --> 00:18:44.160

Michael Altieri/BC&A: So,

303

00:18:44.220 --> 00:18:46.200

Michael Altieri/BC&A: A couple things to note here.

304

00:18:46.920 --> 00:18:51.270

Michael Altieri/BC&A: I would, if you look at the unit costs are pretty much every I don't

305

00:18:51.780 --> 00:18:53.130

Michael Altieri/BC&A: What we found was

306

00:18:53.130 --> 00:18:55.620

Michael Altieri/BC&A: That Justin today's prices.

307

00:18:57.540 --> 00:18:59.610

Michael Altieri/BC&A: And adding an inflation.

308

00:19:00.480 --> 00:19:05.130

Michael Altieri/BC&A: There's a significant increase from what was in the previous engineer airport

309

00:19:06.000 --> 00:19:06.810

Village Mayor: To

310

00:19:07.620 --> 00:19:08.310

Michael Altieri/BC&A: The current

311

00:19:09.090 --> 00:19:13.050

Michael Altieri/BC&A: Pricing that we have found almost two times

312

00:19:14.370 --> 00:19:18.180

Doug Jordan: Two times or more factor so

313

00:19:18.270 --> 00:19:20.010

Robin Eaton-Novak: If I understand you correctly.

314

00:19:21.360 --> 00:19:25.470

Village Mayor: Three \$3,519,000 was

315

00:19:25.560 --> 00:19:28.620

Robin Eaton-Novak: Essentially underestimated by

316

00:19:28.830 --> 00:19:29.610
The last

317
00:19:31.530 --> 00:19:32.100
Robin Eaton-Novak: By the last

318
00:19:33.060 --> 00:19:33.330
Robin Eaton-Novak: Thing I

319
00:19:34.650 --> 00:19:35.160
Doug Jordan: Believe

320
00:19:36.270 --> 00:19:37.650
Doug Jordan: I just find it hard to believe.

321
00:19:39.540 --> 00:19:41.100
Robin Eaton-Novak: It's it's here in black and white.

322
00:19:42.660 --> 00:19:44.250
Gary Wood: But I don't, I

323
00:19:44.730 --> 00:19:45.960
Town Clerk: I'm a dog. I just don't

324
00:19:46.020 --> 00:19:46.890
Gary Wood: I just don't buy it.

325
00:19:47.940 --> 00:19:48.540
I don't either.

326
00:19:50.460 --> 00:19:50.820
Doug Jordan: So I'm

327
00:19:52.410 --> 00:19:53.190
Doug Jordan: Not buying

328
00:19:53.730 --> 00:19:55.080
Robin Eaton-Novak: Miller's report. I'm not

329
00:19:57.060 --> 00:19:59.100
Gary Wood: I'm not buying that things went up.

330

00:19:59.340 --> 00:20:00.420

Village Mayor: Twice as much

331

00:20:00.990 --> 00:20:04.830

Gary Wood: I just don't buy that. I don't. I was ready for 11 \$12 million

332

00:20:05.130 --> 00:20:05.610

Village Mayor: Okay.

333

00:20:06.390 --> 00:20:09.720

Gary Wood: \$18 million was a price. I don't

334

00:20:10.560 --> 00:20:10.770

Know,

335

00:20:11.850 --> 00:20:12.840

Doug Jordan: If I could

336

00:20:13.050 --> 00:20:25.410

Carrie Tuttle: If I could jump in here. Just one second. This is Carrie, it's not accurate to compare the 9 million to the cost with the laterals because Miller's report did not include

337

00:20:25.410 --> 00:20:29.610

Carrie Tuttle: laterals. So we're not talking about. We're not talking about

338

00:20:29.610 --> 00:20:34.920

Carrie Tuttle: 9 million verses 18 we're talking about 9 million versus 16 million

339

00:20:35.190 --> 00:20:36.990

Carrie Tuttle: The other point I want to make

340

00:20:37.560 --> 00:20:47.400

Carrie Tuttle: Is that as Gregor and Mike said they took bid pricing from the Richmond project you have those costs right there in your spreadsheet.

341

00:20:47.880 --> 00:21:02.400

Carrie Tuttle: So those are what the prices were the other thing that they looked at besides Bridgeland AQUA HAS BEEN and done many projects. And that's why we wanted to bet this through awkward before we presented this information to the group.

342

00:21:02.910 --> 00:21:12.510

Village Mayor: And Aqua has gone over these cost estimates and they have concurred that these numbers are typically what they are seeing and what they were project to say

343

00:21:12.840 --> 00:21:19.260

Village Mayor: So awkward is in the business of installing and constructing wireline and they're involved in a lot of projects.

344

00:21:20.040 --> 00:21:28.560

Village Mayor: And the best way to engineers can estimate projects is looking at what how what the pricing was when these projects came in and they were bid.

345

00:21:28.920 --> 00:21:40.830

Village Mayor: So I understand that this is a hard pill to swallow. And this may be the end game for this project for the town. But these numbers are what the numbers are. And your. Have you ever worked with.

346

00:21:41.190 --> 00:21:43.290

Doug Jordan: Before I have not

347

00:21:45.180 --> 00:21:49.170

Carrie Tuttle: I have worked with Andrew white. So we are working with

348

00:21:49.950 --> 00:21:51.600

Village Mayor: Before he came to awkward to

349

00:21:51.600 --> 00:21:52.740

Carrie Tuttle: Use the word investors and

350

00:21:53.310 --> 00:21:55.230

Village Mayor: But I have not worked with before.

351

00:21:58.380 --> 00:21:58.890

Village Mayor: We go off.

352

00:22:01.080 --> 00:22:02.340

Village Mayor: Sandy Creek in that way.

353

00:22:03.600 --> 00:22:04.500

Doug Jordan: This is the point.

354

00:22:04.590 --> 00:22:13.410

Carrie Tuttle: That I'm trying to make here is that we have eight inch ductile iron water main did on unit price basis is eight inch ductile water main.

355

00:22:13.980 --> 00:22:30.840

Carrie Tuttle: And when you're looking at comparable pricing and figuring out cost estimates. This is the process that engineers, go to to put together an estimate. And so, you know, these numbers are what they are and we we also have to take into account the big client that

356

00:22:32.130 --> 00:22:40.440

Carrie Tuttle: You can talk to any engineer you want to. They're going to tell you that projects are coming in and have come in over the last year way high. We talked about this.

357

00:22:41.190 --> 00:22:46.200

Carrie Tuttle: We have talked about this several times actually about kind of what's happening with the bid climate, but

358

00:22:46.890 --> 00:22:57.120

Carrie Tuttle: It will art attorneys in fact is you can talk to an attorney, you could ask Joe about this, I'm sure. Joe seen this with projects. Anybody that's in the business of doing these type of projects have seen

359

00:22:57.750 --> 00:23:06.060

Carrie Tuttle: Increases over the last year, and especially in the last six months. We don't expect that to change, given what's happening with

360

00:23:07.110 --> 00:23:09.330

Gary Wood: I agree with increases, but I

361

00:23:09.390 --> 00:23:10.860

Tax Collector: Just cannot swallow a

362

00:23:10.860 --> 00:23:11.250

Bubble.

363

00:23:13.620 --> 00:23:14.250
Tax Collector: I don't think

364

00:23:14.610 --> 00:23:15.630
Gary Wood: I honestly do not

365

00:23:15.630 --> 00:23:16.200
Gary Wood: Believe

366

00:23:17.070 --> 00:23:19.620
Gary Wood: Regardless if these are numbers or whatever.

367

00:23:21.150 --> 00:23:23.040
Gary Wood: That I don't believe in my opinion.

368

00:23:23.640 --> 00:23:27.300
Village Mayor: The people in the town of parents can afford.

369

00:23:27.660 --> 00:23:28.800
Gary Wood: An 18 million or

370

00:23:28.800 --> 00:23:31.980
Gary Wood: \$16 million water project.

371

00:23:32.820 --> 00:23:33.090
Well,

372

00:23:34.350 --> 00:23:36.750
Town Supervisor and Richard Horning: 16 million that's 7 million more than

373

00:23:36.990 --> 00:23:38.010
Town Supervisor and Richard Horning: What we did

374

00:23:38.850 --> 00:23:39.180
Yeah.

375

00:23:40.740 --> 00:23:41.010
Gary Wood: Yes.

376

00:23:42.360 --> 00:23:47.550

Carrie Tuttle: I'm not, I'm not arguing that you should do this project, but I do want to make sure

377

00:23:47.580 --> 00:23:49.380

Carrie Tuttle: That everybody understands the

378

00:23:49.380 --> 00:23:51.840

Carrie Tuttle: Information that was compiled so

379

00:23:51.930 --> 00:23:53.700

Carrie Tuttle: I think it would be helpful.

380

00:23:53.700 --> 00:23:55.740

Carrie Tuttle: For allow us to continue to

381

00:23:55.740 --> 00:23:57.660

Carrie Tuttle: Go through the information so that

382

00:23:58.740 --> 00:24:03.480

Carrie Tuttle: You guys have what you need to make a decision about what you want to do moving forward and

383

00:24:07.140 --> 00:24:08.640

Town Supervisor and Richard Horning: Really get a second opinion on

384

00:24:09.840 --> 00:24:10.260

Doug Jordan: Carrie.

385

00:24:10.350 --> 00:24:17.580

Town Supervisor and Richard Horning: Would it be be beneficial to us to possibly have another vote to see what the people that live in water district number one.

386

00:24:17.910 --> 00:24:20.190

Town Supervisor and Richard Horning: might consider if it's if it's that high.

387

00:24:24.210 --> 00:24:28.320

Town Supervisor and Richard Horning: Put us off to forget it, instead of being done in 2023 we're going to go another year.

388

00:24:30.180 --> 00:24:31.020
Town Supervisor and Richard Horning: Yeah, so

389
00:24:31.230 --> 00:24:37.290
Carrie Tuttle: Can you guys hear me okay yeah okay so if you go down to the last page.

390
00:24:37.380 --> 00:24:39.060
Carrie Tuttle: Of your handout.

391
00:24:40.410 --> 00:24:46.590
Carrie Tuttle: The estimated annual average user cost. Basically what this is doing is taking the

392
00:24:47.730 --> 00:25:00.900
Carrie Tuttle: New Project costs. It's making some assumptions about what grants, we might receive, which is very rough right now because we, you know, haven't submitted any application could be higher.

393
00:25:01.530 --> 00:25:14.100
Carrie Tuttle: Could be less, but this basis was what USDA Rd said as a starting point, throw these numbers in. Now, having seen an application, not having submitted anything they concurred that this was

394
00:25:14.550 --> 00:25:25.980
Carrie Tuttle: A decent starting point. There are some other grant funds that are available that we could apply for that may increase this, but there's no guarantee. So, you know, this is conservative, so

395
00:25:26.910 --> 00:25:47.370
Carrie Tuttle: The 1300 1092 or let's just call it 1311 that includes the repayment of the bond and the water purchase costs from Aqua. So that is the projected user cost Joe Russell is on the call today. And we've talked about

396
00:25:47.760 --> 00:25:49.470
Village Mayor: What the town.

397
00:25:49.500 --> 00:25:57.420
Carrie Tuttle: Would do if you do decide to continue with this project, what are the next steps that you would have to take to move forward and

398
00:25:57.750 --> 00:25:59.910
Town Clerk: Joe, do you want to just briefly.

399

00:25:59.970 --> 00:26:05.190

Carrie Tuttle: You know, touch on the Comptroller's approval and the amended bond resolution and

400

00:26:05.730 --> 00:26:18.630

Carrie Tuttle: Maybe to answer Marion's question about if they if they were to take this to a revolt what that might look like. Because that's really a legal process. So you'd be better able to answer that, then I would. Sure, sure. Good.

401

00:26:18.690 --> 00:26:21.690

Attorney Joe Russell: Good evening everybody. If it's a town moves forward.

402

00:26:22.740 --> 00:26:25.230

Attorney Joe Russell: Your district formation has to be amended.

403

00:26:25.260 --> 00:26:27.540

Attorney Joe Russell: Because you're going to be increasing the maximum

404

00:26:28.140 --> 00:26:31.680

Attorney Joe Russell: Cost of the project from what it was when you form the district.

405

00:26:32.400 --> 00:26:33.630

Attorney Joe Russell: The process for that.

406

00:26:33.630 --> 00:26:36.180

Attorney Joe Russell: requires another public hearing

407

00:26:37.470 --> 00:26:40.890

Attorney Joe Russell: Requires a determination by the board that the increase

408

00:26:40.920 --> 00:26:42.240

Attorney Joe Russell: Is in the public interest.

409

00:26:42.900 --> 00:26:44.520

Attorney Joe Russell: And then it requires in order

410

00:26:44.520 --> 00:26:45.780

Attorney Joe Russell: Adopted by the board.

411

00:26:46.290 --> 00:26:48.390

Attorney Joe Russell: Which is subject to a permissive referendum.

412

00:26:49.770 --> 00:26:51.660

Attorney Joe Russell: And since you are above

413

00:26:51.690 --> 00:26:52.110

Attorney Joe Russell: The

414

00:26:52.650 --> 00:26:58.380

Attorney Joe Russell: Comptroller's threshold. With this report, following the permissive referendum, we would have to

415

00:26:58.920 --> 00:27:01.500

Attorney Joe Russell: During the referendum period, we would have to apply to the

416

00:27:01.500 --> 00:27:05.730

Attorney Joe Russell: comptroller's office for permission to create the district at that number.

417

00:27:07.050 --> 00:27:08.100

Attorney Joe Russell: That process.

418

00:27:08.100 --> 00:27:09.450

Tax Collector: Is one that requires a

419

00:27:10.050 --> 00:27:12.990

Attorney Joe Russell: Compilation of significant amount of

420

00:27:12.990 --> 00:27:13.830

Information

421

00:27:14.850 --> 00:27:20.130

Attorney Joe Russell: To submit an application to the capital and it's subject to a very thorough review.

422

00:27:20.130 --> 00:27:22.290

Attorney Joe Russell: By the comptroller's office to determine

423

00:27:22.740 --> 00:27:24.510

Attorney Joe Russell: Number one, if that cost.

424

00:27:24.570 --> 00:27:25.470

Village Mayor: Is affordable.

425

00:27:25.710 --> 00:27:26.640

Attorney Joe Russell: By the users.

426

00:27:27.060 --> 00:27:32.070

Attorney Joe Russell: And if it's in the if it's in the best interest of the town with respect to the referendum.

427

00:27:33.840 --> 00:27:35.730

Attorney Joe Russell: Is Carrie indicated, you would also

428

00:27:35.730 --> 00:27:37.650

Attorney Joe Russell: Have to amend the bond resolution.

429

00:27:37.830 --> 00:27:40.680

Town Clerk: That you've adapted since the

430

00:27:40.950 --> 00:27:42.180

Tax Collector: The order to increase

431

00:27:42.510 --> 00:27:46.020

Attorney Joe Russell: The maximum amount is subject to a permissive referendum.

432

00:27:46.590 --> 00:27:48.090

Village Mayor: You could make that subject to a

433

00:27:48.090 --> 00:27:50.250

Attorney Joe Russell: Mandatory referendum and hold a vote on

434

00:27:51.720 --> 00:27:55.770

Attorney Joe Russell: That process would require us to the resolution would be

435

00:27:55.980 --> 00:27:57.390

Village Mayor: Basically state that except

436

00:27:57.390 --> 00:27:57.510

Village Mayor: You

437

00:27:57.600 --> 00:27:58.980

Attorney Joe Russell: Know mandatory referendum.

438

00:27:59.460 --> 00:28:02.100

Attorney Joe Russell: And then we would have to go through the referendum process.

439

00:28:03.210 --> 00:28:03.510

Attorney Joe Russell: With

440

00:28:03.660 --> 00:28:04.530

Attorney Joe Russell: With balancing

441

00:28:06.930 --> 00:28:11.820

Attorney Joe Russell: You know, either in a special election or during the annual election so

442

00:28:12.300 --> 00:28:15.090

Town Clerk: In a nutshell, that's the process, you would have to follow.

443

00:28:15.090 --> 00:28:16.110

Attorney Joe Russell: Moving forward.

444

00:28:16.680 --> 00:28:19.590

Attorney Joe Russell: With these increase numbers, I'd be happy to answer how

445

00:28:20.760 --> 00:28:25.560

Doug Jordan: Can we go. Can we put it out another couple more prices to compare prices.

446

00:28:30.660 --> 00:28:30.990

Town Supervisor and Richard Horning: Change.

447

00:28:34.620 --> 00:28:37.350

Doug Jordan: Go put it off for more and more prices.

448

00:28:40.230 --> 00:28:44.310

Carrie Tuttle: Certainly, so the town, certainly, you know, if you want to hire and

449

00:28:45.450 --> 00:28:49.680

Carrie Tuttle: Have them do another cost estimate, you are more than welcome to do

450

00:28:49.680 --> 00:28:58.650

Carrie Tuttle: That. But I can tell you that I've talked with two of the firm's that full pricing in and these numbers are right where they thought they were when they put their proposals, what was it,

451

00:28:58.920 --> 00:29:00.420

Village Mayor: What were the two firms, you talked to

452

00:29:02.670 --> 00:29:03.780

Tax Collector: Kiki away he

453

00:29:04.440 --> 00:29:05.580

Carrie Tuttle: And, er,

454

00:29:07.350 --> 00:29:08.790

Gary Wood: You didn't talk to Miller's did you

455

00:29:10.530 --> 00:29:19.830

Carrie Tuttle: On Miller has really provided us we've tried to reach out to Miller. Miller has really been non responsive Marion can talk to that as well.

456

00:29:22.020 --> 00:29:22.290

Town Supervisor and Richard Horning: Yeah.

457

00:29:22.980 --> 00:29:24.990

Town Supervisor and Richard Horning: I'm trying to get some paperwork that we're

458

00:29:24.990 --> 00:29:26.130

Town Supervisor and Richard Horning: Trying to find so we can

459

00:29:26.910 --> 00:29:31.860

Town Supervisor and Richard Horning: Finalize what goes with the grant. You got to have specific paperwork, signed by certain people and

460

00:29:31.860 --> 00:29:33.810

Town Supervisor and Richard Horning: Stuff and I've asked for things

461

00:29:34.890 --> 00:29:38.790

Town Supervisor and Richard Horning: I don't have that the total doesn't have a copy. I did not ask that.

462

00:29:39.480 --> 00:29:42.810

Town Supervisor and Richard Horning: We might have a copy of what we're looking for. But I did get in touch with Mr. Miller.

463

00:29:43.140 --> 00:29:49.620

Town Supervisor and Richard Horning: He said we have it. I asked him if he gave me some more information. So we could look in a different place maybe under data.

464

00:29:49.860 --> 00:29:50.760

Village Mayor: Minutes or whatever.

465

00:29:51.000 --> 00:29:52.260

Town Supervisor and Richard Horning: And he has not responded

466

00:29:55.200 --> 00:29:55.860

Doug Jordan: But if you're

467

00:29:55.890 --> 00:29:58.020

Tax Collector: You know, if you're able to reach out and get

468

00:29:58.350 --> 00:29:58.740

Carrie Tuttle: You know,

469

00:29:58.980 --> 00:30:00.300

Carrie Tuttle: You can certainly do that.

470

00:30:00.780 --> 00:30:02.460

Carrie Tuttle: You're going to be if you are

471

00:30:02.790 --> 00:30:04.170

Tax Collector: If you're going to hire another

472

00:30:04.170 --> 00:30:09.360

Carrie Tuttle: engineering firm to do another cost estimate that's going to cost us more money. Right.

473

00:30:10.440 --> 00:30:11.490

Doug Jordan: Well, I was kind of wondering

474

00:30:11.520 --> 00:30:20.790

Doug Jordan: Parker when they do other engineers for them for this. They put it a finger up to date, or roughly up to the figure and now we're way over that number way over.

475

00:30:22.140 --> 00:30:25.800

Doug Jordan: And I guess I just don't understand how you can pick an end to pick someone

476

00:30:25.800 --> 00:30:30.840

Doug Jordan: The numbers will skyrocket is, you know, I don't. It doesn't make sense for me.

477

00:30:32.460 --> 00:30:44.970

Carrie Tuttle: So dodge. You don't have to pay an engineer to do a cost estimate, there's a lot that's involved in that you didn't have an engineer, you did a request for proposal to hire an engineer to

478

00:30:45.030 --> 00:30:47.790

Carrie Tuttle: Start working on your project again and

479

00:30:47.910 --> 00:30:54.240

Carrie Tuttle: So you got an engineer. And the very first thing that any of them would have done is what PCA did, which is

480

00:30:54.270 --> 00:30:57.750

Doug Jordan: Already are, the harder believers, it went up that much. That's what I

481

00:30:57.750 --> 00:31:00.060

Doug Jordan: Agree with period. Other percent to find

482

00:31:01.410 --> 00:31:02.850

Here we can I ask you a question.

483

00:31:03.900 --> 00:31:04.470

Gary Wood: When we did

484

00:31:06.150 --> 00:31:16.020

Gary Wood: When we did the RFP that we put out for estimates from these engineers and they turned in their, their estimates. Okay. And they all had prices rough

485

00:31:16.020 --> 00:31:17.430

Gary Wood: Estimate totals.

486

00:31:18.660 --> 00:31:20.670

Gary Wood: Where did that wasn't that long ago.

487

00:31:21.690 --> 00:31:22.980

Gary Wood: That was very recently.

488

00:31:24.300 --> 00:31:25.410

Carrie Tuttle: I don't think in three

489

00:31:25.530 --> 00:31:26.610

Gary Wood: Four or five months.

490

00:31:26.670 --> 00:31:28.140

Gary Wood: Those numbers should have doubled.

491

00:31:29.790 --> 00:31:30.390

Carrie Tuttle: Engineer.

492

00:31:32.070 --> 00:31:32.550

Carrie Tuttle: Project

493

00:31:33.900 --> 00:31:34.260

Town Supervisor and Richard Horning: They

494

00:31:34.920 --> 00:31:41.340

Carrie Tuttle: All they did we meet and Mike and Gregor can talk to the with the engineers did not do a take off.

495

00:31:41.490 --> 00:31:43.380

Carrie Tuttle: On a contest about when they submitted a

496

00:31:43.380 --> 00:31:56.310

Carrie Tuttle: Proposal, they were at that point in time we had the Miller engineering report from 2018 and they didn't know anything about the project, Gary, other than what they read in that engineering report.

497

00:31:56.940 --> 00:31:57.300

Gary Wood: Right.

498

00:31:58.260 --> 00:32:11.520

Carrie Tuttle: Mike and Greg, or I don't know if you guys want to touch talk about that a little bit, you know about, you know, when you guys put your proposal together. I'm sure you knew the costs. We're going to increase, y'all. Did we didn't know how much until you actually went through this exercise.

499

00:32:14.160 --> 00:32:15.270

Michael Altieri/BC&A: Yeah.

500

00:32:15.330 --> 00:32:17.130

Michael Altieri/BC&A: We agree area at the time.

501

00:32:17.160 --> 00:32:21.390

Michael Altieri/BC&A: That we prepare ever puzzle. We were just relying on information at hand.

502

00:32:23.610 --> 00:32:26.340

Michael Altieri/BC&A: Take some time to go through a project and develop

503

00:32:26.340 --> 00:32:28.890

Michael Altieri/BC&A: A whole budget.

504

00:32:30.690 --> 00:32:31.590

Michael Altieri/BC&A: When we did it.

505

00:32:31.680 --> 00:32:32.430

Michael Altieri/BC&A: We actually

506

00:32:36.570 --> 00:32:37.770

Michael Altieri/BC&A: It's fairly in depth.

507

00:32:38.640 --> 00:32:39.660

Michael Altieri/BC&A: Developed a budget.

508

00:32:42.300 --> 00:32:44.340

Michael Altieri/BC&A: Was really just for our fees.

509

00:32:44.460 --> 00:32:45.090

associated

510

00:32:52.650 --> 00:32:53.460

Village Mayor: Just for

511

00:32:53.580 --> 00:32:54.120

The service.

512

00:33:02.610 --> 00:33:02.970

Doug Jordan: Our

513

00:33:04.560 --> 00:33:04.860

Doug Jordan: For them.

514

00:33:23.580 --> 00:33:25.530

Michael Altieri/BC&A: Messing with the mix. Oh.

515

00:33:28.890 --> 00:33:32.940

Town Supervisor and Richard Horning: He's making a lot of noise. So Jan say again what you said, because I didn't hear a

516

00:33:32.940 --> 00:33:33.540

Village Mayor: Word of that.

517

00:33:33.960 --> 00:33:35.520

Paul Baxter: We got a noisy Mike for

518

00:33:35.520 --> 00:33:36.840

Paul Baxter: Just a minute there and I cut off.

519

00:33:36.840 --> 00:33:38.010

Village Mayor: The source of the noise for the

520

00:33:38.010 --> 00:33:39.330

Town Supervisor and Richard Horning: Moment. Thank you.

521

00:33:40.380 --> 00:33:55.080

John Dunham: Well, we got to remember this was a \$14 million project waiting on a grant, grant or we are grants for sex they split the town and village to make them to separate so we can get six six and nine was 14

522

00:33:56.190 --> 00:33:58.530

John Dunham: We were going through and that's what we're looking for.

523

00:33:59.490 --> 00:34:01.350

Town Supervisor and Richard Horning: So it to me, you know,

524

00:34:02.460 --> 00:34:12.240

John Dunham: Your 2 million over four teams so your inflation. The only way you can cut that is said if they don't hit them much right going through

525

00:34:13.980 --> 00:34:16.950

John Dunham: I know there's a premise environment and everything else for

526

00:34:18.060 --> 00:34:26.070

John Dunham: Some stuff that have been hooking up every house can solve almost \$3 million alone. That's why you know

527

00:34:26.400 --> 00:34:30.480

John Dunham: You're talking team then you're dropping down the 60 now you're 2 million over

528

00:34:31.170 --> 00:34:36.990

John Dunham: Right. You're if you can get your we have grants and the other grants are all third one was share services.

529

00:34:37.290 --> 00:34:46.560

John Dunham: Because it's three different agencies and the other was international agreements, there's a tons of other grants, but we have to file for the we have Graham first

530

00:34:47.160 --> 00:34:48.960

Village Mayor: That I think the villas could file.

531

00:34:48.960 --> 00:34:49.470

Separate

532

00:34:50.640 --> 00:34:51.030

Doug Jordan: You know,

533

00:34:51.330 --> 00:34:55.800

Town Supervisor and Richard Horning: We were told that we could net was one of the mistakes in the Miller engineering report, we thought we

534

00:34:56.040 --> 00:34:58.650

Town Supervisor and Richard Horning: Were going to get to, we agree it's one for village month for town.

535

00:34:58.830 --> 00:35:00.330

Town Supervisor and Richard Horning: When in fact, we didn't qualify for

536

00:35:00.330 --> 00:35:01.590

Town Clerk: Two wheeling qualified for.

537

00:35:01.590 --> 00:35:01.980

Village Mayor: One.

538

00:35:02.220 --> 00:35:05.610

Town Supervisor and Richard Horning: So that's one of the mistakes that was in that report. There are others.

539

00:35:06.060 --> 00:35:09.810

Town Supervisor and Richard Horning: And that's one of the issues, but we're not going to go through and pick out everyone that's in there.

540

00:35:10.110 --> 00:35:10.860

Town Clerk: To figure

541

00:35:11.280 --> 00:35:12.300

Town Supervisor and Richard Horning: Out what the differences

542

00:35:12.300 --> 00:35:16.140

Town Supervisor and Richard Horning: Now, but those are. That's one of the big ones that you got to remember, was

543

00:35:16.140 --> 00:35:24.360

Town Supervisor and Richard Horning: Wrong in that report. And these guys, the engineers that put in their RFP, if that's what they're called. They basically report their, their bid, I should say.

544

00:35:24.780 --> 00:35:26.010

Town Supervisor and Richard Horning: On the information from

545

00:35:26.190 --> 00:35:30.870

Town Supervisor and Richard Horning: Miller engineer report without getting into, you know, without getting into

546

00:35:30.870 --> 00:35:31.500

Town Supervisor and Richard Horning: The nitty gritty.

547

00:35:38.520 --> 00:35:39.030

Village Mayor: We got

548

00:35:51.330 --> 00:35:51.990

Town Supervisor and Richard Horning: Say it again.

549

00:35:52.920 --> 00:35:56.220

Doug Jordan: We have a bad echo. You can't hear anything when you're talking about

550

00:35:59.790 --> 00:36:02.730

Paul Baxter: introducing some extraneous noise and I got that one off as well.

551

00:36:03.210 --> 00:36:03.600

Town Supervisor and Richard Horning: Thank you.

552

00:36:03.690 --> 00:36:10.560

Town Supervisor and Richard Horning: All. Thank you. So what I was saying is that because that Miller engineering report said that we qualified for to weird grants.

553

00:36:10.770 --> 00:36:13.080

Town Supervisor and Richard Horning: That was one of the things that's different than what we're

554

00:36:13.080 --> 00:36:15.990

Town Supervisor and Richard Horning: Going to be getting what these guys are putting their bid on

555

00:36:16.110 --> 00:36:18.210

Town Supervisor and Richard Horning: Now because we only qualify for one

556

00:36:19.650 --> 00:36:20.880

Town Clerk: Everything right there was \$3 million

557

00:36:22.530 --> 00:36:24.060

Town Supervisor and Richard Horning: Or 2 million. I can't remember.

558

00:36:26.310 --> 00:36:26.490

Town Supervisor and Richard Horning: What

559

00:36:28.320 --> 00:36:31.920

Doug Jordan: I guess we gotta either make a decision or we can talk about it on

560

00:36:33.060 --> 00:36:35.430

Doug Jordan: You gotta vote on it. You're gonna talk to the

561

00:36:36.390 --> 00:36:37.440

Town Clerk: People vote.

562

00:36:37.740 --> 00:36:38.640

With you guys want to do

563

00:36:46.140 --> 00:36:47.550

Town Supervisor and Richard Horning: I guess I for me, I would

564

00:36:47.580 --> 00:36:49.380

Town Supervisor and Richard Horning: I would prefer to ask to see if the

565

00:36:49.380 --> 00:36:59.310

Town Supervisor and Richard Horning: People are willing, once we get the bottom line. And again, this edu thing is going to change because we've got to revise that list, once we get the bottom line. I think we need to ask those that live in water.

566

00:36:59.310 --> 00:37:01.590

Town Supervisor and Richard Horning: District one if they want it bad enough

567

00:37:01.950 --> 00:37:04.050

Town Supervisor and Richard Horning: That they're willing to go that high, whatever.

568

00:37:04.050 --> 00:37:05.310

Town Supervisor and Richard Horning: The edu is going to be

569

00:37:05.640 --> 00:37:07.140

Town Supervisor and Richard Horning: On to move forward.

570

00:37:07.230 --> 00:37:08.910

Town Supervisor and Richard Horning: I don't know how long that will take

571

00:37:09.390 --> 00:37:17.670

Town Supervisor and Richard Horning: I don't know if it's going to screw everything up for for me. And rather than me making that decision that was the reason why we went to them in the first place we wanted them to

572

00:37:17.670 --> 00:37:19.170

Town Supervisor and Richard Horning: Decide I

573

00:37:20.460 --> 00:37:21.600

Gary Wood: Agree with you, Marianne.

574

00:37:22.080 --> 00:37:23.220

Gary Wood: I think

575

00:37:24.120 --> 00:37:27.420

Town Clerk: When it comes to this much money. And if I was in District one

576

00:37:28.080 --> 00:37:39.600

Gary Wood: And I had to pay a couple grand a year for water. I would definitely want to have some say whether I if you're on a fixed income or something \$2,000 a year makes a big

577

00:37:39.600 --> 00:37:39.930

Doug Jordan: Dent

578

00:37:39.960 --> 00:37:40.620

Doug Jordan: In your pay

579

00:37:41.070 --> 00:37:41.490

Gary Wood: Tuna

580

00:37:42.240 --> 00:37:53.610

Gary Wood: Aqua said, you know, I've drawn increase of water costs and stuff like 5% every three years or something. I mean, you're talking a lot of money over 38 years. Yep.

581

00:37:54.270 --> 00:38:06.750

Gary Wood: And that could be even higher than what that is. I mean I wouldn't nothing more than love to see the people have good water in this town. Believe me, but I don't want to see them eating out of a dog does either

582

00:38:07.050 --> 00:38:10.860

Town Supervisor and Richard Horning: There you go, Gary, I agree with you, 100% I just

583

00:38:11.160 --> 00:38:12.390

Town Supervisor and Richard Horning: Know, I think we should put it

584

00:38:12.390 --> 00:38:12.930

Doug Jordan: on hold.

585

00:38:14.280 --> 00:38:14.430

Town Supervisor and Richard Horning: We

586

00:38:16.440 --> 00:38:23.160

Town Supervisor and Richard Horning: didn't finish it. I don't think it's, I don't think the people's income is enough to handle us

587

00:38:24.780 --> 00:38:36.240

Town Supervisor and Richard Horning: This gets increased this much people's income. What was it 44,000 something, a year and a half to go to close to 50,000 years to be able to handle it.

588

00:38:36.840 --> 00:38:38.700

Doug Jordan: Correct. So

589

00:38:38.850 --> 00:38:41.670

Town Supervisor and Richard Horning: And I was income is not coming back.

590

00:38:42.360 --> 00:38:43.230

Town Supervisor and Richard Horning: To but

591

00:38:43.560 --> 00:38:54.060

Robin Eaton-Novak: I have another question. I'm on on the page estimated annual average residential user cost, it would appear the increase is

592

00:38:55.170 --> 00:38:56.460

Doug Jordan: Only \$69

593

00:38:56.460 --> 00:38:57.120

Robin Eaton-Novak: Per year

594

00:38:58.230 --> 00:39:08.970

Robin Eaton-Novak: And I'm not saying that that knows small amount, but I just want to make sure I'm from our engineers is is that the estimate that the cost for edu.

595

00:39:09.420 --> 00:39:09.900

Robin Eaton-Novak: Will be

596

00:39:09.930 --> 00:39:12.000

Robin Eaton-Novak: Amount to approximately

597

00:39:12.330 --> 00:39:14.430

Robin Eaton-Novak: \$69 more per year.

598

00:39:15.150 --> 00:39:16.320

Doug Jordan: Oh I, sir, Robin.

599

00:39:16.440 --> 00:39:31.800

Carrie Tuttle: I can grab and I can answer that question. So the table that you're looking at where it shows the \$69 54 cents. That's the purchase of water and other aqua fees. So if you look at the column that says 2020 annual rates.

600

00:39:32.850 --> 00:39:42.720

Carrie Tuttle: And then you look at the column that says annual charge for property, you see the fees broke down by awful, which include they have a base fee. There's a

601

00:39:43.410 --> 00:39:52.260

Carrie Tuttle: charge per gallon of water for the first 10,000 gallons. And that's a quarterly fee. There's a rate for the next 5000 gallons. They have a

602

00:39:53.280 --> 00:40:05.340

Carrie Tuttle: Water Board fee. That's once per year, which is based on the total assessed value of the property in the town district. And then there's a hydrant maintenance fee. So the total of all of those charges.

603

00:40:05.760 --> 00:40:06.630

Carrie Tuttle: Estimated

604

00:40:06.720 --> 00:40:12.930

Carrie Tuttle: Out to 2022 is \$373 and 74 CENTS PER mailer

605

00:40:14.280 --> 00:40:31.500

Carrie Tuttle: That's per year. And that's the total cost per edu that the 2018 engineering report had \$304 and 20 cents. That's what they used so that \$69 and 54 cent increase is just the increase in the purchase of water from Aqua.

606

00:40:31.890 --> 00:40:40.410

Carrie Tuttle: That's the difference between those two reports that number gets if you can just let me finish because I just want to finish answering Robin

607

00:40:41.430 --> 00:40:48.990

Carrie Tuttle: So that that number plugs into the top table, Robin. If you look at the very top table on that last sheet that is

608

00:40:49.500 --> 00:41:02.070

Carrie Tuttle: All in cost, which includes basically there's three components of the charge per year per edu the purchase of water and the hydrant, and board fees, which are both aqua charges.

609

00:41:02.610 --> 00:41:25.230

Carrie Tuttle: Plus the repayment of the bond, those two items together give you your total cost per edu. The miller report had 707 \$707 and 90 CENTS PER edu and the revised cost estimate shows a projected user cost of \$1,310 and 92 cents. Okay.

610

00:41:26.490 --> 00:41:26.910

Gary Wood: And that

611

00:41:27.120 --> 00:41:33.120

Carrie Tuttle: Difference. There is the \$603 and two cents told is that true that the state.

612

00:41:33.120 --> 00:41:37.740

Gary Wood: will only allow you to charge people in the water district up to \$900

613

00:41:39.300 --> 00:41:48.570

Carrie Tuttle: Yeah so y'all can talk about that. I have a note here that says that if you go over so that this \$912 amount

614

00:41:48.600 --> 00:41:51.780

Carrie Tuttle: Is a State Comptroller limit, which is updated.

615

00:41:51.780 --> 00:41:52.500

Annually

616

00:41:53.520 --> 00:41:58.950

Carrie Tuttle: Rate this year for 2020 for water is \$912 so

617

00:42:00.420 --> 00:42:10.980

Carrie Tuttle: If you get grant to reduce that rate down, then you have to get approval from the comptroller's office. And that's part of the process of the town would have to go through if they decided to move forward with the district.

618

00:42:11.550 --> 00:42:13.680

Carrie Tuttle: Yeah, it is there to cover

619

00:42:14.370 --> 00:42:17.910

Gary Wood: The total cost to town would have to take out a loan. Correct.

620

00:42:20.820 --> 00:42:25.770

Carrie Tuttle: That's correct. So that goes back to if you were going to move forward with this.

621

00:42:26.700 --> 00:42:37.080

Carrie Tuttle: Then we had talked about previously, the town would be taking out some sort of interim financing like a bond for some amount until you actually got your

622

00:42:38.070 --> 00:42:49.350

Carrie Tuttle: Subsidize low interest or zero percent loans in place with environmental facilities Corporation, most likely because they do the short term funding for most of the projects. Okay, now, which if that

623

00:42:49.350 --> 00:42:52.590

Gary Wood: If we did that, that's all considered than

624

00:42:52.800 --> 00:42:54.690

Gary Wood: Water Project to correct

625

00:42:56.730 --> 00:43:00.090

Carrie Tuttle: When you say water. Yeah. All of the meeting on Friday night.

626

00:43:01.020 --> 00:43:03.840

Gary Wood: Meaning that the people in the Water District one

627

00:43:04.560 --> 00:43:06.930

Gary Wood: Would also be responsible for that loan.

628

00:43:07.440 --> 00:43:08.550

Carrie Tuttle: Yes, that's correct.

629

00:43:08.880 --> 00:43:14.670

Gary Wood: Although that's why I'm saying that's why I'm saying the people

630

00:43:15.000 --> 00:43:24.030

Gary Wood: In water district, one can not afford this project. And if I'm wrong, I agree with Marianne, we need to hear from them.

631

00:43:28.140 --> 00:43:35.910

Gary Wood: We, we need to hear from them before we go any further, regardless of the timeframe regardless how long it puts it off, regardless

632

00:43:36.480 --> 00:43:37.740

Gary Wood: We got to find out from the

633

00:43:37.740 --> 00:43:51.900

Gary Wood: People if they want if they want to go forward. I'm standing up in March. Let's go. But if they say they can afford 2000 or 20 \$500 a year to pay off his stuff for the next 30 years. And guess what, it's dead.

634

00:43:56.700 --> 00:43:57.480

Gary Wood: It's up to them.

635

00:43:59.370 --> 00:44:10.710

Carrie Tuttle: Hey, just, just to be clear, I'm not sure the 20 502,000 or 2500s of total costs projection is \$1,310 and 92 cents.

636

00:44:11.130 --> 00:44:11.580

Gary Wood: Okay.

637

00:44:11.820 --> 00:44:13.050

Carrie Tuttle: Then you got the

638

00:44:13.170 --> 00:44:14.970

Gary Wood: Loan on there, which is not included.

639

00:44:15.240 --> 00:44:24.510

Carrie Tuttle: That we just talked all the loans know the loan is included, Gary. That's the total cost per edu with purchase of water and loan that's the total cost per year.

640

00:44:28.020 --> 00:44:32.220

Gary Wood: Including the loan that we just talked about that we can only charge 900 bucks that we have to take out

641

00:44:32.640 --> 00:44:49.140

Carrie Tuttle: The rest. Yeah. Yes, that's including everything the online, except for their lateral the cost for them to install their own lateral is not included, but this is their annual cost to purchase water and to pay back the debt is a \$1,310 and 92 cents.

642

00:44:49.500 --> 00:44:51.150

Gary Wood: Okay, now for most people.

643

00:44:51.720 --> 00:45:02.340

Gary Wood: When the waterline goes to. It's cheaper to hook up when it goes to than it is to wait. Okay, so how most I have to ask an engineering company.

644

00:45:03.480 --> 00:45:09.450

Gary Wood: Roughly, do you have an idea on your average from 60 feet to 600 feet.

645

00:45:10.890 --> 00:45:21.900

Gary Wood: What it costs for residents to take and have a backhoe come and take the water line, but the waterline and hope to meet her up and everything additional cost.

646

00:45:22.950 --> 00:45:25.200

Gary Wood: The first year to help this water line up.

647

00:45:30.810 --> 00:45:33.210

Michael Altieri/BC&A: And we get back to those seniors.

648

00:45:34.260 --> 00:45:35.730

Michael Altieri/BC&A: And give you a very rough

649

00:45:37.980 --> 00:45:38.280

Michael Altieri/BC&A: Two.

650

00:45:40.710 --> 00:45:41.280

Michael Altieri/BC&A: Right.

651

00:45:47.640 --> 00:45:48.810

Doug Jordan: Yeah, we can give a

652

00:45:49.860 --> 00:45:51.300

Michael Altieri/BC&A: cost approximately

653

00:45:53.130 --> 00:46:04.110

Michael Altieri/BC&A: Yeah, so an iron costs opinion. We had a cost of the lateral for for like a copper lateral at \$32

654

00:46:04.170 --> 00:46:04.920

Doug Jordan: per foot

655

00:46:06.540 --> 00:46:13.410

Gary Wood: Okay, now, is that the cost for just the equipment or is that cost for construction and having to put in buried ready to go.

656

00:46:13.770 --> 00:46:17.670

Michael Altieri/BC&A: And be very ready to go, labor, materials.

657

00:46:18.240 --> 00:46:19.440

Gary Wood: \$32 a foot.

658

00:46:24.240 --> 00:46:26.730

Gary Wood: So somebody live 600 feet off the road.

659

00:46:28.230 --> 00:46:28.590

Gary Wood: That's

660

00:46:30.960 --> 00:46:32.910

Gary Wood: What is it that's a be as

661

00:46:34.890 --> 00:46:35.100

Doug Jordan: Well,

662

00:46:38.610 --> 00:46:41.640

Gary Wood: On top of the on top of the

663

00:46:41.820 --> 00:46:44.550

Gary Wood: 13 or 1500 or whatever that

664

00:46:45.150 --> 00:46:48.300

Gary Wood: The water bill itself. So you're talking. Yeah.

665

00:46:48.840 --> 00:46:50.040

Gary Wood: Carrie, you're talking

666

00:46:50.580 --> 00:46:57.750

Gary Wood: For somebody to hook this up roughly is going to cost them the least the first year close to 2500 bucks or more

667

00:47:00.450 --> 00:47:01.650

Gary Wood: I don't know if the people in town.

668

00:47:01.650 --> 00:47:03.510

Gary Wood: Got three grand to hook up the water

669

00:47:06.630 --> 00:47:07.470

Gary Wood: You Richard

670

00:47:08.760 --> 00:47:11.130

Town Supervisor and Richard Horning: It should be looking at. Go ahead, I'm sorry.

671

00:47:12.300 --> 00:47:13.830

Town Supervisor and Richard Horning: Would you ask him. He didn't hear you, Gary.

672

00:47:14.430 --> 00:47:17.340

Gary Wood: You have 20 \$500 hook up the water in your pocket.

673

00:47:19.950 --> 00:47:22.800

Town Supervisor and Richard Horning: Oh, I know his wife does she she's the one that

674

00:47:24.870 --> 00:47:26.730

Town Supervisor and Richard Horning: Will tell you people something they want

675

00:47:27.090 --> 00:47:27.960

Town Clerk: He's talking about

676

00:47:28.020 --> 00:47:29.160

Town Supervisor and Richard Horning: The people didn't come to

677

00:47:29.400 --> 00:47:35.370

Town Supervisor and Richard Horning: Just take one is 44,000 something I want to tell you something. I live right up here on the kip road.

678

00:47:35.550 --> 00:47:36.480

Town Supervisor and Richard Horning: My wife and I

679

00:47:36.840 --> 00:47:40.560

Town Supervisor and Richard Horning: My tone and come to the year is 16,000 something

680

00:47:42.090 --> 00:47:48.600

Town Supervisor and Richard Horning: So you see, what is what has happened to me if I have to pay this kind of money. I could not

681

00:47:48.750 --> 00:47:49.110

Town Supervisor and Richard Horning: Do it.

682

00:47:50.730 --> 00:47:51.420

Town Supervisor and Richard Horning: I couldn't do it.

683

00:47:54.060 --> 00:47:59.730

Gary Wood: So I agree with Marianne that we need to sit there and say, let the people revolt.

684

00:48:01.290 --> 00:48:05.340

Town Supervisor and Richard Horning: Gary, I'm willing to do that. And if and if people want it then.

685

00:48:05.760 --> 00:48:07.830

Town Supervisor and Richard Horning: They want it. I would not say

686

00:48:07.830 --> 00:48:09.090

Town Supervisor and Richard Horning: No. Again, like I did.

687

00:48:09.360 --> 00:48:11.160

Gary Wood: That's why I would just

688

00:48:11.370 --> 00:48:12.990

Town Supervisor and Richard Horning: Let it go the way

689

00:48:16.140 --> 00:48:19.620

Gary Wood: We got two people have to have a second voice because it was the first voice.

690

00:48:20.160 --> 00:48:23.370

Gary Wood: It was so far off. They had no idea what this is gonna be like

691

00:48:24.750 --> 00:48:26.280

Town Supervisor and Richard Horning: Well, we didn't either. We know now.

692

00:48:26.340 --> 00:48:26.730

We did.

693

00:48:27.840 --> 00:48:29.250

Town Supervisor and Richard Horning: And I thank you, people for

694

00:48:29.670 --> 00:48:30.330

Town Supervisor and Richard Horning: Working on it.

695

00:48:32.190 --> 00:48:34.200

Town Supervisor and Richard Horning: So Joe. Mr. Russell there what

696

00:48:34.350 --> 00:48:36.090

Town Supervisor and Richard Horning: What would that involve if we go to do

697

00:48:36.090 --> 00:48:37.320

Town Supervisor and Richard Horning: This and have another vote.

698

00:48:37.320 --> 00:48:38.550

Town Supervisor and Richard Horning: In time wise and

699

00:48:39.060 --> 00:48:41.910

Attorney Joe Russell: And whatever. Well, we're going to need to do is prepare

700

00:48:43.500 --> 00:48:52.260

Attorney Joe Russell: The proposed order to increase the maximum amount of the cost and the it'll include the increase in the EDU cost.

701

00:48:53.430 --> 00:48:58.710

Attorney Joe Russell: That order, you'll need to have a public hearing and that. And then once you adapt.

702

00:48:58.710 --> 00:48:58.920

Town Clerk: It.

703

00:48:59.370 --> 00:49:01.470

Attorney Joe Russell: We can take it to a referendum.

704

00:49:02.730 --> 00:49:04.890

Attorney Joe Russell: So what I'll have to do is prepare

705

00:49:04.890 --> 00:49:06.510

Attorney Joe Russell: Those that documentation.

706

00:49:06.930 --> 00:49:19.830

Attorney Joe Russell: Get it to you can schedule a public hearing and following the public hearing you can have adopted the resolution of the order subject to a mandatory referendum and then we go through the ballot process.

707

00:49:20.940 --> 00:49:26.490

Doug Jordan: Gonna be hard to go public hearing something that's going to be hard to do a public hearing

708

00:49:27.450 --> 00:49:29.640

Town Supervisor and Richard Horning: Yeah, pull in a minute. How long do you have to put

709

00:49:31.080 --> 00:49:38.970

Town Supervisor and Richard Horning: The public hearing to the vote, is there a certain amount of days. Because I think when we did this before we had to have so many days between when we got something to vote.

710

00:49:39.210 --> 00:49:41.340

Attorney Joe Russell: Well, yeah, that was a different process.

711

00:49:41.400 --> 00:49:42.000

Town Supervisor and Richard Horning: This is all

712

00:49:42.390 --> 00:49:47.790

Attorney Joe Russell: I mean, it's that was the formation process to increase the maximum amount. You have to have a public

713

00:49:47.790 --> 00:49:49.290

Attorney Joe Russell: Hearing on the issue.

714

00:49:49.590 --> 00:49:51.210

Attorney Joe Russell: You can adapt the order after the

715

00:49:51.210 --> 00:49:52.890

Attorney Joe Russell: Public Hearing at the same meeting.

716

00:49:53.850 --> 00:49:54.900

Attorney Joe Russell: And then in the

717

00:49:54.990 --> 00:50:07.770

Attorney Joe Russell: But the, the order is going to say that it's subject to a mandatory referendum. So then we'll go through that process as far as holding the public hearing is concerned there. I mean, there are protocols under the current circumstance and the governor's

718

00:50:07.770 --> 00:50:10.530

Attorney Joe Russell: Order to hold public hearings remotely.

719

00:50:10.740 --> 00:50:15.060

Attorney Joe Russell: And we can we can follow those protocols, at least through August 5

720

00:50:16.800 --> 00:50:36.120

Attorney Joe Russell: Or sometime in August. I think it's the fifth unless he extends the order again. So right now we would probably proceed planning on holding the public hearing remotely following the proper notice provisions and if the if the governor does not extend his

721

00:50:37.410 --> 00:50:53.820

Attorney Joe Russell: Emergency orders. Again, we would have to, you know, probably reschedule it as a in person hearing. So notice things are in limbo right now on a day to day basis. I mean, I've had, I had a circumstance last week where we had public hearings scheduled remotely.

722

00:50:54.900 --> 00:51:00.960

Attorney Joe Russell: And the Governor didn't extend the order until the day after it expired. So we didn't know what we were going to do so.

723

00:51:02.070 --> 00:51:08.910

Doug Jordan: Well, I'd be too hard to do it by call, Hey, I just don't see me. I'm just trying to the legalities we

724

00:51:08.910 --> 00:51:11.970

Attorney Joe Russell: Can do it legally as long as the governor's orders are in effect.

725

00:51:12.780 --> 00:51:15.060

Town Supervisor and Richard Horning: It's a strictly the public hearing, because then once we

726

00:51:15.150 --> 00:51:17.490

Town Supervisor and Richard Horning: Decide to go to this mandatory referendum.

727

00:51:18.750 --> 00:51:21.150

Town Supervisor and Richard Horning: That's going to be one on one, whoever gets to vote.

728

00:51:21.150 --> 00:51:27.690

Attorney Joe Russell: Again, right, that's going to be when the Detroit, that's going to be when you're going to get the public's determination as to whether they want to proceed or not.

729

00:51:28.380 --> 00:51:28.740

Right.

730

00:51:34.890 --> 00:51:37.710

Gary Wood: We have a choice. Does anybody else have any

731

00:51:37.710 --> 00:51:38.880

Gary Wood: Ideas because

732

00:51:39.990 --> 00:51:40.650

Gary Wood: That's

733

00:51:41.580 --> 00:51:44.340

Gary Wood: That's the only thing I could think of, I mean other than

734

00:51:45.870 --> 00:51:46.110

Gary Wood: Just

735

00:51:47.550 --> 00:51:53.010

Gary Wood: I don't want to be responsible for putting the town in the \$20 million own. I don't want to be responsible.

736

00:51:53.280 --> 00:51:55.350

Gary Wood: For saying no to the water project.

737

00:51:55.650 --> 00:51:57.030

Gary Wood: I think the people that it's going to

738

00:51:57.030 --> 00:52:00.120

Gary Wood: Affect the most should have to say yes.

739

00:52:02.760 --> 00:52:03.240

Town Clerk: Or Gary

740

00:52:03.300 --> 00:52:04.350

Town Clerk: That's where we had the first of

741

00:52:04.350 --> 00:52:04.530

All

742

00:52:07.020 --> 00:52:07.530

Town Clerk: Yeah.

743

00:52:07.650 --> 00:52:09.750

Town Supervisor and Richard Horning: Any, any comment. Dan denim.

744

00:52:13.980 --> 00:52:14.250

Town Clerk: Tony

745

00:52:14.700 --> 00:52:17.580

John Dunham: Is Jan know everything and tired.

746

00:52:18.720 --> 00:52:20.970

John Dunham: It's gone up tremendously but

747

00:52:22.470 --> 00:52:23.490

John Dunham: The more you get.

748

00:52:23.580 --> 00:52:25.350

John Dunham: new construction to get on a

749

00:52:25.440 --> 00:52:27.240

John Dunham: It will lower the EDU down

750

00:52:27.780 --> 00:52:29.190

John Dunham: That's only thing it's going to help us.

751

00:52:31.020 --> 00:52:32.310

Town Clerk: So we're stuck in the middle.

752

00:52:32.370 --> 00:52:34.890

John Dunham: With our water, you don't get enough and build their good

753

00:52:37.410 --> 00:52:38.430

John Dunham: stuff coming in.

754

00:52:39.210 --> 00:52:39.420

Yeah.

755

00:52:40.890 --> 00:52:45.540

John Dunham: So, I mean, there's last stuff is looking out there. There's a lot of people are looking to build

756

00:52:45.810 --> 00:52:46.950

Village Mayor: Housing tracks.

757

00:52:47.940 --> 00:52:48.510

Everything.

758

00:52:49.710 --> 00:52:51.720

John Dunham: We got a we got to have water. I don't

759

00:52:51.720 --> 00:52:52.770

Village Mayor: Know, but

760

00:52:53.370 --> 00:52:54.120

John Dunham: Also

761

00:52:54.780 --> 00:52:57.780

John Dunham: Look at the high end, we may come in lower

762

00:52:57.780 --> 00:52:58.740

John Dunham: Because some softness.

763

00:52:58.980 --> 00:53:00.630

Village Mayor: Put in was overestimated.

764

00:53:00.900 --> 00:53:02.760

John Dunham: That's only they can help us there too.

765

00:53:03.690 --> 00:53:03.930

Town Supervisor and Richard Horning: Yeah.

766

00:53:04.440 --> 00:53:05.430

Either way, I guess.

767

00:53:09.840 --> 00:53:10.740

Okay, so what's

768

00:53:16.740 --> 00:53:17.160

Village Mayor: Your

769

00:53:17.640 --> 00:53:20.010

John Dunham: You're going to increase in the referendum.

770

00:53:21.210 --> 00:53:23.040

Town Supervisor and Richard Horning: Is everybody okay with having a

771

00:53:24.390 --> 00:53:25.260

Town Supervisor and Richard Horning: Public Hearing

772

00:53:25.530 --> 00:53:28.080

Town Supervisor and Richard Horning: To adapt, whatever it is, this

773

00:53:28.140 --> 00:53:29.820

Town Supervisor and Richard Horning: Joe said that we have to adapt and

774

00:53:29.820 --> 00:53:30.540

Town Supervisor and Richard Horning: Then we go into

775

00:53:31.170 --> 00:53:33.090

Town Supervisor and Richard Horning: Continuing on a public mandatory.

776

00:53:33.660 --> 00:53:36.000

Town Supervisor and Richard Horning: Referendum is everybody in agreement with that.

777

00:53:37.920 --> 00:53:38.280

Gary Wood: I am

778

00:53:39.930 --> 00:53:42.120

John Dunham: people decide. Yeah.

779

00:53:42.150 --> 00:53:51.480

Town Supervisor and Richard Horning: So, I mean, you got it if we if we put this in place. It's going to be contingent on the mandatory referendum and how that comes out. Yes, everybody.

780

00:53:52.650 --> 00:53:53.640

Town Supervisor and Richard Horning: Motion for that.

781

00:53:54.420 --> 00:53:54.840

Attorney Joe Russell: Let me

782

00:53:55.380 --> 00:53:57.030

Attorney Joe Russell: Let me just ask a question or we're gonna

783

00:53:57.270 --> 00:53:57.870

Attorney Joe Russell: We're gonna do it.

784

00:53:59.370 --> 00:54:00.990

Attorney Joe Russell: Based upon know laterals.

785

00:54:01.020 --> 00:54:01.890

Be constructed

786

00:54:03.780 --> 00:54:04.470

Town Supervisor and Richard Horning: Yes. No.

787

00:54:05.370 --> 00:54:05.670

Okay.

788

00:54:07.080 --> 00:54:08.970

Town Supervisor and Richard Horning: Everybody okay with no laterals.

789

00:54:09.990 --> 00:54:11.910

John Dunham: I am because that's

790

00:54:12.750 --> 00:54:14.280

John Dunham: One place we can save it.

791

00:54:15.360 --> 00:54:18.690

John Dunham: To some people were only 50 foot off the road. Okay.

792

00:54:20.370 --> 00:54:23.580

Town Supervisor and Richard Horning: Okay, yeah, I'm Gary Are you okay with no laterals.

793

00:54:23.760 --> 00:54:24.570

Gary Wood: Yes. Yep.

794

00:54:24.960 --> 00:54:26.610

Town Supervisor and Richard Horning: Doug. Did you say yes or no.

795

00:54:27.480 --> 00:54:27.840

Doug Jordan: Yes.

796

00:54:28.470 --> 00:54:35.700

Town Supervisor and Richard Horning: No laterals. Okay, Richard. Yes. Okay. So, Mr. Russell, will we go into for the one without the laterals. Right.

797

00:54:36.390 --> 00:54:37.110

Town Supervisor and Richard Horning: I will get the

798

00:54:37.170 --> 00:54:39.240

Attorney Joe Russell: Documentation drafted up and get it to you.

799

00:54:39.690 --> 00:54:44.010

Town Supervisor and Richard Horning: Okay, do I need to motion and second. In order to do it or can you just go by what we've

800

00:54:44.790 --> 00:54:46.380

Attorney Joe Russell: I think I'd go by whether you just

801

00:54:46.380 --> 00:54:54.240

Town Supervisor and Richard Horning: Did. Okay. Alrighty, thank you so much as anything else can be CNA or dank or from Joe

802

00:54:55.050 --> 00:54:56.010

And any of this.

803

00:54:58.530 --> 00:54:58.770

Town Clerk: No.

804

00:55:00.150 --> 00:55:11.070

Michael Altieri/BC&A: Dairy I just wonder as we prepare the number for the resolution just if we want to go through the numbers all together. One more time before Joe finalizes the documentation.

805

00:55:13.980 --> 00:55:15.510

Town Supervisor and Richard Horning: Question on The Ed us

806

00:55:15.570 --> 00:55:16.260

Town Supervisor and Richard Horning: Because I know

807

00:55:16.980 --> 00:55:19.440

Town Supervisor and Richard Horning: The information that we had adapted

808

00:55:19.440 --> 00:55:29.760

Town Supervisor and Richard Horning: From the original report some of the EDU numbers that were on there were incorrect and we we touched on revisiting that to make sure that

809

00:55:30.300 --> 00:55:38.070

Town Supervisor and Richard Horning: I'm just making, I just want to make sure that everybody that's in water district. One is being fairly charged if you needed to. We need to you, then you get it to if you

810

00:55:39.000 --> 00:55:44.520

Town Supervisor and Richard Horning: Get one to get one, but I want to make sure everybody has been fairly charged and there was someone that were incorrect so

811

00:55:44.670 --> 00:55:45.330

Town Supervisor and Richard Horning: How do we

812

00:55:45.420 --> 00:55:47.310

Town Supervisor and Richard Horning: What do we do with them. Mr. Russell.

813

00:55:49.590 --> 00:55:50.640

Town Clerk: Well, you're going to have

814

00:55:50.880 --> 00:56:01.110

Attorney Joe Russell: A revised engineering report, the total edu count in the engineer report isn't critical to the formation process. It's the cost per edu.

815

00:56:01.500 --> 00:56:03.420

Doug Jordan: That's critical to the formation process.

816

00:56:04.050 --> 00:56:05.610

Town Supervisor and Richard Horning: Yeah but want to make a difference if the

817

00:56:05.610 --> 00:56:07.530

Town Supervisor and Richard Horning: If there's more us versus last

818

00:56:07.740 --> 00:56:09.090

Town Supervisor and Richard Horning: This is the same well

819

00:56:10.620 --> 00:56:15.270

Attorney Joe Russell: It'll make it'll make it'll make a difference in the total cost for edu. Yes.

820

00:56:15.540 --> 00:56:15.870

Town Supervisor and Richard Horning: Right.

821

00:56:16.170 --> 00:56:16.890

Attorney Joe Russell: But, but one of the

822

00:56:17.520 --> 00:56:19.590

Attorney Joe Russell: One of the things that will be in the order that's going to be

823

00:56:19.590 --> 00:56:24.810

Attorney Joe Russell: Subject to the referendum is going to be the cost per edu. In addition,

824

00:56:24.810 --> 00:56:26.040

Village Mayor: To the increase maximum

825

00:56:26.070 --> 00:56:29.130

Attorney Joe Russell: Amount. So they're going to be voting on the

826

00:56:29.220 --> 00:56:30.960

Attorney Joe Russell: Free to use costs in addition

827

00:56:30.960 --> 00:56:33.300

Attorney Joe Russell: To the total cost for the project.

828

00:56:34.890 --> 00:56:55.350

Carrie Tuttle: So, Marianne, just to kind of close the loop on that DCA as part of their contract was working on the USDA Rural Development Grant and as part of that application process, they actually have to review and update the ED us because there's very specific

829

00:56:55.560 --> 00:56:57.210

Doug Jordan: Requirements that rural development.

830

00:56:57.210 --> 00:57:05.430

Carrie Tuttle: Has and how they calculate Ed use that is more, I would say, typical of what most communities use

831

00:57:05.490 --> 00:57:07.020

Carrie Tuttle: In which could

832

00:57:07.590 --> 00:57:09.480

Carrie Tuttle: Increase your videos so

833

00:57:09.540 --> 00:57:11.850

Carrie Tuttle: If you want them to continue

834

00:57:11.850 --> 00:57:18.120

Carrie Tuttle: With that process, they could certainly do that because they needed to do that for the rural development costs, but

835

00:57:18.870 --> 00:57:27.060

Carrie Tuttle: Just to kind of give you an idea of how that would impact the user costs, I added a note on that last page of the

836

00:57:27.660 --> 00:57:39.540

Carrie Tuttle: estimated annual average user costs. If you look at Note five it says for every penny Ed use that are added the cost per edu would decrease \$22 per edu.

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00:57:40.050 --> 00:57:46.950

Carrie Tuttle: So, you know, if you went, if you went from 429 which is what's in the previous engineering report to

838

00:57:47.730 --> 00:58:04.980

Carrie Tuttle: 439 then your cost would go down from 1300 and \$11 by \$22 so we go down, you know, under 1200. So that's the, that's the quantification of the impact of how

839

00:58:05.460 --> 00:58:13.020

Carrie Tuttle: And I and john you know Dunham also said it, the more you use you add the lower your cost per edu is so you know that

840

00:58:13.740 --> 00:58:19.170

Carrie Tuttle: But I think to get to that answer of confirming the for 29 and that's why I left that and yellow.

841

00:58:19.710 --> 00:58:35.790

Carrie Tuttle: That exercise that PCA would be going through as part of the rural development application would need to be completed to figure out what the differences are Mike and Greg, or do you have anything to add to that is that is that correct what I'm, what I'm stating, they're

842

00:58:40.560 --> 00:58:41.520

Town Clerk: Actually

843

00:58:42.750 --> 00:58:43.410

Michael Altieri/BC&A: They're all

844

00:58:44.400 --> 00:58:47.850

Michael Altieri/BC&A: Formula, they use to determine number of videos that

845

00:58:50.190 --> 00:58:50.970

Town Clerk: There's a way

846

00:58:51.750 --> 00:58:57.630

Michael Altieri/BC&A: To first you use your costs as well. So I'll be further codification of these figures.

847

00:58:58.620 --> 00:59:06.510

Town Supervisor and Richard Horning: Okay, because I just know that there were some that were pointed out to me and others that were incorrectly written down as a one unit versus a two hour

848

00:59:06.600 --> 00:59:10.410

Town Supervisor and Richard Horning: Or a point five, whatever. I just want to make sure that those that are in water district.

849

00:59:10.410 --> 00:59:12.360

Town Supervisor and Richard Horning: One are getting chairs fairly across the

850

00:59:12.360 --> 00:59:12.720

Town Supervisor and Richard Horning: Board.

851

00:59:12.960 --> 00:59:15.030

Town Supervisor and Richard Horning: whoever they are, whatever it is. I just want to make

852

00:59:15.030 --> 00:59:16.230

Town Supervisor and Richard Horning: Sure it's right for everybody.

853

00:59:20.610 --> 00:59:22.170

Town Supervisor and Richard Horning: Well. Everybody okay with that.

854

00:59:22.260 --> 00:59:22.590

Town Supervisor and Richard Horning: Just

855

00:59:22.770 --> 00:59:39.540

Carrie Tuttle: Just to just to confirm. So am I mean, am I hearing that the board wants to have BTA continue to update and finish that update of the us so that we can farm up the cost per radio based on a revised edu total

856

00:59:40.830 --> 00:59:42.060

Town Supervisor and Richard Horning: I'm saying yes

857

00:59:42.540 --> 00:59:44.490

Town Supervisor and Richard Horning: Richard Yeah, yeah.

858

00:59:46.380 --> 00:59:49.230

Gary Wood: Yeah, how much more is that gonna cost.

859

00:59:50.910 --> 00:59:51.510

Doug Jordan: The question.

860

00:59:53.610 --> 00:59:56.520

Gary Wood: How much more, we're going to be charged for them to update the ED us

861

00:59:59.400 --> 01:00:07.020

Carrie Tuttle: Mike and Gregor. Can you touch on what your cost estimate was for the RD application. I don't know what this portion of that would be.

862

01:00:10.740 --> 01:00:12.360

Michael Altieri/BC&A: Numbers from was

863

01:00:14.850 --> 01:00:23.370

Michael Altieri/BC&A: Proposal for the funding application but you would only be looking at the US. So in these less than what I propose now was

864

01:00:34.470 --> 01:00:36.270

Michael Altieri/BC&A: If we can get a year.

865

01:00:38.130 --> 01:00:41.460

Michael Altieri/BC&A: Proposal very bizarre.

866

01:00:45.660 --> 01:00:49.050

Michael Altieri/BC&A: The idea being, we're trying to get in there with a minimal amount

867

01:00:50.580 --> 01:00:51.390

Michael Altieri/BC&A: Or the town to

868

01:00:52.620 --> 01:00:54.300

Michael Altieri/BC&A: Invest them. Oh.

869

01:00:56.160 --> 01:00:57.420

Carrie Tuttle: And our wire to enough

870

01:01:01.830 --> 01:01:15.420

Michael Altieri/BC&A: Gary is a note on the budget for the the bond resolution, I think, particularly on the LTA figures, especially what has been expanded so far. We'll just want to go back through and double check that we're all on the same page.

871

01:01:16.500 --> 01:01:19.860

Michael Altieri/BC&A: There artists, the final, final figurative Joe

872

01:01:22.950 --> 01:01:23.340

Carrie Tuttle: Sure.

873

01:01:24.090 --> 01:01:25.860

Michael Altieri/BC&A: Just, just a little more double check.

874

01:01:41.430 --> 01:01:45.420

Doug Jordan: Maybe we should hold off on spending any more money do we see what the district glass or do

875

01:01:48.480 --> 01:01:51.300

Doug Jordan: We got a fortune tied up in this project already and we're

876

01:01:52.890 --> 01:01:56.940

Doug Jordan: Don't have any grants. Yeah. Well, if you want an accurate number for the

877

01:01:56.940 --> 01:02:05.820

Attorney Joe Russell: voters to vote on. I think we need to know what the total edu count is and how that's going to impact the user charge

878

01:02:06.870 --> 01:02:07.200

Town Supervisor and Richard Horning: Right.

879

01:02:07.410 --> 01:02:22.680

Town Supervisor and Richard Horning: For you, right, because whether it goes to a nap. And what a district. Number one is going to have to repay all that we borrowed or have spent for this project up to this point and no reveal to us is going to make a difference in how much each one pace.

880

01:02:24.390 --> 01:02:30.720

Town Supervisor and Richard Horning: And I know the one that we did last January was incorrect. I wish I could find this, but I can't find it fast enough.

881

01:02:35.250 --> 01:02:38.370

Town Supervisor and Richard Horning: Anyway, so you BC and a do it and

882

01:02:38.640 --> 01:02:41.790

Town Supervisor and Richard Horning: Go through an update to so that it's correct.

883

01:02:44.910 --> 01:02:47.130

Michael Altieri/BC&A: Yes Kozel

884

01:02:48.810 --> 01:02:53.100

Michael Altieri/BC&A: We have proposed for the funding portion of it at \$400

885

01:02:54.690 --> 01:03:02.760

Michael Altieri/BC&A: So it's just going to be a portion of that to do the view count because that the proposal was for doing the full application.

886

01:03:03.810 --> 01:03:04.020
So,

887
01:03:06.030 --> 01:03:12.300
Doug Jordan: So what a portion for 4000 3000 and \$2,000

888
01:03:12.360 --> 01:03:13.440
Michael Altieri/BC&A: Just to do the

889
01:03:14.340 --> 01:03:20.760
Gary Wood: Just use okay well that's, that to me is not bad. That's not a big deal.

890
01:03:24.330 --> 01:03:24.990
Town Supervisor and Richard Horning: Jan

891
01:03:28.020 --> 01:03:29.640
Town Supervisor and Richard Horning: You okay with that.

892
01:03:32.250 --> 01:03:33.030
John Dunham: I'm okay.

893
01:03:33.930 --> 01:03:35.040
Town Supervisor and Richard Horning: Okay, Doug.

894
01:03:36.090 --> 01:03:38.640
Doug Jordan: Very good, Richard. Yep.

895
01:03:39.300 --> 01:03:41.580
Town Supervisor and Richard Horning: And I'm yes okay so go ahead with that.

896
01:03:42.930 --> 01:03:44.760
Town Supervisor and Richard Horning: Okay, what's the next one for this.

897
01:03:48.660 --> 01:03:51.870
Town Supervisor and Richard Horning: Assessment. We got the engineering contract.

898
01:03:53.280 --> 01:03:53.790
Town Supervisor and Richard Horning: Joe

899

01:03:55.980 --> 01:04:03.180

Attorney Joe Russell: reviewed it. There's one minor change. I had on it. They made the change. It looks pretty well in order in order and standard to me.

900

01:04:04.320 --> 01:04:08.700

Doug Jordan: I don't need to worry about the contract, you're doing because we have to see what people say.

901

01:04:10.740 --> 01:04:11.010

Town Supervisor and Richard Horning: Well,

902

01:04:12.450 --> 01:04:22.230

Town Supervisor and Richard Horning: continue on with what they're doing. I think you're gonna have to say a Kendrick we may not have to pay all this. If it doesn't, if it doesn't go through. We're going to be liable for whatever they have done.

903

01:04:23.700 --> 01:04:29.100

Doug Jordan: No, I understand that, but I'm not signing any contract to see this goes through first

904

01:04:30.660 --> 01:04:32.160

Gary Wood: Mr. Russell. We've been paying them.

905

01:04:32.160 --> 01:04:33.960

Doug Jordan: As we've been submitting bills so

906

01:04:38.460 --> 01:04:40.500

Town Supervisor and Richard Horning: Mr. Russell a direction on them.

907

01:04:41.070 --> 01:04:46.920

Attorney Joe Russell: By i mean i think you really need to have a contract with your engineers. If you expect them to proceed.

908

01:04:49.980 --> 01:04:50.310

Attorney Joe Russell: You know,

909

01:04:51.540 --> 01:04:52.110

Doug Jordan: People say

910

01:04:52.410 --> 01:04:53.460

Doug Jordan: As you indicated

911

01:04:54.030 --> 01:04:54.390

Town Supervisor and Richard Horning: Well,

912

01:04:54.600 --> 01:04:59.520

Attorney Joe Russell: If the people voted down, then you're not going to be obligated to pay the engineers for work. They don't do

913

01:05:00.000 --> 01:05:14.070

Attorney Joe Russell: But they've been doing work, and there's a little more work that you're asking them to do. Now before you go to referendum, so I think it's only fair that that there's a contract in place. Otherwise, they're not going to be legally obligated to do anything.

914

01:05:14.880 --> 01:05:15.510

Doug Jordan: Well, there are no

915

01:05:16.500 --> 01:05:19.560

Doug Jordan: No, I believe we've been paying bills every month.

916

01:05:20.730 --> 01:05:27.600

Michael Altieri/BC&A: We invoice you today and we would that don't have any services that you are not authorized to

917

01:05:27.600 --> 01:05:38.760

Michael Altieri/BC&A: That point. So if you sign a contract, we're not going to proceed with design or they have a year costs of our services stalling. What services you authorize us to proceed.

918

01:05:39.450 --> 01:05:47.370

Gary Wood: Okay, so we if we don't sign the contract and we just ask you to update that Ed us. You won't do that without a contract signed

919

01:05:50.040 --> 01:05:50.760

Doug Jordan: Think so.

920

01:05:52.530 --> 01:05:54.630

Doug Jordan: Well, you just submitted invoices like

921

01:05:57.060 --> 01:05:58.290

Doug Jordan: I'm just asking them.

922

01:05:59.010 --> 01:06:00.090

Gary Wood: What but that's

923

01:06:00.090 --> 01:06:01.560

Doug Jordan: All I would go on a contract.

924

01:06:02.160 --> 01:06:04.830

Michael Altieri/BC&A: I guess our preference would be to have a contract, just so you

925

01:06:06.180 --> 01:06:09.090

Gary Wood: Know that's your preference, but would you do it without a contract.

926

01:06:12.960 --> 01:06:13.530

Gary Wood: Hello.

927

01:06:14.310 --> 01:06:18.780

Michael Altieri/BC&A: Well, I mean, I think we'd want to use it short form and remember this job and speak to the

928

01:06:18.810 --> 01:06:20.070

Doug Jordan: Just so we know that

929

01:06:20.310 --> 01:06:21.780

Michael Altieri/BC&A: What we're being requested to

930

01:06:21.780 --> 01:06:27.030

Michael Altieri/BC&A: Do and everyone has a firm understanding of what the potential see is

931

01:06:28.080 --> 01:06:32.520

Gary Wood: What you just said it was only about \$2,000 roughly so with

932

01:06:33.180 --> 01:06:34.290

Gary Wood: Ben so far.

933

01:06:35.040 --> 01:06:35.460

Yeah.

934

01:06:39.120 --> 01:06:42.030

Michael Altieri/BC&A: That was something that was on

935

01:06:43.260 --> 01:06:44.670

Michael Altieri/BC&A: To the US.

936

01:06:48.000 --> 01:06:50.100

Gary Wood: But the thing is, you will not do an update.

937

01:06:50.100 --> 01:06:56.670

Gary Wood: On the ED us for \$2,000 or whatever, it comes to without a contract sign. Is that what you're saying.

938

01:06:58.440 --> 01:07:10.620

Michael Altieri/BC&A: Well, what I'm saying is we prefer to have a good understanding so that everyone knows what the cost is and we all agree on it. If it's a short form agreement, we could do something along that line, too.

939

01:07:10.710 --> 01:07:12.270

Gary Wood: Okay, but we understand

940

01:07:12.450 --> 01:07:13.860

Gary Wood: What you prefer, what I'm

941

01:07:13.860 --> 01:07:24.240

Gary Wood: Asking is will you update the ED us for a couple thousand dollars or whatever. It cost without the signing of a contract. Yes. No.

942

01:07:26.070 --> 01:07:27.240

Doug Jordan: No, they don't want to ask them.

943

01:07:27.240 --> 01:07:27.930

Town Supervisor and Richard Horning: That Gary

944

01:07:28.200 --> 01:07:30.600

Doug Jordan: I know. Well, I do. I want to

945

01:07:32.310 --> 01:07:32.790

Doug Jordan: Work.

946

01:07:32.940 --> 01:07:33.780

Excuse me.

947

01:07:34.920 --> 01:07:47.880

Town Supervisor and Richard Horning: They've already done a lot of work to get to where we are right now that paper that you get in front of you, wasn't \$1 was a lot more than that. It's in the contract that we asked them to do this, we will be owning them more than \$2,000

948

01:07:47.880 --> 01:07:49.650

Town Supervisor and Richard Horning: If that's what the cost is for the ED.

949

01:07:49.770 --> 01:07:55.530

Town Supervisor and Richard Horning: You sign a contract with them and it doesn't go anywhere and the referendum says no, we're not doing it.

950

01:07:55.830 --> 01:07:57.840

Town Supervisor and Richard Horning: We only all of them for what they've done.

951

01:07:58.350 --> 01:07:58.710

Doug Jordan: We don't

952

01:07:59.190 --> 01:07:59.640

Town Supervisor and Richard Horning: Have any

953

01:08:00.900 --> 01:08:03.330

Town Supervisor and Richard Horning: Access. Are you all know.

954

01:08:04.110 --> 01:08:05.220

Doug Jordan: Excuse me.

955

01:08:05.610 --> 01:08:07.860

Town Supervisor and Richard Horning: We only owe them for what we've asked

956

01:08:07.920 --> 01:08:09.240

Town Supervisor and Richard Horning: Them to do and they're

957

01:08:09.840 --> 01:08:11.160

Doug Jordan: Making this is

958

01:08:12.270 --> 01:08:13.200

Doug Jordan: What we've been doing

959

01:08:13.710 --> 01:08:16.680

Town Supervisor and Richard Horning: Yeah. Do you always interrupt people or is it just when I talk

960

01:08:17.700 --> 01:08:19.770

Doug Jordan: Okay. Let's, um, okay.

961

01:08:20.010 --> 01:08:25.410

Gary Wood: My opinion is that if we can't get the updated Ed us and not

962

01:08:26.580 --> 01:08:32.790

Gary Wood: Mr. Russell week we're just gonna have to go forward with this referendum with Ed us that we have

963

01:08:33.240 --> 01:08:33.630

Town Supervisor and Richard Horning: No.

964

01:08:33.690 --> 01:08:38.550

Doug Jordan: It was a \$15,000 projects for \$16 million project, whatever it is.

965

01:08:39.600 --> 01:08:41.670

Gary Wood: 16,000 without the hookups

966

01:08:42.630 --> 01:08:43.440

Town Supervisor and Richard Horning: So where does it

967

01:08:43.890 --> 01:08:45.420

Town Supervisor and Richard Horning: Where do we stand with the contract.

968

01:08:50.100 --> 01:08:51.150

Doug Jordan: I'm asking before

969

01:08:51.150 --> 01:08:53.730

Town Supervisor and Richard Horning: We go to that point where do we stand with the contract.

970

01:08:54.420 --> 01:08:57.390

Carrie Tuttle: I'm not voting on one right now. I'm not either

971

01:08:58.770 --> 01:09:00.000

John Dunham: This is john

972

01:09:02.130 --> 01:09:08.040

John Dunham: I read that contract over the needs to be updated. It's a boilerplate contract and I

973

01:09:08.070 --> 01:09:10.800

John Dunham: Found some stuff in there doesn't pertain to us.

974

01:09:12.000 --> 01:09:22.170

John Dunham: I'm just asking them to update or contract and this when I was sent the email and you'll read it or 64 pages.

975

01:09:22.440 --> 01:09:22.710

Town Supervisor and Richard Horning: Yeah.

976

01:09:23.040 --> 01:09:27.300

John Dunham: I'm Sophos cross sell whatever we need to update the contract.

977

01:09:28.110 --> 01:09:43.560

Doug Jordan: A little bit about us not waste any more time john Let's let the people vote on this thing first. I mean, why can't they just build, you know, like an invoice likely everybody else does right now if people want it. Then we'll go over the contract, then we'll have to sign it.

978

01:09:46.350 --> 01:09:47.100

John Dunham: John it's like

979

01:09:47.160 --> 01:10:04.050

Carrie Tuttle: If I could just jump in here on that EJ CDC contract with the mark outs and DCA and Joe can comment on this. Also, that's the standard form of the contract that rule development requires for any funding applications.

980

01:10:04.320 --> 01:10:07.860

Carrie Tuttle: In order for your engineering costs to be considered eligible

981

01:10:07.860 --> 01:10:27.960

Carrie Tuttle: Expenses, you have to use that format and they request that you cross out the things that are not applicable not delete them out

of contract. So I know it looks really messy and it's hard to read but that's actually the standard agreement form that USDA Rural Development requires

982

01:10:32.190 --> 01:10:44.940

John Dunham: Like I say, there's some stuff in there. It doesn't pertain and and I thought it was the boiler for you, but when it comes across. You're saying the building codes were talking pipeline.

983

01:10:46.050 --> 01:10:52.350

John Dunham: There's different things in there, but as low income confused and it says 64 pages.

984

01:10:54.210 --> 01:10:54.630

Gary Wood: Yes.

985

01:11:00.450 --> 01:11:04.770

Doug Jordan: Well for either they're gonna do. They're not going to do and that's it you know

986

01:11:05.850 --> 01:11:09.900

Town Supervisor and Richard Horning: Do you want to point those out to us now, would you want to talk to them one on one or what

987

01:11:09.930 --> 01:11:11.220

Doug Jordan: The things that you see that

988

01:11:11.280 --> 01:11:12.000

Town Supervisor and Richard Horning: You don't think

989

01:11:12.510 --> 01:11:12.930

John Dunham: Because

990

01:11:13.440 --> 01:11:15.480

John Dunham: I download it and print it off.

991

01:11:15.840 --> 01:11:17.970

Town Supervisor and Richard Horning: Oh, I got approved so

992

01:11:19.290 --> 01:11:20.100

John Dunham: Now you can

993

01:11:20.790 --> 01:11:22.890
John Dunham: take a while to read it, go over

994
01:11:22.980 --> 01:11:24.660
John Dunham: First one is solid one

995
01:11:25.320 --> 01:11:27.150
Town Supervisor and Richard Horning: I know it's huge.

996
01:11:28.050 --> 01:11:29.730
Gary Wood: Yeah, that's a lot of pages and

997
01:11:30.600 --> 01:11:42.900
Gary Wood: It's hard to find any kind of entity or company and nothing personal. But writes up with 67 page contract or 64 and everything's fine. I did. I find that hard to believe.

998
01:11:44.130 --> 01:11:46.770
Town Supervisor and Richard Horning: She just told you that very much players.

999
01:11:46.860 --> 01:12:00.240
Carrie Tuttle: I could, yeah, I can send you half a dozen EJ CDC contracts, they're going to look just like that, as I mentioned, that's what rural development requires Joe's very familiar with seeing those standard contracts, he reviewed this

1000
01:12:01.110 --> 01:12:04.470
Carrie Tuttle: I do want to just go on the record because I think it's really important.

1001
01:12:05.040 --> 01:12:15.390
Carrie Tuttle: You have asked your engineer to do work for you. You had a meeting and you have voted on it and you selected DCA to proceed with those projects.

1002
01:12:15.870 --> 01:12:28.140
Carrie Tuttle: And they have been working for you under good face to complete the items that are necessary so that you have the information that you need so that you can make a decision about how you want to move forward with this project.

1003
01:12:28.800 --> 01:12:30.600
Doug Jordan: Right, telling them at this point.

1004

01:12:30.600 --> 01:12:33.120

Carrie Tuttle: That you're not going to execute a contract with them.

1005

01:12:34.890 --> 01:12:47.430

Carrie Tuttle: Really goes against kind of all of the at professional ethics that I would say I have never seen that happen in any project I have ever been involved in

1006

01:12:48.060 --> 01:12:57.060

Carrie Tuttle: And for us to be involved in this project and go out and do an RFP and get engineers to submit proposals.

1007

01:12:57.450 --> 01:13:11.880

Carrie Tuttle: And they are doing that because they've worked with the development of authority and they understand our reputation that impacts our reputation and when you move forward with this public hearing and you have this meeting and you don't have an agreement.

1008

01:13:11.880 --> 01:13:13.650

Carrie Tuttle: With your engineer or

1009

01:13:13.680 --> 01:13:22.650

Carrie Tuttle: They're concerned that they're going to get paid, and they're not there. I don't know who's going to be there and explain this information you need to continue

1010

01:13:23.520 --> 01:13:33.420

Carrie Tuttle: Through this just please let me finish. Doug, you need to continue through this process and finish it, and whether that finishing of this process is it ends now.

1011

01:13:33.750 --> 01:13:40.590

Carrie Tuttle: Or it moves forward and you have a referendum and then the project moves forward, based on that referendum, that is what it is.

1012

01:13:40.980 --> 01:13:51.270

Carrie Tuttle: But I think you have to be professional in the way that you're dealing with your consultants and if you're not. What I can tell you is no funding agencies going to touch this project.

1013

01:13:51.870 --> 01:14:01.050

Carrie Tuttle: And no engineering firms going to touch this project because of the distrust that those firms are going to have for dealing with your board.

1014

01:14:01.950 --> 01:14:02.130

We

1015

01:14:04.380 --> 01:14:05.730

Gary Wood: appreciate your patience.

1016

01:14:06.060 --> 01:14:12.270

Gary Wood: And I appreciate your dedication for the people that work with you and your organization. I can respect that.

1017

01:14:13.110 --> 01:14:27.570

Gary Wood: Yeah, my, my little offended for saved for being told that we're not acting professional, I believe we are. And I say, I believe, honestly, that the thing that you have to remember and that BTA has to remember and everybody else involved.

1018

01:14:28.020 --> 01:14:28.680

Doug Jordan: That this

1019

01:14:28.740 --> 01:14:29.730

Gary Wood: Is action.

1020

01:14:29.850 --> 01:14:49.110

Gary Wood: And this is a decision that is made by the town of parish board members. Okay, so without being some kind of sophisticated slandering I still say that decision is up to us and we can be trusted. We do pay our

1021

01:14:49.110 --> 01:14:49.740

Doug Jordan: Bills.

1022

01:14:50.400 --> 01:14:52.020

Gary Wood: We're not going to stick anybody

1023

01:14:52.620 --> 01:15:07.620

Gary Wood: But we're also not going to stick the residents of the town of parish. So I believe we need to wait for the vote before a contract is signed, that's my personal one councilmen and the founder parish. That's my opinion.

1024

01:15:08.640 --> 01:15:19.740

Doug Jordan: Thank you. Are you putting that together and emotion Gary be making emotion you know Gary you making that emotion I make an emotion I suck in this

1025

01:15:21.960 --> 01:15:29.610

Town Supervisor and Richard Horning: I have a question to ask you. And I don't understand this. Whether I'm being professional or unprofessional or whatever you want to call me when you make an agreement with

1026

01:15:29.610 --> 01:15:37.860

Town Supervisor and Richard Horning: Somebody, which is exactly what this book or then when we picked an engineering company to be the engineering company for water district number

1027

01:15:37.860 --> 01:15:44.040

Town Supervisor and Richard Horning: One, you made a commitment that commitment includes a contract, they're not going to be paid for.

1028

01:15:44.040 --> 01:15:48.270

Town Supervisor and Richard Horning: Something they don't do what do you sign a contract or not you sign up

1029

01:15:48.300 --> 01:15:51.930

Town Supervisor and Richard Horning: In good faith because you picked them to be the engineers for this.

1030

01:15:52.230 --> 01:15:53.010

Town Supervisor and Richard Horning: Project

1031

01:15:53.280 --> 01:16:05.550

Town Supervisor and Richard Horning: When they do things and they build us we will pay them for it if it goes down the tubes, because the people in the town and village cannot afford it or don't want it or change mine. Whatever the reason is it stops.

1032

01:16:05.940 --> 01:16:06.990

Town Supervisor and Richard Horning: We pay them what we

1033

01:16:07.320 --> 01:16:20.910

Town Supervisor and Richard Horning: owe them and that's all we pay them, but the least we can do is follow through with signing a contract that we picked them for to do for the water district. Number one, they're not going to charge you any more.

1034

01:16:22.950 --> 01:16:24.300

Doug Jordan: Horses for that.

1035

01:16:24.540 --> 01:16:32.220

Town Supervisor and Richard Horning: They're not going to charge you any more if you sign the contract or any less if it goes down the tubes. They're only going to charge you for what they're doing.

1036

01:16:32.640 --> 01:16:45.810

Town Supervisor and Richard Horning: And whether it's 2000 for the end user 10,000 the end user wrong guys and whether they do it or somebody else does it. It's got to be done before next January, because when we charge the people in water.

1037

01:16:45.810 --> 01:16:46.380

Doug Jordan: District one

1038

01:16:46.470 --> 01:16:47.430

Doug Jordan: This past year,

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01:16:47.520 --> 01:16:49.530

Town Supervisor and Richard Horning: For the ED us it was incorrect.

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01:16:50.100 --> 01:16:51.030

Gary Wood: And if I remember

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01:16:53.520 --> 01:16:54.000

Gary Wood: Correctly.

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01:16:55.050 --> 01:16:57.030

Gary Wood: Meeting. A few months ago.

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01:16:57.390 --> 01:17:05.790

Gary Wood: When I Run DMC and stuff and everything. And they looked at the DVDs and stuff. They were not off by hundreds

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01:17:06.180 --> 01:17:06.750

Gary Wood: They run out.

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01:17:06.990 --> 01:17:07.650

Gary Wood: Of time

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01:17:08.190 --> 01:17:10.380

Gary Wood: So it's that they said there was a few

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01:17:10.470 --> 01:17:17.340

Gary Wood: I believe it was carry that said there was a field that might not have been accurate and not but it was not a massive there's not a ton of

1048

01:17:18.480 --> 01:17:19.890

Gary Wood: Thousands of dollars a difference.

1049

01:17:20.190 --> 01:17:28.110

Town Supervisor and Richard Horning: No, I'm not trying to play that it is Gary, what I'm telling you is the people that live in water district number one needs to be charged correctly, not

1050

01:17:28.170 --> 01:17:30.960

Town Supervisor and Richard Horning: Incorrectly. And when we did it this past January.

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01:17:31.110 --> 01:17:32.490

Town Supervisor and Richard Horning: Some of them got screw.

1052

01:17:33.750 --> 01:17:35.880

Town Supervisor and Richard Horning: And that's my point. I don't want anybody to get

1053

01:17:35.880 --> 01:17:38.070

Town Supervisor and Richard Horning: Sued I want everybody to be charged

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01:17:40.890 --> 01:17:41.400

Town Supervisor and Richard Horning: I'm sorry.

1055

01:17:41.490 --> 01:17:45.180

Doug Jordan: The people on water just took one needs the vote on this.

1056

01:17:46.230 --> 01:17:50.970

Doug Jordan: Contract to be right giant has questions on a contract so

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01:17:52.020 --> 01:18:07.260

Doug Jordan: We made a motion. We have a second. Can we have a roll call vote and signing a contract for this until or we can we know so we can wait to the public speaking and then site and we will pay our bills, just like Gary said

1058

01:18:09.060 --> 01:18:14.310

Town Supervisor and Richard Horning: Well, do the roll call vote when I as the, the officer in charge of this meeting.

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01:18:14.640 --> 01:18:16.080

Town Supervisor and Richard Horning: False is a roll call vote.

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01:18:16.440 --> 01:18:25.980

Town Supervisor and Richard Horning: Yeah, and done them. What would you like to do or what would you like to see done differently to handle this contract with the questions that you have regarding the contract.

1061

01:18:26.460 --> 01:18:34.080

Town Supervisor and Richard Horning: As opposed to, what's the same boilerplate contract is any other water district contract and they've done many of them. So go ahead.

1062

01:18:35.310 --> 01:18:43.800

John Dunham: No, I just had questions because it certain things stuck out at me. So, give them a call and go over the pages.

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01:18:43.860 --> 01:18:47.160

John Dunham: Real quick, I wrote an old sound and just clear it up but

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01:18:48.780 --> 01:18:58.800

John Dunham: You gotta have something agreement because it's true. They done this work, but you're going to have some type of agreement, but I like the same bring that cost down

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01:19:00.810 --> 01:19:02.100

John Dunham: A little whatever but

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01:19:02.850 --> 01:19:20.490

John Dunham: In order to do that, he had to work at. So if they work. It kind of some type of agreement. So if it's a contract, fine. If the same gets voted down by the public. Again, it's different, you know, how much is that gonna cost or where do they draw the line.

1067

01:19:21.630 --> 01:19:35.430

Town Supervisor and Richard Horning: They're only going to charge us for whatever work. They do. And they've already said that as Carrie has, as Mr. Russell has and not going to charge you anything for anything more than they've done and they've done quite a bit already but there's a lot more

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01:19:35.910 --> 01:19:36.540

Doug Jordan: To do as well.

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01:19:36.810 --> 01:19:42.450

John Dunham: Well, I know that. And that's to get this thing ready. There's a lot more to it's gotta be done in a hurry.

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01:19:42.600 --> 01:19:42.930

Town Supervisor and Richard Horning: Well, we

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01:19:43.230 --> 01:19:43.980

Town Supervisor and Richard Horning: We got a lot

1072

01:19:44.070 --> 01:19:47.250

Doug Jordan: Of people speak before we create a more cost.

1073

01:19:48.330 --> 01:20:00.450

Doug Jordan: anybody understand you have no money for this. We have no grants, but you want to go ahead and keep spending money in science up before the people speak because it's way over them, what they thought

1074

01:20:03.420 --> 01:20:03.930

Are you done

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01:20:04.950 --> 01:20:05.280

Doug Jordan: Yep.

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01:20:06.780 --> 01:20:07.080

Doug Jordan: Well,

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01:20:07.590 --> 01:20:09.630

Town Supervisor and Richard Horning: The people who will speak regarding whether or

1078

01:20:09.630 --> 01:20:12.000

Town Supervisor and Richard Horning: Not the project will go on, but I think in order for

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01:20:12.150 --> 01:20:15.390

Town Supervisor and Richard Horning: Some of the things to go on. I believe we're bound to have a contract.

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01:20:15.600 --> 01:20:16.200

Town Supervisor and Richard Horning: An engineer.

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01:20:21.000 --> 01:20:22.440

Would you stop interrupting.

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01:20:26.400 --> 01:20:29.010

Doug Jordan: What do you think john, I believe that we have to have a

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01:20:29.010 --> 01:20:34.410

Town Supervisor and Richard Horning: Contract in order to qualify for somebody say yes. So hey,

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01:20:35.370 --> 01:20:36.750

Gary Wood: JOHN What do you think

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01:20:37.590 --> 01:20:39.120

John Dunham: This is just as john

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01:20:40.290 --> 01:20:46.290

John Dunham: With the contract and what they're saying they gather do some legally, they have to have something

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01:20:46.800 --> 01:21:02.010

John Dunham: Yeah, I mean, we're bound illegally, they have something. They got a lot more work to do. Yes, it's going to cost, but I think there's lot more into this and where there is more grants altar. After we get the wheel. If to me.

1088

01:21:02.520 --> 01:21:08.910

John Dunham: When I think when we told the people in for if we don't get away as we can't afford it. The thing goes down. Yep.

1089

01:21:11.070 --> 01:21:13.530

Town Supervisor and Richard Horning: And the same thing with their contract they only get

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01:21:13.950 --> 01:21:15.660

Town Supervisor and Richard Horning: Whatever they've earned

1091

01:21:17.340 --> 01:21:17.610

Doug Jordan: Yeah.

1092

01:21:18.000 --> 01:21:21.090

John Dunham: But we also have to finish the paperwork. Yeah.

1093

01:21:21.150 --> 01:21:23.850

Town Supervisor and Richard Horning: They still got a trick to finish the people work.

1094

01:21:24.360 --> 01:21:24.990

Less

1095

01:21:26.100 --> 01:21:31.680

Doug Jordan: Paperwork and to let the people vote on it. Why do we waste a mommy. It's the people are don't want it.

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01:21:33.750 --> 01:21:34.290

Town Supervisor and Richard Horning: We don't have

1097

01:21:34.860 --> 01:21:38.070

Doug Jordan: Anything people put it up to vote.

1098

01:21:39.180 --> 01:21:39.720

Town Supervisor and Richard Horning: You

1099

01:21:39.810 --> 01:21:41.910

Town Supervisor and Richard Horning: Have to be done, whether we go forward. Okay.

1100

01:21:41.910 --> 01:21:43.230

Town Clerk: That's a small pigeon.

1101

01:21:43.350 --> 01:21:51.600

Doug Jordan: That's it. That was me already agreed to do that. But we don't need to do anything else, or create any more calls into the people vote on it again.

1102

01:21:55.980 --> 01:22:00.840

John Dunham: The same dog. We gotta get the paperwork and for the weird grant and again

1103

01:22:02.190 --> 01:22:03.780

John Dunham: If we don't get to we're grant

1104

01:22:03.990 --> 01:22:05.880

John Dunham: The saying goes down automatically

1105

01:22:06.630 --> 01:22:07.170

John Dunham: Because well,

1106

01:22:07.230 --> 01:22:10.830

Doug Jordan: My opinion is going down automatically when the people can't afford it.

1107

01:22:12.390 --> 01:22:23.550

Doug Jordan: Anymore. Bonnie, I wonder, do we get to handle. We're granted next week, two weeks, a month. So this whole thing's gonna take a long time to get people to vote on it. Well, so

1108

01:22:23.670 --> 01:22:26.100

Carrie Tuttle: Actually there is quite a bit of time.

1109

01:22:26.340 --> 01:22:36.180

Carrie Tuttle: In jail can talk about the time that it will take for the referendum and once the referendum is done, then they would have to go through the amended bond resolution. Is that correct or would that be

1110

01:22:36.330 --> 01:22:46.650

Carrie Tuttle: How you know, would that be a separate step for the amended bond resolution that would be subject to permissive referendum or would that happen and it not be subject to permissive permissive referendum, you know,

1111

01:22:46.740 --> 01:22:57.390

Attorney Joe Russell: Because of the type of project to this is, I don't believe it's the the amended bond resolution is subject to a permissive referendum, so that particular action can wait until

1112

01:22:58.740 --> 01:22:59.340

Town Clerk: The

1113

01:23:00.840 --> 01:23:01.920
Attorney Joe Russell: Referendums over

1114
01:23:03.600 --> 01:23:04.920
Attorney Joe Russell: You know, it will be subjected to

1115
01:23:04.920 --> 01:23:07.920
Attorney Joe Russell: 20 days period, but I don't believe it's another referendum.

1116
01:23:08.370 --> 01:23:18.030
Attorney Joe Russell: So as far as the referendum is concerned. Once we have the updated figures only prepare the order and the borders the board schedules the public hearing and adapts the order

1117
01:23:18.600 --> 01:23:26.910
Attorney Joe Russell: The referendum has to be held within I believe it's 60 days might be 90 days. So that's the time period within which we've got to

1118
01:23:28.320 --> 01:23:31.710
Attorney Joe Russell: Have the referendum scheduled once once we adapt the order so

1119
01:23:32.820 --> 01:23:39.510
Doug Jordan: Boy, I thought that to interrupt you, but I thought in the beginning we show that we're going. We already know the cost is way high

1120
01:23:39.900 --> 01:23:48.870
Doug Jordan: And we're going to put it up to the district to read vote on it before we spending more money. So why do we so even if we have to put this on hold for a year.

1121
01:23:49.530 --> 01:24:00.060
Doug Jordan: To get the grant. Again, that's what we might have to do. But there's no reason to spend the money to try to get we have grants. If the district voted down now. It's more money. The district Scout of faith. Then have nothing.

1122
01:24:07.200 --> 01:24:17.340
Carrie Tuttle: Just to touch on what Doug said, I think, Doug, you're, you're absolutely right in terms of the we are grant typically the grants are doing September annually.

1123

01:24:17.760 --> 01:24:24.300

Carrie Tuttle: And it sounds like with this referendum process in the amended bond resolution which that would all be required.

1124

01:24:25.020 --> 01:24:41.610

Carrie Tuttle: To be able to submit an application, along with an executed engineering contract, you might not be in a you might not be able to make that timeline. They haven't announced the due date yet for those grants, but the last time, everything's kind of open air with coven but

1125

01:24:41.820 --> 01:24:43.710

Carrie Tuttle: September is typically the timeframe.

1126

01:24:44.490 --> 01:24:45.660

Carrie Tuttle: I'm not sure we had a

1127

01:24:45.750 --> 01:24:51.840

Doug Jordan: History with any more expensive than they have right now until they speak up on it.

1128

01:24:53.160 --> 01:25:04.950

Doug Jordan: So this has gotta wait for a year. This is going to have to wait but I don't see the seven for applying for grants, I can almost see that district getting voted down in this project dead in the water.

1129

01:25:08.820 --> 01:25:09.630

Town Supervisor and Richard Horning: Maker.

1130

01:25:11.310 --> 01:25:15.630

Town Supervisor and Richard Horning: You seen either if we put it off for another year do those numbers change.

1131

01:25:18.540 --> 01:25:22.020

Michael Altieri/BC&A: We inflated the figures 2023

1132

01:25:23.850 --> 01:25:27.030

Michael Altieri/BC&A: Assuming that we will be in construction 2023

1133

01:25:29.520 --> 01:25:30.360

Town Supervisor and Richard Horning: In construction.

1134

01:25:31.320 --> 01:25:31.830

Town Supervisor and Richard Horning: He said,

1135

01:25:33.000 --> 01:25:35.970

Michael Altieri/BC&A: Assuming that we will be in construction in 2023

1136

01:25:39.420 --> 01:25:41.130

Town Supervisor and Richard Horning: So these numbers won't change at this point.

1137

01:25:50.790 --> 01:25:51.120

Town Supervisor and Richard Horning: Any

1138

01:25:51.150 --> 01:25:52.860

Town Supervisor and Richard Horning: Other discussion and this

1139

01:25:58.290 --> 01:25:59.310

Town Supervisor and Richard Horning: Emotion circa

1140

01:26:00.030 --> 01:26:01.560

Doug Jordan: We have a motion and a second.

1141

01:26:01.710 --> 01:26:03.630

Town Supervisor and Richard Horning: And I have a roll call vote, please.

1142

01:26:05.490 --> 01:26:08.310

Town Clerk: sign the contract or not signed the contract.

1143

01:26:16.740 --> 01:26:17.790

What Gary made it

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01:26:19.470 --> 01:26:20.610

Doug Jordan: Here, what was your motion.

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01:26:21.510 --> 01:26:25.590

Town Clerk: I posted was signed the contract yes or no.

1146

01:26:27.390 --> 01:26:30.180

Doug Jordan: Or not to sign it right to sign it. Yes.

1147

01:26:30.210 --> 01:26:30.750

Or no

1148

01:26:37.230 --> 01:26:39.570

Town Clerk: To sign it yes or no. Correct.

1149

01:26:41.160 --> 01:26:41.760

Town Clerk: Okay.

1150

01:26:52.350 --> 01:26:54.750

John Dunham: It's ours. I think there's more to it.

1151

01:26:57.960 --> 01:26:59.730

Town Clerk: Okay, if we don't

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01:27:01.020 --> 01:27:01.410

Town Clerk: Finish it.

1153

01:27:01.680 --> 01:27:03.960

Town Clerk: Right cancer. Horning

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01:27:04.770 --> 01:27:05.430

Town Clerk: Yes.

1155

01:27:05.490 --> 01:27:06.120

Town Supervisor and Richard Horning: To sign it.

1156

01:27:07.080 --> 01:27:07.530

Okay.

1157

01:27:10.740 --> 01:27:14.100

Town Clerk: Either Jordi know not to sign it.

1158

01:27:18.450 --> 01:27:19.260

Town Clerk: So one

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01:27:20.730 --> 01:27:31.020

Gary Wood: Well, the first five my decision is going to be just because least one person in District one thinks that it should be signed.

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01:27:32.670 --> 01:27:33.210

Gary Wood: Then

1161

01:27:34.440 --> 01:27:39.840

Gary Wood: Because it's taking, like you said, it's going to be dead in the water. If they voted down. So, yes.

1162

01:27:44.250 --> 01:27:47.010

Town Clerk: Hey supervisor Philip, yes.

1163

01:27:52.230 --> 01:27:52.980

Town Clerk: Okay.

1164

01:27:54.090 --> 01:27:55.050

Town Clerk: How's it going on.

1165

01:27:57.630 --> 01:28:05.310

John Dunham: Well, like Gary said is coming down on the water and voted down and we don't get away or grants as folded down. Oh, so yes.

1166

01:28:08.880 --> 01:28:11.280

Town Clerk: Yes, contingent on the world they do.

1167

01:28:13.050 --> 01:28:15.990

Gary Wood: Yeah, contingent on updating the ED us

1168

01:28:16.680 --> 01:28:17.700

Town Supervisor and Richard Horning: Now, they're just going to do

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01:28:17.700 --> 01:28:19.770

Town Supervisor and Richard Horning: Whatever the contract is right now we're just voting.

1170

01:28:19.770 --> 01:28:24.030

Town Supervisor and Richard Horning: On the contract. But yes, they're going to do up the deed us and whatever else we got to have done.

1171

01:28:24.450 --> 01:28:26.640

Doug Jordan: So it pair. Thank you, everybody.

1172

01:28:27.060 --> 01:28:30.270

Town Supervisor and Richard Horning: Okay. Carrie. Is there anything else, or Mr. Russell or

1173

01:28:31.320 --> 01:28:32.970

Town Supervisor and Richard Horning: Mike or

1174

01:28:35.130 --> 01:28:36.420

Doug Jordan: Anything else that we need to cover

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01:28:36.420 --> 01:28:36.780

For

1176

01:28:37.800 --> 01:28:41.370

Town Supervisor and Richard Horning: Engineer contract Ed us across estimate at this point.

1177

01:28:43.530 --> 01:29:03.300

Carrie Tuttle: I don't think so. Marianne will will work with BPA to get the ED us updated and we'll get the final cost estimate tidy it up and the user cost information that Joe needs for the documentation and move forward with the referendum and in terms of in terms of timing on that, um,

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01:29:04.740 --> 01:29:12.720

Carrie Tuttle: What does. I guess I just wondering what how do you guys want to do this as soon as possible. Do you want to wait until your next meeting.

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01:29:13.890 --> 01:29:14.730

Town Supervisor and Richard Horning: Or why

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01:29:16.500 --> 01:29:17.640

Gary Wood: I think it may have been

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01:29:18.120 --> 01:29:18.870

Carrie Tuttle: Too soon as we

1182

01:29:19.050 --> 01:29:21.090

Gary Wood: Get this thing rolling as soon as possible.

1183

01:29:21.870 --> 01:29:22.110

Town Clerk: Yeah.

1184

01:29:22.140 --> 01:29:25.620

Town Supervisor and Richard Horning: For what you're saying to do as soon as possible. And that's what you were meeting.

1185

01:29:26.700 --> 01:29:36.810

Carrie Tuttle: Well, so, Joe. This would be this, the board would either do this at their next regularly scheduled board meeting, or they would schedule a special meeting. Correct. Right. Correct. Once we get the paperwork.

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01:29:36.810 --> 01:29:37.530

Attorney Joe Russell: Ready. That's right.

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01:29:38.550 --> 01:29:47.190

Carrie Tuttle: So that's what I was asking if you, if we have this ready before your next meeting, which I think we can get this wrapped up within a week. I'm hoping

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01:29:48.930 --> 01:29:53.850

Carrie Tuttle: Then, you know, do you want to schedule a special meeting or just do this at your regular board meeting.

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01:29:56.850 --> 01:30:02.640

Town Supervisor and Richard Horning: And Carrie, I apologize and missing what we're doing. You mean doing the referendum voting on that. Is that what you mean.

1190

01:30:03.720 --> 01:30:11.580

Carrie Tuttle: No, this is the action that Joe talked about Joe, can you just explain that process again kind of summarize that

1191

01:30:13.080 --> 01:30:21.060

Attorney Joe Russell: Yeah, the action is going to be on the increase in the amount of the of the cost of the project in the US and

1192

01:30:22.140 --> 01:30:32.340

Attorney Joe Russell: That's that's going to require a public hearing and then the adoption of an order that's going to be subject to the mandatory referendum, so I'm just double checking

1193

01:30:33.780 --> 01:30:39.300

Attorney Joe Russell: The amount of days we have to notice the public hearing now I will have to double check that. So,

1194

01:30:39.870 --> 01:30:43.620

Town Supervisor and Richard Horning: Okay could you get there to the tail cork as soon as possible so that we

1195

01:30:44.610 --> 01:30:47.610

Town Supervisor and Richard Horning: will set this information up. Okay, perfect. It's

1196

01:30:47.610 --> 01:30:59.700

Attorney Joe Russell: The same. I think it's the same time frame for when you schedule the public hearing on the district formation. So that's a window that and I'll just double checking get that information to the clerk.

1197

01:31:00.300 --> 01:31:12.600

Town Supervisor and Richard Horning: Okay me as well. Thank you. Because I think we had the one at the fire department. Guys, if you can remember it was in, I believe in October, and I believe that the vote, the vote was in November, for the for the referendum.

1198

01:31:13.590 --> 01:31:15.750

Town Supervisor and Richard Horning: I think so many days it was

1199

01:31:16.080 --> 01:31:17.340

Town Supervisor and Richard Horning: Okay, if you could let me know that

1200

01:31:17.670 --> 01:31:18.570

Doug Jordan: I'd appreciate that.

1201

01:31:19.110 --> 01:31:23.850

Gary Wood: Any other questions, guys. Yeah, I'd like to just mention something to be ca

1202

01:31:24.930 --> 01:31:33.090

Gary Wood: And everybody else involved in this water project. Um, I just, it's not a real big deal but to me it's a big deal.

1203

01:31:34.410 --> 01:31:37.020

Gary Wood: There was a letter sent out on July 26

1204

01:31:38.160 --> 01:31:41.310

Gary Wood: To Mrs Marianne Philip supervisor.

1205

01:31:42.120 --> 01:31:43.560

Doug Jordan: Saying directness

1206

01:31:43.620 --> 01:31:50.580

Gary Wood: To supervisor Philips. Thank you for selecting PCA associates to assist you on the above reference project.

1207

01:31:51.720 --> 01:32:03.780

Gary Wood: Okay, just that sentence alone kind of doesn't sit right with me because no offense to the supervisor by you people being here. Carrie being here.

1208

01:32:04.350 --> 01:32:16.770

Gary Wood: Municipality solutions Barclay associates. Everybody here is here because I was a total board, not just the supervisor.

1209

01:32:17.430 --> 01:32:32.970

Gary Wood: So I'm just saying to be ca that this is a very nice, thank you letter, but my personal opinion should have been addressed to the board of the town of perish. Because we all had input. It was not just the supervisor.

1210

01:32:34.560 --> 01:32:35.040

Gary Wood: So,

1211

01:32:35.190 --> 01:32:40.410

Gary Wood: Keep that in mind from now on when you people are dealing with things about the water

1212

01:32:41.640 --> 01:32:45.600

Gary Wood: Say what you want. Marianne, I'm sorry, but we are all

1213

01:32:45.660 --> 01:32:46.740

Town Clerk: Involved in this

1214

01:32:47.010 --> 01:32:48.360

Town Clerk: We all have a say with

1215

01:32:48.360 --> 01:32:58.860

Gary Wood: It and it should not just be directed to one person john Donne them on this board is very intelligent VCs, talk to them earlier talk to him.

1216

01:32:59.340 --> 01:33:12.570

Gary Wood: About things with aqua and stuff he's been on this deal since 2014 he's very informed on this stuff, we need to take and communicate with the board, like we said in the beginning, and not just one

1217

01:33:12.750 --> 01:33:14.820

Gary Wood: Person I understand there's certain things.

1218

01:33:14.940 --> 01:33:20.670

Gary Wood: That you have to do with just that supervisor, but you need to communicate with the board.

1219

01:33:21.870 --> 01:33:28.800

Gary Wood: Completely as a board because we make the decisions. There's no why in this. It's all week.

1220

01:33:29.850 --> 01:33:32.790

Gary Wood: So just, just a little note, I wanted to take and make care.

1221

01:33:33.960 --> 01:33:34.980

Gary Wood: Okay, thank you.

1222

01:33:37.020 --> 01:33:37.560

Town Supervisor and Richard Horning: Yeah.

1223

01:33:39.900 --> 01:33:40.440

Town Supervisor and Richard Horning: I'm sorry.

1224

01:33:41.520 --> 01:33:43.830

Michael Altieri/BC&A: Though we incur

1225

01:33:44.820 --> 01:33:47.130

Town Clerk: Okay, thank you all for

1226

01:33:47.280 --> 01:33:51.660

Town Supervisor and Richard Horning: For Kerry and be CNA and Mr. Russell for coming and doing the

1227

01:33:51.750 --> 01:33:53.910

Town Supervisor and Richard Horning: Presentation. I'm sorry it took so long but

1228

01:33:54.300 --> 01:33:58.320

Town Supervisor and Richard Horning: It was important that we get the information before we made a decision.

1229

01:33:59.190 --> 01:33:59.730

Okay.

1230

01:34:01.080 --> 01:34:04.680

Town Supervisor and Richard Horning: Moving and we're going to discuss the zone law with Mr.

1231

01:34:04.680 --> 01:34:05.340

Town Supervisor and Richard Horning: Johnson.

1232

01:34:05.910 --> 01:34:07.200

Are You Here. Mr. Johnson.

1233

01:34:09.360 --> 01:34:11.640

Matthew Johnson: I am. Yes, thanks.

1234

01:34:11.670 --> 01:34:12.840

Matthew Johnson: Thanks for having me.

1235

01:34:14.340 --> 01:34:14.910

Matthew Johnson: And

1236

01:34:15.360 --> 01:34:16.260

Doug Jordan: I'm sorry I couldn't

1237

01:34:16.290 --> 01:34:17.730

Matthew Johnson: We couldn't do this in person. This

1238

01:34:17.730 --> 01:34:18.030

Town Clerk: Would

1239

01:34:18.150 --> 01:34:19.230

Matthew Johnson: Go a lot easier.

1240

01:34:19.500 --> 01:34:26.070

Matthew Johnson: But the Planning Board has put together a package of Sony amendments.

1241

01:34:27.060 --> 01:34:27.810
Town Clerk: That they worked

1242

01:34:28.350 --> 01:34:30.330
Matthew Johnson: Pretty hard on over the last over

1243

01:34:31.560 --> 01:34:43.500
Matthew Johnson: 2019 the whole year. And if we were having an in person meeting I could hand those out to you, paper copies and we could discuss them, but unfortunately we can't do that.

1244

01:34:45.840 --> 01:34:58.860
Matthew Johnson: So I think the best thing to do moving forward is I can send down copies that have the, the proposed amendments in red ink for you to look over, I emailed

1245

01:35:00.480 --> 01:35:02.430
Matthew Johnson: I think I emailed one copy down

1246

01:35:05.130 --> 01:35:11.220
Matthew Johnson: But the thing to do would have every board member, get a copy for them to look at

1247

01:35:13.500 --> 01:35:20.070
Matthew Johnson: And moving forward, we would when you have time available at a town board meeting, we could go over them in detail.

1248

01:35:21.240 --> 01:35:21.750
Matthew Johnson: But just

1249

01:35:21.810 --> 01:35:22.350
Matthew Johnson: To give you

1250

01:35:22.920 --> 01:35:23.250
Matthew Johnson: A quick

1251

01:35:23.280 --> 01:35:25.710
Matthew Johnson: Overview right now.

1252

01:35:26.130 --> 01:35:27.180
Matthew Johnson: Some of the changes.

1253

01:35:27.180 --> 01:35:49.860

Matthew Johnson: Are new provisions on hunting and fishing cabins new provisions on temporary storage containers new provisions on keeping domestic livestock on residential properties. The sign section was changed a little bit. And the big changes the addition of standards for solar energy

1254

01:35:51.270 --> 01:35:57.510

Matthew Johnson: Small and large scale solar energy systems. There were also some proposed changes to the zoning map.

1255

01:35:59.160 --> 01:36:09.090

Town Supervisor and Richard Horning: I did make everybody. So just so you know everybody got a copy of the back of that you sent me the to November 2017 so they have that. But there's nothing

1256

01:36:09.570 --> 01:36:12.330

Town Supervisor and Richard Horning: There's nothing in code showing us, you know, the changes they

1257

01:36:12.360 --> 01:36:14.970

Town Supervisor and Richard Horning: Were doing it or workshop that would be

1258

01:36:15.420 --> 01:36:22.860

Town Supervisor and Richard Horning: Nice, if you could send the pieces that are changing color so it stands out a little bit easier for everybody to read. Again, this is a huge document. This is

1259

01:36:22.860 --> 01:36:26.550

Matthew Johnson: 64 pages.

1260

01:36:26.670 --> 01:36:29.670

Town Supervisor and Richard Horning: 53 plus the map so 54 pages.

1261

01:36:29.670 --> 01:36:32.610

Doug Jordan: Yeah, we could do a workshop Marion

1262

01:36:35.040 --> 01:36:35.250

Town Supervisor and Richard Horning: If

1263

01:36:36.180 --> 01:36:37.260

Matthew Johnson: This is a good idea.

1264

01:36:37.350 --> 01:36:38.940

Town Supervisor and Richard Horning: You ever get to one. Yeah.

1265

01:36:39.360 --> 01:36:47.100

Town Supervisor and Richard Horning: Yeah, well, we may end up doing a workshop with the zoom it again because I just got an email tonight from the mayor saying something changed. We cannot meet

1266

01:36:47.610 --> 01:36:56.160

Town Supervisor and Richard Horning: In the building. At this point, I don't know why she didn't say why. But she did send an email today. So we're still back to this, um,

1267

01:36:57.330 --> 01:37:01.770

Town Supervisor and Richard Horning: Would you are we in a hurry to do this because I know the moratorium.

1268

01:37:02.040 --> 01:37:09.390

Town Supervisor and Richard Horning: We're looking at the moratorium on the solar panels down further on the agenda that we're looking to have a public hearing and

1269

01:37:09.870 --> 01:37:12.540

Town Supervisor and Richard Horning: Would that have anything to do with this. Does this after

1270

01:37:12.870 --> 01:37:13.800

Doug Jordan: You're done first.

1271

01:37:14.130 --> 01:37:16.650

Town Supervisor and Richard Horning: I don't know one affect the other

1272

01:37:17.970 --> 01:37:18.930

Town Supervisor and Richard Horning: Well, you

1273

01:37:19.290 --> 01:37:20.610

Matthew Johnson: You would want to

1274

01:37:22.380 --> 01:37:25.890

Matthew Johnson: The top priority would probably be extending the moratorium.

1275

01:37:27.090 --> 01:37:34.080

Matthew Johnson: Because you want the moratorium in fact want to give you time to look at these changes, especially the ones that

1276

01:37:34.140 --> 01:37:35.760

Doug Jordan: Are regard

1277

01:37:36.000 --> 01:37:36.900

Matthew Johnson: Solar energy

1278

01:37:37.470 --> 01:37:37.710

Town Supervisor and Richard Horning: Okay.

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01:37:38.070 --> 01:37:40.080

Town Supervisor and Richard Horning: I think Toby during the moratorium.

1280

01:37:40.770 --> 01:37:43.530

Town Supervisor and Richard Horning: Okay, we were looking at sending a public thing for that.

1281

01:37:43.710 --> 01:37:55.620

Town Supervisor and Richard Horning: down further. So setting up a workshop for this can be after that, or whatever. It won't affect that. Right. So is that what you want us to do guys have a workshop strictly for the zoning law.

1282

01:37:56.910 --> 01:38:02.580

Town Supervisor and Richard Horning: Think that would be a good idea. Yes. Okay, does everybody have the document that I put that I gave you

1283

01:38:03.480 --> 01:38:03.930

Doug Jordan: I got it.

1284

01:38:04.650 --> 01:38:05.070

Doug Jordan: Okay.

1285

01:38:05.370 --> 01:38:11.400

Town Supervisor and Richard Horning: It's huge. Again, but he'll send us the changes. I'll email them to you or whatever and

1286

01:38:12.660 --> 01:38:13.020

Doug Jordan: We

1287

01:38:13.080 --> 01:38:19.650

Town Supervisor and Richard Horning: Can we can go from there. So just young, it's just under the changes. Mr. Johnson, because we all have this document and

1288

01:38:20.880 --> 01:38:21.900

Matthew Johnson: I'll send you a new one.

1289

01:38:21.900 --> 01:38:23.610

Matthew Johnson: With the changes in read

1290

01:38:25.020 --> 01:38:28.500

Matthew Johnson: Under the new things will be read and underlined and that

1291

01:38:28.650 --> 01:38:31.530

Matthew Johnson: Anything that's being taken out with the red and with a strike through

1292

01:38:32.610 --> 01:38:37.110

Town Supervisor and Richard Horning: Thank you, and then go from there, guys. One, do you want to set up a workshop for this.

1293

01:38:40.380 --> 01:38:41.850

Gary Wood: To be in August. Sometime maybe

1294

01:38:41.850 --> 01:38:45.240

Doug Jordan: We can do it in a meeting or workshop when we can get together.

1295

01:38:46.650 --> 01:38:49.440

Town Supervisor and Richard Horning: Any dates. Anybody get I'll get my phone.

1296

01:38:50.340 --> 01:38:54.540

Doug Jordan: I guess we have to play by ear and see when they're gonna open up things where we can do it. Yeah.

1297

01:38:54.840 --> 01:38:55.890

Doug Jordan: We may have to do

1298

01:38:55.950 --> 01:38:56.700

Doug Jordan: A zoom one

1299

01:38:56.760 --> 01:39:00.750

Town Supervisor and Richard Horning: Is what I'm, what I'm trying to say. Cuz that mean that change again in August.

1300

01:39:02.700 --> 01:39:04.620

Gary Wood: I think with the mayor, the mayor.

1301

01:39:05.190 --> 01:39:08.670

Gary Wood: Is because we watched the governor every day at lunch at work and

1302

01:39:09.390 --> 01:39:09.690

He

1303

01:39:10.950 --> 01:39:12.570

Gary Wood: Stopped any public meetings.

1304

01:39:14.370 --> 01:39:16.260

Gary Wood: This week, so no public meetings.

1305

01:39:17.130 --> 01:39:18.210

Town Supervisor and Richard Horning: Okay, um,

1306

01:39:19.710 --> 01:39:31.680

Town Supervisor and Richard Horning: What today's the 16th. We got two weeks in July. Yeah, a tooth. Two more Thursday's if you're looking at anything like that or August has got for Thursday. One of them of course will be the board meeting. What's your pleasure, guys.

1307

01:39:32.820 --> 01:39:33.000

John Dunham: Let's

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01:39:36.300 --> 01:39:38.160

Town Supervisor and Richard Horning: Wait, one at a time, Jan Dunham

1309

01:39:39.150 --> 01:39:43.140

John Dunham: Why don't we try to last Thursday. Oh my.

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01:39:43.890 --> 01:39:46.080

Town Supervisor and Richard Horning: That's a July 30

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01:39:47.520 --> 01:39:48.810

Town Supervisor and Richard Horning: Are you guys okay with that.

1312

01:39:49.410 --> 01:39:50.520

Gary Wood: Sounds good to me.

1313

01:39:51.360 --> 01:39:59.400

Town Supervisor and Richard Horning: Good, good to me. So Mr. Johnson, if you could get that information to us. Prior to that, then that will have it available. I need a motion to

1314

01:40:00.930 --> 01:40:05.310

Town Supervisor and Richard Horning: Accept a meeting a workshop meaning for the zoning law on

1315

01:40:06.510 --> 01:40:07.830

Town Supervisor and Richard Horning: July 30

1316

01:40:10.920 --> 01:40:12.120

Town Supervisor and Richard Horning: Richard I need a second

1317

01:40:12.930 --> 01:40:13.440

A second

1318

01:40:14.760 --> 01:40:15.750

Paul Baxter: Specify the time

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01:40:16.290 --> 01:40:21.660

Town Supervisor and Richard Horning: Yeah, I was gonna say what time 636 30 okay with everybody.

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01:40:22.530 --> 01:40:26.850

Town Supervisor and Richard Horning: Yep. At 630 hey could ever Roll call, please.

1321

01:40:29.790 --> 01:40:30.300

Town Supervisor and Richard Horning: Or chat.

1322

01:40:32.760 --> 01:40:34.830

John Dunham: That's how we had a schedule and

1323

01:40:35.220 --> 01:40:35.820

John Dunham: You know,

1324

01:40:36.690 --> 01:40:38.430

Town Clerk: It's already been advertised.

1325

01:40:40.890 --> 01:40:42.000

Doug Jordan: After the 30th.

1326

01:40:42.060 --> 01:40:45.870

Town Supervisor and Richard Horning: We have workshops on the fourth Thursday of the month and the fourth Thursday is

1327

01:40:45.870 --> 01:40:46.710

Town Supervisor and Richard Horning: The 23rd.

1328

01:40:47.400 --> 01:40:51.900

Town Clerk: That's what I asked. Is that is that the fourth Thursday. Yeah, no. It's the fifth

1329

01:40:51.900 --> 01:40:58.050

Town Supervisor and Richard Horning: Thursday, July has five Thursday. So, so it would be the 30th is the fifth Thursday. That's why I'm asking motion.

1330

01:40:58.140 --> 01:40:58.560

And a second.

1331

01:40:59.580 --> 01:41:01.290

Town Supervisor and Richard Horning: Can I have a Roll call, please.

1332

01:41:02.460 --> 01:41:04.530

Town Clerk: Also dawn. Yes.

1333

01:41:07.140 --> 01:41:09.210

Town Clerk: Hello. Morning, yes.

1334

01:41:10.710 --> 01:41:12.900

Town Clerk: How the Jordan Yes.

1335

01:41:15.960 --> 01:41:16.440

Town Clerk: Yes.

1336

01:41:17.550 --> 01:41:22.140

Town Clerk: Supervisor Philip. Yes, thank you. What

1337

01:41:23.430 --> 01:41:25.980

Doug Jordan: 630

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01:41:26.550 --> 01:41:31.920

Town Supervisor and Richard Horning: Anything else you wanted to say, Mr. Jones and this or wait till we get together for our workshop

1339

01:41:32.910 --> 01:41:46.830

Matthew Johnson: Yeah, there's really nothing else to say. Um, yeah, let's do the workshop and see what we can get done. And then after that you go through the normal process that you pretty much go through to adopt a local law. There's got to be a public hearing and

1340

01:41:46.890 --> 01:41:50.370

Town Supervisor and Richard Horning: caring and and if I forget that. Please remind me.

1341

01:41:51.390 --> 01:41:52.380

Town Supervisor and Richard Horning: Going over this.

1342

01:41:52.740 --> 01:41:53.340

Town Supervisor and Richard Horning: Your PC.

1343

01:41:53.790 --> 01:41:57.270

Matthew Johnson: We can help you through every step of the adoption process.

1344

01:41:57.600 --> 01:41:58.440

Paul Baxter: As it is

1345

01:41:58.650 --> 01:42:02.700

Paul Baxter: This is the zoning amendment, so it's a little bit more complicated than your standard local law, but

1346

01:42:03.120 --> 01:42:04.770

Town Clerk: We can help you. True.

1347

01:42:06.030 --> 01:42:08.700

Town Supervisor and Richard Horning: Justice zoning amendment Nana zoning law.

1348

01:42:12.000 --> 01:42:12.480

Matthew Johnson: Law.

1349

01:42:12.990 --> 01:42:14.880

Town Supervisor and Richard Horning: It's an amendment doesn't mean law.

1350

01:42:14.910 --> 01:42:15.780

Matthew Johnson: Okay data.

1351

01:42:16.110 --> 01:42:19.410

Town Supervisor and Richard Horning: Already you get guys got any questions for Mr. Johnson.

1352

01:42:22.350 --> 01:42:22.710

Town Supervisor and Richard Horning: No.

1353

01:42:22.830 --> 01:42:24.630

Town Supervisor and Richard Horning: Family night. Thank you, sir, for coming.

1354

01:42:25.230 --> 01:42:25.620

Matthew Johnson: Sure.

1355

01:42:25.680 --> 01:42:40.620

Town Supervisor and Richard Horning: My pleasure. Okay. All right. At this point, I need in a motion to go into an executive session to discuss matters, leading to the appointment employment discipline dismissal or removal of a particular person or corporation and contract negotiations.

1356

01:42:41.250 --> 01:42:42.060

Town Supervisor and Richard Horning: I need a motion.

1357

01:42:43.800 --> 01:42:44.730

Town Supervisor and Richard Horning: We do it at the end.

1358

01:42:45.450 --> 01:42:47.190

Doug Jordan: Know, I've got people waiting to get in.

1359

01:42:47.370 --> 01:42:48.210

Town Supervisor and Richard Horning: I need a second

1360

01:42:49.830 --> 01:42:51.630

Town Supervisor and Richard Horning: A second. Thank you.

1361

01:42:51.720 --> 01:42:53.460

Town Clerk: Oh my emotion.

1362

01:42:54.780 --> 01:42:55.290

Town Clerk: Richard

1363

01:42:55.830 --> 01:42:59.520

Town Supervisor and Richard Horning: And I think it was Gary That second to death. Yeah, okay.

1364

01:42:59.820 --> 01:43:00.600

Town Clerk: All right. Okay.

1365

01:43:01.410 --> 01:43:02.670

Town Supervisor and Richard Horning: Thank you. So Mr.

1366

01:43:03.090 --> 01:43:06.000

Town Supervisor and Richard Horning: Baxter, if you would pull everybody out except for the

1367

01:43:06.720 --> 01:43:08.310

Town Supervisor and Richard Horning: For counselors me

1368

01:43:08.460 --> 01:43:11.010

Town Supervisor and Richard Horning: The deputy. And if Mr.

1369

01:43:11.250 --> 01:43:13.890

Town Supervisor and Richard Horning: Gilbert is here. I'm not sure if he's

1370

01:43:14.520 --> 01:43:15.060

Town Clerk: Here he's here.

1371

01:43:15.270 --> 01:43:16.320

Town Supervisor and Richard Horning: He would be the first time to

1372

01:43:16.320 --> 01:43:16.740

Town Supervisor and Richard Horning: Come in.

1373

01:43:18.960 --> 01:43:20.370

Town Supervisor and Richard Horning: Is Mr. Hilton here.

1374

01:43:20.850 --> 01:43:22.950

Paul Baxter: I don't see Mr. I helped him.

1375

01:43:22.980 --> 01:43:24.030

Town Clerk: On the list of

1376

01:43:24.630 --> 01:43:25.410

Town Clerk: People that's

1377

01:43:25.800 --> 01:43:26.340

In front of me.

1378

01:43:29.970 --> 01:43:30.630

Town Supervisor and Richard Horning: Okay.

1379

01:43:32.610 --> 01:43:37.590

Town Supervisor and Richard Horning: Well, he's right. And then the next one would be, Mr Brunetti

1380

01:43:39.570 --> 01:43:41.730

Paul Baxter: Mr Burnett is is present.

1381

01:43:42.300 --> 01:43:45.180

Town Supervisor and Richard Horning: Okay, so he would be in there with with a second

1382

01:43:45.510 --> 01:43:45.720

I'm

1383

01:43:46.860 --> 01:43:53.970

Paul Baxter: Moving everybody out to the to the waiting room and we'll move you back in at the end of the executive. Okay.

1384

01:43:54.210 --> 01:43:54.990

Town Supervisor and Richard Horning: Thank you. Well,

1385

01:43:55.110 --> 01:43:57.330

Paul Baxter: Starting to starting to move people now.

1386

01:44:07.710 --> 01:44:08.070

Town Supervisor and Richard Horning: Let's see, Mr.

1387

01:44:16.110 --> 01:44:16.950

Town Clerk: Danny, are you there.

1388

01:44:17.250 --> 01:44:18.240

John Brunetti: I'm here.

1389

01:44:18.690 --> 01:44:20.010

Town Supervisor and Richard Horning: Are we an exact fall

1390

01:44:20.250 --> 01:44:23.160

Paul Baxter: No, I'm still moving people into the waiting room. I'll let you know.

1391

01:44:23.160 --> 01:44:27.300

Paul Baxter: What I'm done. And I'll tell you who is left in the room and you can tell me if that's okay.

1392

01:44:27.750 --> 01:44:28.650

Town Supervisor and Richard Horning: Okay, thank you.

1393

01:44:30.420 --> 01:44:31.410

Paul Baxter: For your time so

1394

01:44:31.920 --> 01:44:34.080

Town Supervisor and Richard Horning: No, it's fine. I didn't know if you were doing. Thank you.

1395

01:44:35.040 --> 01:44:37.830

Gary Wood: I'll let you know what I am. Hold on a second. Paul

1396

01:44:38.250 --> 01:44:38.550

Yeah.

1397

01:44:39.570 --> 01:44:41.190

Gary Wood: I have a problem.

1398

01:44:42.060 --> 01:44:49.860

Gary Wood: Not the person up, but I do not believe the deputy supervisor needs to be an executive sessions. I'm making a resolution motion.

1399

01:44:50.490 --> 01:44:52.140

Gary Wood: Admit her from the executive

1400

01:44:52.140 --> 01:44:52.770

Town Clerk: Sessions.

1401

01:44:53.340 --> 01:44:54.240

Gary Wood: Do is looking

1402

01:44:56.670 --> 01:44:59.520

Town Supervisor and Richard Horning: She's a representative she gets to go and do everything.

1403

01:44:59.520 --> 01:45:01.020

Gary Wood: No, she does not married.

1404

01:45:02.700 --> 01:45:03.090

Doug Jordan: Yes.

1405

01:45:05.250 --> 01:45:05.460

Gary Wood: No.

1406

01:45:06.720 --> 01:45:07.080

Town Supervisor and Richard Horning: Show.

1407

01:45:08.220 --> 01:45:11.880

Gary Wood: For elected board members only and other people that may be

1408

01:45:11.880 --> 01:45:12.990

Gary Wood: Invited like we're doing

1409

01:45:12.990 --> 01:45:13.440

Town Clerk: Tonight.

1410

01:45:13.620 --> 01:45:18.060

Gary Wood: With is so with a problem that's going on. But no, she does not

1411

01:45:21.750 --> 01:45:22.410

Town Clerk: It's not funny.

1412

01:45:23.820 --> 01:45:26.940

Doug Jordan: Need a roll call vote. Where's the clerk. She moved out already.

1413

01:45:27.990 --> 01:45:28.260

Paul Baxter: Know,

1414

01:45:29.400 --> 01:45:30.630

Town Clerk: I'm here if you want me

1415

01:45:31.590 --> 01:45:32.910

Town Supervisor and Richard Horning: No, no window he made

1416

01:45:33.240 --> 01:45:36.540

Doug Jordan: He made a motion and a second. So Gary,

1417

01:45:38.760 --> 01:45:39.240

Town Clerk: Gary my

1418

01:45:42.270 --> 01:45:42.690

Town Clerk: Second,

1419

01:45:42.900 --> 01:45:43.320

Second,

1420

01:45:44.520 --> 01:45:47.670

Town Clerk: Me who made the motion. I'm sorry I did.

1421

01:45:48.240 --> 01:45:49.680

Town Supervisor and Richard Horning: I thought Richard did. I'm sorry.

1422

01:45:50.520 --> 01:45:50.730

So,

1423

01:45:54.900 --> 01:45:57.150

Town Clerk: Gary my emotions emotion, don't start index.

1424

01:45:57.360 --> 01:45:57.810

Correct.

1425

01:45:59.340 --> 01:46:02.190

Doug Jordan: Definitely supervisor, not to go on a second. The sessions.

1426

01:46:02.940 --> 01:46:07.830

Town Supervisor and Richard Horning: Are you talking about something else. I'm talking about going into exactly. It was Richard and Gary second a debt.

1427

01:46:09.270 --> 01:46:13.980

Doug Jordan: Talking about what we talked about what was brought up.

1428

01:46:17.070 --> 01:46:18.420

Doug Jordan: Okay, do

1429

01:46:18.480 --> 01:46:21.720

Town Clerk: What do you want me to do roll call, or what you want me to do.

1430

01:46:22.800 --> 01:46:23.820

Town Clerk: Yes, yeah.

1431

01:46:25.740 --> 01:46:27.120

Town Supervisor and Richard Horning: You're running Kelly.

1432

01:46:28.380 --> 01:46:30.870

Town Clerk: Who is joining me i'm supposed

1433

01:46:33.120 --> 01:46:34.380

Town Clerk: I'm just asking.

1434

01:46:34.650 --> 01:46:36.330

Town Supervisor and Richard Horning: No, I didn't all them.

1435

01:46:42.750 --> 01:46:43.410

John Dunham: Yes.

1436

01:46:44.550 --> 01:46:45.870
Town Clerk: Yes. What, no.

1437
01:46:47.190 --> 01:46:55.740
Town Clerk: No, you want the Japanese supervisor removed from the meeting. Is that what you are saying yes from Executive Session.

1438
01:46:56.760 --> 01:46:59.370
Town Clerk: Session Allah. Yes. Okay.

1439
01:47:00.420 --> 01:47:02.580
Town Clerk: Counselor Corning

1440
01:47:06.150 --> 01:47:06.540
Town Supervisor and Richard Horning: Yo,

1441
01:47:10.680 --> 01:47:11.250
Town Clerk: Jordan.

1442
01:47:11.970 --> 01:47:12.420
Yes.

1443
01:47:16.440 --> 01:47:16.980
Town Clerk: Yes.

1444
01:47:19.860 --> 01:47:21.930
Town Clerk: Supervisor Philips. No.

1445
01:47:24.930 --> 01:47:25.440
Okay.

1446
01:47:27.930 --> 01:47:31.020
Town Supervisor and Richard Horning: So that means that the deputy supervisor could not attend

1447
01:47:31.260 --> 01:47:33.990
Town Supervisor and Richard Horning: Executive Session, correct any executive

1448
01:47:35.400 --> 01:47:38.580
Doug Jordan: Executive Assistant Well, I think you ought to make it one at a time.

1449

01:47:38.580 --> 01:47:39.840

Town Supervisor and Richard Horning: But whatever, okay.

1450

01:47:41.790 --> 01:47:43.170

Robin Eaton-Novak: Without me

1451

01:47:44.640 --> 01:47:45.960

Robin Eaton-Novak: Forward because

1452

01:47:46.020 --> 01:47:48.600

Robin Eaton-Novak: In times while Marianne is

1453

01:47:48.630 --> 01:47:49.470

Robin Eaton-Novak: Not a day.

1454

01:47:50.730 --> 01:47:52.830

Robin Eaton-Novak: I've already been illegally removed.

1455

01:47:52.860 --> 01:47:54.120

Robin Eaton-Novak: Once from a meeting.

1456

01:47:54.390 --> 01:47:57.300

Robin Eaton-Novak: And I'm like me clear that in her absence.

1457

01:47:57.510 --> 01:48:00.570

Robin Eaton-Novak: I will in fact be in all executive sessions.

1458

01:48:02.490 --> 01:48:03.390

Doug Jordan: Absolutely.

1459

01:48:04.440 --> 01:48:06.570

Doug Jordan: As your role, but thank you.

1460

01:48:08.550 --> 01:48:11.340

Paul Baxter: Okay, I'm going to continue to remove

1461

01:48:11.340 --> 01:48:12.180

Town Clerk: People from

1462

01:48:12.210 --> 01:48:12.750

Paul Baxter: The room.

1463

01:48:12.780 --> 01:48:14.280

Doug Jordan: To the meeting room, since this has been

1464

01:48:14.280 --> 01:48:16.380

Doug Jordan: Decided at this point. So I'm going to remove

1465

01:48:16.380 --> 01:48:21.180

Town Supervisor and Richard Horning: Robin okay if you have you heard anything on Mr. Hill, you know,

1466

01:48:21.300 --> 01:48:28.620

Paul Baxter: Hey, hold on a second. The only people I have in the room at this point. Now you're going to need to advise me on a couple you out the attorney of history and and to be here.

1467

01:48:29.160 --> 01:48:29.850

Town Supervisor and Richard Horning: He can be

1468

01:48:30.150 --> 01:48:32.850

Paul Baxter: Okay, and I have the town clerk represented

1469

01:48:33.300 --> 01:48:33.690

Town Supervisor and Richard Horning: You know,

1470

01:48:34.650 --> 01:48:38.850

Paul Baxter: Town Clerk now through your representative. OK, I will react found circled on

1471

01:48:40.590 --> 01:48:49.140

Paul Baxter: Okay, so who I have in the waiting room right now because Matt Johnson, I think left the meeting after his presentation. So I have

1472

01:48:49.800 --> 01:48:51.360

Doug Jordan: A supervisor, Richard.

1473

01:48:51.360 --> 01:49:02.850

Paul Baxter: horning I'm here. Gary is here, Mr Burnett is here, the town attorney is here, Mr Donovan is here, and Mr. Jordan are here. Those are all the people that are present in the session at this time.

1474

01:49:04.260 --> 01:49:10.290

Paul Baxter: Okay, now what I'm going to do. Hold on a second, just I want to let you know what I'm doing. Everybody has been removed to the

1475

01:49:10.710 --> 01:49:23.070

Paul Baxter: Waiting Room and I have verified who remains. I'm going to pause the recording so that it's not on the recording or the transcript. So hold on just a second. At this point, I am resuming the recording and I am readmitted the

1476

01:49:23.070 --> 01:49:24.330

Paul Baxter: People from the waiting room.

1477

01:49:24.360 --> 01:49:27.210

Doug Jordan: To the session. So thank you.

1478

01:49:27.450 --> 01:49:32.640

Paul Baxter: People should start appearing on your screen. If you've got the view where you can see everybody who's attending

1479

01:49:38.550 --> 01:49:39.600

Town Clerk: One at a time here.

1480

01:49:50.190 --> 01:49:51.300

Town Clerk: Time flies.

1481

01:49:51.300 --> 01:49:52.740

Paul Baxter: Wow, okay.

1482

01:49:54.030 --> 01:49:55.500

Paul Baxter: Everybody from the waiting room should be

1483

01:49:55.500 --> 01:49:56.520

Paul Baxter: Back in the session.

1484

01:49:58.410 --> 01:49:59.160

Paul Baxter: And the reason

1485

01:50:02.190 --> 01:50:07.980

Town Supervisor and Richard Horning: We came out at 949 it was mostly by Richard seconded by John down to come out of Executive

1486

01:50:07.980 --> 01:50:09.510

Town Supervisor and Richard Horning: Session at 949

1487

01:50:17.430 --> 01:50:18.450

Town Clerk: Did you get that Kelly.

1488

01:50:25.980 --> 01:50:27.630

Town Clerk: Should be taking that information.

1489

01:50:31.020 --> 01:50:32.730

Town Clerk: I'm giving it to you because we just came

1490

01:50:32.730 --> 01:50:36.330

Town Clerk: Out. Well, I'm just telling you it's the clerk's job.

1491

01:50:39.720 --> 01:50:45.330

Town Supervisor and Richard Horning: So the next time we come out. You want me to wait till you're on to see we're out and that's so many motion and a second.

1492

01:50:46.260 --> 01:50:46.710

Yep.

1493

01:50:47.790 --> 01:50:51.420

Town Clerk: Okay, we'll do a whole who

1494

01:50:52.440 --> 01:50:53.310

Town Clerk: Made the motion.

1495

01:50:54.330 --> 01:50:55.050

Town Clerk: Richard

1496

01:50:55.560 --> 01:50:56.910

Town Supervisor and Richard Horning: And Jan done them second

1497

01:51:00.870 --> 01:51:01.410

Town Clerk: Okay.

1498

01:51:03.060 --> 01:51:04.410

Town Supervisor and Richard Horning: Alright, so now we're into

1499

01:51:05.130 --> 01:51:07.770

Town Supervisor and Richard Horning: The bills. There were no budget transfers.

1500

01:51:07.830 --> 01:51:08.850

Town Supervisor and Richard Horning: For the month of July.

1501

01:51:10.020 --> 01:51:13.110

Town Supervisor and Richard Horning: So I need a motion to approve general fund a

1502

01:51:13.500 --> 01:51:14.280

Town Supervisor and Richard Horning: Town wide.

1503

01:51:14.310 --> 01:51:14.970

Town Supervisor and Richard Horning: For claims.

1504

01:51:15.540 --> 01:51:20.880

Town Supervisor and Richard Horning: 139 3164 and \$13,120 and 10

1505

01:51:20.880 --> 01:51:23.640

Doug Jordan: Cents before we do that, can I

1506

01:51:26.340 --> 01:51:28.500

Town Supervisor and Richard Horning: Ask after we get emotion in a second. Sure.

1507

01:51:31.890 --> 01:51:32.760

Town Supervisor and Richard Horning: I need a second

1508

01:51:43.230 --> 01:51:45.870

Doug Jordan: Moving into waterfront and put it back in our general fund.

1509

01:51:50.760 --> 01:51:54.510

Town Supervisor and Richard Horning: These bills come up until we get the money from the USDA, which would be

1510

01:52:09.090 --> 01:52:10.260

Town Supervisor and Richard Horning: Honest with this board.

1511

01:52:10.350 --> 01:52:12.300

Town Supervisor and Richard Horning: It comes from the savings account.

1512

01:52:16.260 --> 01:52:16.950

Town Supervisor and Richard Horning: When it comes

1513

01:52:16.980 --> 01:52:18.390

When it goes to the water.

1514

01:52:20.910 --> 01:52:21.300

Doug Jordan: No.

1515

01:52:22.320 --> 01:52:24.270

Doug Jordan: No extra money we

1516

01:52:27.630 --> 01:52:31.320

Town Supervisor and Richard Horning: Look at your paperwork, Doug, and maybe a better understanding when we get in there so

1517

01:52:33.480 --> 01:52:36.600

Town Supervisor and Richard Horning: I have a question. Motion am a motion and a second to

1518

01:52:36.600 --> 01:52:41.130

Town Supervisor and Richard Horning: Approve general fund a wide claims 139 to one.

1519

01:52:43.290 --> 01:52:50.130

Gary Wood: I'm sorry, I just I just one. If we keep that 75,000 transferred. Okay.

1520

01:52:51.180 --> 01:53:01.980

Gary Wood: And then we have the people say, No, we don't, we don't want this water district. Where's that 75,000 come from them because we can't get the grand

1521

01:53:04.950 --> 01:53:05.580

Town Supervisor and Richard Horning: Well,

1522

01:53:05.700 --> 01:53:07.020

Town Clerk: We don't use because back to the

1523

01:53:07.020 --> 01:53:10.470

Town Supervisor and Richard Horning: Savings account. Whenever we use any monies that we've used

1524

01:53:10.830 --> 01:53:16.590

Town Supervisor and Richard Horning: To cover bills for the water district, whatever it is, whether it's the engineer or whether it's

1525

01:53:16.920 --> 01:53:19.080

Town Clerk: You, it's me now has a bill.

1526

01:53:19.380 --> 01:53:20.550

Town Supervisor and Richard Horning: For the water district.

1527

01:53:20.940 --> 01:53:22.440

Town Supervisor and Richard Horning: Water District number one.

1528

01:53:22.770 --> 01:53:23.940

Days that bad.

1529

01:53:25.740 --> 01:53:26.850

Gary Wood: Okay. What if I

1530

01:53:27.300 --> 01:53:30.720

Gary Wood: Just I'm just running things out there. What if we okay so you transfer the

1531

01:53:30.720 --> 01:53:32.130

Tax Collector: 75,000 okay

1532

01:53:32.820 --> 01:53:34.290

Gary Wood: Yeah. And we use a we use

1533

01:53:34.740 --> 01:53:36.030

25 30,000

1534

01:53:37.080 --> 01:53:40.680

Gary Wood: And they said, people say, no, we don't want the water. We can't afford it.

1535

01:53:41.610 --> 01:53:42.750

Doug Jordan: So we put the rest of the

1536

01:53:42.750 --> 01:53:45.510

Gary Wood: Money than 50,000 whatever back into the account.

1537

01:53:46.020 --> 01:53:47.460

Gary Wood: The 27,000 and stuff.

1538

01:53:47.460 --> 01:53:48.600

Gary Wood: That's on the H account.

1539

01:53:48.930 --> 01:53:59.670

Gary Wood: That the District one pays for we're not going to see right away. So what happens by the end of the year. If we need that 30,000 to finish out the talent expenses.

1540

01:54:00.120 --> 01:54:00.840

Gary Wood: You know I'm saying

1541

01:54:01.680 --> 01:54:02.550

Town Supervisor and Richard Horning: Yeah, I don't

1542

01:54:02.670 --> 01:54:04.650

Town Supervisor and Richard Horning: Know that we would need it but I

1543

01:54:05.130 --> 01:54:05.430

Mean

1544

01:54:06.570 --> 01:54:08.520

Town Supervisor and Richard Horning: With the way the economy is going

1545

01:54:08.520 --> 01:54:09.960

Town Supervisor and Richard Horning: Because of the pandemic.

1546

01:54:10.680 --> 01:54:18.780

Town Supervisor and Richard Horning: Um, I'm not sure I guess I'd have to wait to see where we are. When we come to September, October, where that with a money in a savings account skin.

1547

01:54:19.290 --> 01:54:20.040

Gary Wood: What about that.

1548

01:54:22.230 --> 01:54:24.150

Town Supervisor and Richard Horning: We wouldn't get that back until we start

1549

01:54:24.150 --> 01:54:24.780

Collecting

1550

01:54:26.550 --> 01:54:28.800

Town Supervisor and Richard Horning: Because real estate taxes in January.

1551

01:54:29.100 --> 01:54:30.780

Town Supervisor and Richard Horning: And what we did last year to cover

1552

01:54:30.780 --> 01:54:34.920

Town Supervisor and Richard Horning: The 20,000 that water district number one paid back

1553

01:54:35.250 --> 01:54:36.660

Town Supervisor and Richard Horning: We got a big bandana.

1554

01:54:36.870 --> 01:54:37.680

Tax Collector: Or Rena

1555

01:54:38.100 --> 01:54:41.970

Town Supervisor and Richard Horning: Rena for 20,000 put the money back in our account.

1556

01:54:42.330 --> 01:54:44.670

Town Supervisor and Richard Horning: And then as the money came in from the taxes.

1557

01:54:44.850 --> 01:54:50.460

Town Supervisor and Richard Horning: We paid the ran off on which we just paid it off might be in this one, but we just paid it off.

1558

01:54:51.090 --> 01:54:52.350

Town Supervisor and Richard Horning: Dude, and so we had to do.

1559

01:54:52.980 --> 01:55:03.780

Gary Wood: You know how much money when you guys went to your supervisors meeting the county I'm when I'm county told you guys back a while ago.

1560

01:55:04.620 --> 01:55:07.380

Gary Wood: That there's going to be like a 50% cut

1561

01:55:07.530 --> 01:55:16.800

Gary Wood: To the towns and test sales tax revenue because there's just places not open. Do you know how much money that's going to affect our budget to run our town.

1562

01:55:18.060 --> 01:55:18.930

Town Supervisor and Richard Horning: I think we

1563

01:55:19.560 --> 01:55:20.970

Town Supervisor and Richard Horning: I think we budgeted

1564

01:55:21.270 --> 01:55:22.470

Doug Jordan: For be

1565

01:55:23.460 --> 01:55:24.720

Town Supervisor and Richard Horning: I'd have to look it up. I'm going to say

1566

01:55:24.720 --> 01:55:27.060

Town Supervisor and Richard Horning: 33,000 approximately sales.

1567

01:55:27.060 --> 01:55:28.740

Town Supervisor and Richard Horning: Tax and for dB.

1568

01:55:30.420 --> 01:55:31.710

Town Supervisor and Richard Horning: Okay, I gotta look it up.

1569

01:55:32.970 --> 01:55:34.140

Gary Wood: I mean it's excellent. Make them.

1570

01:55:34.140 --> 01:55:34.830

Gary Wood: Suck then

1571

01:55:36.210 --> 01:55:36.660

Town Supervisor and Richard Horning: I can make

1572

01:55:37.200 --> 01:55:37.590

I mean,

1573

01:55:39.000 --> 01:55:42.180

Town Supervisor and Richard Horning: No, I don't think so. Again, it's going to depend on

1574

01:55:42.420 --> 01:55:44.040

Town Supervisor and Richard Horning: If we want to end up going back to

1575

01:55:44.070 --> 01:55:48.000

Town Supervisor and Richard Horning: Not nothing being open, which means nobody's buying or selling anything

1576

01:55:48.570 --> 01:55:49.890

Town Supervisor and Richard Horning: We're all going to be in death.

1577

01:55:50.520 --> 01:56:04.020

Town Supervisor and Richard Horning: But I really don't have a crystal ball to tell you that right now. I think we're like 10 to \$12,000 behind what we would normally get in the second from the second quarter for sales tax revenue.

1578

01:56:05.310 --> 01:56:07.620

Town Clerk: The next month, things are open, but

1579

01:56:07.680 --> 01:56:14.010

Town Supervisor and Richard Horning: I have no idea what it's what it's going to be, Gary. No, no, guess at this point it's going to depend on

1580

01:56:14.130 --> 01:56:15.330

Town Supervisor and Richard Horning: Whether will stay open.

1581

01:56:15.360 --> 01:56:24.780

Town Supervisor and Richard Horning: Whether the governor. Let's things stay open or not as to any money's coming in some of the businesses that are around here, believe it or not I doing better than

1582

01:56:24.960 --> 01:56:26.670

Town Supervisor and Richard Horning: Them prior to the pandemic.

1583

01:56:27.270 --> 01:56:28.290

Town Supervisor and Richard Horning: And I'm like, why

1584

01:56:28.350 --> 01:56:29.520

Town Clerk: Was because people are

1585

01:56:29.520 --> 01:56:30.270

Town Supervisor and Richard Horning: Home.

1586

01:56:30.570 --> 01:56:32.730

Town Supervisor and Richard Horning: And they're doing things and fixing

1587

01:56:32.730 --> 01:56:33.300

Town Clerk: Things.

1588

01:56:33.510 --> 01:56:33.990

Town Clerk: So they're

1589

01:56:34.050 --> 01:56:46.140

Town Supervisor and Richard Horning: They're spending more money in certain places not everywhere because their home and they're doing versus, you know when they're working all the time. But that's not for everybody because a lot of the places I don't know if you're all going to be able to reopen it now.

1590

01:56:47.430 --> 01:56:48.390

Town Supervisor and Richard Horning: No idea. But at this

1591

01:56:49.530 --> 01:56:54.600

Town Supervisor and Richard Horning: Point. I think we're about 11,000 behind in the second quarter of the sales tax.

1592

01:56:58.230 --> 01:56:59.250

Gary Wood: Is going to result in

1593

01:56:59.250 --> 01:57:09.840

Gary Wood: Having to borrow money at the end of the year to get through the year. You know what I mean. Yeah. Are those are going to be a tax increase because we got to at least make ends meet. You know what I'm saying.

1594

01:57:10.680 --> 01:57:16.350

Town Supervisor and Richard Horning: If it's the water district piece that depends on if the, if it goes through. If it doesn't go through

1595

01:57:17.220 --> 01:57:19.290

Town Supervisor and Richard Horning: And that's going to be a taxing strictly for

1596

01:57:19.290 --> 01:57:27.060

Town Supervisor and Richard Horning: The water district number one to repay whatever the dollar amount is the total dollar know if it's if it's the whole town village thing.

1597

01:57:27.450 --> 01:57:40.230

Town Supervisor and Richard Horning: And we're behind because money's not coming in for whatever reason sales tax, or whatever, that will be a tax increase in order for us to maintain where we are, or move forward we won't know that until later in the

1598

01:57:40.230 --> 01:57:40.530

Year.

1599

01:57:44.670 --> 01:57:46.230

Gary Wood: If we if we

1600

01:57:47.940 --> 01:57:49.710

Gary Wood: If we took the money went back

1601

01:57:49.920 --> 01:57:52.290

Gary Wood: Say we say we rescinded that in the money put back

1602

01:57:52.950 --> 01:57:54.960

Doug Jordan: What bills, was that being used to pay

1603

01:57:56.970 --> 01:58:01.650

Town Supervisor and Richard Horning: The \$75 75,000 is to cover any bills that are encouraged from water.

1604

01:58:01.650 --> 01:58:02.550

Town Clerk: District number one.

1605

01:58:02.820 --> 01:58:05.640

Town Supervisor and Richard Horning: It could be the engineer, it could be dank. It could be

1606

01:58:06.270 --> 01:58:08.010

Town Supervisor and Richard Horning: The new lawyer that we hired

1607

01:58:08.280 --> 01:58:11.790

Town Supervisor and Richard Horning: It could be something solutions. I can't think of the name.

1608

01:58:12.120 --> 01:58:13.590

Gary Wood: Municipalities solutions.

1609

01:58:13.830 --> 01:58:18.870

Town Supervisor and Richard Horning: Yes, thank you, um, any bills that we've incurred to get

1610

01:58:19.320 --> 01:58:20.700

Town Supervisor and Richard Horning: surveys done and

1611

01:58:20.730 --> 01:58:27.330

Town Supervisor and Richard Horning: I'm using the wrong terms but surveys done or studies done a reports done to try to get us to where we need to be for the

1612

01:58:27.390 --> 01:58:30.090

Town Supervisor and Richard Horning: Grants those things that have to be done.

1613

01:58:30.330 --> 01:58:38.880

Town Supervisor and Richard Horning: Have to be paid for. So any bills and current. That's why it's in a whole separate account account. It's in the H account thank ya know it's in the

1614

01:58:39.210 --> 01:58:40.680

Town Supervisor and Richard Horning: SW the water

1615

01:58:42.930 --> 01:58:44.010

Gary Wood: Okay, so instead of

1616

01:58:45.150 --> 01:58:46.440

Town Supervisor and Richard Horning: Becoming on it. Go ahead, I'm sorry.

1617

01:58:46.560 --> 01:58:49.110

Gary Wood: Is instead of transferring the whole amount

1618

01:58:50.010 --> 01:58:50.430

Town Clerk: Okay.

1619

01:58:51.090 --> 01:58:55.620

Gary Wood: And seeing that. It's good. It's in where we have our money. Do you know where it is.

1620

01:58:56.550 --> 01:59:00.480

Town Clerk: How, why can't, okay, say, just for an example, off the top of my

1621

01:59:00.480 --> 01:59:01.290

Doug Jordan: Head say

1622

01:59:01.440 --> 01:59:02.430

Gary Wood: BCH come up

1623

01:59:02.520 --> 01:59:12.120

Gary Wood: Next month and says, Okay, we have a bill here for \$6,000, why can't that be brought to the board to transfer \$6,000 from that.

1624

01:59:12.150 --> 01:59:14.430

Tax Collector: Out of wherever that 75,000 is in

1625

01:59:14.430 --> 01:59:19.230

Gary Wood: Our money for the town, you're doing but I mean as demand on demand, instead of

1626

01:59:19.230 --> 01:59:20.280

Gary Wood: Going in one lump sum.

1627

01:59:22.170 --> 01:59:27.630

Town Supervisor and Richard Horning: He's like, I can't. It's just retried Sam and I tried to figure the cross for and it was all three or four days.

1628

01:59:28.410 --> 01:59:38.580

Town Supervisor and Richard Horning: PCA, the lawyer municipal solutions and trusted advisors, whatever the max is where that we are pleased last week, last year, last month and

1629

01:59:39.330 --> 01:59:51.210

Town Supervisor and Richard Horning: We looked at it, total dollar amount and we estimated to be a little bit less than 75,000 so rather than doing

the transfers every month we just figured we'd move it over there for now it's still in the savings account.

1630

01:59:51.330 --> 01:59:52.140

Town Supervisor and Richard Horning: Understand this

1631

01:59:52.920 --> 01:59:54.660

Town Supervisor and Richard Horning: At the bank. It's still in the savings.

1632

01:59:54.660 --> 01:59:55.620

Town Supervisor and Richard Horning: Account, it's just

1633

01:59:55.800 --> 01:59:56.790

Town Supervisor and Richard Horning: Paper wise.

1634

02:00:02.910 --> 02:00:05.880

Town Supervisor and Richard Horning: It's under the water thing. I don't know what that noise was but anyways.

1635

02:00:05.970 --> 02:00:08.220

Town Clerk: It's under the water thing but we

1636

02:00:10.470 --> 02:00:12.420

Town Supervisor and Richard Horning: Didn't have to do so many transfers.

1637

02:00:12.780 --> 02:00:13.410

Town Supervisor and Richard Horning: Over time,

1638

02:00:15.120 --> 02:00:15.870

Doug Jordan: I wonder if we

1639

02:00:16.920 --> 02:00:17.940

Doug Jordan: Could be done differently.

1640

02:00:20.250 --> 02:00:20.610

I don't know.

1641

02:00:22.920 --> 02:00:24.300

Town Clerk: If you want to ask the question.

1642

02:00:25.290 --> 02:00:25.620

The

1643

02:00:27.150 --> 02:00:29.100

Gary Wood: The Minutes from last month.

1644

02:00:30.720 --> 02:00:33.870

Gary Wood: Old transaction with the 75,000

1645

02:00:34.980 --> 02:00:35.550

Gary Wood: Was not

1646

02:00:35.580 --> 02:00:38.040

Gary Wood: Is not in the Minutes and

1647

02:00:38.310 --> 02:00:39.750

Gary Wood: I said,

1648

02:00:40.260 --> 02:00:41.700

Gary Wood: From what I understand,

1649

02:00:41.760 --> 02:00:44.880

Gary Wood: That the transaction and the results from that and stuff.

1650

02:00:45.240 --> 02:00:46.680

Town Clerk: Was not forwarded

1651

02:00:47.220 --> 02:00:48.420

Gary Wood: To the clerk's office.

1652

02:00:48.660 --> 02:00:50.700

Gary Wood: For whatever reason, but

1653

02:00:50.940 --> 02:00:53.610

Gary Wood: There's no record of this even happening that we voted on it.

1654

02:00:54.090 --> 02:00:58.950

Gary Wood: Other than maybe on the website. If you listen to the audio. But are you getting your

1655

02:00:58.980 --> 02:01:01.290

Gary Wood: People got the copy of the zoning minutes

1656

02:01:01.440 --> 02:01:02.430

Town Clerk: For last month.

1657

02:01:03.270 --> 02:01:06.180

Gary Wood: There's nothing in there that mentions any transfer of any funds.

1658

02:01:07.230 --> 02:01:07.800

Town Clerk: Oh boy.

1659

02:01:09.840 --> 02:01:10.200

Town Supervisor and Richard Horning: Oh,

1660

02:01:11.670 --> 02:01:13.380

Town Supervisor and Richard Horning: Kelly wasn't here. So it was

1661

02:01:16.080 --> 02:01:16.380

A minute.

1662

02:01:17.910 --> 02:01:18.150

Town Supervisor and Richard Horning: Okay.

1663

02:01:18.360 --> 02:01:21.750

Town Supervisor and Richard Horning: They should have been in there I we voted on it you know and I know what

1664

02:01:21.900 --> 02:01:22.620

Town Supervisor and Richard Horning: That information.

1665

02:01:22.830 --> 02:01:24.030

Town Supervisor and Richard Horning: Should have been in

1666

02:01:24.240 --> 02:01:26.640

Town Supervisor and Richard Horning: Those minutes. Why it's not

1667

02:01:27.570 --> 02:01:27.720

You

1668

02:01:31.890 --> 02:01:32.790

Gary Wood: Do you have to

1669

02:01:34.620 --> 02:01:35.820

Gary Wood: Do you take your have to

1670

02:01:35.850 --> 02:01:36.450

Doug Jordan: Send.

1671

02:01:36.720 --> 02:01:37.950

Gary Wood: For give information.

1672

02:01:38.580 --> 02:01:41.220

Gary Wood: To the clerk to be recorded that the funds have been transferred

1673

02:01:42.990 --> 02:01:54.120

Town Supervisor and Richard Horning: Know what's in the paperwork. It's in your monthly you know monthly report that I give you that shows money's going from such and such as such and such, the child doesn't the accounting department, we are

1674

02:01:55.440 --> 02:01:57.930

Town Supervisor and Richard Horning: So it's, it's in your paperwork that you get monthly

1675

02:02:01.680 --> 02:02:02.130

Gary Wood: Minutes.

1676

02:02:05.040 --> 02:02:06.570

Town Supervisor and Richard Horning: We'd have to ask Kevin that one.

1677

02:02:08.430 --> 02:02:09.270

Town Supervisor and Richard Horning: Why it's not there.

1678

02:02:10.050 --> 02:02:10.830

Town Clerk: Go ahead. Kelly.

1679

02:02:12.300 --> 02:02:17.580

Town Clerk: I can't monetize us and we get a list of the transfers from A to whatever and Kevin said he didn't get one.

1680

02:02:20.340 --> 02:02:21.000

Town Supervisor and Richard Horning: Agenda

1681

02:02:21.150 --> 02:02:22.050

Town Supervisor and Richard Horning: For God's sakes.

1682

02:02:22.260 --> 02:02:23.010

Town Supervisor and Richard Horning: The whole thing.

1683

02:02:23.100 --> 02:02:25.620

Town Supervisor and Richard Horning: Was on the agenda, any money.

1684

02:02:26.610 --> 02:02:27.600

Doug Jordan: To do x

1685

02:02:27.780 --> 02:02:28.890

Town Supervisor and Richard Horning: We're on the agenda.

1686

02:02:30.810 --> 02:02:33.240

Town Supervisor and Richard Horning: And regardless. When you take minutes

1687

02:02:33.330 --> 02:02:34.410

Town Supervisor and Richard Horning: That's the important stuff.

1688

02:02:34.410 --> 02:02:36.930

Town Supervisor and Richard Horning: That you have to do because you also have to record the vote.

1689

02:02:40.800 --> 02:02:45.720

Town Clerk: Marianne, I saw my Kelly. I'm just calling it to their attention, not yours.

1690

02:02:48.270 --> 02:02:48.630

Town Supervisor and Richard Horning: Okay.

1691

02:02:49.650 --> 02:02:53.010

Town Supervisor and Richard Horning: Can we get back to this, we can get moved in. I have a motion and a second.

1692

02:02:53.280 --> 02:02:54.450

Town Supervisor and Richard Horning: For general tell my

1693

02:02:54.750 --> 02:02:59.820

Town Supervisor and Richard Horning: Approval of claims 139 3164 and \$13,120 and 10

1694

02:02:59.820 --> 02:03:02.490

Town Supervisor and Richard Horning: Cents so we have a roll call vote.

1695

02:03:06.660 --> 02:03:07.380

Town Clerk: Yes.

1696

02:03:10.050 --> 02:03:10.710

Town Clerk: Sir morning

1697

02:03:11.880 --> 02:03:12.240

Town Supervisor and Richard Horning: Yeah.

1698

02:03:14.910 --> 02:03:15.510

Town Clerk: Jordan.

1699

02:03:18.210 --> 02:03:20.670

Town Clerk: What do you say, I'm sorry. Yes, yes.

1700

02:03:22.680 --> 02:03:24.540

Town Clerk: Cancer wide. Yes.

1701

02:03:25.920 --> 02:03:28.530

Town Clerk: Supervisor Philips. Yes.

1702

02:03:29.130 --> 02:03:40.890

Town Supervisor and Richard Horning: Thank you. I need a motion to approve the general fund town outside of village to prove things 137 and 138 \$41 and 43

1703

02:03:40.890 --> 02:03:41.490

Cents

1704

02:03:43.170 --> 02:03:46.140

Gary Wood: Isn't there. How come I got an updated one of

1705

02:03:46.140 --> 02:03:51.240

Gary Wood: \$362 and 35 cents, because there's a 163 voucher on there too.

1706

02:03:51.600 --> 02:03:52.830

Town Supervisor and Richard Horning: For National Grid. Oh.

1707

02:03:53.940 --> 02:03:54.240

Town Clerk: Yeah.

1708

02:03:56.580 --> 02:04:00.300

Town Clerk: That's the one we change the National Grid one. Yeah.

1709

02:04:00.570 --> 02:04:02.070

Town Supervisor and Richard Horning: With that one was changed, Gary.

1710

02:04:02.700 --> 02:04:02.880

Oh,

1711

02:04:04.590 --> 02:04:06.600

Town Clerk: It's the same amount. It just went to a

1712

02:04:07.290 --> 02:04:10.470

Town Supervisor and Richard Horning: Ok data problems. So this is just

1713

02:04:10.470 --> 02:04:13.740

Town Supervisor and Richard Horning: 137 138 doesn't have national grid.

1714

02:04:13.740 --> 02:04:16.830

Town Supervisor and Richard Horning: On it at all. And it's 341 43

1715

02:04:19.470 --> 02:04:20.580

John Dunham: Major motion.

1716

02:04:22.950 --> 02:04:24.780

Town Supervisor and Richard Horning: AK a discussion.

1717

02:04:25.950 --> 02:04:27.390

Town Clerk: Roll call, please.

1718

02:04:28.650 --> 02:04:30.480

Town Clerk: Hold on a second person.

1719

02:04:30.660 --> 02:04:31.170
Gary Wood: I did.

1720
02:04:32.130 --> 02:04:33.870
Town Supervisor and Richard Horning: Gary, Gary. Yeah, okay.

1721
02:04:37.350 --> 02:04:38.010
Town Clerk: Yes.

1722
02:04:39.330 --> 02:04:41.580
Town Clerk: Counter morning. Yes.

1723
02:04:43.560 --> 02:04:44.250
Town Clerk: Jordan.

1724
02:04:47.700 --> 02:04:49.800
Town Clerk: Cancer one. Yes.

1725
02:04:51.510 --> 02:04:52.440
Town Clerk: Supervisor fell out.

1726
02:04:53.790 --> 02:04:54.360
Town Clerk: Yes.

1727
02:04:55.020 --> 02:04:55.470
Thank you.

1728
02:04:56.490 --> 02:05:07.980
Town Supervisor and Richard Horning: I need a motion to approve cap H capital project. Water Fund in the for claim number 160 \$5,132

1729
02:05:09.330 --> 02:05:10.080
Gary Wood: I have a question.

1730
02:05:12.060 --> 02:05:15.600
Town Supervisor and Richard Horning: Okay, let me emotion I got women. I got emotion from Richard

1731
02:05:15.660 --> 02:05:16.590
Town Supervisor and Richard Horning: Do I have a second

1732

02:05:17.610 --> 02:05:18.570
House, I cannot

1733
02:05:19.980 --> 02:05:20.850
Town Supervisor and Richard Horning: Thank you very

1734
02:05:21.330 --> 02:05:21.720
Gary Wood: Much

1735
02:05:22.080 --> 02:05:30.090
Gary Wood: Do you, do you know offhand. What, what's the balance. They have left out of the \$17,500 that they're located.

1736
02:05:31.290 --> 02:05:34.440
Town Supervisor and Richard Horning: I knew, you're gonna ask me the I didn't look it up. I'm

1737
02:05:35.550 --> 02:05:37.440
Town Clerk: Seeing when it's in. It's in the accounting

1738
02:05:37.530 --> 02:05:38.760
Town Supervisor and Richard Horning: Program, but I didn't look it up.

1739
02:05:38.910 --> 02:05:39.990
Town Supervisor and Richard Horning: Gary, I apologize.

1740
02:05:40.020 --> 02:05:41.370
Town Supervisor and Richard Horning: I don't know what the bill and says,

1741
02:05:41.580 --> 02:05:42.750
Gary Wood: I think it's rapid

1742
02:05:42.750 --> 02:05:44.310
Town Supervisor and Richard Horning: Get it for you, but not tonight.

1743
02:05:44.580 --> 02:05:51.060
Gary Wood: Right. I think they're roughly like down to the last \$2,000 or 2500 bucks. Okay. When I got figured

1744
02:05:51.060 --> 02:05:51.510
Doug Jordan: Out but

1745

02:05:52.380 --> 02:05:55.110

Town Supervisor and Richard Horning: I can let you know you want me to let me find out.

1746

02:05:55.830 --> 02:05:56.820

Gary Wood: What's sometimes

1747

02:05:58.650 --> 02:06:00.870

Doug Jordan: Okay, or hey,

1748

02:06:03.150 --> 02:06:06.810

Town Supervisor and Richard Horning: Okay, I have a motion and a second. We have Roll call, please.

1749

02:06:10.410 --> 02:06:11.100

Town Clerk: Yes.

1750

02:06:13.860 --> 02:06:14.400

Town Clerk: Yes.

1751

02:06:16.260 --> 02:06:16.920

Jordan.

1752

02:06:22.410 --> 02:06:22.920

Town Clerk: Yes.

1753

02:06:27.030 --> 02:06:28.410

Town Clerk: Yes, thank you.

1754

02:06:29.250 --> 02:06:36.900

Town Supervisor and Richard Horning: I need a motion to approve this the water district number one fun to approve claims number 166. The only claim.

1755

02:06:37.890 --> 02:06:42.660

Town Supervisor and Richard Horning: Or \$20,428 and 46 cents. This is where the

1756

02:06:42.750 --> 02:06:45.630

Town Supervisor and Richard Horning: Memory. We talked earlier about the 20,000 that we borrowed

1757

02:06:46.110 --> 02:06:55.800

Town Supervisor and Richard Horning: This is paying that ran back. So it's 20,000 for that ran and then our band. I'm sorry. And then it was \$428 and 26 cents interest.

1758

02:06:56.580 --> 02:06:56.970

Town Clerk: As those

1759

02:06:57.900 --> 02:07:01.980

Gary Wood: Those two amounts coming out of that \$75,000

1760

02:07:03.630 --> 02:07:03.960

Doug Jordan: No.

1761

02:07:05.220 --> 02:07:06.630

Town Supervisor and Richard Horning: I don't think it's a nickel.

1762

02:07:07.260 --> 02:07:10.710

Town Supervisor and Richard Horning: Yeah, it's good to be able

1763

02:07:11.040 --> 02:07:11.880

John Dunham: To collect as

1764

02:07:12.150 --> 02:07:13.860

Town Supervisor and Richard Horning: A district. So it's got to be. I'm sorry.

1765

02:07:14.550 --> 02:07:15.390

John Dunham: Didn't you collect

1766

02:07:16.860 --> 02:07:20.070

John Dunham: The tax for the water district to cover when we borrowed

1767

02:07:21.600 --> 02:07:30.930

Town Supervisor and Richard Horning: Yeah we collected 21,000 because we weren't sure what the interest was going to be. So instead of being 21 it was \$20,428 and 46 cents.

1768

02:07:31.530 --> 02:07:32.490

John Dunham: So that was covered

1769

02:07:33.780 --> 02:07:35.730
John Dunham: In January, yep.

1770
02:07:36.690 --> 02:07:37.590
Town Clerk: Okay, we took

1771
02:07:37.920 --> 02:07:51.480
Town Supervisor and Richard Horning: The tax money that we took get well. It doesn't matter. It had to repay a for the monies that we borrowed to pay for it last year and then the bond covered the other piece so that when our square. So it's paid off.

1772
02:07:53.580 --> 02:07:55.740
Town Supervisor and Richard Horning: I have a motion and a second. Do I

1773
02:07:57.720 --> 02:07:58.080
John Dunham: Yes.

1774
02:08:01.290 --> 02:08:01.620
Town Clerk: I think

1775
02:08:03.060 --> 02:08:03.780
Town Clerk: The motion.

1776
02:08:06.240 --> 02:08:06.600
Gary Wood: Richard

1777
02:08:07.680 --> 02:08:09.900
Town Supervisor and Richard Horning: Richard I did Richard did

1778
02:08:11.850 --> 02:08:12.900
Town Clerk: We call the

1779
02:08:12.960 --> 02:08:16.110
Town Clerk: Police Officer Dunham, yes.

1780
02:08:17.880 --> 02:08:20.130
Town Clerk: Counter morning. Yes.

1781
02:08:21.960 --> 02:08:23.070
Counter Jordan.

1782

02:08:24.630 --> 02:08:25.080

Town Clerk: Yeah.

1783

02:08:26.940 --> 02:08:29.130

Town Clerk: How's the word yes

1784

02:08:30.600 --> 02:08:31.500

Town Clerk: How's ur Philip

1785

02:08:33.150 --> 02:08:34.950

Town Supervisor and Richard Horning: Supervisors Phillips, yes.

1786

02:08:35.310 --> 02:08:35.910

Town Clerk: I'm sorry.

1787

02:08:38.820 --> 02:08:39.120

Town Clerk: I

1788

02:08:40.110 --> 02:08:44.280

Town Clerk: Just me. Okay, I need a motion to approve da highway fun

1789

02:08:44.280 --> 02:08:48.030

Town Supervisor and Richard Horning: Town wide claims 121 through 138

1790

02:08:48.090 --> 02:08:49.050

Town Clerk: And 140

1791

02:08:49.470 --> 02:08:52.290

Town Supervisor and Richard Horning: At \$6,839 and

1792

02:08:52.290 --> 02:08:53.670

Town Supervisor and Richard Horning: 57 cents.

1793

02:08:55.980 --> 02:08:57.420

John Dunham: No major motion.

1794

02:08:58.920 --> 02:08:59.160

Town Supervisor and Richard Horning: And

1795

02:08:59.400 --> 02:08:59.880

A second

1796

02:09:01.020 --> 02:09:03.210

Town Supervisor and Richard Horning: Any discuss any discussion.

1797

02:09:04.140 --> 02:09:06.270

Town Clerk: Osaka. I did.

1798

02:09:06.510 --> 02:09:07.590

Town Supervisor and Richard Horning: Gary. Gary did

1799

02:09:09.090 --> 02:09:10.680

Town Supervisor and Richard Horning: Roll call, please.

1800

02:09:14.040 --> 02:09:16.500

John Dunham: Yes. How's your morning

1801

02:09:17.280 --> 02:09:17.820

Yes.

1802

02:09:19.050 --> 02:09:20.040

Town Clerk: Comes from Jordan.

1803

02:09:21.120 --> 02:09:21.720

Town Clerk: Yes.

1804

02:09:23.670 --> 02:09:24.630

Doug Jordan: Counselor word

1805

02:09:25.320 --> 02:09:25.830

Yes.

1806

02:09:27.030 --> 02:09:28.170

Town Clerk: Supervisor fell up

1807

02:09:29.250 --> 02:09:30.480

Town Clerk: Yes, thank you.

1808

02:09:30.810 --> 02:09:35.580

Town Supervisor and Richard Horning: One more guys and need emotional approve DB highway fun town outside of village.

1809

02:09:35.970 --> 02:09:37.290

Town Clerk: James 125

1810

02:09:44.190 --> 02:09:47.700

Town Supervisor and Richard Horning: At \$12,500 and 85 cents.

1811

02:09:48.060 --> 02:09:50.010

Doug Jordan: I'll move need a second

1812

02:09:57.360 --> 02:09:59.010

John Dunham: John yeah

1813

02:09:59.070 --> 02:09:59.550

Town Supervisor and Richard Horning: Thank you.

1814

02:10:00.480 --> 02:10:01.050

Please.

1815

02:10:03.300 --> 02:10:03.990

John Dunham: Yes.

1816

02:10:05.040 --> 02:10:07.290

Town Clerk: How's your morning. Yes.

1817

02:10:08.430 --> 02:10:10.920

Town Clerk: conjure Jordan, you know,

1818

02:10:12.000 --> 02:10:12.960

Doug Jordan: Counter word

1819

02:10:13.530 --> 02:10:14.190

Yes.

1820

02:10:15.540 --> 02:10:17.850

Town Clerk: Cause or, or excuse me, supervisor felt

1821

02:10:18.810 --> 02:10:19.380

Town Clerk: Yes.

1822

02:10:19.560 --> 02:10:22.350
Gary Wood: Thank you eat, push, push, and

1823
02:10:25.230 --> 02:10:26.610
Doug Jordan: Maybe next time I'll because

1824
02:10:26.730 --> 02:10:27.720
Instead of supervisor.

1825
02:10:29.610 --> 02:10:30.330
Town Supervisor and Richard Horning: Report.

1826
02:10:30.750 --> 02:10:31.680
Town Supervisor and Richard Horning: Um, I

1827
02:10:32.070 --> 02:10:34.200
Town Supervisor and Richard Horning: Everybody hopefully got that for June.

1828
02:10:34.680 --> 02:10:35.760
Town Supervisor and Richard Horning: Once we get to this.

1829
02:10:35.760 --> 02:10:37.050
Town Supervisor and Richard Horning: Point. This is the middle of the

1830
02:10:37.050 --> 02:10:39.150
Town Clerk: Year. We also ran

1831
02:10:39.180 --> 02:10:48.870
Town Supervisor and Richard Horning: The reports for every department for revenue and expenditures. So they all have their Department report, and we also gave them the paperwork to stand on the budget.

1832
02:10:49.410 --> 02:10:54.960
Town Supervisor and Richard Horning: So I put a paper in each of the packets and ask that they look at their budget what's in their

1833
02:10:55.350 --> 02:11:05.790
Town Supervisor and Richard Horning: Minds and to come up with something that they might want for next year. And I'm asking for the paperwork to be turned into me no later than august 31 so that we can start setting.

1834

02:11:06.030 --> 02:11:19.860

Town Supervisor and Richard Horning: Next meeting will set which which Thursdays will start budget workshops and who we want to meet with first memory. We had a schedule last year. So just, you know, those have gone out to everybody. So any questions and the

1835

02:11:21.150 --> 02:11:35.640

Town Supervisor and Richard Horning: Monthly Report, because we had to wait to the end of June, and we got our statements late because of the holiday and pandemic, you name it. So it was quite a while before we get to run this report but anyways. Anybody have any questions on the supervisors report.

1836

02:11:38.880 --> 02:11:47.490

Town Supervisor and Richard Horning: payrolls in the band is also in each like a BDA DB whichever it came out of within the big ones are in the back for payroll 13

1837

02:11:47.550 --> 02:11:49.170

Town Clerk: And 14

1838

02:11:51.480 --> 02:11:51.660

Town Supervisor and Richard Horning: You

1839

02:11:51.960 --> 02:12:03.750

Town Supervisor and Richard Horning: ever have any questions on these are not sure what's what we have it in a binder up in the office. So if I'm there are Sam's they're both of us to their staff up if you need some clarification. So we'll go over it with you.

1840

02:12:04.860 --> 02:12:05.130

Town Supervisor and Richard Horning: Okay.

1841

02:12:06.270 --> 02:12:10.290

Town Supervisor and Richard Horning: Okay. Hi, we report, we got the highway.

1842

02:12:10.650 --> 02:12:13.650

Town Supervisor and Richard Horning: For it. We actually get a copy of Oculus that he

1843

02:12:14.520 --> 02:12:17.370

Town Supervisor and Richard Horning: put stuff up and the money that you made this really great

1844

02:12:17.700 --> 02:12:19.710

Town Supervisor and Richard Horning: Who's going to be checking on one we're going to begin in it.

1845

02:12:20.010 --> 02:12:21.090

Town Supervisor and Richard Horning: And he also gave us

1846

02:12:21.420 --> 02:12:22.740

gave us a paper for

1847

02:12:24.300 --> 02:12:27.510

Town Supervisor and Richard Horning: Jake grasso is working on the USDA

1848

02:12:28.710 --> 02:12:35.340

Town Supervisor and Richard Horning: Grants for two things, one for truck and one for repairs on the building.

1849

02:12:35.550 --> 02:12:37.440

Town Supervisor and Richard Horning: tracker you anywhere here.

1850

02:12:38.100 --> 02:12:38.850

Town Clerk: I'm right here.

1851

02:12:39.630 --> 02:12:41.760

Town Supervisor and Richard Horning: Okay. Anything you want to add

1852

02:12:41.760 --> 02:12:44.820

Town Supervisor and Richard Horning: To or explain or talk to the board about regarding those things.

1853

02:12:46.170 --> 02:12:46.800

Town Clerk: Oh,

1854

02:12:48.210 --> 02:12:52.710

Town Clerk: No, I. First off, I want to say that the highway crew has been working her butt off on

1855

02:12:54.390 --> 02:12:55.380

Town Clerk: road maintenance.

1856

02:12:59.400 --> 02:13:00.420

Town Clerk: In the other thing is

1857

02:13:02.130 --> 02:13:03.210

Town Clerk: We got to vote on

1858

02:13:04.290 --> 02:13:10.560

Town Clerk: On this one or both of the grants, we got at least bolt on the truck one anyways I put I think everybody's got the paper.

1859

02:13:11.610 --> 02:13:14.550

Town Clerk: So we got it at least vote on the truck. So we get this going.

1860

02:13:16.440 --> 02:13:20.850

Town Clerk: I got to have a boat. I got to have a vote whether we're going to go forward or not.

1861

02:13:22.020 --> 02:13:37.770

Town Clerk: And then in a couple weeks. We should get some papers and then the town attorneys, gotta go look through it, just one of those steps we got to do a week. We got to either both to move forward or not move forward tonight with us at least a truck or both.

1862

02:13:41.130 --> 02:13:41.670

Town Supervisor and Richard Horning: Jason

1863

02:13:41.700 --> 02:13:45.450

Town Supervisor and Richard Horning: Today, that the trucks are like a year behind. So if we

1864

02:13:45.600 --> 02:13:46.680

Give Craig. The okay

1865

02:13:50.790 --> 02:13:51.150

Town Clerk: Today,

1866

02:13:52.770 --> 02:14:00.150

Town Clerk: We're talking at a year to year, and six months, if we have it today, away from Bob getting it.

1867

02:14:01.290 --> 02:14:01.770

Town Clerk: Right in

1868

02:14:03.180 --> 02:14:14.610

Town Clerk: The last week or a couple days last couple days, the interest rate went down 2% on these on this stuff, so. So we want to jump on the bandwagon.

1869

02:14:16.290 --> 02:14:16.470

And

1870

02:14:18.360 --> 02:14:22.320

Town Supervisor and Richard Horning: I agree with you. Like I said, Jay is helping him with the USDA

1871

02:14:22.650 --> 02:14:33.270

Town Supervisor and Richard Horning: Grant for this, but we need to move on. At least give him permission to move on it and then Bible put together. I think the resolution routing lives that will have to adapt.

1872

02:14:33.510 --> 02:14:34.830

Town Supervisor and Richard Horning: The next major event as

1873

02:14:36.750 --> 02:14:39.690

Town Clerk: Far as far as the buildings law more work.

1874

02:14:41.130 --> 02:14:51.930

Town Clerk: But as far as the truck. If we approve it tonight in a couple weeks. It should be, we should get an answer in a couple weeks. Yes or no.

1875

02:14:52.860 --> 02:14:53.250

Okay.

1876

02:14:54.810 --> 02:14:55.410

Town Clerk: But there's a lot

1877

02:14:56.760 --> 02:14:59.670

Town Clerk: He's got in his pamphlet, there's, there's a lot of work to the building.

1878

02:15:02.640 --> 02:15:02.970

Okay.

1879

02:15:04.980 --> 02:15:05.370

Town Clerk: Guys.

1880

02:15:05.640 --> 02:15:18.990

Town Supervisor and Richard Horning: Jager pred got this probably today so apologize for coming late but like I said, I try to put everything on here so we can take care of in a timely manner. So do you want us to vote on them separately.

1881

02:15:21.120 --> 02:15:21.630

Town Clerk: Yeah.

1882

02:15:23.160 --> 02:15:24.180

Town Clerk: Okay, so I would need

1883

02:15:24.180 --> 02:15:35.010

Town Supervisor and Richard Horning: Emotion that we give correct permission to move forward on this truck funding through J grass old trying to apply for the USDA grant

1884

02:15:36.510 --> 02:15:37.080

John Dunham: I'm

1885

02:15:40.740 --> 02:15:41.100

Town Supervisor and Richard Horning: John

1886

02:15:42.300 --> 02:15:42.660

John Dunham: John

1887

02:15:44.310 --> 02:15:45.900

Town Supervisor and Richard Horning: Okay, I need a second

1888

02:15:46.800 --> 02:15:47.190

Town Supervisor and Richard Horning: I'll say

1889

02:15:48.180 --> 02:15:50.610

Town Clerk: Thank you, Gary. Roll call vote.

1890

02:15:50.940 --> 02:15:53.850

Town Supervisor and Richard Horning: This is strictly for the truck, giving him permission to move forward.

1891

02:15:54.780 --> 02:15:55.200

Conference.

1892

02:15:56.220 --> 02:15:58.800

Town Clerk: Yes. How's your morning

1893

02:15:59.460 --> 02:15:59.850

Yeah.

1894

02:16:01.590 --> 02:16:02.160

Jordan.

1895

02:16:07.020 --> 02:16:07.620

Town Clerk: Jordan.

1896

02:16:13.110 --> 02:16:14.250

John Dunham: He's not on here.

1897

02:16:16.500 --> 02:16:17.340

Town Clerk: Okay.

1898

02:16:17.910 --> 02:16:19.530

John Dunham: You must have connected

1899

02:16:20.100 --> 02:16:20.700

Paul Baxter: I don't

1900

02:16:21.090 --> 02:16:23.220

Paul Baxter: unlisted and he's not in the waiting room.

1901

02:16:23.220 --> 02:16:23.910

Town Clerk: At this point,

1902

02:16:24.780 --> 02:16:25.050

Maybe

1903

02:16:26.790 --> 02:16:27.360

Town Clerk: Yes.

1904

02:16:31.440 --> 02:16:35.340

Town Clerk: Oh supervisor fellow. Yes.

1905

02:16:36.300 --> 02:16:38.940

Town Supervisor and Richard Horning: Do you got for Craig on that one.
Um,

1906

02:16:39.360 --> 02:16:41.040

Town Supervisor and Richard Horning: I need a motion to

1907

02:16:41.220 --> 02:16:41.580

Give

1908

02:16:42.720 --> 02:16:44.460

Town Supervisor and Richard Horning: Greg permission to move forward on

1909

02:16:44.460 --> 02:16:49.260

Town Supervisor and Richard Horning: This building improvement grant that
he's doing with Jay grasso

1910

02:16:50.280 --> 02:16:54.900

Town Supervisor and Richard Horning: And I need a second I need emotion
almost Richard I need a second

1911

02:16:55.980 --> 02:16:57.360

Town Clerk: Oh, sorry. JOHN

1912

02:16:58.080 --> 02:16:58.710

Gary Wood: John's okay

1913

02:16:59.550 --> 02:17:00.840

Town Supervisor and Richard Horning: Okay. Roll call vote.

1914

02:17:05.130 --> 02:17:05.760

Town Clerk: Yes.

1915

02:17:09.930 --> 02:17:11.790

Town Clerk: Good morning. Yeah.

1916

02:17:14.670 --> 02:17:15.360

Town Clerk: Jordan.

1917

02:17:19.170 --> 02:17:19.800

Town Clerk: Yes.

1918

02:17:21.480 --> 02:17:22.620

Town Clerk: Supervisor Philip

1919

02:17:23.670 --> 02:17:24.300

Town Clerk: Yes.

1920

02:17:24.540 --> 02:17:36.000

Town Supervisor and Richard Horning: Thanks, guys. Now the other question I had for Craig and he was gonna look it up as trying to find out one we're going to be getting the money from these auction items and he was going to check in and did you get a chance to check on them.

1921

02:17:36.930 --> 02:17:39.750

Town Clerk: All the problem is is just called it

1922

02:17:40.800 --> 02:17:48.870

Town Clerk: And they're not working in her office and I tried to email them, but I didn't receive on this afternoon, but I'll try again on Monday.

1923

02:17:50.880 --> 02:17:51.270

Town Clerk: Okay.

1924

02:17:51.630 --> 02:17:53.490

Town Supervisor and Richard Horning: Did that are the items gone

1925

02:17:54.990 --> 02:17:55.350

Town Clerk: Yes.

1926

02:17:57.300 --> 02:18:00.420

Town Supervisor and Richard Horning: Whoa. Well, we haven't gotten paid for it. Is that normal i don't know i

1927

02:18:00.930 --> 02:18:01.140

Town Supervisor and Richard Horning: Know,

1928

02:18:01.530 --> 02:18:04.320

Town Clerk: They say the auction company then they give it to

1929

02:18:05.550 --> 02:18:05.760

Town Clerk: You

1930

02:18:06.300 --> 02:18:08.370

Town Clerk: Okay, you okay yeah

1931

02:18:08.700 --> 02:18:09.870

Check on that Monday.

1932

02:18:11.070 --> 02:18:11.430

Town Supervisor and Richard Horning: Yeah.

1933

02:18:12.120 --> 02:18:21.720

Town Clerk: A lot of a lot of misspelled is use this auction company. So the rep to get a good reputation. I just got to get ahold of them. They're all my stuff because it's called like everybody else.

1934

02:18:22.290 --> 02:18:23.190

Town Supervisor and Richard Horning: Yeah, I know.

1935

02:18:25.890 --> 02:18:27.090

Town Clerk: I work in the Office.

1936

02:18:29.160 --> 02:18:31.620

Town Supervisor and Richard Horning: Okay, well, if you can just let us know when you find out

1937

02:18:31.920 --> 02:18:32.820

Any other questions.

1938

02:18:36.390 --> 02:18:37.920

Town Supervisor and Richard Horning: No. Okay, thank you crack

1939

02:18:38.670 --> 02:18:40.440

Town Clerk: assessor

1940

02:18:40.740 --> 02:18:41.850

Town Supervisor and Richard Horning: Joe loves no are you

1941

02:18:44.040 --> 02:18:44.370

Town Supervisor and Richard Horning: On

1942

02:18:44.700 --> 02:18:46.650

Paul Baxter: Everyone is here.

1943

02:18:47.430 --> 02:18:48.930

Town Supervisor and Richard Horning: Oh. Hi, Joe. How's it going,

1944

02:18:49.440 --> 02:18:50.520

Joe Lesnau-Assessor: You know, everyone hear me.

1945

02:18:52.380 --> 02:18:54.030

Town Clerk: I can. Okay.

1946

02:18:55.080 --> 02:18:56.460

Joe Lesnau-Assessor: Okay, so I got

1947

02:18:57.420 --> 02:19:00.330

Joe Lesnau-Assessor: The final rule was published on July 1

1948

02:19:02.040 --> 02:19:09.300

Joe Lesnau-Assessor: It was no I was. It was listed on it's listed on our time web page. It was published in the queen central

1949

02:19:11.580 --> 02:19:18.630

Joe Lesnau-Assessor: That I completed two classes last week or last month, the ethics class and the fundamentals of assessment administration.

1950

02:19:20.580 --> 02:19:21.750

Joe Lesnau-Assessor: So now that the final roles been

1951

02:19:21.750 --> 02:19:23.820

Joe Lesnau-Assessor: Published I'm beginning to work on.

1952

02:19:24.180 --> 02:19:25.650

Joe Lesnau-Assessor: The 2021 role.

1953

02:19:26.160 --> 02:19:27.030

Town Clerk: Not the

1954

02:19:27.330 --> 02:19:27.690

End

1955

02:19:28.800 --> 02:19:44.850

Joe Lesnau-Assessor: So the big thing. I'm working on in my goal is to start reviewing all the properties in the Miss pet and parish to review that I have accurate data and by accurate dead. I mean, you know, houses are, you know, the houses are collected the land is accurate in our system.

1956

02:19:46.110 --> 02:19:58.140

Joe Lesnau-Assessor: And why that's important is because it correctly when the properties are collected accurately. It creates an equitable role and what's breaks down to people paying their fair share.

1957

02:20:00.720 --> 02:20:02.580

Joe Lesnau-Assessor: And then I had, there's a few there's

1958

02:20:02.610 --> 02:20:13.500

Joe Lesnau-Assessor: A few houses that are issued projects that are income in progress that I will be checking back in on. And then the other things that I have is just normal day to day

1959

02:20:15.300 --> 02:20:19.140

Joe Lesnau-Assessor: At some residents. I've been calling in about exemptions.

1960

02:20:20.490 --> 02:20:26.010

Joe Lesnau-Assessor: So I've been mailing exemption forms out to people. And I'm also currently reviewing

1961

02:20:27.900 --> 02:20:36.300

Joe Lesnau-Assessor: A number of sales, because with the with Colvin the county got backed up on all the deed deeds that were filed and getting them out to

1962

02:20:37.470 --> 02:20:41.940

Joe Lesnau-Assessor: Not just me, but all the assessors in a studio County. So I've been

1963

02:20:43.530 --> 02:20:49.710

Joe Lesnau-Assessor: Reviewing all the deeds to make sure that the in correcting any issues that come up

1964

02:20:52.380 --> 02:20:53.100

Joe Lesnau-Assessor: In questions.

1965

02:20:54.630 --> 02:21:02.220

Town Supervisor and Richard Horning: I know you've been working to is it would carry that are one of them that one at some updated information for you, Andrew. I don't remember what Andrew was

1966

02:21:03.240 --> 02:21:04.860

Joe Lesnau-Assessor: There he was looking for.

1967

02:21:05.760 --> 02:21:17.520

Joe Lesnau-Assessor: His his email to me was, was it wasn't specific. I don't know if you wanted the total assessment of the town. I think he wanted the total assessment of the Water District one so I had sent an email to him.

1968

02:21:19.080 --> 02:21:21.840

Joe Lesnau-Assessor: With the total assessed value of Water District one

1969

02:21:23.100 --> 02:21:23.520

Joe Lesnau-Assessor: For

1970

02:21:25.860 --> 02:21:27.510

Joe Lesnau-Assessor: Whatever purposes they needed it for

1971

02:21:29.400 --> 02:21:29.850

OK.

1972

02:21:31.140 --> 02:21:36.750

Town Supervisor and Richard Horning: And I'm going to toot your horn for you because I know you won't. How many agreements is came to the grievance day

1973

02:21:38.160 --> 02:21:42.270

Joe Lesnau-Assessor: We had one on scheduled one person. I wasn't prepared for

1974

02:21:43.800 --> 02:21:49.320

Joe Lesnau-Assessor: It actually I had actually talked to them with coven I was trying to get

1975

02:21:51.030 --> 02:21:52.440

stipulate with everyone.

1976

02:21:53.460 --> 02:21:57.420

Joe Lesnau-Assessor: From the report that I apologize, I didn't give it to you last month.

1977

02:21:58.800 --> 02:22:02.520

Joe Lesnau-Assessor: But I think I broke down to the stats as far as

1978

02:22:03.750 --> 02:22:05.730

Joe Lesnau-Assessor: How many people I stipulated with

1979

02:22:07.620 --> 02:22:07.830

A

1980

02:22:09.060 --> 02:22:15.960

Joe Lesnau-Assessor: total of nine nine grievances and that one was on one person showed up to grieve and stay actually

1981

02:22:16.980 --> 02:22:20.970

Town Supervisor and Richard Horning: So I think that's a plus. It's great that you only had one person show up for group course.

1982

02:22:21.180 --> 02:22:23.400

Town Supervisor and Richard Horning: I've never been to one. I tried to go and watch you guys

1983

02:22:24.930 --> 02:22:27.120

Town Supervisor and Richard Horning: Didn't have to do anything because nobody showed up.

1984

02:22:27.570 --> 02:22:28.860

Town Clerk: I mean, we'd always

1985

02:22:30.390 --> 02:22:33.000

Town Supervisor and Richard Horning: But I thought there was a feather in your cap so I

1986

02:22:33.000 --> 02:22:33.390

Town Supervisor and Richard Horning: Wanted to

1987

02:22:33.480 --> 02:22:36.330

Town Supervisor and Richard Horning: See their children. Anybody have any questions for Jill.

1988

02:22:38.190 --> 02:22:39.240
Gary Wood: It's Tom. Hey, Joe.

1989
02:22:39.960 --> 02:22:41.790
Gary Wood: Yeah, not bad. Are you doing

1990
02:22:42.390 --> 02:22:49.080
Gary Wood: I'm rough. So, these, these classes you took, do you have an idea of how many you have. LAUGHTER What

1991
02:22:49.500 --> 02:22:50.190
Gary Wood: I'm surprised.

1992
02:22:51.180 --> 02:22:57.000
Joe Lesnau-Assessor: The, the two classes that I needed the fundamentals. Most assessment administration. I've actually actually class have already taken.

1993
02:22:58.740 --> 02:23:00.810
Joe Lesnau-Assessor: The state requires new assessors

1994
02:23:00.870 --> 02:23:02.970
Joe Lesnau-Assessor: Appointed assessors to take it again.

1995
02:23:03.360 --> 02:23:03.930
Within

1996
02:23:05.220 --> 02:23:05.910
Joe Lesnau-Assessor: Either a year or

1997
02:23:05.940 --> 02:23:17.430
Joe Lesnau-Assessor: Two years review appointment and then the ethics class. It's the same deal i if i I've never taken it, but you have to take it within a year. I forget the exact. I think it's a year of your appointment.

1998
02:23:18.240 --> 02:23:19.350
Town Clerk: Okay, so

1999
02:23:19.410 --> 02:23:19.950
Town Clerk: It's not

2000

02:23:20.370 --> 02:23:22.290

Joe Lesnau-Assessor: That I haven't taken them in the past, it's just

2001

02:23:22.530 --> 02:23:23.190

Joe Lesnau-Assessor: Things that

2002

02:23:23.370 --> 02:23:23.880

Town Clerk: Because it's

2003

02:23:24.150 --> 02:23:25.740

Joe Lesnau-Assessor: My first appointment as being an

2004

02:23:25.740 --> 02:23:26.940

Joe Lesnau-Assessor: assessor it's

2005

02:23:26.970 --> 02:23:30.090

Joe Lesnau-Assessor: The two classes that the state requires me to take

2006

02:23:30.090 --> 02:23:34.650

Joe Lesnau-Assessor: In one case, it's attack class. I had to pick again. And it's an ethics class. That's what I had to take

2007

02:23:35.520 --> 02:23:36.180

Gary Wood: The most recent

2008

02:23:36.420 --> 02:23:41.430

Joe Lesnau-Assessor: One. And once I have the certificates arm that I'm a

2009

02:23:41.820 --> 02:23:43.110

Joe Lesnau-Assessor: Certified assessor

2010

02:23:43.350 --> 02:23:45.180

Joe Lesnau-Assessor: I will submit that to you guys.

2011

02:23:46.230 --> 02:23:46.590

Town Clerk: And I

2012

02:23:47.130 --> 02:23:48.930

Joe Lesnau-Assessor: And I'm waiting on the circuit with every

2013

02:23:49.110 --> 02:23:51.240

Joe Lesnau-Assessor: Cobra and everything. It's been slow

2014

02:23:51.450 --> 02:23:53.250

Joe Lesnau-Assessor: Everything was on zoom in.

2015

02:23:54.300 --> 02:23:54.600

Gary Wood: Yeah.

2016

02:23:55.290 --> 02:23:57.540

Joe Lesnau-Assessor: So once I had the certificates for you. I'll submit

2017

02:23:57.540 --> 02:23:59.040

Joe Lesnau-Assessor: Them on

2018

02:23:59.340 --> 02:24:00.270

Town Clerk: Hopefully next month.

2019

02:24:00.900 --> 02:24:02.610

Gary Wood: Well, thank you. Yeah.

2020

02:24:04.290 --> 02:24:06.270

Town Clerk: Anybody else have any questions for Joe

2021

02:24:08.340 --> 02:24:10.320

Town Clerk: Okay thank you Joe for hanging in there.

2022

02:24:10.350 --> 02:24:10.920

Town Supervisor and Richard Horning: Appreciate it.

2023

02:24:11.130 --> 02:24:11.970

Joe Lesnau-Assessor: Have a good night, guys.

2024

02:24:12.660 --> 02:24:17.190

Town Supervisor and Richard Horning: You too. Thanks, um. Code Enforcement Officer. Mr. Bernie.

2025

02:24:18.750 --> 02:24:21.060

Paul Baxter: Bernie is not in the session currently

2026

02:24:21.960 --> 02:24:23.880

Town Supervisor and Richard Horning: Okay, well everybody got his

2027

02:24:25.560 --> 02:24:26.550

Town Supervisor and Richard Horning: His report.

2028

02:24:28.800 --> 02:24:41.610

Town Supervisor and Richard Horning: quite lengthy guess he's doing a lot of work or he's issuing a lot of permits or whatever checking things out. So that's a good thing. You have any questions for him give him a call if he's not in his office, you call his cell phone and he'll get back to you.

2029

02:24:43.110 --> 02:24:46.020

Town Supervisor and Richard Horning: Okay town justice report, we got

2030

02:24:46.020 --> 02:24:46.440

Town Clerk: That

2031

02:24:47.040 --> 02:24:48.360

Town Supervisor and Richard Horning: Their numbers are low.

2032

02:24:49.680 --> 02:24:55.590

Town Supervisor and Richard Horning: They're able to do a few things, but not as much as they used to with the coronavirus and we paid

2033

02:24:56.370 --> 02:24:59.250

Town Supervisor and Richard Horning: We finally got a bill from march from the

2034

02:24:59.460 --> 02:25:04.950

Town Supervisor and Richard Horning: ALBANY court system we have not received a bill for April, there are always two months behind

2035

02:25:05.370 --> 02:25:08.220

Town Supervisor and Richard Horning: And we have not received over April, because I don't think

2036

02:25:08.280 --> 02:25:17.070

Town Supervisor and Richard Horning: They were even working in the month of April. So we may not get a bill, but that's the report for July.

2037

02:25:20.610 --> 02:25:22.950

Town Supervisor and Richard Horning: Was the clerk report you got that.

2038

02:25:24.960 --> 02:25:25.830

Town Supervisor and Richard Horning: My town port.

2039

02:25:27.360 --> 02:25:27.900

Town Supervisor and Richard Horning: Excuse me.

2040

02:25:30.600 --> 02:25:33.300

Town Supervisor and Richard Horning: If you have any questions on it. You can ask the town clerk.

2041

02:25:36.840 --> 02:25:39.360

Town Supervisor and Richard Horning: Dog Control Officer. Is Mr strings here.

2042

02:25:39.930 --> 02:25:40.860

By any chance

2043

02:25:45.450 --> 02:25:47.550

Town Supervisor and Richard Horning: What everybody leaves fall or watch

2044

02:25:52.710 --> 02:25:53.250

Town Supervisor and Richard Horning: If you

2045

02:25:53.970 --> 02:26:03.120

Paul Baxter: Take a look at your screen you see that, is there a button on the right hand corner of the screen says review. If you click on that and you change it over to

2046

02:26:04.110 --> 02:26:13.140

Paul Baxter: To gallery view, it'll show you, everybody who's in the session right now and I currently have 12 in the session. So if you resize your window, it should show them to you all at once.

2047

02:26:14.460 --> 02:26:31.080

Paul Baxter: But basically outside of the the town board. There's a deputy supervisor, the town attorney age the tax collector. Somebody called Eileen somebody called you, Eleanor Kenny and that's who's here right now.

2048

02:26:32.250 --> 02:26:37.650

Town Supervisor and Richard Horning: Okay, thank you very, thank you. I got it figured out how to do it. Thank you.

2049

02:26:38.640 --> 02:26:42.330

Paul Baxter: To the Brady Bunch view so we can all see each other like the Brady Bunch.

2050

02:26:44.730 --> 02:26:56.850

Town Supervisor and Richard Horning: This is true we can. Okay. Thank you, any of his you got Jay, actually, for I sent him a note about regarding with the town clerk it suggested for the dog enumeration and I'm

2051

02:26:57.660 --> 02:27:04.710

Town Supervisor and Richard Horning: Glad I don't have his response he was going to address it. I apologize. He probably didn't want to hang any any longer than he had to

2052

02:27:05.340 --> 02:27:16.440

Town Supervisor and Richard Horning: If this is something that we're looking for. Are you going to wait to hear from him. What, what do you feel bored because I know he was going to start doing this this month, physically, but

2053

02:27:16.950 --> 02:27:18.270

Gary Wood: Consistent what is what is

2054

02:27:19.650 --> 02:27:19.860

Town Supervisor and Richard Horning: He

2055

02:27:20.490 --> 02:27:21.450

Gary Wood: Wasn't consistent

2056

02:27:22.830 --> 02:27:30.360

Town Supervisor and Richard Horning: Well, normally, he would him and or somebody else would physically go door to door to see who has a dog is

2057

02:27:30.390 --> 02:27:31.170

Town Supervisor and Richard Horning: Licensed

2058

02:27:31.350 --> 02:27:33.090

Town Supervisor and Richard Horning: And make sure the paperwork is file and if

2059

02:27:33.090 --> 02:27:37.860

Town Supervisor and Richard Horning: Not give them a summons or whatever it is, so that they go get it licensed whatever

2060

02:27:39.000 --> 02:27:58.110

Town Supervisor and Richard Horning: The Town Clerk's had gone to some training and it was a male me. I tell people worked for a jog enumeration. You got to paperwork, right. Everybody give her paperwork. Okay, so you know what it says on there. That's, that's a possibility. And then those that either don't respond or

2061

02:28:00.540 --> 02:28:10.530

Town Supervisor and Richard Horning: May not have filled it out correctly or whatever he would then go specifically to their address to check things out, but with the mail on he wouldn't go door to door. Let's put it that way.

2062

02:28:11.670 --> 02:28:12.090

Town Supervisor and Richard Horning: Any

2063

02:28:12.540 --> 02:28:13.980

Town Supervisor and Richard Horning: Idea what you might want

2064

02:28:14.940 --> 02:28:15.510

Anybody

2065

02:28:17.400 --> 02:28:18.540

Gary Wood: Firstly, myself.

2066

02:28:19.410 --> 02:28:24.870

Gary Wood: If you go door to door. It's kind of hard to tell your dog to shut up being got a license.

2067

02:28:26.790 --> 02:28:28.050

Town Supervisor and Richard Horning: And that led them bite you.

2068

02:28:28.110 --> 02:28:28.740

Town Supervisor and Richard Horning: If you don't

2069

02:28:28.800 --> 02:28:29.790

Gary Wood: You know I'm saying

2070

02:28:30.120 --> 02:28:34.050

Gary Wood: Or if you might have eight or 10 dogs. It's kind of hard to make them all. Shut up.

2071

02:28:35.220 --> 02:28:35.610

Town Clerk: Right.

2072

02:28:37.470 --> 02:28:43.500

Town Supervisor and Richard Horning: Which you have to if you do the mail, when you have to hope that everybody responds appropriately.

2073

02:28:44.910 --> 02:28:55.500

Town Supervisor and Richard Horning: And of course, if they don't respond and the group would get that information to the dog catcher, and he would specifically go to that place for sure. So john done, um, any comment.

2074

02:28:57.720 --> 02:29:02.850

John Dunham: Oh, comma, because there was an ad see 19 is killing everything

2075

02:29:05.190 --> 02:29:05.550

Town Clerk: What

2076

02:29:07.110 --> 02:29:08.760

John Dunham: Problem are see Marcy 19

2077

02:29:09.390 --> 02:29:09.720

Oh,

2078

02:29:11.100 --> 02:29:24.540

Town Supervisor and Richard Horning: No, I know. And again, he'd have to be careful. He's got to wear a mask and the whole bit, but are you in favor of possibly doing any of you the mail one me I'll one first and then whatever is left. Maybe he can do it.

2079

02:29:25.740 --> 02:29:28.740

Town Supervisor and Richard Horning: Either August or September, depending on how fast we get responses.

2080

02:29:29.430 --> 02:29:35.370

John Dunham: Oh yeah, I know you did whatever you can do as a starter yes mailings for us. Your first

2081

02:29:36.300 --> 02:29:37.200

Town Supervisor and Richard Horning: Do the mail one

2082

02:29:37.320 --> 02:29:38.940

John Dunham: Me. I know.

2083

02:29:39.060 --> 02:29:40.290

Town Supervisor and Richard Horning: Okay, very

2084

02:29:40.740 --> 02:29:47.340

Gary Wood: Well, I was thinking, you know, people can lie, but they really can't because if their dogs are registered or licensed. We got records of the correct

2085

02:29:48.060 --> 02:29:48.570

Town Clerk: Right, yeah.

2086

02:29:48.750 --> 02:29:50.310

Town Clerk: Guilty as unlicensed or we

2087

02:29:50.310 --> 02:29:53.010

Town Supervisor and Richard Horning: Don't have any record that would be the issue. Yeah.

2088

02:29:53.040 --> 02:29:54.750

Gary Wood: They said that they said they were like,

2089

02:29:54.900 --> 02:30:02.820

Gary Wood: Yeah, they said they were licensed and they weren't we could we could, but there's a way. How would you know if somebody was lying. You know what I mean.

2090

02:30:02.910 --> 02:30:16.740

Town Clerk: Well, because it. What I do is when I get the records from the dog Control Officer, I go through my program and see who's licensed and put an L on that side of the side because they're already licensed so you don't want to pursue them.

2091

02:30:17.130 --> 02:30:20.520

Gary Wood: Oh, right. Okay, all right, just a way to check it. All right, well,

2092

02:30:20.610 --> 02:30:20.940

Yeah, but

2093

02:30:22.230 --> 02:30:25.110

Town Supervisor and Richard Horning: The ones that are not licensed. How do you know about them.

2094

02:30:26.250 --> 02:30:28.620

Town Clerk: You don't and you want it. The thing is,

2095

02:30:29.880 --> 02:30:41.640

Town Clerk: It. We have nothing right now and then to we've dropped down from about almost 100 dogs to maybe a little over 300 yeah you can ask

2096

02:30:41.820 --> 02:30:42.930

Robin Eaton-Novak: A question please.

2097

02:30:43.920 --> 02:30:44.190

Yeah.

2098

02:30:45.240 --> 02:30:52.680

Robin Eaton-Novak: Um, what do we do when dogs guy in regards to dog licensing. Is there a requirement.

2099

02:30:53.160 --> 02:30:53.550

To

2100

02:30:55.620 --> 02:30:57.120

Town Clerk: Basically, report it to me.

2101

02:30:57.570 --> 02:31:12.390

Town Clerk: And then I I adjust it so they don't get a license. Most people are honest about that because they just are. I bet I very seldom have a dog come back to life. Right.

2102

02:31:14.160 --> 02:31:14.550

Town Clerk: I'm

2103

02:31:15.300 --> 02:31:17.100

Robin Eaton-Novak: Kelly, I'm asking because I had to

2104

02:31:17.100 --> 02:31:19.980

Robin Eaton-Novak: put both of my dogs on just

2105

02:31:20.580 --> 02:31:20.910

Robin Eaton-Novak: Okay.

2106

02:31:21.000 --> 02:31:21.810

Robin Eaton-Novak: And the doctor.

2107

02:31:21.870 --> 02:31:22.350

Robin Eaton-Novak: Or the

2108

02:31:22.590 --> 02:31:23.310

Town Clerk: Days maybe

2109

02:31:23.430 --> 02:31:25.980

Robin Eaton-Novak: Give me a piece of paper in case I needed to turn it on.

2110

02:31:26.910 --> 02:31:29.370

Town Clerk: Know, I'll write it down, Robin. I'll take

2111

02:31:31.260 --> 02:31:31.710

Robin Eaton-Novak: I'll call

2112

02:31:32.370 --> 02:31:33.570

Town Clerk: To do official business.

2113

02:31:33.570 --> 02:31:36.210

Robin Eaton-Novak: Here I was asking really just for the general nah.

2114

02:31:36.240 --> 02:31:36.450

No.

2115

02:31:38.010 --> 02:31:40.770

Town Clerk: No, I wrote it down. Okay. All right. Thank you.

2116

02:31:41.940 --> 02:31:42.330

Town Clerk: I think

2117

02:31:42.660 --> 02:31:46.320

Town Supervisor and Richard Horning: Fortunately, it's not one of the ones we have to show a death certificate

2118

02:31:47.640 --> 02:31:50.640

Town Supervisor and Richard Horning: Or whatever, because there's good people.

2119

02:31:53.190 --> 02:31:55.620

Town Supervisor and Richard Horning: Know, I know, but I'm seeing. She doesn't require it.

2120

02:31:55.620 --> 02:31:56.100

Robin Eaton-Novak: To write

2121

02:31:56.130 --> 02:31:57.630

Town Supervisor and Richard Horning: To him off her list.

2122

02:31:58.830 --> 02:32:05.640

Town Clerk: If you get it to me. You want to give it to me. I'll take it. But I don't require it, because most people are pretty honest about that.

2123

02:32:06.060 --> 02:32:06.480

Town Clerk: Okay.

2124

02:32:06.600 --> 02:32:07.110

Robin Eaton-Novak: Thank you.

2125

02:32:07.170 --> 02:32:08.190

Town Supervisor and Richard Horning: That death, especially

2126

02:32:08.550 --> 02:32:13.950

Town Supervisor and Richard Horning: Okay. So do we want to give the town clerk direction to start working on this male

2127

02:32:15.090 --> 02:32:16.290

Town Supervisor and Richard Horning: enumeration.

2128

02:32:17.250 --> 02:32:21.540

Town Supervisor and Richard Horning: Yes. OK, I will know I need a motion to

2129

02:32:22.680 --> 02:32:28.140

Town Supervisor and Richard Horning: Start the dog enumeration by mail. I guess I'm going to say it. I mean I yell.

2130

02:32:29.910 --> 02:32:30.570

John Dunham: Motion.

2131

02:32:31.290 --> 02:32:38.970

Town Supervisor and Richard Horning: As soon as possible jazz and fury, whoever went for us. I can't tell, can I ever roll call vote, please.

2132

02:32:41.160 --> 02:32:41.580

Answer.

2133

02:32:42.810 --> 02:32:43.470

John Dunham: Yes.

2134

02:32:45.660 --> 02:32:47.910

Town Clerk: How's your morning. Yeah.

2135

02:32:50.640 --> 02:32:52.410

Town Clerk: I don't know where dog is so

2136

02:32:53.760 --> 02:32:56.460

Town Clerk: Counselor one. Yes.

2137

02:32:57.750 --> 02:32:58.830

Town Clerk: Supervisor Philip

2138

02:32:59.490 --> 02:33:00.030

Yes.

2139

02:33:01.590 --> 02:33:02.880

Town Supervisor and Richard Horning: Thank you, um,

2140

02:33:05.370 --> 02:33:12.060

Town Clerk: Yeah, I was gonna get ahold of jack to see what how he wants to do it to us. I know.

2141

02:33:12.720 --> 02:33:14.700

Town Supervisor and Richard Horning: He thought it was a good idea, but I was hoping

2142

02:33:14.700 --> 02:33:19.650

Town Supervisor and Richard Horning: You'd hang in there was some input. So would you give him a call. I appreciate that. Thank you.

2143

02:33:20.340 --> 02:33:20.970

Okay.

2144

02:33:21.990 --> 02:33:24.030

Town Supervisor and Richard Horning: Tokyo report, Mr. Baxter.

2145

02:33:24.720 --> 02:33:38.880

Paul Baxter: Thank you. I'll keep my report brief in light of the hour of the night, but there were a couple of things I wanted to bring to the attention of the board for next month's meeting first is I want to let you know that in light of the

2146

02:33:39.780 --> 02:33:41.760

Town Clerk: 19 situation and the

2147

02:33:41.790 --> 02:33:55.620

Paul Baxter: Impairments that that has put on the revenue stream that supports the spending stream of the town. I've been looking to see what I can do to make some of your existing computers continue to to work for you and not

2148

02:33:55.620 --> 02:33:57.720

Town Clerk: Have to be replaced in this fiscal year.

2149

02:33:58.140 --> 02:33:59.790

Paul Baxter: And I'm pleased to report that I've been able

2150

02:33:59.790 --> 02:34:03.630

Paul Baxter: To convert several of your computers that were running Windows seven, which

2151

02:34:03.690 --> 02:34:11.580

Paul Baxter: Microsoft stop supporting earlier this year I was able to convert them to Windows 10 and from everyone I've talked to, they seem to be working.

2152

02:34:12.120 --> 02:34:22.410

Paul Baxter: Satisfactorily. Now we may need to reevaluate. Some of those for next fiscal year when you're working on your 2021 budget, it may be that one or more may need replacing but

2153

02:34:22.770 --> 02:34:24.420

Paul Baxter: For now, you are in good shape.

2154

02:34:24.450 --> 02:34:36.630

Paul Baxter: Except for one computer, which I will mention the tax collectors computer does not seem to be converting successfully to Windows 10 and is just not working. I will also mention that

2155

02:34:36.630 --> 02:34:37.080

Paul Baxter: The

2156

02:34:37.230 --> 02:34:43.050

Paul Baxter: Tax collectors laptop is the oldest of the computers in the fleet of

2157

02:34:43.440 --> 02:34:44.550

Town Clerk: Parish computers.

2158

02:34:44.880 --> 02:34:45.900

Paul Baxter: So my

2159

02:34:46.680 --> 02:34:48.510

Paul Baxter: My recommendation would be

2160

02:34:48.540 --> 02:34:51.360

Paul Baxter: To replace the tax collectors computer

2161

02:34:52.200 --> 02:34:54.240

Paul Baxter: That is something that you can do. Now if you

2162

02:34:54.240 --> 02:34:57.720

Paul Baxter: Choose to the money has been budgeted in that account.

2163

02:34:57.750 --> 02:35:06.210

Paul Baxter: For its replacement. So if you would like. I can either move ahead with getting a replacement in kind of that one just basically the same.

2164

02:35:06.660 --> 02:35:16.470

Paul Baxter: Kind of computer. The same specs except newer in a running Windows 10 or I can come back to next month's meeting with my recommendation that you can act on their whichever you'd prefer

2165

02:35:18.300 --> 02:35:31.410

Town Supervisor and Richard Horning: Well, we did talk about it at the last budget Gary You invoke because you were an end but we did talk about the fact that he needed an updated one. So, I have no problem with with us moving forward and safety, which again is due to the sooner you get it the

2166

02:35:31.650 --> 02:35:32.670

Faster, you can start

2167

02:35:34.260 --> 02:35:34.920

Town Supervisor and Richard Horning: Working on it.

2168

02:35:35.220 --> 02:35:39.300

Paul Baxter: I would say to other things. There are advantages to

2169

02:35:40.470 --> 02:35:41.400

Paul Baxter: Changing and over now.

2170

02:35:41.670 --> 02:35:48.480

Paul Baxter: You would think that the tax collector might not need his laptop right now, but I understand from talking to Kevin that he does use it on a regular basis.

2171

02:35:48.810 --> 02:35:58.710

Paul Baxter: Because they do get inquiries throughout the year, having to do with taxes and tax payments and so on. So he does use it regularly. It's not as heavily used this time of year.

2172

02:35:59.160 --> 02:36:10.290

Paul Baxter: But it is it is definitely used. The other thing is, is if we replaced it at the like the end of the year coming into the new year. So you can pay it in 2021 hour

2173

02:36:10.680 --> 02:36:17.310

Paul Baxter: That's getting into the busy time of year for the tax collector using that computer which makes it a little bit tougher to schedule.

2174

02:36:17.730 --> 02:36:26.040

Paul Baxter: This time of year. It's not used as heavily so it makes it a little bit easier to do the switch over. So there would be an advantage to changing it over now rather than waiting

2175

02:36:26.040 --> 02:36:32.760

Paul Baxter: Till the end of the year, or January of 2021 when the tax collector gets into the heat of his tax collection season.

2176

02:36:34.350 --> 02:36:35.370

Town Supervisor and Richard Horning: So you guys okay

2177

02:36:35.370 --> 02:36:41.700

Town Supervisor and Richard Horning: We're given call that direction to look for one at one for a tax collector now.

2178

02:36:43.020 --> 02:36:48.570

Town Supervisor and Richard Horning: Yeah okay we need to motion and just give you permission to do that fall

2179

02:36:49.080 --> 02:36:57.390

Paul Baxter: Well, as long as we're all happy with that. And you're gonna pay the bill when it comes in. I could go ahead if you want to put it to a vote to make it official on the record, you can do that to

2180

02:36:58.140 --> 02:36:59.460

Town Clerk: All there's gonna be a charge

2181

02:37:00.750 --> 02:37:05.580

Paul Baxter: Buying buying a new laptop is going to cost you a couple hundred dollars for the money that's in the budget.

2182

02:37:07.260 --> 02:37:07.410

Gary Wood: Yeah.

2183

02:37:07.440 --> 02:37:12.720

Town Supervisor and Richard Horning: We did it. So I need a motion to to allow pullbacks to look to get a new laptop.

2184

02:37:13.770 --> 02:37:16.950

Town Supervisor and Richard Horning: For the tax collector, Richard. I need a second

2185

02:37:18.600 --> 02:37:19.920

Town Clerk: Roll call, please.

2186

02:37:23.850 --> 02:37:24.540
Town Clerk: Yes.

2187
02:37:27.870 --> 02:37:28.320
Town Clerk: Yes.

2188
02:37:30.870 --> 02:37:31.410
Town Clerk: Yes.

2189
02:37:35.820 --> 02:37:36.240
Town Clerk: I did.

2190
02:37:38.310 --> 02:37:38.640
Gary Wood: Gary

2191
02:37:39.660 --> 02:37:40.050
Town Clerk: Gary

2192
02:37:41.580 --> 02:37:43.560
Town Clerk: All right. Oh, supervisors.

2193
02:37:44.640 --> 02:37:45.240
Town Clerk: Yes.

2194
02:37:45.510 --> 02:37:46.740
Town Supervisor and Richard Horning: Thank you. Okay.

2195
02:37:47.160 --> 02:37:59.340
Paul Baxter: Very good. Oh, yeah. Yeah, I'll, I'll go ahead and move ahead on that and we'll be talking to Kevin about that as I do. So the only other thing I wanted to report in brief, is that in the past I've talked to you about

2196
02:37:59.910 --> 02:38:08.130
Paul Baxter: Going through some of the computer equipment Peters and printers and so on upstairs in the balcony and I want to let you know that I made a little progress on that.

2197
02:38:08.880 --> 02:38:21.330
Paul Baxter: The a couple pieces of the year that I've removed for recycling that I will put in a written report you as I did to the village board last night, because these are things that I'm not sure came from the town or the village.

2198

02:38:21.630 --> 02:38:23.370

Paul Baxter: But there were there were three

2199

02:38:23.820 --> 02:38:32.970

Paul Baxter: inkjet printers that from looking at them in a couple cases I was able to determine their manufacturing date they were 20 years old.

2200

02:38:33.000 --> 02:38:33.750

Town Clerk: or older, they

2201

02:38:34.170 --> 02:38:35.610

Paul Baxter: Have the style of connector.

2202

02:38:35.880 --> 02:38:37.560

Paul Baxter: You can use to connect to a

2203

02:38:37.800 --> 02:38:39.450

Town Clerk: Modern day printer and I'm sure

2204

02:38:39.450 --> 02:38:39.870

Paul Baxter: They don't

2205

02:38:40.710 --> 02:38:42.480

Town Clerk: Have the software support that you need.

2206

02:38:42.480 --> 02:38:42.750

Town Clerk: To

2207

02:38:42.990 --> 02:38:58.620

Paul Baxter: Use them under Windows 10. So these were definitely obsolete no longer useful and have no longer have any further value printers that have been removed for recycling and I'm continuing to work my way through the

2208

02:38:58.620 --> 02:38:59.940

Town Clerk: Rest of the inventory to see

2209

02:39:00.360 --> 02:39:02.520

Paul Baxter: What has any residual

2210

02:39:02.640 --> 02:39:03.630
Paul Baxter: Usefulness for the

2211
02:39:03.660 --> 02:39:04.710
Town Clerk: Town, or the village.

2212
02:39:04.950 --> 02:39:08.400
Paul Baxter: And what would be better as unflattering the balcony.

2213
02:39:09.330 --> 02:39:12.540
Town Supervisor and Richard Horning: Thank you. I didn't know we had printers back 20 years ago. Wow.

2214
02:39:12.630 --> 02:39:24.240
Paul Baxter: Oh yeah, there, there are three three inkjet printers you. Some of you may remember the old Hewlett Packard and desk jet printers and one was a canon canon bc 02 printer.

2215
02:39:25.920 --> 02:39:26.130
Town Supervisor and Richard Horning: Right.

2216
02:39:28.230 --> 02:39:29.070
Town Supervisor and Richard Horning: They were there, then

2217
02:39:29.640 --> 02:39:30.840
Paul Baxter: They were, they were ancient

2218
02:39:34.950 --> 02:39:36.420
Town Supervisor and Richard Horning: Okay, anything else, Paul.

2219
02:39:37.110 --> 02:39:42.990
Paul Baxter: That's all I have for tonight. Oh, one other thing I did want to mention something that we've talked about in the past at the parish town board.

2220
02:39:43.680 --> 02:40:01.050
Paul Baxter: And Village Board and that has to do with dams on the little Salmon River and the possibilities, whether if some of the dams were downstream from you were removed for that would help with fishing and kayaking and such. I understand from

2221
02:40:02.190 --> 02:40:17.850

Paul Baxter: Katie melon else get to toggle commission that there have been some changes, having to do with the dams that are downstream from you and Katie asked me to ask you if she might be able to attend your September joint town and village board meeting.

2222

02:40:19.260 --> 02:40:21.900

Paul Baxter: I think that's on Thursday, the 10th.

2223

02:40:22.350 --> 02:40:24.420

Paul Baxter: Because LABOR DAY IS ON MONDAY THE SEVENTH

2224

02:40:26.340 --> 02:40:26.910

Paul Baxter: Thursday.

2225

02:40:27.030 --> 02:40:28.290

Paul Baxter: September 10 to talk to

2226

02:40:28.290 --> 02:40:30.270

Paul Baxter: You about that. It may be that you know

2227

02:40:30.720 --> 02:40:36.660

Paul Baxter: Obviously, the decision is in the hands of Mexico or wherever the dams reside, but

2228

02:40:37.050 --> 02:40:39.870

Paul Baxter: You might be able to offer support for

2229

02:40:40.380 --> 02:40:44.820

Paul Baxter: Whatever they need to go through to get the dams removed in return to a more

2230

02:40:45.240 --> 02:40:46.230

Paul Baxter: natural state.

2231

02:40:46.260 --> 02:40:46.470

Paul Baxter: And

2232

02:40:46.680 --> 02:40:47.880

Town Clerk: Any grants that they might be

2233

02:40:47.880 --> 02:40:48.690

Paul Baxter: pursuing an

2234

02:40:49.260 --> 02:40:50.790

Town Clerk: Assistance so

2235

02:40:51.450 --> 02:40:53.430

Paul Baxter: You may have a role in that. If it's something you

2236

02:40:53.430 --> 02:40:55.050

Paul Baxter: Support and it's something that you

2237

02:40:55.080 --> 02:40:56.370

Paul Baxter: Have supported in the past.

2238

02:40:56.370 --> 02:40:56.910

Paul Baxter: Because

2239

02:40:57.450 --> 02:41:05.850

Paul Baxter: We're interested in seeing what that might do for as I said fishing and for sports like kayaking canoeing and such. So if

2240

02:41:06.480 --> 02:41:09.330

Paul Baxter: You're okay with you. I will tell Katie that

2241

02:41:09.960 --> 02:41:11.370

Town Clerk: She's on for the September meeting.

2242

02:41:12.420 --> 02:41:12.690

Town Supervisor and Richard Horning: That's a

2243

02:41:18.300 --> 02:41:19.170

John Dunham: Good idea.

2244

02:41:29.730 --> 02:41:32.520

Town Supervisor and Richard Horning: Okay, tax collector is that Kevin still and

2245

02:41:35.610 --> 02:41:39.210

Tax Collector: Yeah, my computer keeps me from unmuted, but okay here we go.

2246

02:41:39.450 --> 02:41:47.610

Paul Baxter: Yeah. And the reason for that Kevin Is your microphone is regularly been introducing an extraneous level of noise. So I've been using a tool that everybody else can hear each other.

2247

02:41:48.330 --> 02:41:48.990

Tax Collector: Yeah, okay.

2248

02:41:49.350 --> 02:41:53.280

Paul Baxter: I sent you a private message about that, but apparently you didn't see that message, but that is why

2249

02:41:54.240 --> 02:41:54.690

Tax Collector: Okay.

2250

02:41:55.170 --> 02:41:56.790

Tax Collector: I keep seeing host mutiny host

2251

02:41:56.790 --> 02:41:57.870

Tax Collector: Muted me so. Okay.

2252

02:41:58.920 --> 02:41:59.310

Tax Collector: All right.

2253

02:41:59.730 --> 02:42:00.990

Tax Collector: Either way, I'm done.

2254

02:42:01.350 --> 02:42:01.920

I'm

2255

02:42:03.030 --> 02:42:08.070

Tax Collector: Okay, tax collection season for 2020s effectively over I reconcile with

2256

02:42:08.100 --> 02:42:09.930

Tax Collector: A squiggle County. On April.

2257

02:42:09.960 --> 02:42:19.050

Tax Collector: 10 and in that process of reconciliation. I had to turn over the list of unpaid taxes so wine as it was

2258

02:42:19.890 --> 02:42:28.410

Tax Collector: There on when I did my records on April 9 there was 164 Texas unpaid out of the original count of 1400 and five.

2259

02:42:28.980 --> 02:42:38.850

Tax Collector: Which brings it down means that about 11.67% of your people did not pay their taxes this year. So how does that break down to numbers. Well, here we go.

2260

02:42:39.720 --> 02:43:13.170

Tax Collector: The warrant was for 2,555,000 zero 19.98 which breaks down as follows, for payments, two to 3074 9.58 installment payments of 5882 6.18 penalties of 381 2.56 lateness fees of \$98 which brings it up to total page value of 229348 6.32 with total unpaid of

2261

02:43:13.770 --> 02:43:14.430

Tax Collector: amounting to

2262

02:43:17.580 --> 02:43:27.480

Tax Collector: Which is 164 unpaid taxes, also in that reconciliation process. I had to give county two checks. One of them was

2263

02:43:27.660 --> 02:43:28.620

Town Clerk: For the amount due for

2264

02:43:28.650 --> 02:43:29.460

Tax Collector: Seven thought

2265

02:43:29.520 --> 02:43:35.940

Tax Collector: I'm sorry 790 270 2.99 that's the amount of taxes that the town owed to the county

2266

02:43:37.230 --> 02:43:43.890

Tax Collector: I also had to give them an additional check of \$925 and 20 cents covering franchise fees.

2267

02:43:45.660 --> 02:43:49.050

Tax Collector: Then, on May 29th. I followed up with

2268

02:43:49.350 --> 02:43:50.760

Tax Collector: With the town supervisor.

2269

02:43:52.650 --> 02:44:08.220

Tax Collector: I had to keep I have to keep \$100 in the tax collectors savings savings account to keep it open so that left me a balance of \$3,575 and 72 cents, which breaks down as follows. Interest on the

2270

02:44:08.520 --> 02:44:10.290

Tax Collector: Tax Collector savings account was

2271

02:44:10.860 --> 02:44:18.210

Tax Collector: As of May 29 until then, cuz I only had an April statement to work with was \$163 and 93 cents.

2272

02:44:19.260 --> 02:44:33.270

Tax Collector: subtracting that from my from my balance of 357 5.72 leaves me with interest on taxes and penalties in the north of \$3,411 and 79 cents.

2273

02:44:34.620 --> 02:44:35.400

Town Clerk: Anybody wants

2274

02:44:35.430 --> 02:44:37.590

Tax Collector: Copies of that paperwork. I can give it to you.

2275

02:44:39.030 --> 02:44:39.300

Tax Collector: Yes.

2276

02:44:41.250 --> 02:44:44.310

Town Supervisor and Richard Horning: I'd appreciate it, because I couldn't write the numbers fast enough, Kevin.

2277

02:44:45.300 --> 02:44:51.000

Tax Collector: Okay, well, I gave you the tech cash register receipts. So you should have that for me, but I'll make my copies of the other stuff.

2278

02:44:51.810 --> 02:44:54.690

Town Supervisor and Richard Horning: No, I meant the other stuff. I've got that one. So, yeah.

2279

02:44:54.720 --> 02:44:55.260

Okay. All right.

2280

02:44:56.610 --> 02:44:57.510

Town Supervisor and Richard Horning: Any questions from

2281
02:45:00.210 --> 02:45:02.940
Town Supervisor and Richard Horning: Anybody. Thank you. Appreciate it.

2282
02:45:02.970 --> 02:45:04.140
Appreciate given us right

2283
02:45:05.970 --> 02:45:06.270
Tax Collector: Here.

2284
02:45:06.750 --> 02:45:07.740
Tax Collector: I gotta go work in the morning.

2285
02:45:08.430 --> 02:45:09.360
Town Supervisor and Richard Horning: Okay, good. I

2286
02:45:10.890 --> 02:45:11.220
Tax Collector: I

2287
02:45:14.460 --> 02:45:16.380
Town Supervisor and Richard Horning: Information. I don't think they're
on

2288
02:45:19.350 --> 02:45:22.110
Town Supervisor and Richard Horning: I didn't get a report from them all
business.

2289
02:45:23.160 --> 02:45:24.090
John Dunham: mailbox.

2290
02:45:24.870 --> 02:45:25.200
It was

2291
02:45:26.460 --> 02:45:26.790
Town Clerk: Yeah.

2292
02:45:26.880 --> 02:45:27.900
John Dunham: This afternoon.

2293
02:45:29.790 --> 02:45:35.700

Town Supervisor and Richard Horning: Sorry, I didn't get it. I pulled stuff but I put stuff in Medina pointing out, do you have a Jay, can you want to report it or no.

2294

02:45:38.850 --> 02:45:48.420

Town Supervisor and Richard Horning: Yeah, yeah. Everybody's got it. Okay, so we'll look at it if there's questions we can ask next month, the old business. We've got several of these we've got a

2295

02:45:48.480 --> 02:45:50.250

Town Supervisor and Richard Horning: New public hearings for

2296

02:45:51.000 --> 02:45:58.800

Town Supervisor and Richard Horning: I need a motion to set a public hearing for the extension of that moratorium on solar panels for six months or more. Oh.

2297

02:46:00.840 --> 02:46:01.170

Gary Wood: I'm sorry.

2298

02:46:02.610 --> 02:46:03.210

Town Supervisor and Richard Horning: Gary

2299

02:46:05.670 --> 02:46:07.290

Town Supervisor and Richard Horning: When are we setting it guys.

2300

02:46:09.540 --> 02:46:17.310

Town Supervisor and Richard Horning: What do you want the public hearing. Do we have to have Kelly. Do we have to advertise it for so long before we can have a public hearing or doesn't matter.

2301

02:46:18.810 --> 02:46:26.730

Town Clerk: Yeah, you have to have, you have to have ever advertised and you have to have it have at least five days in between.

2302

02:46:28.350 --> 02:46:29.250

So what is

2303

02:46:32.880 --> 02:46:35.730

Town Clerk: Well, you can do it before your next meeting.

2304

02:46:36.960 --> 02:46:39.180

Town Supervisor and Richard Horning: Where we got a bunch of them. I don't know if they want to put

2305

02:46:39.180 --> 02:46:46.260

Town Supervisor and Richard Horning: them all off that long. It doesn't have to go there for other can there be one in between it. Do we have enough time to put one sooner, I guess.

2306

02:46:47.070 --> 02:46:54.570

Town Clerk: Well, it's not going to paper till next Friday. So then you won't be able to have it until the following

2307

02:46:57.360 --> 02:46:57.600

Town Supervisor and Richard Horning: Week.

2308

02:46:57.960 --> 02:46:58.710

Town Supervisor and Richard Horning: Is that what you're saying.

2309

02:46:59.610 --> 02:47:00.000

Yeah.

2310

02:47:01.680 --> 02:47:02.640

Town Supervisor and Richard Horning: What we've got to

2311

02:47:08.760 --> 02:47:14.910

Town Clerk: It's not going to go on the paper until next Friday. And when you have a workshop. The workshop is just going to be for your discussion.

2312

02:47:16.350 --> 02:47:24.090

Town Supervisor and Richard Horning: Right. But I was gonna say you've got, we've got the workshop guys lined up for the 30. Yes. Do you want to put one of the public hearings, then, or are we looking to do

2313

02:47:24.690 --> 02:47:32.040

Town Supervisor and Richard Horning: There's 123 possibly four on a different night your call. What would you like

2314

02:47:35.070 --> 02:47:35.430

Town Supervisor and Richard Horning: You want it.

2315

02:47:37.920 --> 02:47:38.850

In a direction.

2316

02:47:41.070 --> 02:47:46.260

Town Clerk: The harassment does not require a public hearing. Okay, that's, that's a policy.

2317

02:47:47.220 --> 02:47:49.080

Town Supervisor and Richard Horning: So we don't have to have a public hearing for that.

2318

02:47:49.650 --> 02:47:50.460

Town Attorney: No, no.

2319

02:47:50.640 --> 02:47:53.670

Town Attorney: Public Hearing moratorium. Oh.

2320

02:47:53.880 --> 02:47:58.710

Town Supervisor and Richard Horning: So we have to have it for the moratorium, do we have to have it for the cable spec.

2321

02:48:00.150 --> 02:48:01.620

Town Attorney: Know that trick.

2322

02:48:02.580 --> 02:48:07.020

Town Supervisor and Richard Horning: She gave me paperwork that had a public hearing, they're connected to it. Okay, how about heat smart.

2323

02:48:07.560 --> 02:48:17.070

Town Supervisor and Richard Horning: No. No. Okay. All right. Well, then we only have one, do you want to do with it for the moratorium, do you want to do it the night of the workshop on the 30th.

2324

02:48:18.960 --> 02:48:19.470

Town Clerk: My not

2325

02:48:20.610 --> 02:48:21.390

Town Supervisor and Richard Horning: Coming anyways.

2326

02:48:21.780 --> 02:48:23.640

Town Supervisor and Richard Horning: Yeah, okay.

2327

02:48:24.960 --> 02:48:29.130

Town Supervisor and Richard Horning: What time do you want the workshop is at 630. Do you want it at six.

2328

02:48:31.530 --> 02:48:31.830

Gary Wood: Yeah.

2329

02:48:32.760 --> 02:48:44.850

Town Supervisor and Richard Horning: OK, so the motion is to have a public hearing for the moratorium on July 31 July 30 at six.

2330

02:48:45.900 --> 02:48:47.250

Town Supervisor and Richard Horning: Yes. Yep.

2331

02:48:48.540 --> 02:48:51.990

Town Supervisor and Richard Horning: Which emotion debt and get a second. Can I have a

2332

02:48:53.340 --> 02:48:54.480

Town Supervisor and Richard Horning: Roll call, please.

2333

02:48:57.090 --> 02:48:57.810

Town Clerk: Yes.

2334

02:48:59.850 --> 02:49:01.920

Town Clerk: Oh, good morning. Yes.

2335

02:49:04.740 --> 02:49:07.530

Town Clerk: Concern one as

2336

02:49:09.090 --> 02:49:12.180

Town Clerk: Supervisor fill up. Yes, thank you.

2337

02:49:12.600 --> 02:49:19.020

Town Supervisor and Richard Horning: Okay, that takes her a. So we need a motion to accept that franchise contract for spectrum.

2338

02:49:20.520 --> 02:49:22.320

Town Supervisor and Richard Horning: I think I gave all of you a copy of it.

2339

02:49:23.160 --> 02:49:23.370

Gary Wood: Yeah.

2340
02:49:23.400 --> 02:49:25.620
Town Supervisor and Richard Horning: Bad reviewed it and said it was okay.

2341
02:49:25.680 --> 02:49:26.520
Town Supervisor and Richard Horning: Correct bad

2342
02:49:26.790 --> 02:49:28.530
Town Clerk: Yeah, okay.

2343
02:49:29.970 --> 02:49:30.720
Town Clerk: Make emotion.

2344
02:49:32.580 --> 02:49:33.180
Town Clerk: Emotion.

2345
02:49:33.540 --> 02:49:34.830
Town Clerk: Very second

2346
02:49:37.620 --> 02:49:38.040
John Dunham: Okay.

2347
02:49:38.730 --> 02:49:40.200
Town Supervisor and Richard Horning: Roll call, please.

2348
02:49:44.760 --> 02:49:45.480
Town Clerk: Yes.

2349
02:49:47.040 --> 02:49:49.110
Town Clerk: How's your morning. Yes.

2350
02:49:53.040 --> 02:49:53.610
Gary Wood: Yes.

2351
02:49:55.320 --> 02:49:57.750
Town Clerk: Supervisor fill up. Yes.

2352
02:49:57.900 --> 02:49:58.380
Thank you.

2353

02:49:59.400 --> 02:49:59.970

Town Supervisor and Richard Horning: Okay.

2354

02:50:02.370 --> 02:50:05.640

Town Supervisor and Richard Horning: I need a motion to approve the resolution for the heat smart.

2355

02:50:11.490 --> 02:50:12.510

Town Supervisor and Richard Horning: I need a second

2356

02:50:13.860 --> 02:50:21.060

Town Supervisor and Richard Horning: You don't have to have a public internet guy. Okay, she also gave me extra paperwork that she just didn't know what to do with which

2357

02:50:22.410 --> 02:50:24.840

Town Supervisor and Richard Horning: I need Gary okay um

2358

02:50:26.160 --> 02:50:27.600

Town Supervisor and Richard Horning: Roll call, please.

2359

02:50:31.530 --> 02:50:32.160

John Dunham: Yes.

2360

02:50:36.000 --> 02:50:36.480

Town Clerk: Yes.

2361

02:50:39.270 --> 02:50:39.840

Town Clerk: Yes.

2362

02:50:43.470 --> 02:50:44.100

Town Clerk: Yes.

2363

02:50:44.190 --> 02:50:46.470

Town Supervisor and Richard Horning: Thank you. Okay.

2364

02:50:47.490 --> 02:50:49.320

Town Supervisor and Richard Horning: namer amended harassment and

2365

02:50:49.320 --> 02:50:52.020

Town Supervisor and Richard Horning: Discrimination files to the gaming sample of it.

2366

02:50:52.350 --> 02:51:09.900

Town Supervisor and Richard Horning: Not a lot that's changed, but we would have to, I think they require us to adapt it by August something we'd have to have those printed up again. I need a motion to approve the sample policy that they gave was from namer Bob reviewed it. Did you did you make a recommendation vibe.

2367

02:51:10.170 --> 02:51:12.300

Town Attorney: Yeah, it's, it's fine. Okay.

2368

02:51:14.520 --> 02:51:17.460

Town Supervisor and Richard Horning: I need a motion. Babu Richard I need a second

2369

02:51:17.850 --> 02:51:18.450

One second.

2370

02:51:20.130 --> 02:51:20.640

Town Supervisor and Richard Horning: Please.

2371

02:51:25.140 --> 02:51:25.800

Town Clerk: Yes.

2372

02:51:29.100 --> 02:51:29.520

Town Clerk: Yes.

2373

02:51:32.340 --> 02:51:32.880

Town Clerk: Yes.

2374

02:51:36.990 --> 02:51:38.190

Town Clerk: Yes, thank you.

2375

02:51:38.760 --> 02:51:39.810

Town Supervisor and Richard Horning: All Baxter helped me

2376

02:51:39.810 --> 02:51:41.070

Town Supervisor and Richard Horning: put this into a

2377

02:51:41.100 --> 02:51:42.330

Town Clerk: Word document. So we

2378

02:51:42.330 --> 02:51:48.300

Town Supervisor and Richard Horning: should fill in the blanks. So at this point, all I have to do is fill in the date that we have approved it.

2379

02:51:48.720 --> 02:52:03.180

Town Supervisor and Richard Horning: And then we can have Kelly run a bunch of room for the employees. Once I get it down. I'll get that capital for that. Okay. You see, at least between the town and village. I had just touched base with Bob on it today, Bob.

2380

02:52:03.450 --> 02:52:04.710

Town Attorney: What I did.

2381

02:52:05.820 --> 02:52:13.740

Town Attorney: Propose terms and conditions from the village, I will copy those off and for them to the board members and you can discuss it next.

2382

02:52:14.820 --> 02:52:18.300

Town Attorney: Next meeting is to what terms and condition to what they have in it.

2383

02:52:19.080 --> 02:52:25.260

Town Supervisor and Richard Horning: Okay, make some recommendations if you see some that you need to have someone can, you know, go from there. Everybody okay with that.

2384

02:52:25.590 --> 02:52:26.070

Town Attorney: Yep, yep.

2385

02:52:26.520 --> 02:52:27.300

Town Supervisor and Richard Horning: Okay, so we'll get

2386

02:52:27.450 --> 02:52:28.080

Town Supervisor and Richard Horning: Them next week.

2387

02:52:28.530 --> 02:52:29.400

Gary Wood: Hold on, I think.

2388

02:52:30.330 --> 02:52:34.410

Town Attorney: If there's nothing else for me. I think it's time for me to leave.

2389

02:52:35.130 --> 02:52:35.460

Okay.

2390

02:52:36.990 --> 02:52:40.410

Gary Wood: What about recommendations for affection, the heat upstairs.

2391

02:52:40.680 --> 02:52:45.540

Town Attorney: Fixing the heat. We are that that's what you would put into your recommendations.

2392

02:52:45.720 --> 02:52:47.520

Gary Wood: Okay. All right. Yes. Yeah.

2393

02:52:48.150 --> 02:52:53.190

Town Supervisor and Richard Horning: So we'll discuss it as a board and then forward our stuff to him that. All right, everybody.

2394

02:52:53.490 --> 02:52:54.210

Town Supervisor and Richard Horning: Yep. Okay.

2395

02:52:55.170 --> 02:53:02.640

Town Supervisor and Richard Horning: Um, these payroll. We had a couple of questions raised about I think I gave you two copies of two separate payrolls

2396

02:53:04.410 --> 02:53:19.920

Town Supervisor and Richard Horning: requirement in the law is that the department head signs the payroll verifying that whoever it is did indeed perform the job and I got that. I just wanted to cover that again because we ran into an issue last year.

2397

02:53:21.630 --> 02:53:31.140

Town Supervisor and Richard Horning: I don't want to do that again. So at this point, wherever the department head is if the signatures Nan there or one of two things that can either email me and say, I'm

2398

02:53:31.770 --> 02:53:44.310

Town Supervisor and Richard Horning: Not available, but go ahead and, if so, and so the pay or they can call me one of the three and then I can pay them for payroll. Otherwise, I have to, which is what I did is I held these until I got the signatures needed

2399

02:53:45.420 --> 02:53:46.650

Town Clerk: To pay them. Should I take

2400

02:53:50.190 --> 02:53:56.250

Town Supervisor and Richard Horning: Hold on a minute. So they got paid. But the get paid the SEC the payroll after they expect it to be paid.

2401

02:53:57.000 --> 02:53:57.630

Town Supervisor and Richard Horning: Internet no

2402

02:53:57.720 --> 02:53:58.140

Town Supervisor and Richard Horning: Go ahead.

2403

02:54:00.360 --> 02:54:12.360

Town Clerk: I just want to explain something to to the board. I had a family emergency that was beyond my control. I did not have access to a phone or could I use a phone or a computer.

2404

02:54:12.900 --> 02:54:33.120

Town Clerk: It was an emergency my deputies can do anything that I can do when I'm not here and they should not have had to wait for their pay the supervisor knew that Kevin took the minutes because he was at the meeting. And she also dealt with my other Deputy for things. So it's not that

2405

02:54:34.200 --> 02:54:45.330

Town Clerk: Verification should not couldn't have been verified that they perform my duties, I think it was. I did not need to worry about my staff getting paid.

2406

02:54:45.810 --> 02:54:59.280

Town Clerk: Because somebody wants to follow a rule. And if we're going to have rules by different departments, then everybody should have to follow the department's rules. We shouldn't pick and choose which rules. We're gonna have what department. We're going to fall.

2407

02:55:01.080 --> 02:55:06.870

Town Clerk: I think, I think the last thing I should have had to worry about was this my staff was going to get paid.

2408

02:55:08.010 --> 02:55:10.320

Town Supervisor and Richard Horning: I don't think he had to worry about it. It's just they got

2409

02:55:10.320 --> 02:55:11.820

Town Supervisor and Richard Horning: Paid it a week later.

2410

02:55:11.850 --> 02:55:14.400

Town Clerk: Well, that's good. I've been trying to follow for

2411

02:55:14.730 --> 02:55:15.630

Town Supervisor and Richard Horning: Three years. Well, you

2412

02:55:17.430 --> 02:55:20.160

Town Clerk: You knew that situation. And that was pretty cool.

2413

02:55:21.240 --> 02:55:21.840

To demand.

2414

02:55:23.430 --> 02:55:25.920

Town Clerk: That I couldn't do. Can I say something

2415

02:55:26.430 --> 02:55:27.450

Town Supervisor and Richard Horning: Yeah, go ahead. Gary

2416

02:55:28.680 --> 02:55:29.670

Gary Wood: Pretty much.

2417

02:55:30.210 --> 02:55:30.930

Town Clerk: I believe

2418

02:55:31.650 --> 02:55:40.380

Gary Wood: Correct me if I'm wrong, but I believe the rules are the same for any deputy, whether it's supervisor down for whoever

2419

02:55:41.220 --> 02:55:51.150

Gary Wood: That they have the same authority as the person that they're filling in for in their absence, you know, just like Robin has the authority that you have if she fills in for you.

2420

02:55:51.990 --> 02:56:02.370

Gary Wood: And I believe it works the same with the clerk queue. So moving forward, if they are deputies than they should what they say in the absence of their

2421

02:56:03.750 --> 02:56:09.210

Gary Wood: Supervisor needs needs to be followed. You know what I'm saying there.

2422

02:56:09.240 --> 02:56:12.480

Town Clerk: Might be other Bay's or something that might need verification, but

2423

02:56:12.480 --> 02:56:22.320

Gary Wood: As far as people with deputies, we have to respect the position of the deputy to make the proper decision in the absence of the supervisor.

2424

02:56:24.300 --> 02:56:24.690

Town Clerk: Well, the

2425

02:56:24.990 --> 02:56:29.640

Town Supervisor and Richard Horning: Law says that the department head has to verify the work

2426

02:56:30.390 --> 02:56:32.460

Town Supervisor and Richard Horning: That they work with the hours and whoever it

2427

02:56:32.460 --> 02:56:32.820

Town Clerk: Is

2428

02:56:33.090 --> 02:56:35.400

Town Supervisor and Richard Horning: And it has to be signed by a department head.

2429

02:56:35.700 --> 02:56:38.310

Town Supervisor and Richard Horning: And then it has to be signed by the supervisor.

2430

02:56:38.760 --> 02:56:40.140

Town Clerk: It isn't that they didn't get paid.

2431

02:56:40.350 --> 02:56:41.070

Town Clerk: Just got paid.

2432

02:56:41.310 --> 02:56:41.700

Town Supervisor and Richard Horning: A week

2433

02:56:41.760 --> 02:56:42.870

Town Supervisor and Richard Horning: Or two weeks later.

2434

02:56:43.260 --> 02:56:44.550

Town Clerk: And I understand.

2435

02:56:44.790 --> 02:56:59.100

Town Supervisor and Richard Horning: The situation, even though I'm not supposed to know about that because she doesn't want me to talk about that. I understand the situation. All I asked is that it would wait, just like we did this thing last summer, guys. Gary, you were here and

2436

02:57:02.010 --> 02:57:03.120

La staff.

2437

02:57:04.920 --> 02:57:05.400

Town Supervisor and Richard Horning: So,

2438

02:57:05.520 --> 02:57:06.540

Town Supervisor and Richard Horning: All I said

2439

02:57:07.350 --> 02:57:11.280

Town Supervisor and Richard Horning: It. And I asked you to have everybody Gary every department head has to sign the paperwork.

2440

02:57:11.730 --> 02:57:13.170

Town Supervisor and Richard Horning: Even though I might know you there.

2441

02:57:13.710 --> 02:57:16.620

Town Supervisor and Richard Horning: I'm not saying that you're verifying for the records.

2442

02:57:16.830 --> 02:57:17.130

That

2443

02:57:18.390 --> 02:57:21.450

Town Supervisor and Richard Horning: We're doing. And that's the process for everybody. I'm not making

2444

02:57:21.450 --> 02:57:22.050

Town Supervisor and Richard Horning: Any I

2445

02:57:22.380 --> 02:57:24.360

Town Clerk: Haven't done it stupid because it was for

2446

02:57:24.540 --> 02:57:26.040

Town Supervisor and Richard Horning: It's the way it is for everybody.

2447

02:57:26.100 --> 02:57:27.360

Town Clerk: And that's what the law says

2448

02:57:27.570 --> 02:57:30.030

Town Supervisor and Richard Horning: I'm not supposed to pay anybody until the department head.

2449

02:57:30.270 --> 02:57:33.390

Town Supervisor and Richard Horning: Well, they don't be the head honcho

2450

02:57:33.510 --> 02:57:38.700

Town Supervisor and Richard Horning: Signs, the people we're verifying the information, who's somebody was just talking. I don't know who that was.

2451

02:57:42.240 --> 02:57:45.330

Town Supervisor and Richard Horning: No. Okay. Right. But anyways, I wanted to share that with you.

2452

02:57:45.330 --> 02:57:46.830

Town Supervisor and Richard Horning: Because I knew that was an issue.

2453

02:57:47.070 --> 02:57:48.420

Town Supervisor and Richard Horning: That was going to be brought to you

2454

02:57:48.480 --> 02:57:49.800

Town Supervisor and Richard Horning: That's the expectation

2455

02:57:50.430 --> 02:57:51.690

Town Clerk: The Deputy Clerk

2456

02:57:52.170 --> 02:58:07.200

Town Supervisor and Richard Horning: Um, when they work during the week for the debt for the clerk. She signs the paperwork. Before I give them

their pay so it doesn't. For me, it doesn't matter who the person and and not looking at the person who the position as

2457

02:58:07.800 --> 02:58:09.660

Town Supervisor and Richard Horning: As the department head is supposed to verify the

2458

02:58:09.660 --> 02:58:11.160

Town Clerk: Information. Before we do payroll.

2459

02:58:12.480 --> 02:58:13.290

Town Clerk: Often Robinson.

2460

02:58:14.820 --> 02:58:16.320

Town Clerk: I have a question.

2461

02:58:16.320 --> 02:58:17.550

Robin Eaton-Novak: Marianne, um,

2462

02:58:17.640 --> 02:58:25.260

Robin Eaton-Novak: Yeah. What we're lacking that Kelly is gone. Let's say for six weeks and Kevin wouldn't have gotten a paycheck for six weeks.

2463

02:58:25.560 --> 02:58:32.820

Town Supervisor and Richard Horning: No, she could have the department head as in the past because Bill scraper did it can either email me or call me.

2464

02:58:33.150 --> 02:58:36.240

Town Supervisor and Richard Horning: That's all it is. You can verify it over the phone. I have no problem with that.

2465

02:58:36.390 --> 02:58:49.500

Town Supervisor and Richard Horning: But I need to hear from it. If, if you don't have that department had. And again, forget who this is. But if you don't have the department head saying that anybody can grab this sheet of paper and fill it out and sign your name on it saying that they worked when in

2466

02:58:49.500 --> 02:58:51.780

Town Supervisor and Richard Horning: Fact, I don't know if they have or not.

2467

02:58:53.130 --> 02:58:58.050

Town Supervisor and Richard Horning: The man is saying that, indeed, they did do the, you know, provide the service.

2468

02:58:58.440 --> 02:58:59.400

Gary Wood: Yeah, but the whole going

2469

02:58:59.670 --> 02:59:01.020

Gary Wood: To if people

2470

02:59:01.050 --> 02:59:04.560

Gary Wood: may grab that and fill it out and sign it apart.

2471

02:59:04.560 --> 02:59:05.040

Raj.

2472

02:59:06.150 --> 02:59:07.260

Gary Wood: Nothing's done to them.

2473

02:59:08.310 --> 02:59:10.380

Town Supervisor and Richard Horning: So that's what happened last year and

2474

02:59:10.800 --> 02:59:12.450

Gary Wood: Nothing's done to them so

2475

02:59:12.870 --> 02:59:14.970

Gary Wood: It, you know, there's no no

2476

02:59:15.270 --> 02:59:16.230

Gary Wood: There's no law.

2477

02:59:16.650 --> 02:59:17.910

What do you call it drop

2478

02:59:20.730 --> 02:59:26.670

Town Supervisor and Richard Horning: Forge Nance don't disagree with you. But that was Gary. That was my mistake because I assume the signature that was

2479

02:59:26.940 --> 02:59:38.970

Town Supervisor and Richard Horning: On there was the department heads when in fact it wasn't when it was brought to my attention. We sort of went back and we had an investigator. I don't disagree with you. But that's why I'm trying to say, and following the same process for everybody.

2480

02:59:39.090 --> 02:59:40.230

Town Supervisor and Richard Horning: The department head has to

2481

02:59:40.230 --> 02:59:41.910

Town Clerk: Sign it for what

2482

02:59:43.560 --> 02:59:43.860

Town Clerk: I gotta

2483

02:59:45.270 --> 02:59:58.140

Town Clerk: Go back to like Robin said they were gone. They were gone for six weeks. How can we verify as a supervisor had a department that somebody did something good for night here. That's what our deputies or for

2484

03:00:01.530 --> 03:00:06.840

Town Clerk: Somebody verify your work. The word but not anymore. You can, if we're not here.

2485

03:00:08.160 --> 03:00:08.460

Town Supervisor and Richard Horning: Gary

2486

03:00:10.140 --> 03:00:11.250

Town Supervisor and Richard Horning: Craig, I guess that's

2487

03:00:13.260 --> 03:00:15.840

Town Clerk: The piece paper. I don't know what somebody spend to work or not.

2488

03:00:17.430 --> 03:00:18.540

Town Clerk: And why would you say that

2489

03:00:19.530 --> 03:00:19.860

Town Supervisor and Richard Horning: If you

2490

03:00:21.210 --> 03:00:22.380

Town Clerk: Work. Why would you say their

2491

03:00:22.380 --> 03:00:24.690

Town Supervisor and Richard Horning: Paperwork you have a deputy on

2492

03:00:28.110 --> 03:00:33.570

Town Clerk: The front door for six weeks. I gotta make a phone call from wherever I am. That's what my deputies for

2493

03:00:34.590 --> 03:00:35.490

Town Clerk: Or an email.

2494

03:00:37.230 --> 03:00:37.680

Town Supervisor and Richard Horning: It doesn't

2495

03:00:41.190 --> 03:00:44.910

Town Clerk: Mo. People want to work or not that fall. That's what my deputies for

2496

03:00:45.870 --> 03:00:46.620

And he's gonna

2497

03:00:49.770 --> 03:00:51.570

Town Supervisor and Richard Horning: Are you gonna stop talking and listen.

2498

03:00:53.940 --> 03:00:55.050

Town Supervisor and Richard Horning: You definitely I'll tell you.

2499

03:00:55.080 --> 03:00:55.920

Town Supervisor and Richard Horning: who did what.

2500

03:00:56.460 --> 03:00:57.990

Town Supervisor and Richard Horning: And then you're going to either call

2501

03:00:58.020 --> 03:01:01.890

Town Supervisor and Richard Horning: Or sign the document and see verifying that these people worked

2502

03:01:03.240 --> 03:01:04.770

Town Supervisor and Richard Horning: That's the way it is for everybody.

2503

03:01:05.610 --> 03:01:06.330
Town Clerk: I'm not telling

2504
03:01:08.670 --> 03:01:12.960
Town Clerk: Anybody go. Sorry, I'm a payroll payroll officer and that's

2505
03:01:12.960 --> 03:01:14.610
Town Supervisor and Richard Horning: The requirement. And that's what the last

2506
03:01:16.770 --> 03:01:18.660
Town Clerk: Company. Oh, my deputy deputy

2507
03:01:19.980 --> 03:01:20.640
Town Clerk: Mariana

2508
03:01:22.260 --> 03:01:23.880
Town Clerk: Staff staff.

2509
03:01:31.980 --> 03:01:33.180
Town Supervisor and Richard Horning: Poplar Bluff.

2510
03:01:37.110 --> 03:01:37.650
Town Supervisor and Richard Horning: Thank you.

2511
03:01:38.970 --> 03:01:41.760
Town Supervisor and Richard Horning: Anybody have any other questions, and then I just brought it up so

2512
03:01:41.760 --> 03:01:45.300
Town Supervisor and Richard Horning: That you would know what the processes are one is the same for everybody.

2513
03:01:46.470 --> 03:01:48.450
Town Supervisor and Richard Horning: Okay, new business.

2514
03:01:49.260 --> 03:01:51.090
Town Clerk: You can be shy and don't matter.

2515
03:01:53.250 --> 03:01:57.060
Town Supervisor and Richard Horning: When I supposed to know that. Remember, we're not supposed to know personal information.

2516

03:01:57.570 --> 03:02:03.870

Town Supervisor and Richard Horning: Okay, I need a motion to approve and Mr. Frank. The Dalla as the parish town constable.

2517

03:02:04.110 --> 03:02:04.500

Town Supervisor and Richard Horning: He was

2518

03:02:04.590 --> 03:02:07.890

Town Supervisor and Richard Horning: Recommended by Mr Dalton who's in charge of the constables

2519

03:02:08.130 --> 03:02:09.720

Town Supervisor and Richard Horning: Mr. Mark held his

2520

03:02:09.990 --> 03:02:18.900

Town Supervisor and Richard Horning: I don't know if he's retired or just resigned and gone someplace else, like the other guy, so I need a motion to approve. Frank Adela as a parish town collapsible

2521

03:02:20.010 --> 03:02:21.090

John Dunham: Make sure motion.

2522

03:02:21.690 --> 03:02:23.100

Town Supervisor and Richard Horning: Thanks, Jan, I need a second

2523

03:02:24.450 --> 03:02:25.980

Town Clerk: I'm sorry, Eric.

2524

03:02:26.430 --> 03:02:27.840

Town Supervisor and Richard Horning: Roll call, please.

2525

03:02:31.170 --> 03:02:31.860

John Dunham: Yes.

2526

03:02:35.520 --> 03:02:36.030

Town Supervisor and Richard Horning: Yes.

2527

03:02:39.150 --> 03:02:39.630

Town Clerk: Yes.

2528

03:02:42.960 --> 03:02:43.530

Town Clerk: Yes.

2529

03:02:43.590 --> 03:02:57.300

Town Supervisor and Richard Horning: Thank you. I need a motion to approve the standard work day for Bill scriber it's that that ERS form that I think everybody gotten a mailbox from the town clerk. This is one of them that apparently we got in the paperwork.

2530

03:02:57.900 --> 03:02:59.910

Town Supervisor and Richard Horning: So move, Richard. I need a second

2531

03:03:01.200 --> 03:03:01.980

John Dunham: I'm sorry.

2532

03:03:03.990 --> 03:03:05.760

Town Supervisor and Richard Horning: Okay. Roll call, please.

2533

03:03:09.360 --> 03:03:09.990

Town Clerk: Yes.

2534

03:03:12.660 --> 03:03:14.340

Town Clerk: Morning. Yes.

2535

03:03:15.750 --> 03:03:15.870

Oh,

2536

03:03:17.340 --> 03:03:17.850

Town Clerk: Yes.

2537

03:03:19.980 --> 03:03:23.490

Town Supervisor and Richard Horning: Supervisor Philip. Yes, thank you.

2538

03:03:23.760 --> 03:03:36.240

Town Supervisor and Richard Horning: Um, unemployment issue we've got some people because of the pandemic that have been filing for unemployment, there's some issues with that I have set up a ladder into the Department of Labor.

2539

03:03:38.160 --> 03:03:43.980

Town Supervisor and Richard Horning: Basic we saying that they need to prove to me that this is supposed to have been taken out of our account.

2540

03:03:44.280 --> 03:03:50.940

Town Supervisor and Richard Horning: I'll let you know where that goes. As we as a progressive but but for both June and July I believe some of the

2541

03:03:51.330 --> 03:04:00.690

Town Supervisor and Richard Horning: Whoever pays and insurance. The insurance division made some payments that should not have been made, but I'll keep you informed when I get any answer back from the Department of Labor.

2542

03:04:02.010 --> 03:04:05.280

Town Supervisor and Richard Horning: Neighbor, I sent everybody an email with the

2543

03:04:06.390 --> 03:04:14.880

Town Supervisor and Richard Horning: Has the harassment and discrimination webinar our training. So if you can sign up for it, Richard. If you want to do it with either me or or

2544

03:04:16.530 --> 03:04:22.320

Town Supervisor and Richard Horning: See him, let me know because there's two days in July one was yesterday. One more day in July and two

2545

03:04:22.320 --> 03:04:22.710

Town Clerk: Dates in

2546

03:04:22.740 --> 03:04:26.430

Town Supervisor and Richard Horning: August, it is mandatory that we take this requirement. This

2547

03:04:26.940 --> 03:04:28.110

Town Supervisor and Richard Horning: Webinar training.

2548

03:04:28.800 --> 03:04:32.970

Town Supervisor and Richard Horning: And we can go from there. So I hopefully everybody got them.

2549

03:04:34.320 --> 03:04:35.040

Town Supervisor and Richard Horning: A

2550

03:04:36.510 --> 03:04:53.670

Town Supervisor and Richard Horning: Issues with the franchise's I'M SORRY BOB left, but we've got some on here that I'm not sure who they are and neither does the Office of real property tax in Albany know who they are. So, between the two of us. We're going to be quick, making some phone calls.

2551

03:04:54.240 --> 03:04:55.380

Town Clerk: In Texas,

2552

03:04:55.590 --> 03:05:11.940

Town Supervisor and Richard Horning: To try to find out who these people are, that are paying us in a franchise. So we've got some homework. We've got to do on that one. I started it, but I haven't finished it because I haven't had time. As you can see, this meeting is covered with lots of paperwork, um,

2553

03:05:12.840 --> 03:05:13.470

Town Clerk: Let's see, so

2554

03:05:13.710 --> 03:05:14.880

Town Supervisor and Richard Horning: That's just information for

2555

03:05:14.880 --> 03:05:19.710

Town Supervisor and Richard Horning: Ya um what tax exempt cars. Do we have with specific stores for

2556

03:05:19.710 --> 03:05:20.910

Town Supervisor and Richard Horning: The town of parish.

2557

03:05:22.680 --> 03:05:22.980

Town Supervisor and Richard Horning: Already

2558

03:05:23.040 --> 03:05:29.040

Town Clerk: Talked about this Marianne, and I told you I have Walmart. I don't know who else has anything else. Okay.

2559

03:05:29.520 --> 03:05:31.140

Town Supervisor and Richard Horning: The only one we have is Walmart.

2560

03:05:32.250 --> 03:05:33.420

Town Clerk: Only one guy got

2561

03:05:34.800 --> 03:05:35.880

Town Supervisor and Richard Horning: Okay, so if somebody

2562

03:05:35.880 --> 03:05:38.880

Town Supervisor and Richard Horning: Wants to use it to buy things for the town, we get the code from you.

2563

03:05:40.620 --> 03:05:42.930

Town Clerk: You can have a Marianne, I don't need them.

2564

03:05:44.070 --> 03:05:44.430

Town Clerk: Okay.

2565

03:05:46.260 --> 03:05:49.470

Town Supervisor and Richard Horning: Put them in my mailbox. Because when somebody needs him. I'll just say I'm saying it out.

2566

03:05:49.470 --> 03:05:50.640

Town Supervisor and Richard Horning: Like they would normally do a credit

2567

03:05:50.640 --> 03:05:51.510

Town Supervisor and Richard Horning: Card so we

2568

03:05:52.470 --> 03:05:56.250

Town Clerk: Need to find something that you took on from me. And then, then I'll give them to you.

2569

03:05:56.970 --> 03:05:57.390

Town Clerk: Okay.

2570

03:05:57.600 --> 03:05:59.040

Town Supervisor and Richard Horning: I'll do it. Probably on Monday.

2571

03:05:59.580 --> 03:06:16.230

Town Supervisor and Richard Horning: Me saying thank you I'm audits for the town of parish. Again, I got the information in for cool can do it out of three and how much, but because the pandemic. We're bringing our feet on that we can't get it started yet. I guess that's going to be in the future.

2572

03:06:17.250 --> 03:06:20.550

Town Supervisor and Richard Horning: Correspondence I did receive a certificate

2573

03:06:20.760 --> 03:06:30.390

Town Supervisor and Richard Horning: From the association of towns, actually I'll show it to you. This is the first one I've received his town supervisor. I'm saying that's associated towns.

2574

03:06:31.140 --> 03:06:40.650

Town Supervisor and Richard Horning: Surprised with the town of parishes and tab to all rights and privileges as a member of the association through December 31 2020 so I can get the picture frame.

2575

03:06:40.800 --> 03:06:41.460

Town Supervisor and Richard Horning: I'll probably

2576

03:06:41.490 --> 03:06:42.300

Town Clerk: Hang it up so that

2577

03:06:42.450 --> 03:06:46.260

Town Supervisor and Richard Horning: It's in our office. That's the first one ever received in three years.

2578

03:06:49.080 --> 03:06:51.780

Town Supervisor and Richard Horning: Minutes you all got that hopefully

2579

03:06:55.410 --> 03:06:56.280

Town Supervisor and Richard Horning: You also got the

2580

03:06:56.700 --> 03:07:12.150

Town Supervisor and Richard Horning: Regular minutes of the zoom shoot me tell board meeting to me on June 18 and the joint board meeting and June 11 apparently there's some information missing on that when you said something to be said about the vote, Gary.

2581

03:07:12.600 --> 03:07:12.960

Yeah.

2582

03:07:15.000 --> 03:07:19.080

Town Supervisor and Richard Horning: On June 18 I'm sorry I'm circling the wrong one. I'll try to catch Calvin.

2583

03:07:19.710 --> 03:07:34.740

Town Supervisor and Richard Horning: And ask the question, when I see him next as to, I don't know if you take a nap. But if you take to that should at least be on there that we did do that and go from there.

Present needs to be included. Any resolutions or any votes that we do have to report be included in the minute

2584

03:07:38.310 --> 03:07:43.830

Paul Baxter: Audio recording and a video recording. I think of that meeting, still in the transcript is up on the website.

2585

03:07:44.100 --> 03:07:53.340

Town Clerk: Yeah, he said that he had to review his minutes he said that the people were talking very fast me just trying to get it done with no

2586

03:07:54.390 --> 03:07:56.610

Town Clerk: Okay, so hopefully you can get it corrected.

2587

03:07:57.120 --> 03:08:05.670

Town Supervisor and Richard Horning: And no home day old home day I talked to this is our dice and she says, with the pandemic, the way it is. We won't be doing that.

2588

03:08:06.360 --> 03:08:17.550

Town Supervisor and Richard Horning: Here's town garage sale. I talked to Mrs O'Hara and she's going to schedule it for two days. August 22 and 23rd and then we would follow up with the parish cleanup date.

2589

03:08:17.880 --> 03:08:19.890

Town Supervisor and Richard Horning: And Saturday, August 29

2590

03:08:20.430 --> 03:08:24.840

Town Supervisor and Richard Horning: So I'll try to get a hold of Neil, because I know he said he would be more than happy to help me with it.

2591

03:08:25.410 --> 03:08:38.400

Town Supervisor and Richard Horning: But those are the dates as it stands right now. Now, if the pandemic goes DIFFERENT AND THE GOVERNOR IS GOING BACK TO SHUT anything down, we probably won't be doing either one this year, too, if we do it would be later but that's your information.

2592

03:08:40.530 --> 03:08:48.630

Town Supervisor and Richard Horning: Tables at the gazebo area and the park. I was asked about if we could have a cup of tea was moved down to the gazebo in the village. And if we

2593

03:08:48.660 --> 03:08:49.800

Have the one in the park.

2594

03:08:51.060 --> 03:08:57.630

Town Supervisor and Richard Horning: The question was when I was asked that I wanted to know who's going to be responsible for cleaning them and

2595

03:08:58.830 --> 03:09:04.770

Town Supervisor and Richard Horning: Insurance Company Jenkins just sent me tonight a huge packet of information on it.

2596

03:09:06.330 --> 03:09:10.110

Town Supervisor and Richard Horning: And I haven't read it, because I just got it tonight, but

2597

03:09:10.320 --> 03:09:11.250

Town Clerk: It's huge. It's like

2598

03:09:11.310 --> 03:09:21.420

Town Supervisor and Richard Horning: 20 some pages. I don't know who would be at this point responsible for that. But if the town is going to be liable for that we may want to think twice about

2599

03:09:21.960 --> 03:09:30.780

Town Supervisor and Richard Horning: You know, putting tables down there, because, you know, nobody's going to sit there and like the table if people ate and then something else is going to come. What do you suggest, guys.

2600

03:09:31.350 --> 03:09:38.250

Town Supervisor and Richard Horning: This would be for both the park and for the zeebo should we have some moved down to the zeebo or even the way it is and

2601

03:09:40.470 --> 03:09:44.970

Gary Wood: Isn't that right across from like the pizza place there. Yeah.

2602

03:09:45.030 --> 03:09:54.090

Gary Wood: I have a good feeling that you'll be fine, and probably some people buy and peaches and stuff and then going across the street and setting up tables that are there. Um,

2603

03:09:54.780 --> 03:09:57.360

Town Supervisor and Richard Horning: I don't think the tables there yet, but I think just because

2604

03:09:57.360 --> 03:10:01.080

Gary Wood: Know if. What if we move them down there. Yeah. If we move down so

2605

03:10:02.280 --> 03:10:07.380

Gary Wood: What I'm saying is, are they gonna be used a lot by the people that are eating out there. You know what I mean.

2606

03:10:09.810 --> 03:10:13.260

Gary Wood: Is this something. Yeah, that we can ask the people there that

2607

03:10:13.350 --> 03:10:14.130

Gary Wood: They are used.

2608

03:10:14.760 --> 03:10:18.420

Gary Wood: All the time. If they can maintain them or do you think that's not right.

2609

03:10:19.710 --> 03:10:21.060

Town Supervisor and Richard Horning: I don't know. I think the the

2610

03:10:21.060 --> 03:10:21.810

Liability

2611

03:10:25.650 --> 03:10:26.280

Town Supervisor and Richard Horning: Say it again.

2612

03:10:27.570 --> 03:10:35.010

Town Clerk: I think will be liable for we don't get it in somebody else's hands and when something happens, it comes back on the town. Yeah.

2613

03:10:35.850 --> 03:10:44.730

Town Supervisor and Richard Horning: Like Jake and said, if you're gonna if you're going to be sued, you're going to be sued doesn't matter who's responsible, but we should be trying to control something that we don't have

2614

03:10:45.150 --> 03:11:02.100

Town Supervisor and Richard Horning: A person that we can stick down there to wipe tables, you know, every time I turn around. I don't, I don't know if we should move them down there. I would not moving down there. That would be stupid. Okay, even. What about at the park or they open credit other tables under the

2615

03:11:06.870 --> 03:11:07.350

Town Clerk: Clothes.

2616

03:11:09.000 --> 03:11:09.600

Town Clerk: Trying to figure out

2617

03:11:11.370 --> 03:11:12.180

Town Clerk: Okay, so then

2618

03:11:12.390 --> 03:11:27.420

Town Supervisor and Richard Horning: At this point, we don't have to worry about it. But that was asked to me to see if the town would consider putting tables down there. So are we. Are we all in agreement that because of the pandemic. At this point we're going to nap with them ethic is evil and have them be used at the park.

2619

03:11:28.080 --> 03:11:29.130

Gary Wood: And probably a good idea.

2620

03:11:30.030 --> 03:11:38.430

John Dunham: Yeah, because you're responsible for cleaning them constantly after somebody use them. So we're not doing that don't want them there. Yeah, well, we

2621

03:11:38.460 --> 03:11:44.370

Town Supervisor and Richard Horning: Can't I mean unless we had somebody that we hired to sit there and do that none of us are going to be able to do that.

2622

03:11:44.760 --> 03:11:45.570

John Dunham: Right, okay.

2623

03:11:46.200 --> 03:11:48.000

Town Supervisor and Richard Horning: Okay, so then we won't do that.

2624

03:11:48.300 --> 03:11:48.480

Oh,

2625

03:11:50.490 --> 03:11:50.850

Town Clerk: Yeah.

2626

03:11:51.990 --> 03:11:55.230

Town Clerk: That's the same as the bathrooms under delivering code for another month

2627

03:11:57.930 --> 03:12:09.060

Town Clerk: Is the park open. No, no, we discussed last month we're leaving it close. We're going to talk about this month. I'm asking you what you want to do. So why leave the bathrooms closed on

2628

03:12:13.320 --> 03:12:18.540

Town Supervisor and Richard Horning: The market is closed, we shouldn't have to have the bathroom facilities available right

2629

03:12:20.520 --> 03:12:20.850

Town Supervisor and Richard Horning: Yes.

2630

03:12:21.000 --> 03:12:24.450

John Dunham: Leave even close because that's another one you have to clean.

2631

03:12:27.480 --> 03:12:28.830

John Dunham: Yeah yeah

2632

03:12:29.250 --> 03:12:32.460

Town Supervisor and Richard Horning: The other one I got this some paperwork again from an

2633

03:12:33.090 --> 03:12:39.030

Town Supervisor and Richard Horning: Insurance Company. I wanted to read something to you the six foot away and the mask things because that was brought to my attention.

2634

03:12:39.570 --> 03:12:45.750

Town Supervisor and Richard Horning: And we're supposed to ensure that the social distancing is going to be at least six feet apart between personnel.

2635

03:12:46.080 --> 03:12:53.550

Town Supervisor and Richard Horning: Unless safety, safety or core function of the work activity requires a short distance. So everybody is supposed to try to be at least six feet apart.

2636

03:12:54.120 --> 03:13:02.310

Town Supervisor and Richard Horning: And at any time personnel are less than six feet apart from one another personnel must wear acceptable face coverings.

2637

03:13:02.640 --> 03:13:10.380

Town Supervisor and Richard Horning: The face covering is for when we at our place when we enter the building, when we leave the building and people coming in and coming out. But if we're more than six weeks from

2638

03:13:10.980 --> 03:13:23.130

Town Supervisor and Richard Horning: Whenever we see, we don't have to have the mask on. Okay, if we're closer. Absolutely. But as long as we're at least six feet apart. We don't have to have that mask on. So I wanted to

2639

03:13:23.970 --> 03:13:25.020

Town Clerk: read that to you because that's

2640

03:13:25.020 --> 03:13:25.710

Town Supervisor and Richard Horning: Another one that

2641

03:13:28.560 --> 03:13:28.800

Town Supervisor and Richard Horning: You're

2642

03:13:28.980 --> 03:13:37.020

Gary Wood: Going to drink something that brings up something like this just because they're changing that would wherever I work all the time.

2643

03:13:37.680 --> 03:13:49.110

Gary Wood: And what they're going what they're trying to go by is the governor right now he's mandating places that if you recruit. They say a mask like on our doors as mass required enter the building.

2644

03:13:49.650 --> 03:13:59.970

Gary Wood: Then the mask must be worn at all times inside the building. So it might be something rewind want to monitor to see if he changes his executive orders. You know what I'm saying.

2645

03:14:00.510 --> 03:14:05.610

Town Supervisor and Richard Horning: Well, this is part of it if you're within six feet of each other. You have to have the mask on.

2646

03:14:05.670 --> 03:14:06.450

Gary Wood: We have right now.

2647

03:14:07.440 --> 03:14:14.520

Town Supervisor and Richard Horning: Six feet apart, you don't have to. Whether it and I'm not saying coming in and out. I'm talking about if you're in there and somebody over there, she was saying.

2648

03:14:14.790 --> 03:14:15.240

But see,

2649

03:14:16.410 --> 03:14:22.200

Gary Wood: He just made it to like Walmart and someplace in some stores everything you need to have a mask on at all times.

2650

03:14:22.680 --> 03:14:24.840

Town Supervisor and Richard Horning: Good cuz I go in there. Well,

2651

03:14:25.200 --> 03:14:26.370

Town Supervisor and Richard Horning: People will

2652

03:14:26.550 --> 03:14:29.370

Town Supervisor and Richard Horning: Yeah. Anyways, yes. Okay. Thank you, Gary.

2653

03:14:29.940 --> 03:14:30.300

Oh, no.

2654

03:14:31.350 --> 03:14:36.060

John Dunham: This is john. One of the things you need to do. And I haven't seen it in the town hall.

2655

03:14:36.720 --> 03:14:38.340

John Dunham: Is that you need a

2656

03:14:39.300 --> 03:14:41.220

Town Clerk: Those forms to fill out you get it from the

2657

03:14:41.220 --> 03:14:56.730

John Dunham: County you sign in, take your temperature and then you're writing down the answer to four questions. Have you been sick. Do you have a fever, whatever you have to fill that out all your employees are posted do it every day. When you say

2658

03:14:57.420 --> 03:15:03.450

Town Clerk: No, I think the merits got something on that and I think they're going to start that

2659

03:15:05.010 --> 03:15:05.310

Gary Wood: Yeah.

2660

03:15:05.820 --> 03:15:08.070

Town Supervisor and Richard Horning: Take temperatures. I don't know that we have that

2661

03:15:09.750 --> 03:15:10.200

John Dunham: County.

2662

03:15:11.130 --> 03:15:14.550

Town Supervisor and Richard Horning: Okay, again, that's the mayor's the building belongs to the

2663

03:15:14.550 --> 03:15:16.140

Town Supervisor and Richard Horning: Village or would think the mayor would be

2664

03:15:16.500 --> 03:15:19.980

Town Supervisor and Richard Horning: The one that has to get the stuff rolling for us. I don't disagree with it, you

2665

03:15:20.400 --> 03:15:23.250

John Dunham: Know the town has to do for the town employees.

2666

03:15:25.110 --> 03:15:28.770

John Dunham: The village village employees to town will have a for town employees.

2667

03:15:29.550 --> 03:15:30.090

Town Clerk: You have to

2668

03:15:30.810 --> 03:15:33.480

John Dunham: fall from the county the side panel.

2669

03:15:34.620 --> 03:15:42.150

Gary Wood: You have to do it every morning before I go to work. But we got to stay give us an app, and we do it over the phone. And then they give you a barcode number

2670

03:15:42.570 --> 03:15:45.810

Gary Wood: And you have to submit that to your supervisor saying that you took that

2671

03:15:45.810 --> 03:15:46.260

Town Clerk: Test.

2672

03:15:46.590 --> 03:15:47.130

Gary Wood: Before you

2673

03:15:47.190 --> 03:15:50.040

Gary Wood: entered the building and they tell yet you're approved to go to work.

2674

03:15:50.040 --> 03:15:51.570

Town Supervisor and Richard Horning: Today. Wow.

2675

03:15:52.320 --> 03:15:53.580

Town Clerk: No. Yeah, same.

2676

03:15:54.450 --> 03:15:56.070

John Dunham: Phone. I went through the police.

2677

03:15:56.160 --> 03:15:57.330

John Dunham: The bd, or they're

2678

03:15:58.320 --> 03:16:00.270

John Dunham: All sign the paperwork every morning.

2679

03:16:00.780 --> 03:16:01.140

Yeah.

2680

03:16:02.400 --> 03:16:03.810

Town Supervisor and Richard Horning: So are you saying that we get

2681

03:16:03.810 --> 03:16:04.950

Town Supervisor and Richard Horning: That through the Kelly.

2682

03:16:05.490 --> 03:16:15.630

John Dunham: I believe the county has all the supplies you need and the paperwork whenever if they don't tell you where to get to copy what every place I've been through the county

2683

03:16:17.250 --> 03:16:22.920

John Dunham: Every missing family whatever is Scotland surrounded. There's a hand sanitizer, the whole nine yards.

2684

03:16:24.300 --> 03:16:24.900

John Dunham: Anything.

2685

03:16:25.650 --> 03:16:26.070

Town Clerk: Okay.

2686

03:16:26.370 --> 03:16:27.870

Town Supervisor and Richard Horning: Well, I have to get in touch with them.

2687

03:16:28.200 --> 03:16:29.580

Gary Wood: On You know what else I found out

2688

03:16:29.580 --> 03:16:30.120

Town Supervisor and Richard Horning: Marion

2689

03:16:30.660 --> 03:16:31.410

Town Clerk: Was that

2690

03:16:31.920 --> 03:16:34.680

Gary Wood: Because a guy of work is just out for the 14 days.

2691

03:16:36.630 --> 03:16:49.620

Gary Wood: That determination for what happens if you don't, if you answer like yes to one of those questions or if you have a high temperature everything with coven that has to happens with you, whether it's the

2692

03:16:49.650 --> 03:16:51.990

Gary Wood: 14 days or the taken

2693

03:16:52.080 --> 03:17:03.090

Gary Wood: And testing yourself and everything is based on the county that you live in your county health department makes those decisions. I

didn't know that. I thought it was statewide but it's based on each county

2694

03:17:04.110 --> 03:17:06.480

Town Supervisor and Richard Horning: I didn't realize that. Oh.

2695

03:17:06.510 --> 03:17:07.890

Town Supervisor and Richard Horning: So I could call them and get some

2696

03:17:07.890 --> 03:17:10.080

Gary Wood: Information maybe they'd be

2697

03:17:10.200 --> 03:17:11.940

Gary Wood: telling us what we need to do. Yeah.

2698

03:17:12.870 --> 03:17:14.610

Town Supervisor and Richard Horning: And then realizing. Okay, thank you.

2699

03:17:15.810 --> 03:17:16.260

Town Clerk: All right.

2700

03:17:16.650 --> 03:17:19.200

Town Supervisor and Richard Horning: Sam and I have been working long and hard on these

2701

03:17:19.590 --> 03:17:20.520

Town Supervisor and Richard Horning: Old records.

2702

03:17:20.640 --> 03:17:21.780

Town Supervisor and Richard Horning: We had some that one back.

2703

03:17:21.780 --> 03:17:26.280

Town Supervisor and Richard Horning: To 1975 that we have some records his show. Mr. Horn in here.

2704

03:17:26.370 --> 03:17:28.260

Town Supervisor and Richard Horning: Was working for us as a

2705

03:17:28.650 --> 03:17:29.760

Town Supervisor and Richard Horning: Highly to play.

2706

03:17:30.120 --> 03:17:32.730

Town Supervisor and Richard Horning: So they're old enough, we didn't have to keep them. So I gave him to him.

2707

03:17:32.760 --> 03:17:35.490

Town Supervisor and Richard Horning: But anyways, we've gone through all the files and

2708

03:17:35.820 --> 03:17:37.170

Town Supervisor and Richard Horning: Have put him back.

2709

03:17:37.710 --> 03:17:37.860

Town Supervisor and Richard Horning: To

2710

03:17:38.010 --> 03:17:43.560

Town Supervisor and Richard Horning: The things that need to be archived and go down on the dates and times. Everything crop, Craig.

2711

03:17:43.560 --> 03:17:45.030

Town Supervisor and Richard Horning: Helped us move them you took a lot

2712

03:17:45.060 --> 03:17:56.670

Town Supervisor and Richard Horning: To shred for us of stuff that we didn't have to keep but we run into a problem. According to correct. There's no room down in the archive room that's where I want to call it for the archive files.

2713

03:17:57.720 --> 03:18:02.430

Town Supervisor and Richard Horning: Are our office alone has 2467 boxes that needs to be moved down there.

2714

03:18:02.880 --> 03:18:05.460

Town Supervisor and Richard Horning: And according to Bret there's no room for them.

2715

03:18:06.060 --> 03:18:15.780

Town Supervisor and Richard Horning: So we made room for them in our file or I'm sorry, in our closet that's on the balcony. It's not a secure, I mean a slack, but it's not if there's a fire. Goodbye.

2716

03:18:16.920 --> 03:18:29.700

Town Supervisor and Richard Horning: It's not where they need to be. So we need to have more room for the archived stuff. What does that mean, do

we address that when we do this lease, I don't know, but it's got to be taken.

2717

03:18:29.700 --> 03:18:30.030

Town Clerk: Care of

2718

03:18:30.690 --> 03:18:34.290

Town Supervisor and Richard Horning: I wasn't going to keep them in my room, any longer. So we did move them to that.

2719

03:18:34.290 --> 03:18:36.030

Town Supervisor and Richard Horning: Closet. So the banana on the floor.

2720

03:18:39.000 --> 03:18:42.600

Gary Wood: I don't know the design of the building. So is there any place else to keep them. I mean,

2721

03:18:43.770 --> 03:18:44.670

Gary Wood: Is there another

2722

03:18:45.240 --> 03:18:56.310

Town Supervisor and Richard Horning: In a certain room. I think she got racks for them. And I don't know if the temperature is controlled because some of that paperwork is older than you and me. Gary put together. So it's that type of paperwork. That's got to be

2723

03:18:58.050 --> 03:18:58.920

Gary Wood: Yeah, I don't know. I

2724

03:18:59.190 --> 03:19:02.340

Town Supervisor and Richard Horning: I don't know that I don't know if there's more room enough, but we've got a

2725

03:19:02.430 --> 03:19:04.530

Town Supervisor and Richard Horning: We've got to have room, and that's just my stuff.

2726

03:19:04.800 --> 03:19:10.470

Town Supervisor and Richard Horning: I don't know about everybody else has the other departments, they had to go through this stuff. I don't know how many boxes they have

2727

03:19:10.830 --> 03:19:11.190

Town Supervisor and Richard Horning: That have

2728

03:19:11.370 --> 03:19:13.350

Town Supervisor and Richard Horning: moved down there. Don't

2729

03:19:15.510 --> 03:19:21.150

Town Clerk: They had just worked on down there and he suggested that they expand it, because he knows we're running out of room.

2730

03:19:23.610 --> 03:19:25.170

Town Clerk: And it's got to be have a

2731

03:19:26.280 --> 03:19:37.110

Town Clerk: dehumidifier Anna and but we don't, we're fall down there. When you certainly don't want to put them on the floor because then it will be damn yeah yeah

2732

03:19:38.640 --> 03:19:38.850

Gary Wood: Yeah.

2733

03:19:39.330 --> 03:19:50.370

Town Supervisor and Richard Horning: So it's what's got something's got to be taken care of. I know when I've gone to some of the seminars for records management. That's the wrong one. It's archives, whatever it is, there are grants out there.

2734

03:19:51.810 --> 03:19:59.340

Town Supervisor and Richard Horning: That the probably the record management officer would have to file for. I think that's what she got before to fix that room as it is right now. We may have

2735

03:19:59.370 --> 03:19:59.940

Town Supervisor and Richard Horning: We've already

2736

03:20:00.330 --> 03:20:06.240

Town Clerk: We've already we've already done that. It just, you would have, it's up to the village to expand that area.

2737

03:20:07.410 --> 03:20:08.430

Town Clerk: Maybe we can make that as a

2738

03:20:08.430 --> 03:20:10.770

Gary Wood: Recommendation and these recommendations we got to make

2739

03:20:11.070 --> 03:20:12.660

Gary Wood: Without knowing

2740

03:20:13.230 --> 03:20:14.550

Town Supervisor and Richard Horning: Something because there's not

2741

03:20:14.550 --> 03:20:19.260

Town Supervisor and Richard Horning: Enough room, even though she's throwing some stuff out. When it's time that you can

2742

03:20:19.500 --> 03:20:20.670

Town Supervisor and Richard Horning: Still not enough room.

2743

03:20:21.270 --> 03:20:21.930

Town Supervisor and Richard Horning: You got me, man.

2744

03:20:22.650 --> 03:20:24.960

Town Supervisor and Richard Horning: I wanted to know Sam and I did all of it. We got through

2745

03:20:24.960 --> 03:20:34.380

Town Supervisor and Richard Horning: All the files. Everything is put away, except for 18 1920 because those who haven't been audited. Yes, we left those in the file. So we're getting there.

2746

03:20:35.040 --> 03:20:48.780

Town Supervisor and Richard Horning: Finally, okay. And I, as I told you, the mayor sent me an email tonight, saying that that we cant cannot, as you had said earlier hold any more public meetings in the buildings at the state apparently the governor said something you said

2747

03:20:49.800 --> 03:20:55.890

Gary Wood: I think he was yesterday. The day before he just come out with an executive order because the numbers are on the incline again.

2748

03:20:56.520 --> 03:20:57.120

Can you see

2749

03:20:58.140 --> 03:20:58.350

Town Clerk: Me.

2750

03:21:01.410 --> 03:21:01.830
Gary Wood: Oh, yeah.

2751
03:21:01.860 --> 03:21:03.720
Gary Wood: Till till august 5 no

2752
03:21:03.720 --> 03:21:05.070
Gary Wood: More public meetings. Yes.

2753
03:21:05.850 --> 03:21:06.540
Town Supervisor and Richard Horning: Or anything

2754
03:21:06.720 --> 03:21:06.900
Like

2755
03:21:08.040 --> 03:21:15.270
Paul Baxter: That I looked at the all the executive orders on the website and I don't see anything pertaining to that. So I'll talk to the mayor and see if

2756
03:21:15.780 --> 03:21:17.670
Paul Baxter: She has a specific reference on that.

2757
03:21:17.970 --> 03:21:20.040
Paul Baxter: What the governor did is he extended

2758
03:21:20.040 --> 03:21:21.720
Paul Baxter: The municipalities ability

2759
03:21:21.720 --> 03:21:22.680
Town Clerk: To do a meeting via

2760
03:21:22.710 --> 03:21:34.260
Paul Baxter: Alternate means by like zoom room august 5 six. However, he did not require it. He just made it available as an option. If you have a space that would hold your people all people.

2761
03:21:34.260 --> 03:21:35.370
Paul Baxter: You want to have attend

2762
03:21:35.730 --> 03:21:36.900
Paul Baxter: With adequate separation.

2763

03:21:36.900 --> 03:21:38.100

Paul Baxter: Distances you people wearing

2764

03:21:38.100 --> 03:21:39.000

Paul Baxter: Masks console on

2765

03:21:39.270 --> 03:21:40.320

Paul Baxter: Such as you can do

2766

03:21:40.560 --> 03:21:44.040

Paul Baxter: employing the gym and I did the calculations on that I measured the space.

2767

03:21:44.520 --> 03:21:45.240

Paul Baxter: I figured out

2768

03:21:46.020 --> 03:21:47.040

Paul Baxter: Meeting sizes can be

2769

03:21:47.040 --> 03:21:47.760

Paul Baxter: Up to 50

2770

03:21:48.090 --> 03:21:49.260

Town Clerk: You could actually accommodate

2771

03:21:49.290 --> 03:21:50.700

Paul Baxter: 50 people out in the village.

2772

03:21:50.700 --> 03:21:54.720

Paul Baxter: shim with six foot seating between the seats both side to side in front to

2773

03:21:54.720 --> 03:21:57.390

Paul Baxter: Back, you might have a problem with hearing each

2774

03:21:57.390 --> 03:21:59.010

Paul Baxter: Other in that that's a separate

2775

03:21:59.070 --> 03:21:59.550

Paul Baxter: Problem.

2776

03:21:59.850 --> 03:22:00.990

Town Clerk: But I don't think there's

2777

03:22:00.990 --> 03:22:04.350

Paul Baxter: Any executive order that would prohibit you're using the

2778

03:22:04.410 --> 03:22:05.520

Town Clerk: Village gym for a

2779

03:22:05.520 --> 03:22:06.180

Paul Baxter: Large meeting.

2780

03:22:06.570 --> 03:22:09.630

Paul Baxter: And the example that came to mind was, you're talking about possibly a

2781

03:22:10.170 --> 03:22:12.150

Paul Baxter: Public Hearing and how you're going to manage

2782

03:22:12.210 --> 03:22:15.930

Paul Baxter: That and I, I will check on this further, and I will check

2783

03:22:15.930 --> 03:22:16.590

Town Clerk: With the mayor.

2784

03:22:16.920 --> 03:22:18.690

Paul Baxter: But I think there's a misunderstanding.

2785

03:22:18.690 --> 03:22:19.050

Town Clerk: About

2786

03:22:19.950 --> 03:22:21.030

Paul Baxter: What the governor

2787

03:22:21.090 --> 03:22:24.960

Paul Baxter: Said, because I looked, I've looked at all the recent executive order.

2788

03:22:25.350 --> 03:22:27.390

Paul Baxter: Nothing that has has changed.

2789

03:22:27.480 --> 03:22:29.490

Paul Baxter: That or changed it for any particular place.

2790

03:22:29.490 --> 03:22:31.950

Paul Baxter: Because covert levels are going

2791

03:22:32.010 --> 03:22:32.760

Paul Baxter: Going up

2792

03:22:33.180 --> 03:22:33.510

Gary Wood: So,

2793

03:22:33.870 --> 03:22:34.350

Town Clerk: I just

2794

03:22:34.530 --> 03:22:47.160

Gary Wood: I'm just mentioned that because I sat there and watched it in our lunch room on TV on spectrum news and they had the governor on there and he said he was putting out how to public meetings. He didn't say what public meetings.

2795

03:22:47.400 --> 03:22:48.720

Gary Wood: He just said, public meetings.

2796

03:22:48.960 --> 03:22:50.220

Paul Baxter: And I'll check and get

2797

03:22:50.220 --> 03:22:51.510

Paul Baxter: Further, because I've been watching them.

2798

03:22:51.510 --> 03:22:54.390

Paul Baxter: And sometimes was happened, Gary, in which why

2799

03:22:54.630 --> 03:22:58.440

Paul Baxter: Why I don't put 100% faith and what's up on the website is

2800

03:22:58.650 --> 03:23:03.870

Paul Baxter: Has happened that the Governor is issued an executive order, but it didn't appear on the

2801

03:23:04.020 --> 03:23:05.490
Paul Baxter: Website for a day or two.

2802
03:23:05.730 --> 03:23:08.130
Paul Baxter: So it's something if you did something recently.

2803
03:23:08.370 --> 03:23:08.970
Town Clerk: Perfect, yeah.

2804
03:23:09.480 --> 03:23:11.580
Paul Baxter: He said that but it hasn't been posted yet.

2805
03:23:11.910 --> 03:23:15.420
Gary Wood: Yeah, just like the last couple days, this was like really

2806
03:23:15.600 --> 03:23:16.740
Gary Wood: Really recently like

2807
03:23:16.950 --> 03:23:17.310
Town Clerk: Yeah.

2808
03:23:17.970 --> 03:23:19.080
Paul Baxter: So I'll check out

2809
03:23:20.130 --> 03:23:22.140
Paul Baxter: The two most recent ones on the

2810
03:23:22.650 --> 03:23:24.150
Paul Baxter: Website had to do with the

2811
03:23:24.180 --> 03:23:25.380
Paul Baxter: June teen and

2812
03:23:25.890 --> 03:23:27.390
Paul Baxter: Something else that was fairly

2813
03:23:27.780 --> 03:23:28.560
Town Clerk: Current but

2814
03:23:29.100 --> 03:23:30.870
Paul Baxter: Nothing, having to do with changing that.

2815

03:23:30.900 --> 03:23:31.230

Town Clerk: So,

2816

03:23:31.500 --> 03:23:32.160

Paul Baxter: I will stay on.

2817

03:23:32.220 --> 03:23:33.720

Paul Baxter: Top of that and thank you for

2818

03:23:34.110 --> 03:23:37.590

Paul Baxter: For mentioning that because that gives me a lead on how to run

2819

03:23:37.950 --> 03:23:39.360

Town Clerk: Hopefully I'm wrong, but I mean,

2820

03:23:39.390 --> 03:23:41.430

Gary Wood: He might have met certain meetings. I don't know.

2821

03:23:41.790 --> 03:23:42.360

Paul Baxter: You know,

2822

03:23:42.720 --> 03:23:48.750

Paul Baxter: It's nothing that I've heard through that tug Hill has heard of. And we're all trying to stay on top of that, on behalf of our

2823

03:23:48.750 --> 03:23:53.370

Paul Baxter: Municipalities but I will check with the mayor and see if she's anything specific.

2824

03:23:53.370 --> 03:23:57.780

Paul Baxter: On that and I'll certainly advise you have any changes that I learned how

2825

03:23:59.010 --> 03:24:00.720

Gary Wood: Can you send us an email and then

2826

03:24:01.110 --> 03:24:03.510

Paul Baxter: Oh, absolutely. As soon as I hear anything, I'll let y'all know

2827

03:24:03.990 --> 03:24:04.380

Town Clerk: Thank you.

2828

03:24:05.730 --> 03:24:06.180

Town Supervisor and Richard Horning: Hurting

2829

03:24:06.270 --> 03:24:08.070

Town Supervisor and Richard Horning: Her email to me was yesterday's

2830

03:24:08.100 --> 03:24:12.660

Town Supervisor and Richard Horning: July 15 about it. No in house meetings for a while I'm

2831

03:24:14.910 --> 03:24:15.570

Town Clerk: 40 of

2832

03:24:16.200 --> 03:24:17.550

Town Supervisor and Richard Horning: Our courts have bought

2833

03:24:17.850 --> 03:24:19.770

Town Supervisor and Richard Horning: Gallons of sanitizer. I'm

2834

03:24:19.770 --> 03:24:29.970

Town Supervisor and Richard Horning: Probably using the wrong term stuff that you can spray or spritz so that according to Sheila. Once you get this machine you can spray it and it should Santa ties the room.

2835

03:24:30.810 --> 03:24:39.390

Town Supervisor and Richard Horning: Is going to take a lot for the gym but she doesn't have the machine yet. So we've got the stuff, but we don't have the machine to be able to do it. So eventually

2836

03:24:39.810 --> 03:24:41.070

Town Supervisor and Richard Horning: We get it. She said that we could

2837

03:24:41.070 --> 03:24:43.590

Town Supervisor and Richard Horning: Use that as we needed as well so

2838

03:24:45.030 --> 03:24:48.480

Town Supervisor and Richard Horning: Okay, next regular mean is August 20 at

2839

03:24:48.480 --> 03:24:55.140

Town Supervisor and Richard Horning: 630 we now have a town board workshop on the 30th as well.

2840

03:24:55.140 --> 03:24:55.530

Town Clerk: As that

2841

03:24:55.620 --> 03:24:56.490

Town Supervisor and Richard Horning: Public Hearing

2842

03:24:56.940 --> 03:24:58.590

Town Supervisor and Richard Horning: At my room.

2843

03:24:59.310 --> 03:25:00.300

Town Clerk: Is if I don't

2844

03:25:01.350 --> 03:25:01.680

Town Clerk: Um,

2845

03:25:02.400 --> 03:25:10.290

Town Supervisor and Richard Horning: I don't know. Yeah, I guess we'll wait to see what Mr. Baxter finds out as to whether or not we can do it either in the building or

2846

03:25:11.880 --> 03:25:13.110

Town Supervisor and Richard Horning: By zoom at

2847

03:25:14.310 --> 03:25:21.600

Paul Baxter: This point, the governor's authorization for alternate provisions like zoom only goes through August six, so

2848

03:25:21.600 --> 03:25:23.190

Paul Baxter: He would have to extend that

2849

03:25:23.460 --> 03:25:26.880

Paul Baxter: In order for it to be even possible to do it via zoom and

2850

03:25:28.380 --> 03:25:28.920

Town Supervisor and Richard Horning: 30th.

2851

03:25:30.780 --> 03:25:32.730

Paul Baxter: You're definitely good. You're definitely good through that.

2852

03:25:33.360 --> 03:25:40.560

Town Supervisor and Richard Horning: Right, but I meant if we have if we can't do the public one will end up doing amazing. What are you going to do, again, which can do so.

2853

03:25:41.820 --> 03:25:42.990

Paul Baxter: answer on that pretty quick.

2854

03:25:43.560 --> 03:25:48.420

Town Supervisor and Richard Horning: Thank you. Anything else, guys. Boy, I will entertain a motion to adjourn.

2855

03:25:51.720 --> 03:25:52.020

Town Clerk: Can

2856

03:25:53.070 --> 03:25:57.960

Town Supervisor and Richard Horning: I say, nobody's going to adjourn. Hello, guys. Okay, that was John Denim and Gary. Thank you.

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03:25:58.410 --> 03:25:59.310

Town Supervisor and Richard Horning: I'm all in favor

2858

03:26:00.660 --> 03:26:01.050

Town Supervisor and Richard Horning: Aye.

2859

03:26:02.580 --> 03:26:04.590

Town Supervisor and Richard Horning: Opposed, Gary. Don't be opposed.

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03:26:04.800 --> 03:26:05.790

Gary Wood: No, no, no.

2861

03:26:07.980 --> 03:26:08.250

John Dunham: We

2862

03:26:09.870 --> 03:26:11.700

John Dunham: Can we put on for over time.

2863

03:26:12.210 --> 03:26:12.900

Yeah, sure.

2864

03:26:14.610 --> 03:26:15.870

Town Supervisor and Richard Horning: You'll get as much as I get

2865

03:26:15.900 --> 03:26:19.380

Town Supervisor and Richard Horning: Zippo. Thanks, guys. Thanks, Paul. Baxter.

2866

03:26:20.490 --> 03:26:21.540

Paul Baxter: Good night, all have a good

2867

03:26:21.540 --> 03:26:23.910

Town Supervisor and Richard Horning: Night. Yeah, what's left of it.

2868

03:26:24.030 --> 03:26:25.050

Okay, thanks.

2869

03:26:27.360 --> 03:26:28.590

Paul Baxter: Bye bye, why