# TOWN OF GUILDHALL SELECTBOARD MEETING Tuesday, September 20, 2022 6:00 PM <u>Minutes</u>

- 1. Call to Order 6:00 PM
- 2. Introductions

Gary Brown (GB), Chair; John Orlowski (JO) via Zoom, Vice-Chair; Jason Sterling (JS), Clerk; George Blakeslee (gbl), Town Clerk/Treasurer;

Eileen Thietten, Lister, Zoning Adm; Brad McVetty, Road Contractor; Richard Schiller, resident;

- 3. Approval of Minutes
  - a. Regular Meeting, August 16, 2022 M,S,A
- 4. Citizens' Concerns
  - i. 2022 Tax Rate Explanation (handout)
- 5. Announcements
  - i. Wyoming Dam completed work

# 6. Reports of the Boards, Officers and Committees

- a. Treasurer's Report M pending audit, S, A
  - i. Revenue \$ 336,664 vs. Expense \$ 300,233 (Jan 1 Sep 20)
  - ii. WGSB/CDARS Balance \$333,235
  - iii. Budget vs. Actual handout
- b. Delinquent Tax Collector

| i.  | Delinquent Property Taxes | P\$ 4,549 | I\$ 751 | P\$ 364 | T\$ 5,663 |
|-----|---------------------------|-----------|---------|---------|-----------|
| ii. | Delinquent Water Rent     | P\$ 566   | I\$ 8   | P\$ 100 | T\$ 674   |

## c. Road Commissioner's Report

- i. Grants in effect (FY22 \$4,500 Sep 22) (FY23 \$11,515 Sep 23)
- ii. Granby a bit washed with current rain will need grading
- iii. Pretty good shape overall
- iv. Lamotte Rd has been significantly improved
- v. Roadside mowing before winter (Lamotte does not need it)
- vi. gbl get salt quote (salt amount is OK for now)
- d. Listers' Report
  - i. in progress: Reappraisal
  - ii. Property transfers, ePTTRs, Sales Study, Current Use
- e. Zoning Admin's Report
  - i. 3 Building permits and 1 subdivision
  - ii. 4 hours Fielding phone calls

#### 7. Old Business:

- i. ARPA (County disbursement) Funds received \$ 12,981.28 (\$50,292.88 total) Must encumber by 12/31/2024; must spend by 12/31/2026
- ii. NEK Broadband update
  - 1. need to appoint Alternate Board Member
  - 2. Annual Board Meeting in person Oct 22 (Saturday) from 9-3
- iii. Town position on NEKWMD Charter change (Board to set budget) Motion to approve NEKWMD Charter Change M, S, A
- iv. Investigate better storm windows for Town building (GB) tabled
- v. Investigate repairs to ADA ramp (GB) tabled
- vi. Electronic speed signs on Route 102 on both ends of the Village update Awaiting speed study by NVDA
- vii. All Hazards Mitigation Plan (AHMP) is being updated and prepared for public hearing
- viii. Town Trail signage (also Breault Rd, 3 35 MPH) gbl

#### 8. New Business:

- i. Fitch Fuel Oil Quote 2022-2023 Motion to accept quote from Fitch Fuel as town fuel provider, S, A
- ii. PACIF municipal insurance renewal authorization awaiting forms Motion to authorize Town Clerk to sign PACIF renewal documents, S, A
- iii. Rubbish/Recycling contract process act on quote @ Oct mtg Motion to designate D4 as sole Waste Collection provider, S, A
- iv. Fire Suppression for Kitchen range Find out if suppression is required by our insurance (gbl)
- v. Change Constable/Animal Control to Humane Officer Decline to upgrade
- vi. Apparel Impact not at this time
- vii. Pave Town Office parking lot Contact AOT District 7 (GB)
- 9. Other none
- 10. Executive Session (if needed) none
- 11. Signing of Orders
- 12. Adjournment 7:15 PM