Minutes - Board of Town Trustees



THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at PRESENT:

400 WHEELER DRIVE
J. Patrick Jaeger
Geoffrey Carreiro
Sharon Brazill
Scott Queen
John Connolly

on November 18th,

2021

Supervisor Town Clerk Town Trustee Town Trustee Town Trustee

Town Trustee

Mr. Patrick Jaeger acting as Chairperson and Geoffrey Carreiro acting as Clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. Trustee Brazill led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Geoff Carreiro Called the roll.

Minutes of the following meetings were presented for approval:
October 21st, 2021 Board of Trustees Meetings
Motion by Trustee Connolly / second by Trustee Queen to approve the minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

- Presentation for Town Tax Levy for Tax Year 2021 Payable 2022. Motion by Trustee Queen / second by Trustee Connolly to Accept Presentation for Town Tax Levy for Tax Year 2021 Payable 2022 for Layover. Motion carried unanimously.
- Presentation for Road District Tax Levy for Tax Year 2021 Payable 2022. Motion by Trustee Queen / second by Trustee Brazill to Accept Presentation for Road District Tax Levy for Tax Year 2021 Payable 2022 for Layover. Motion carried unanimously.

HIGHWAY COMMISSIONER:

Commissioner Mike Abts wanted to comment on Road District Fund Balances. Under ROAD fund the balance is because we budgeted paving a road this year that has not happened yet. Under EQUIPMENT the balance is for upgrading a vehicle. Given current product availability and market conditions on getting new cars it may be best to wait.

SENIOR DIRECTOR:

Senior Center Director Sheri McMurry informed us of the past month at the Center. The attendance has had some highs and lows. Big hits are BINGO and movie times. The consideration of offering Coffee, Hot Water and Tea will be discussed in next month's meeting with our senior panel and Trustees.

BILLS PRESENTED FOR PAYMENT

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TOWN FUND GENERAL ASSISTANCE FUND ROAD& BRIDGE FUNDS

\$52,858.85 \$ 153.95 \$12,477.74

TOTAL

\$ 65,490.54

Motion by Trustee Connolly/ second by Trustee Queen to pay the bills as audited.

Motion carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

N/A

GENERAL ANNOUNCEMENTS:

HAPPY THANKSGIVING!!!! John Connolly is 60!! Happy Birthday! Motion by Trustee Kovacs / second by Trustee Queen to adjourn. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Geoffrey M. Carreiro Township Clerk