**Councilor** Kevin McCormack **Councilor** Mark Tucker

Supervisor Janet Aaron Councilor/ Deputy Supervisor Courtney Alexander Councilor Chris Legg

Attorney

Brody Smith

Town Clerk Julie Stenger

# TOWN BOARD MEETING February 1, 2021 6:30 p.m.

ZOOM meeting id#: 87832018807 <u>Password:</u> 623829 https://us02web.zoom.us/j/87832018807

## **Pledge of Allegiance**

## 1. Department Reports

Highway, Water, Transfer Station	-Allan Wellington/Councilor Tucker & Councilor Legg
Planning and Zoning	-Councilor Tucker
Codes Office	-Robert Herrmann/Councilor Tucker
Parks	-Sue Murphy/Councilor Alexander
Staff Engineer	-Miranda Robinson/Supervisor Aaron
Budget	-Bridgett Winkelman/Supervisor Aaron
Dog Control	-David Wawro/Supervisor Aaron
Historian	-Beth Batle

## 2. Minutes January 20, 2021

- 3. Authorize Transfer from Highway Machinery Reserve fund not to exceed \$55,500 for the following: 2021 Ford F-250 Four Wheel Drive Pickup Truck, a Boss V-Plow for the 2021 Pickup and new rims for the John Deere 624K Loader
- 4. Authorize Transfer from Parks General Recreation Reserve Fund not exceed \$76,500 for the following: F-250 Pickup Truck, Cameras, \$15,000, Picnic Tables \$9,000, Ball Field Mix \$6,000, Wood Chips \$3,500, Tree Service/Removal \$3,000, Fence Repair \$2,500, Benches \$1,500
- 5. Agreement to spend Highway Funds for 2021
- 6. Transfer Station Brush Grinding Quotes
- Announcements/Correspondence/Updates

   February 15<sup>th</sup> Town Board meeting moved to February 17<sup>th</sup> Presidents Day
- 8. Public Comment
- 9. Budget Amendments
- 10. Abstract #21-03

#### 11. Executive Session – Attorney Advice and Contract Negotiations

**Regular Board Meeting** – The public has the right to attend and listen to the board deliberations. The public may participate upon the invitation of the board. **Public Hearing** – The public is invited to speak. The board is not obligated to answer questions or render a decision. All comments should be directed to the Board.