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| Meeting Minutes |
| Attendees: Sarah Hathaway -Council President, Sally Craft -Council Vice President, James Dunavan, Leigh Ann Smith, Sonja Adams, Briana Noggle-Town Clerk - Treasurer |

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| 1. Call to order – 6:00 p.m. |
| 1. Roll call- Sarah Hathawy, Sally Craft, James Dunavan, Sonja Admas all present, Leigh Ann Smith absent 2. Approval of claims and Payroll-Sally made motion to approve, James 2nd all in favor to approve |
| 1. Approval of minutes from last meeting Sally made motion to approve, James 2nd all in favor to approve |
| 1. Open issues |
| * 1. Second St Project update- Permit Update-Permit received, contractor will begin boring under the road May 11/12 |
| 1. New business |
| * 1. Duke has provided their findings for the Light Project-Lights will be updated to LEDs and the monthly charge will go change from a $1200 average to $710.76.-Sonja made motion to proceed approve, Sally 2nd, all in favor to approve.   2. Leak Bills from Swingle Construction (3 total Invoices) $2,070.00, $5725.00, $6,775.00-total bill $14,570.00-Asking PowerSource to cover the bill as this was a result in the damaged water line they hit when drilling. Sally made motion to approve payment of $5,725.00 and 6,775.00 for leak fixes. James 2nd, all in favor to approve payment. |
| * 1. Leak Bills from E.S. Smith & Sons (3 repairs-1 invoice) Total $3,700.00. Powersource to cover $2000.00 as result of the water main that they hit during drilling. Sally made motion to approve $1700.00 for additional leak fixes, James 2nd, all in favor to approve payment.   2. Ordinance regarding alcohol in the Cayuga Park-As it is written no alcohol is allowed in the park.-At this time the ordinance at the Park stands as not to allow alcohol at the Cayuga Park; therefore, we will not be able to allow alcohol during the fair. Town will review and decide on amendment for the future to allow on special occasion. |
| 1. Reports:    1. Clerk Report-Call out system update- Reach Alert is an annual fee of $1,102.50 which is roughly $700 cheaper than our current setup (which per customer support is no longer supported and updated equipment and software would be required along with the additional phone line). Reach Alert would allow the residents to receive Call/Text/Email alerts per their preference and would go out all at once making the receipt of notices much faster.-Sally made motion to approve, James 2nd, all in favor to update call out system to ReachAlert. First Month of Park ground rentals being paid at the Clerks office, seems to be going smooth, no issues.    2. Street Department-Cold Patch is on the way so that pot holes can be filled    3. Water/Sewer Department-Cindy is needing a cover for the lift station electrical boxes as well as roof repairs to the well house. Sally made motion to approve cover for the electrical boxes in the amount of $2,100, James 2nd all in favor to approve. Sally made motion to move forward with the well house repairs in the amount of $1,800, Sonja 2nd all in favor to move forward with repairs.  Cindy also received quotes to replace the water meter at the Park, this is required for the water loss audit. Sally made motion to approve the replacement of the water meter at the park in the amount of $3,385, Sonja 2nd all in favor to approve replacement.    4. Fire Department-Fire Department is needing to fix holes in the side of the community center, Sally made motion to approve repairs in the amount of $4,950, James 2nd, all in favor to approve repairs. Exhaust Fans and light fixture repairs are also needed at the community center-James made motion to approve the $910 for repairs, Sally 2nd all in favor to approve repairs. Fire Department is going to be getting fitted for new turnout gear and is looking for an $18K match from the town to purchase 8 new sets Community Center rental is going to be raise to $150    5. Police Department    6. Park Department-Charley Craft officially resigned as Park Board President effective 5/1/2023. Currently Park board is reviewing additional avenues for reservations for renting space at the park. Arron Craddock gave Council recommendation on an additional Park Board member-Ron Dunavan- Council is reviewing interested parties to make a determination to fill the 2 open seats.    7. Senior Citizens 2. Public Comment 3. Adjournment Sally made motion to adjourn at 7:14 p.m. Sonja 2nd all in favor. |
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