

**May 4 Board Meeting.m4a**

**JH: Jennifer Heim**

**MF: Michael J. Falk , Town Supervisor**

**JB: Jon Belec, Councilperson**

**LB: Leta Button, Councilperson**

**BC: Bill Carey, Councilperson**

**BM: Bruce Mayer, Councilperson**

**JC: James Campbell, Town Attorney**

**KA: Keith Arner, Highway Superintendent**

**DM: Dan Marcellus**

**TS: Tami Snyer**

MF: All right, Jenn, do we have everybody on? Leta, are you here?

LB: Yep.

MF: Jon?

JB: Yep.

MF: Bruce?

BM: Yep.

MF: Bill, we got you. Keith is here. Jim?

JH: He should be on now.

JC: Jim Campbell's here.

MF: Jim Campbell's here. Okay.

JC: Sorry about that.

MF: Jenn, you all set?

JH: Yes. I'm all set.

MF: All right. It is 6 o'clock. We will start with the Pledge of Allegiance.

All: I pledge allegiance to the flag of the United States of America. And to the republic for which it stands, one nation under God, indivisible, and liberty, justice for all.

MF: Now, that we're all Zoom veterans, the most difficult thing to do in one of these group meetings is that Pledge of Allegiance. With everybody talking at once, it's

really hard to concentrate. There's a huge delay. Zoom is going to have to figure that one out. Okay. We have no public hearings today. Did everybody get a chance to review the Supervisor's Report?

BM: Let's move to be approved.

BC: Second.

MF: Okay. We have a motion and a second. All those in favor?

All: Aye.

MF: Those opposed? Motion carried. Did everyone get a chance to take a look at the--or listen to the Town Board Minutes from our last Zoom meeting?

LB: Motion to approve.

KA: That was the transcript that was provided?

MF: Yes.

KA: Okay. Yes.

BC: Yes.

KA: I did.

MF: Okay. We have a motion to approve Leta. Is there a second?

KA: Second.

MF: Okay. All those in favor?

All: Aye.

MF: Those opposed. Motion carried. Did everyone have a chance to review the abstracts?

JC: Yes.

BC: Yes.

MF: Okay.

BC: Motion to approved.

MF: Okay. Is there a second?

JB: Second it.

MF: Okay. We have a motion and a second. All those in favor?

All: Aye.

MF: Opposed? Motion carried. All right. Tammy, did you make it on? I guess not. All right. Charlie, did you make it in? Okay. Moving on. Keith, the Water District Report.

KA: The Water District report for the month of May 2020. District 1, our sample was negative. Chlorine residual .02%. Still tracking usage loss. This period was down to 5%, offsetting 18% last reading. Due to the meter reading timeframe, we are trying to match our meter readings at the same time the county reads theirs. District 2, all the meters have been changed except for Meisenzahl and Meadow Lark Park. District 3, meter replacement started. Bromley Road's finished. York Street's finished. And we're ongoing with Martin Road. I have purchased six meters from Livingston County that we are going to change probably next week.

After the 15<sup>th</sup>, I'm going to be a little more aggressive and see if we can get everybody else's houses and see if we can't get that finished up. And District 4, we're ongoing with the developer. I handed out three meters. I handed out one meter last week, which makes a total of three.

MF: Okay. Along with that, I did go through today and review the Water District findings. We are showing that the last quarter that was mostly last year. So November, December, January, we had a lot of non-pays apparently. And so that deficit had to get split up between the years and rolled into this year, which is making all of the water districts look a little light right now. If the trend continues and people continue allowing them to levy their water charges onto their water onto their taxes, you can't actually see the Water District get to the black until the fall or early next year. So the transfers, we talked about the last time with the B funds loaning that money temporarily to Water District 2. That's all been set up, and that those pieces are moving forward.

Moving on, the Meadowlark Pit, Keith is going to be coordinating the installation of that. Remember, it does take a 30-day notice before we can cut off the water to that mobile home park. So we actually have to get everything as set up as we can, but give them 30 days' notice before we actually do the turnover. As far as Meisenzahl, there's been some probing around up there, but we've not moved forward with trying to locate Mr. Meisenzahl's water service where it hits the street. It's up there somewhere. We'll find it.

KA: Preferably next week.

MF: Moving on. The Town Hall renovations. Those of you that have been by the Town Hall have seen, that the asbestos is gone and Keith and the crew pulled down the old roof and a lot of the doors from around there. I did meet with the restoration engineer from Clark Patterson Lee this past week. He had a lot of ideas, and took a bunch of the photographs that we have and is going--has started his research to come up with opinions from restoration masons and some of the other trades that would be involved in order for us to come up with a project to restore the front of the town hall. We'll see where that goes. But so far, we're just moving slowly forward. There is no progress right now on the elevator. I'm still waiting for the final project to design and bidding. Next is sidewalk installation progress. You want to talk to that Keith?

KA: We've held off on them because of the current circumstances. I may start Mr. Clark's lawn next week. I didn't want too many people complaining about unnecessary construction. So we may start next week. I'd like to see if I couldn't try to get to the Baptist Church as soon as possible. At least get across his lawn so we don't have to worry about that and see if we can't get to the Baptist church. We've got some sort of a starting point there.

BM: It sounds good.

MF: So that is the end of the agenda. Tammy, did you make it on?

SA: Yeah, I'm here.

MF: Okay. Tammy wanted to speak this evening a little bit about the assessment to change in the upcoming assessment board of review.

SA: Yes. So basically, our tentative roll was filed as scheduled on May 1<sup>st</sup>, and we sent out approximately 200 different change notices for change of assessments. Those people normally have the opportunity to come in for the next two-and-a-half weeks to have informal personal meetings with me. Because of everything going on, we will not be doing any public meetings.

The letters that went with those notices states that they can call and make an appointment. I'll talk to them on the phone when it's convenient for them or they can email me with any questions. I'll return those emails for those so that nobody loses any personal touch there. Grievance day for us is May 28<sup>th</sup> from 5 to 9.

And right now we're going to do that as a Zoom meeting. The details we have to finish working out between us there in Lima. I do have an administrator all set to use for the Zoom meetings for our other two towns. I'm still trying to figure out whether the board members are going to come in and social distance and then

just have those taxpayers who wish to grieve call in, or if we will keep the board members at home. The hard part about it is it's a four hour meeting. So to try to keep everybody's attention of a board member at home for four hours could be a little challenging. But we still got a few days to work on that. So we will get all of those details worked out.

MF: Okay. Thank you.

SA: Yep.

MF: Charlie. It does not look like Charlie has made it. I think that we have reached the end of the agenda. Does anyone else have anything they need to add?

All: Nope.

MF: Okay. Then I would entertain a motion to adjourn.

BM: Mike, I do want to thank you for doing the updates on a daily basis that you're putting out to everybody. I think that's a very good idea. And I'm sure the community appreciates the information.

BC: I agree.

MF: Okay. So is there a motion to adjourn?

JB: Motion to adjourn.

BC: Second.

MF: Okay . Second. All those in favor?

All: Aye.

MF: Those opposed. Motion carried. Thank you, everybody.

BC: Yep. Take care, Mike.

KA: Goodnight, everybody.

BC: Yeah. Take care.

LB: Goodnight.

[END OF RECORDING]