[speaker unknown]: 00:00 - 00:02

This conference will now be recorded.

Norma

00:05 - 00:15

Good evening, everyone, it's 5 30, who do we have on here for board members, Nancy, do we have Jeremy and Steve? We don't have enough people.

• Joe Chrisman

00:28 - 00:30

Joe's here.

Norma

00:31 - 00:36

Ok, so we um, Joanne, do you have caller two and three recorded?

Joanne

00:36 - 00:38

No, I don't. And Joe, are you one of those callers? Do you know how to put your name in, when you login?

• Joe Chrisman

00:45 - 00:46

I'm on my phone.

Joanne

00:47 - 00:48

I see it, now. It did, come up. Caller number three is the only one now.

Star Carter

00:56 - 01:00

Star Carter is one of the callers 405-7720.

Norma

01:01 - 01:14

OK, folks, we've called the meeting to order, when you're speaking, would you please turn off mic? So it's much easier for them to transcribe the minutes when they have to do those. So, uh, I see where Rafferty Taylor has arrived on the phone, so, Rafferty, do you want to present your case, please?

Rafferty Taylor

01:30 - 01:31

Sure, Norma, thank you. I represent, I am not sure how many of you are familiar with this issue. I know I know Mayor Zimmer's quite familiar with it. I represent Kathy Danielson at the Lyric Coffeehouse in an issue involving the placement of a utility pole directly in front of her building, uh, so. ... to participate in the underground project, based on representations that the ... company... I'm sorry. Somebody's having quite a bit of feedback. If you could mute your line. I appreciate that. Thanks. Sorry about that. So, when she elected to begin participating in 2017, she was provided with beautiful renderings of the street, Maps, none of which showed a utility pole being placed directly in front of her business. And then, this past fall, end of October, national grid, without any warning, came and placed a poll directly in front of her business. And I'm not sure how many of you are familiar with the location, but it's right next to the River Rat Cheese store and there's a drive way, in-between, where trucks make deliveries and the pole is directly adjacent to the driveway maybe a matter of inches off of the driveway. Um, so, Miss Danielsen in the position now where she's being asked to pay a \$9000 bill to participate in the underground utility project. And now she's got to pole directly in front of her business when she had never previously had a poll in front of her business. I've met with Mayor Zimmer, I've met with National Grid. Uh, we met altogether back in November and Mayor Zimmer and I both told National Grid that Pole was not supposed to be there. I've since met, again, was National Grid, and they've produced me maps, indicating that the village knew that that pole was always supposed to be there. I've got maps from February 2016 showing the existence of that pole, um, being there. So, really, Miss Danielson was it was kind of fed a line. And some misrepresentations were made to her about her participation in the underground project. We've asked national grid, to remove the poll and see if they could place it across the street. They said that they might be able to, but it would be very, very expensive. The design fee alone is nonrefundable \$5000. Um, so I think that the village has a couple of options here. I think that the village can pay national grid to remove the pole. I think it's going to be the most expensive option, but that poll really does create a hazardous condition. And there are delivery trucks that go in and out of that driveway, and that pole is directly on the border of that driveway. So all it takes is a child to pull out instead of a delivery truck or a truck to try to miss that pole and hit a family, and it's going to be a really expensive problem for the village. Um. That's option number one. I think Option Number two is the village can play, can pay for the lyrics underground hookup. Um, she elected to participate in the underground, based on representations by the village that she would have no pole in front of her establishment, and that she would have no wires in front of her establishment. And I think that it's, it's incredibly unfair to require her to now pay \$9000 to have a poll that she never had before. Um, the uh, it's my understanding that most of the equipment has already

been installed. So I think that the village should foot that bill. The final option would be that the village can pay for the lyric to maintain its overhead connection to the electrical system. This is probably the least expensive option. However, you're then going to have wires where you weren't going to have layers overhead. Um. So, really, it's up to you guys to decide how you want to handle this, but, my client should not, and is not going to pay for that. So, if anybody has any questions for me, I'm happy to answer them.

Norma

07:04 - 07:13

Ah, as far as no poll in front of her place, that was never mentioned by me that she never had one. I did go to that one meeting, when she first got that pole. The drawings that the village had were all for the underground part, not for the overhead part the national grid was responsible for. So our drawings did not show any poles only the underground.

Rafferty Taylor

07:37 - 07:40

I've got, if I might, I've got the drawings. National Grid produced them on Friday. And they do show a poll, and they're dated. It's revision number three from February 22nd, 2016. And they show the entire the entire system. It's to me that this was public and that this was presented to the board, and the board accepted these drawings.

Norma

08:10 - 08:14

They were presented at a meeting, and it probably, we had several public meetings. Public meetings with the property owners downtown that were specifically involved were having to make this conversion. And we had several conversations with the lyric and how they were going to pay for this. The actual fee is 8,084 not 9000 and the work has already been done. So with the local law, she's got to be responsible. But what we can do. She opted to do payments on it through her taxes and then, she didn't make the first payment, so we can offer that option, so she can have power come Thursday if she makes that first payment.

• Rafferty Taylor

09:03 - 09:13

So, it's your position that she should have to pay when she never had a pole in front of her facility, and she was told she would not have a pole.

Norma

09:13 - 09:16

I don't know who told her She was not going to have a pole there.

• Rafferty Taylor

09:17 - 09:21

I'm looking at photographic renderings of the project. None of which show Appall instead of the lyric. I've looked at the same maps that you've looked at, none of which showed a pole in front of the lyric until National Grid just produced this map to me on Friday.

Norma

09:34 - 09:41

And they have a utility right away there, and I can't stop the pole up there.

Rafferty Taylor

09:41 - 09:45

I don't, I'm not disputing that, I'm not saying that they can't put the pole up. I'm saying that my client shouldn't have to pay for an underground system to have a utility Pole placed directly in front of her building.

Norma

09:57 - 10:04

I can't ask the taxpayer to foot the bill for the underground work that's already been done there

Norma

10:07 - 10:08

So, well, we'll have to figure something out. Because it's incredibly unfair to have somebody have to pay \$8000 to have a pole placed in front of their building and they were told that they were going to be part of the underground system.

Norma

10:24 - 10:27

They are part of the underground system. That pole has nothing to do with the Village.

Rafferty Taylor

10:28 - 10:30

What benefit, does she have?

Norma

10:31 - 10:32

I'm sorry. I agree to that. What benefit does she have? Nobody would ever agree to pay that amount of money to have a utility pole placed in front of their building when they previously did not have a utility pole placed in front of their building.

Norma

10:49 - 10:56

Ok, we'll take this, I don't know what her options are to... Then they're going to shut the power down on Thursday. We don't have a lot of time here. We're in the 11th hour to have this conversation.

Rafferty Taylor

11:05 - 11:13

Well, I've been having this conversation for three months now, and you know this, because I've written letters about it.

Norma

11:13 - 11:24

Well, I know that you've had conversations with, I believe you're told new century not to do the conversion last week when they came, to make it, to energize it. Because everything has been in. And that was the part last week when they had an appointment, they came to do it, and they were told they couldn't. So they didn't energize it.

Rafferty Taylor

11:37 - 11:40

Her options are, she can hook back up to the overhead. The fee would be less than the \$8000. She can hook up to the underground. Or the pole can be moved. But she's not paying for any of these options. This is, this is not her problem. This is not a Lyric problem.

Norma

12:01 - 12:02

Ok. Would the Board like to go into Executive session after this, and then we'll reach back out to Rafferty. The way it is right now, with a village position, we would have to move forward with the underground system, So she could have power on Thursday. I don't know what arrangements she made with national grid when they left there.

Rafferty Taylor

12:29 - 12:30

She has made no arrangements with National grid. She was waiting for me to present this to the board today.

Norma

12:34 - 12:34

Right. So I don't know what her, the only option I have for her, for the village is to pay the \$2021 and then move forward towards payments on her taxes.

Rafferty Taylor

12:50 - 12:50

So.

Norma

12:51 - 12:53

That will provide her power for Thursday? I don't know what her other options are other option is with national grid, because they are going to even consider moving that pole for a decade. It's, you know, that isn't going to happen, that pole's not going to go anyplace.

Rafferty Taylor

13:09 - 13:16

I understand that the battle to get national grid to move that poll is an uphill battle. I do maintain that poll, is a Hazzard, where it's placed. I think that somebody runs the risk of getting very hurt from trucks going in and out of that driveway that right, it's basically in a driveway. But, you know, we'll talk about that when that lawsuit arises. As of right now, you know, I understand the national grid is not going to pay at all to move that pole, and I understand that the village would be hesitant to pay to move that pole because of the cost associated with it. However, I think that the village make representations my client about her participation in the underground system, that they did not live up, and she was completely hoodwinked here. And all of a sudden, just had a pole placed in front of her establishment, you didn't know that it was going to be there even, I didn't know it was going to be there. So, all of a sudden, it's surprise, here's an \$8000 bill. You get up, you get a pole in front of your place. There's no benefit to her.

Norma

14:32 - 14:33

Ok, Board, do you want to? Thank you, Rafferty. We will talk about this in executive session. See what our options are, but that's the only option that I have available to me right now, so

she can continue to have power as of Thursday. Because the system is scheduled to be, go live on Thursday.

• Rafferty Taylor

14:56 - 14:57

The 11th. Yeah, yeah.

• Joe Chrisman

15:01 - 15:15

This is Joe Chrisman, we should go into executive session, because I have a bunch of questions on this,

Norma

15:15 - 15:18

OK, well, we'll do the rest of the meeting and then we'll do that and we can reach out to her, to Rafferty, OK?

• Rafferty Taylor

15:18 - 15:20

Sounds good, thank you so much for your time.

Norma

15:20 - 15:22

Raffety, would you let me have your phone number?

• Rafferty Taylor

15:25 - 15:25

Yeah. My office number is (315) 686-3740.

Norma

15:33 - 15:35

Ok, thank you, thank you.

• Allen Heberling

15:38 - 15:40

Just a quick question from Allen Heberling. If you're going into executive session now, how will the rest of us know when you go back to your regular meeting.

Norma

15:52 - 16:01

Well, we will probably be quite some time, and as soon as we get done with it, I would prefer to continue with the meeting as it is and do the executive session and come back in. I can't tell you what time will be.

Nancy

16:09 - 16:10

I would agree with you, Norma.

Joe Chrisman

16:12 - 16:17

You don't want to do an executive session at the end of a meeting?

Norma

16:17 - 16:19

At the end of the meeting, yes.

• Allen Heberling

16:21 - 16:23

Thank you.

Norma

16:26 - 16:32

Ok, does everybody have the police report have any questions on that? If there's not, we'll move on to you Terry Jones.

Terry Jones

16:40 - 16:41

Hi, everybody. You all have a copy of my report. We had a busy weekend. Lot of snow this weekend. Boys, put in a long weekend, did a great job keeping up with things, keeping the sidewalks open also. I, one thing that I wanted to bring up to the board, and it's something that we used to do many years ago, was the Guardrail at the end of Bain Street. We used to

remove it. And that would allow the Islanders to access that area when the Bay was frozen where the Mary Street boat launch was. And because that's usually the last to freeze, that's usually the first to open, and then that way, they could access the river with their boats at that launch. I'm, I just wanted to run this by the village board to see if they thought that it would be a good idea to remove it again. And we'd remove the snow bank. Obviously, that's there where we push the snow. And that would allow the Islanders to access it until it freezes, of course. And then then they would be able to access again when the ice melts.

Norma

17:54 - 17:57

I don't have a problem. Whether we've done it before? Terry, I don't know about the rest of the board.

Nancy

18:04 - 18:05

I'm fine with that Terry.

Terry Jones

18:06 - 18:06

Ok.

Joe Chrisman

18:07 - 18:09

If it's something that worked before, yeah do it Terry.

Terry Jones

18:14 - 18:19

Ok, yeah, it's something that, you know, we I don't know for whatever reason. We just haven't done it in quite a few years. Actually we'd put a middle post in there, so that became quite the issue, but we can remove that post and then in the spring we'll put the guardrail back as it is now.

Norma

18:36 - 18:36

Ok. Does anyone else have any questions for Terry? Well, I guess you're good to go, Terry. Thank you very much.

• Joe Chrisman

18:49 - 18:50

I have one thing. Terry and I were talking a little bit and, uh, there's still having parking issues downtown. Where people park and so they can plow. Overnight parking. So, my recommendation is to have a couple of signs. Put up, ones that you can put up and take down easy. So they're not permanent. And start holding people accountable for, if they get like two tickets, adapt something and do our village policy or whatever, start having these people towed away. I mean they're not even paying the tickets so.

Terry Jones

19:33 - 19:35

That is, that is correct. It's, it's basically people that are living above the flower shop, I believe. It's the same. Three vehicles, and I spoke with Supervisor Peterson about it, He didn't make contact with them. I've written one vehicle. I know the license plate by heart. I've written it so many times. I've spoken with Jamie at the clerk of the court clerk. She's only had one person pay any tickets this year. I blame a lot of it on the reform that's going on. There's no accountability any longer, even if they don't pay the tickets, they are there, the registration doesn't get suspended. So, um, I don't know what the right answer is. As Joe said, that, maybe in the future, we need to come up with a policy of, I know it becomes kind of a pain to tow the vehicles and there becomes a liability. But I know other communities do it. And I don't know what the right answer is, but I know Josh has written several tickets to the same vehicles as I have, so, obviously, it's not working. He did make contact with them. They moved to the first night. There was no one there. And then, the following night, the vehicle that I have memorized by heart was back. So, it's hit and miss and I and I typically, it's not a big deal when we don't plow. And I don't go out to write tickets to write tickets. But when we're trying to remove snow on, the last thing I want, is to have an incident in the wing, inadvertently hits a vehicle that's parked down there. Now, we've got upset residents because we know, hit their, we hit their vehicle, the only other recourse I've we can do is if we get a substantial amount of snow. And they want to continue to park down there. And I know it sounds like a dirty, rotten trick. Well, if the pile the snow around that vehicle, and make them work to get out. I don't want to come to that, But it's really becoming it's almost like there, you know, flipping us off every day that, Um, it snows, they don't care.

Norma

21:51 - 22:01

I think that's your only answer Terry, you tried to give them a chance gets in, Lances talk to them, they're going to continue to do it until it's an inconvenience to them. 22:04

Yeah.

Joe Chrisman

22:04 - 22:18

That's why I'm I recommend we have something in the policy because of the no parking on the streets during the winter, that we have a towing attached to it. I mean if they're not paying the tickets, they're going to pay attention when they pay their towing fee. So if you write 2 maybe 3 tickets for the same offense, then it's not the village, liability aspect of service liability, they have insurance for that.

Norma

22:54 - 22:56

Are we all set with Terry Jones? So, he can move on. We've got a couple people here from the wastewater treatment plant. Do you want to speak Rob or Star?

• Rob

23:09 - 23:14

I gave Star the option to speak Norma, and she said, I could do it. In the last couple of weeks, there's been a couple equipment failures, the boiler down at the lower pump station or the lower. Yeah, the pump out, the Water, the, the boiler ... pump went bad, January 30th, there's been replaced, and on Sunday morning, Dustin was called in for a problem with the East Union Pump. I came up that morning. Did some troubleshooting with them. We determined, when I say, we got to myself and are the authorities' electrical engineer, Dan Mural, that ... failure ... went bad and that part's been ordered. I would assume there's going to be here in the next day or two. Then they'll replace it. I need to get in touch with AquaLogic. There's still been communication failures. Other than that we're plugging along also at the Lower ... pump house, the generators starter went and that's going to be replaced tomorrow morning? So, outside of that, everything else seems to be working fine. Everybody's seeing healthy, signing in, when visitors come in.

Norma

24:53 - 24:59

Ok, does anyone, thanks for the update, Rob, does anyone on the board have any questions for Rob? Ok, I guess we're good there. Ok, thank you, Rob, thank you, Star, OK, on the consent agenda, items 1, 2, 3, and 4, are there any questions on that?

Nancy

25:18 - 25:20

I have a question, comment. So on the prepays for 73,000 and change, as I look at this, it says here, Watertown Savings Bank, the riverwalk, debt interest shouldn't that be under Capital Projects. So what did you use for an account number?

Nancy

25:42 - 25:48

Oh, I don't owe account number AA 9710.

Norma

25:50 - 25:51

Can you help us out, Joanne?

Nancy

25:57 - 25:57

Maybe it doesn't really matter because we have to pay it anyways.

Joanne

26:02 - 26:04

No, it is under AA. Um, that is the code that Tina told me to use. It was a wire transfer and it was after our arm was after our last meeting. So I put it down as a prepay to get it approved.

Nancy

26:25 - 26:25

Ok, just wondering. Ok. So that was my only question. So I would make a motion for the consent agenda items 1 through 4.

Norma

26:37 - 26:39

Ok, thank you, Nancy, can we have a second?

Jeremy Kellogg

26:41 - 26:41

I'll second it.

Norma

26:44 - 26:44

Ok, all in favor?

Nancy

26:47 - 26:47

Aye.

Norma

26:48 - 26:49

Anyone opposed? Ok, the motion's carried. The capital projects, number five, are there any questions there. If not, can we have a motion to approve item five.

Nancy

27:09 - 27:11

I'll make that motion to approve. Item number five.

Norma

27:13 - 27:14

Thank you, do I have a second?

• Steve Badour

27:17 - 27:18

I'll second it.

Norma

27:18 - 27:20

Thank you, Steve. All in favor?

Jeremy Kellogg

27:21 - 27:22

Aye.

Norma

27:24 - 27:25

Anyone opposed? That motion carried. Oh, we got the new rates from the town, for zoning and planning, and I just saw them over the weekend, and I, we've normally kept the same rates that they had to keep the confusion down for people that are trying to get through this system. I don't have any problem with what they have given us. I don't know if anybody else has taken a better look at it. Did anyone have any questions on that, or do you want to wait until the next meeting?

Nancy

28:05 - 28:12

As I look through it, this is Nancy, as I look through it, the majority of the changes really affect the town. So, that, that's what I noticed.

Norma

28:16 - 28:19

That's what you noticed, OK, did anyone else see anything?

Nancy

28:19 - 28:20

I'm fine with it.

Norma

28:22 - 28:24

So then, we can use that. That was effective, first of January, I believe, right. For the town?

Nancy

28:30 - 28:31

Correct.

Norma

28:32 - 28:39

If that's OK with everybody, all of them know that we are at the board meeting, the annual meeting. We approve the rates that we had at that time, so we can just go ahead and approve these, if that's OK with everybody. Make a motion right now to approve them.

Norma

28:56 - 28:57

I'll make a Motion to approve the new zoning in 2021.

• Joe Chrisman

29:03 - 29:04

I'll second it.

Norma

29:05 - 29:06

We got a second from Joe. Ok, all in favor? Anyone opposed? On this EFPR engagement letter, I sent a notice out to get a clarification. I think that it is for the single audit, there we have to do for USDA. But I'm not sure. So I'd like to wait until we get an answer on that, because I don't know what other audit they'd be doing. If that's OK, can we postpone this make it discussion next week? Next meeting?

Norma

29:48 - 29:49

It's fine with me, yes.

Norma

29:49 - 29:58

Yeah, OK, Joanne, my agenda doesn't show the December financials on it that we got those and we send them to the board. Can we add that to the agenda that we have and they're available and we'll put them online?

Joanne

30:07 - 30:08

Ah, yes.

Norma

30:09 - 30:15

Ok, so, we do have, they were a couple weeks late, but we did get on Friday, OK. Recently, and I would say, maybe in the last couple of weeks, the auditors sent out financial declaration that he needed to have signed and returned to him. So, if you haven't done it, would you please expect a phone call from him someday this week, and he might be ask him where those are. And along with, Alicia will be sending out the annual financial disclosure to everybody. So when you see that e-mail, it's not a duplication of the auditor. It's what we need to do as a board. So when she sends out an e-mail out in the next week or so, please take a look at it and return it to her, OK? And now moving right along...difficult deal to say the least. I sent you the update from National Grid and to keep the project moving they offered to put in solar lights. And if you've been downtowns and say installed, they are a dismal failure, they're worthless. But that's, so Luck was involved and DOT, Because they're trying to get fired back up in March to keep the project schedules, they're looking to be out of here. Block is summer, which would be great for all of us. So, well, apparently, national Grid dropped the ball as far as getting the ornamental lights ready to put in. And they are an expected in before May, about the third of May. So I guess we've got

to do local solar lights, and just be careful down there. The police departments where over it and Terry is aware of what backup broomstick panel so they don't look very sturdy to me. It was. I sent that letter to everybody on the ... you've got the and I have not received a phone call from anyone that's been downtown the last couple of nights. And usually people Complain about thanks. And I check with Mary and she hadn't heard anything either. They're keeping their lights on at the store longer now than they normally do. They have the amount of time or so they extended that. So, while I think local people are trying to make strides as they come down there was disappointing on my part for National Grid to. Come up with that plan. Oh, there's a new grant out for Bridge, New York. And we were red flag last year, so I think that we might stand a better chance of getting it. I don't have any details on it. But, that would be the Washington Island bridge that we need to take another look at. We've got a fix on it. This was good news to see that they have got another bridge new-vork out there. I'm not sure if everybody's aware of the phone number that public health has out there to try to get people to sign up for the JCC vaccination. It's 2 1, 1. I've tried it a couple of times, and it's been. Oh, available on, or they didn't have any slots, but now they're behind, because they gotta take the Saturday people because of the storm and move them up. So, it's just worth a call. If you know of anybody that's struggling to get through this system, I want to Potsdam last week. And I've got my second show scheduled for the 24th itself. It's a four hour trip to do, but it does work and it works like a champ points. You get up there, they've got it figured out how to make it move right along. But, where you gotta help some of these people that don't have access to a computer or the patients to go through the system. So, if you know of anybody that's struggling to try and help them, Mark will find somebody that can, OK.

Nancy

34:23 - 34:26

Norma, what was that phone number again.

Norma

34:26 - 34:28

2, 1 1. So, that's all you gotta do and it takes you right into public health.

Nancy

34:32 - 34:33

Ok, thank you.

Norma

34:34 - 34:43

Ok, I went to my first Chamber meeting and the bass tournament, will be in September here, 250 Angular and It is an open tournament. So local people will be able to participate,

if they want to, And we do have 2 or 3 people that like to do that. And the New Visitor Guide is here, 72,000 of them, actually. They're stored up into the garage there. So, they're looking to get the summer rolling. Hopefully, it will be, be able to do what they've got on the books. The budget, oh, meeting has been set up for this Friday for department heads. So, we're ... on that and the committee for the policy and the handbook been meeting every Friday. And we've got the draft on there and that's really come together really well. It'd be a great project, put down, and they're going to, Alicia, we're going to be able to do that this Friday, with another meeting at 9 30.

Alicia Dewey

35:40 - 35:43

Yeah, we have an hour, so it makes sense to still try to meet.

Norma

35:44 - 35:48

Ok, all right, just wanted to make clear that we had that logged. Does anyone have any questions, or anything they want to offer on the Board?

Nancy

35:57 - 35:58

This is Nancy. I have one question that came from the library. In the summertime, they do a reading program. And they wanted to know if they could use the the park, the wooden park, or the the wooden park to do their reading. Program. And I said, I didn't think that was an issue. But I would certainly check tonight. But I told them, no, you couldn't be there in Thursdays because of. Farmer's Market.

Norma

36:26 - 36:26

Yeah.

Nancy

36:26 - 36:32

But do they need any special or anything permission to use the park?

Norma

36:33 - 36:42

We never have had, I did make a note when we were doing the update on the municipal building to see if we wanted to put anything. So I don't know. If we do, but we never have I mean, there's nothing up there that you don't have to take care of themselves.

Nancy

36:50 - 36:51

Right.

Norma

36:51 - 36:52

I don't know what they were expecting.

Nancy

36:53 - 36:55

No, they weren't expecting anything from the Village. They. Just wanted to know, hey, do we need to get permission? And I said, I will check. So I will tell...they can go ahead and use it just not on Thursdays.

Norma

37:06 - 37:08

That's fine with me, what's the rest of the Board think. Nobody's got any issues with it. I think it would be a great idea. They only have people that ever come as a group up here, is the LaFargeville School. And there's their year end outing with some great over there. I don't know which one you never know just when they're going to be there, but they've done it for a long time. Is there any other questions?

Joe Chrisman

37:38 - 37:38

Go ahead.

Norma

37:40 - 37:40

No, go ahead Joe.

Norma

37:42 - 37:46

Um, well, we received an e-mail from Christy Hunter. Anybody read that?

Norma

37:49 - 37:50

An email from who?

Norma

37:51 - 37:52

Christy Hunter. About snowfall, wrecking their fence.

Norma

38:03 - 38:05

I didn't see any e-mail on.

• Joe Chrisman

38:07 - 38:09

Oh, I got an e-mail, I guess. A business next door over on union has been falling off of their roof wrecking their fence and they know it's a long term issue going on. I was just wondering the village aware of it and what are steps or processes are that we need to do to get things fixed.

Norma

38:47 - 38:52

I'm not sure where this fence is you're talking about.

Joe Chrisman

38:56 - 38:58

Christie Hunter's, fence. Jake Next Door has the roof. The Snow is coming off of. And I guess they got with the planning board, and they had an agreement with the planning board that they would fix it from destroying the fence, well it's still destroying the fence. And this was back in 2016, 2017, 2018. And I guess, you know, Jake knows it's an ongoing...

Norma

38:59 - 39:15

Who is Jake?

• Joe Chrisman

39:32 - 39:33

Nancy, you know his last name.

Nancy

39:36 - 39:37

VanReenan. Norma, I'm sorry to interrupt. I was just checking here. And you were not on the e-mail chain so I'm forwarding that e-mail to you...So, any way it has been forwarded to your Norma.

Norma

39:59 - 40:00

Great.

Nancy

40:00 - 40:01

And I think it's good. And, I'm sorry, Joe, for interrupting, that you read that. And then, I think that maybe, at the next meeting, we need to have a, you know, some discussion over over this as to what's really going to transpire. She's not asking for us to fix her fence. That's not it. This continues to happen, and it doesn't get taken care of properly. So, you'll see the e-mail and then we'll go from there. How's that?

Norma

40:34 - 40:35

Sounds like a plan.

Nancy

40:35 - 40:35

Alright.

Ioe Chrisman

40:36 - 40:37

If any of the other board members that need the e-mail, get with me after the Meeting, and I'll forward it to you.

Nancy

40:45 - 40:45

No, no. Sorry. To interrupt again. I'm doing it right now.

• Joe Chrisman

40:50 - 40:51

Wonderful, Thank you.

Nancy

40:52 - 40:54

I'll do that right now, because I see. Two. Other board members were left off.

• Joe Chrisman

40:59 - 41:00

Oh, gotcha. So, yeah, this is just one of those ongoing issues that we need to get it resolved.

Norma

41:08 - 41:08

Sure. We'll take a look at it and talk about our next meeting, OK, anything else? Anyone that's on the phone, do they have any questions for us? Something we can answer quickly? If not, I would move that we go into executive session.

Nancy

41:33 - 41:34

I second that.

Norma

41:35 - 41:36

Ok, thank you.