

VILLAGE OF CLAYTON MEETING MAY 11, 2020

[speaker unknown]:

00:01 - 00:02

This conference will now be recorded.

- Norma

00:05 - 00:05

Norma.

- Steve Badour

00:11 - 00:11

Steve Badour.

- Michelle Grybowski

00:16 - 00:17

Michelle.

- Norma

00:35 - 00:37

Have we got everybody on.

- Norma

00:39 - 00:41

Joanne, do you want to read the list that you have?

- Joanne Lenhard-Boye

00:44 - 00:53

So far, I have Terry, um, well, everybody from the board meeting, or, I'm sorry, from the board is present.

- Joanne Lenhard-Boye

00:53 - 00:56

I haven't heard from Jeremy Kellogg, though.

- Joanne Lenhard-Boye

00:58 - 00:59

Is he there?

- Michelle Grybowski

01:04 - 01:05

Not on my list.

- Joanne Lenhard-Boye

01:06 - 01:07

Ok, I'm going to call.

- Joanne Lenhard-Boye

01:07 - 01:07

Him as absent.

- Joanne Lenhard-Boye

01:11 - 01:13

Then, so far, I have Terry.

- Joanne Lenhard-Boye

01:15 - 01:18

Megan, Manassah.

- Joanne Lenhard-Boye

01:21 - 01:28

Alicia, Allen, James and Candy Duswalt.

- Joanne Lenhard-Boye

01:29 - 01:31

John Condino, Charles White.

- Joanne Lenhard-Boye

01:36 - 01:37

Do you see anybody else?

- Joanne Lenhard-Boye

01:37 - 01:37

Alicia?

- Norma

01:38 - 01:39

Peter Parker.

- Alicia Dewey

01:40 - 01:45

Yes, Peter Parker, Dennis Weller, Megan, I think you said.

- Joanne Lenhard-Boye

01:45 - 01:45

Yes.

- Alicia Dewey

01:45 - 01:48

So, whoever caller two is.

- Alicia Dewey

01:48 - 01:49

I'm.

- Alicia Dewey

01:49 - 01:50

Sorry, also.

- Alicia Dewey

01:51 - 01:51

Dennis Weller.

- Alicia Dewey

01:53 - 01:54

So, Caller Number two will.

- Alicia Dewey

01:54 - 01:55

Be disconnected.

- Alicia Dewey

01:55 - 01:56

They can join back.

- Alicia Dewey

01:56 - 01:58

They just have to enter their name.

- Charles A. White

02:02 - 02:03

This is Charles White.

- Charles A. White

02:03 - 02:12

I just want to identify myself, with Barton & Logudice, and I see John Condino, you know, also with Barton & Logudice is on the call as well.

- Joanne Lenhard-Boye

02:16 - 02:17

Yes, I have both a you both.

- Megan Ervay

02:21 - 02:21

Can you hear me?

- Norma

02:24 - 02:25

Has everyone checked in?

- Norma

02:29 - 02:32

I think so, OK, let's go on.

- Norma

02:32 - 02:36

We did have our police report that Kevin submitted.

- Norma

02:36 - 02:38

Does anyone have any questions on that?

- Norma

02:41 - 02:43

Michelle, do you have anything you want to share with us?

- Michelle Grybowski

02:43 - 02:48

They started the new schedule, so we're covered by the County on Sunday and Monday.

- Norma

02:49 - 02:50

Good, good.

- Norma

02:51 - 02:52

Anything else?

- Norma

02:54 - 02:55

Terry Jones.

- Terry Jones

02:57 - 03:07

Yes, you all should have this shouldn't you should have the right activity report this week and I apologize for the last board meeting that I gave you the wrong one.

- Terry Jones

03:09 - 03:18

I do want to add that we did go down Friday and those areas at Frink Park were that had been washed off from the Halloween storm.

- Terry Jones

03:18 - 03:19

We were finally able to get down there.

- Terry Jones

03:19 - 03:29

We got some crushed gravel and put it down along the edge of the dock at Frink Park so no more trip hazards down there.

- Norma

03:29 - 03:30

Oh, Good.

- Terry Jones

03:30 - 03:30

I just wanted you to know that.

- Terry Jones

03:30 - 03:36

We got down there to take care of those, and my crew, we're plugging along, and we're getting things done.

- Terry Jones

03:38 - 03:39

I can't wait to get the rest of my crew back.

- Terry Jones

03:43 - 03:56

Also, I've been working on some ideas, and I know Alicia and probably the town board have been working on some regulations of what we will do when we finally do get our crews back.

- Terry Jones

03:57 - 04:00

So, I just wanted to let everyone know, that I've kind of gone through a list.

- Terry Jones

04:00 - 04:05

And if anyone wants to know what I've got.

- Terry Jones

04:05 - 04:06

I can definitely e-mail.

- Terry Jones

04:06 - 04:08

Somebody, or the members of the Board.

- Terry Jones

04:08 - 04:14

Let them know what I've come up with, but it's pretty much what the governor has been talking about, the President.

- Terry Jones

04:14 - 04:23

So, I think we'll be all on the same page by the time the rest of the town employees and our village employees get back to work.

- Terry Jones

04:23 - 04:33

And I have been also sanitizing the municipal building and the highway garage as needed throughout this period of time that we.

- Norma

04:33 - 04:34

Thanks, Terry.

- Terry Jones

04:37 - 04:38

So, that's.

- Terry Jones

04:38 - 04:40

What I have for now.

- Norma

04:41 - 04:42

Any questions for Terry?

- Michelle Grybowski

04:44 - 04:45

Good job, Terry.

- Michelle Grybowski

04:45 - 04:48

I'm impressed that you've been getting the street cleaner out.

- Norma

04:49 - 04:50

Too cold now.

- Terry Jones

04:53 - 04:57

I was I was damned if I was gonna have the sander go back out on Saturday, so.

- Norma

05:02 - 05:04

Megan, are you with us.

- Norma

05:08 - 05:09

Megan?

- Michelle Grybowski

05:11 - 05:12

She's on my screen.

- Michelle Grybowski

05:16 - 05:17

Megan, unmute yourself.

- Michelle Grybowski

05:20 - 05:20

Megan?

- Megan Ervay

05:23 - 05:24

Hello.

- Megan Ervay

05:25 - 05:26

Can you hear me now?

- Michelle Grybowski

05:28 - 05:29

Yes, but you're soft.

- Megan Ervay

05:31 - 05:31

Ah.

- Megan Ervay

05:33 - 05:34

Can you hear me any better?

- Norma

05:34 - 05:34

Yeah.

- Norma

05:34 - 05:35

That's better, yes.

- Megan Ervay

05:37 - 05:37

All right.

- Megan Ervay

05:37 - 05:39

I think I might've been crawler number two.

- Megan Ervay

05:39 - 05:40

I've been having some difficulty.

- Megan Ervay

05:41 - 05:47

Computer audio says it's working, but it's not working and issues with that.

- Megan Ervay

05:47 - 05:49

But, so everyone can hear me all right?

- Norma

05:49 - 05:50

Here, you're fine.

- Megan Ervay

05:51 - 05:52

Ok.

- Megan Ervay

05:52 - 05:53

Sorry about that.

- Megan Ervay

05:54 - 06:07

Ok, well, I guess for my agenda with, everybody have a copy of the change order for continental construction for the Water Treatment plant project?

- Megan Ervay

06:08 - 06:08

This.

- Megan Ervay

06:08 - 06:15

Is just a change order going over the over under and liquidated damages that we're retaining.

- Megan Ervay

06:17 - 06:20

For the delays associated with that filter plant.

- Megan Ervay

06:22 - 06:30

So it's the change orders, or will be returning \$45,371 to the project budget.

- Megan Ervay

06:32 - 06:40

So I was hoping to get board approval to get that approved by the village and get it sent off to everybody else.

- Norma

06:41 - 06:44

Can we do a motion right now, Megan?

- Norma

06:44 - 06:46

Would somebody make a motion?

- Norma

06:46 - 06:47

Yeah.

- Megan Ervay

06:47 - 06:47

That would be great.

- Norma

06:47 - 06:50

Would someone make the motion for this change order for Continental.

- Steve Badour

06:52 - 06:54

I'll make a motion, Steve.

- Norma

06:55 - 06:57

Ok do I have a second?

- Nancy

06:58 - 07:00

Nancy seconds.

- Norma

07:00 - 07:02

Ok, all in favor.

- Norma

07:04 - 07:07

Ok Megan, you're good to go on Continental.

- Megan Ervay

07:08 - 07:18

Wonderful I think next the thing to do on the agenda for me would be the rate increase for the fixed rate.

- Megan Ervay

07:19 - 07:33

I'm requesting board approval starting July one to increase this they were fixed rates by \$22.68 to for the.

- Megan Ervay

07:34 - 07:41

Sewer project that we're currently undergoing these costs will help pay for the loans associated with that.

- Michelle Grybowski

07:42 - 07:46

I have a couple I have a couple questions on that.

- Michelle Grybowski

07:47 - 07:54

When you \$22, is that per tax per water bill or.

- Megan Ervay

07:54 - 07:55

No or.

- Megan Ervay

07:56 - 07:56

For the.

- Megan Ervay

07:56 - 07:57

Whole year.

- Megan Ervay

07:57 - 07:59

So, your water bill, or, your.

- Megan Ervay

08:01 - 08:08

Portion will only be increased \$22.68, divided by three per billing cycle.

- Michelle Grybowski

08:09 - 08:10

Ok?

- Michelle Grybowski

08:10 - 08:13

And the other is that is per EDU, right?

- Megan Ervay

08:14 - 08:14

Correct.

- Megan Ervay

08:15 - 08:21

So, if you have two EDUs, you'll be paying twice that are going on now.

- Michelle Grybowski

08:23 - 08:24

Go ahead.

- Michelle Grybowski

08:26 - 08:34

Originally, Megan, when we've been asking about how things are going to get paid for, you kept saying you have enough money in your.

- Michelle Grybowski

08:38 - 08:40

Budget balance to take care of.

- Michelle Grybowski

08:40 - 08:40

Everything, and.

- Michelle Grybowski

08:40 - 08:49

Now your saying that we need to up the amount of money we're collecting in order to pay some loans off, which kind of confused me.

- Megan Ervay

08:51 - 09:02

These are not existing on what is going to be happening at the conclusion of the wastewater treatment plant project that we will be undergoing.

- Megan Ervay

09:03 - 09:06

It's already undergoing, but construction will be starting to later this year.

- Megan Ervay

09:06 - 09:21

So this isn't past that we need to increase rates for this is something that going forward we will be having a sewer payments that will be.

- Megan Ervay

09:24 - 09:47

That will will need additional funding to pay the annual payment for, and all that was described in the Engineering report, right here will describe that this will be the increased

per EDU to offset the cost of the the loans that we have to take out for the project to get done.

- Michelle Grybowski

09:48 - 09:52

And you're saying that every other year, you're going to increase the use.

- Megan Ervay

09:53 - 09:58

Yes, and we'll, as we're increasing the EDUs.

- Megan Ervay

09:58 - 10:01

We also going to be taking funds from our reserve.

- Megan Ervay

10:04 - 10:10

Unassigned fund balance to help offset the fees so it is a gradual increase not a.

- Megan Ervay

10:10 - 10:11

It's not a huge increase.

- Megan Ervay

10:11 - 10:19

All at once, every other year to discovery slowly increase the rate to cover the costs.

- Michelle Grybowski

10:20 - 10:21

Bill.

- Megan Ervay

10:22 - 10:23

Go on.

- Michelle Grybowski

10:24 - 10:29

I guess my other question is, if we don't start this year, could we put it off here and start next year?

- Megan Ervay

10:31 - 10:31

I ran.

- Michelle Grybowski

10:33 - 10:33

Wait.

- Megan Ervay

10:33 - 10:36

Until next year, we're going to have to increase by more.

- Megan Ervay

10:37 - 10:42

So, if we have to wait, then we'll be increasing it by a higher percentage.

- Megan Ervay

10:46 - 10:50

There'll be 25 or 26 and whatever it offsets.

- Norma

10:51 - 10:54

We had a discussion about this at our last meeting.

- Norma

10:56 - 10:56

One of the.

- Michelle Grybowski

10:58 - 11:06

I guess I'm not as comfortable with it, you know I was wavering at the meeting and I guess my discomfort level came back.

- Michelle Grybowski

11:06 - 11:07

The more I thought about it.

- Norma

11:09 - 11:17

Well, this is all part of that asset management plan, that draft, that we have that, Megan put together for us.

- Norma

11:18 - 11:30

And they have taken out of their fund balance in the sewer, like \$167,000 for different projects that we've been working on right along.

- Norma

11:30 - 11:36

So I don't know, It would make a \$115.56 for EDU, sewer EDU.

- Norma

11:36 - 11:36

Now.

- Norma

11:36 - 11:39

Right, Megan?

- Megan Ervay

11:41 - 11:44

That would be for inside the village, And that would be.

- Norma

11:44 - 11:44

Per.

- Megan Ervay

11:46 - 11:46

Period.

- Norma

11:47 - 11:48

Right.

- Norma

11:48 - 11:59

And then I noticed Joanna on that sheet that you are included in the package of the water rates on the one for the outside user wasn't increased.

- Norma

12:00 - 12:02

That should be done \$144.45.

- Megan Ervay

12:06 - 12:06

I.

- Megan Ervay

12:07 - 12:08

Believe it was increased.

- Joanne Lenhard-Boye

12:10 - 12:12

Yeah, I got this from Alicia.

- Joanne Lenhard-Boye

12:12 - 12:14

She edited.

- Joanne Lenhard-Boye

12:14 - 12:15

Edited.

- Joanne Lenhard-Boye

12:17 - 12:17

It to the rates that we decided on.

- Norma

12:24 - 12:25

That needs to be corrected.

- Megan Ervay

12:30 - 12:38

The existing outside user rate is \$405 per year, so was increased to \$427.68.

- Norma

12:40 - 12:45

I came up with \$144.45 per EDU.

- Megan Ervay

12:46 - 12:50

I'm not sure where that number would be from.

- Norma

12:54 - 12:56

Well, we want to be sure it is correct before it goes out there.

- Joanne Lenhard-Boye

12:57 - 13:02

This is the New rate sheet and

- Joanne Lenhard-Boye

13:02 - 13:05

The \$427.68 the sewer outside village is in there.

- Joanne Lenhard-Boye

13:07 - 13:10

Inside village is \$346.68.

- Joanne Lenhard-Boye

13:13 - 13:21

And that is per year. Per period, it will be \$115.56 inside, and \$142.56 outside.

- Megan Ervay

13:23 - 13:34

That's the correct number, because the existing rate is \$324 per inside village, and \$405, or outside the village.

- Megan Ervay

13:34 - 13:43

So you just would increase both of those \$22.68, and that would, according to what's been discussed.

- Joanne Lenhard-Boye

13:44 - 13:45

Current.

- Norma

13:49 - 13:51

Ok, so do we all agree that that's where we're at?

- Nancy

13:52 - 14:10

I have a question, If, this is Nancy, if we pass this motion tonight for the increase of \$22.68, in 2023, there's an increase of \$24.27, by passing the this tonight.

- Nancy

14:10 - 14:14

Does that automatically mean we passed it for the entire duration?

- Nancy

14:15 - 14:15

Meaning.

- Megan Ervay

14:15 - 14:16

No.

- Nancy

14:16 - 14:22

Three, or is it going to be, is it going to come in front of the board every two years?

- Megan Ervay

14:22 - 14:26

It'll be every two years because things are going to change.

- Megan Ervay

14:26 - 14:40

So depending on because all of these projections are based on our expected revenue and O&M cost and fees, you saw that factored into that things change.

- Megan Ervay

14:40 - 14:56

And also, I'm looking to get additional grant for this project, so if I'm successful, that will, that could potentially shift some of the increase in, hopefully, in the downward direction, is what I've been working on the past couple of months.

- Megan Ervay

14:56 - 15:07

So, No, this is just for this time, and just every other year, going forward out recalculated and present the the new increases that we need.

- Nancy

15:07 - 15:08

I think I know, because I.

- Nancy

15:08 - 15:09

Know.

- Norma

15:10 - 15:10

Go ahead.

- Nancy

15:10 - 15:18

I know that 15 years from now seems like an awfully long time, and it is, and who knows, if I'll even be on the Earth.

- Nancy

15:19 - 15:25

But \$496 per EDU, and the year 2034 is rather high.

- Nancy

15:26 - 15:37

So I'd like to see us if we passed this tonight, and I think it is prudent for the board to really start looking at the, what's going on at the water and sewer treatment plants.

- Nancy

15:38 - 15:45

I understand, we have a tremendous amount of projects, but we've gotta keep the rates in a.

- Nancy

15:45 - 15:46

Place where the.

- Nancy

15:46 - 15:47

Public can afford this.

- Nancy

15:48 - 15:49

And somebody liked the

- Nancy

15:50 - 15:59

So like the hotel that has 53 EDUs right now, Now, I understand, next year, they can have 28, but the next year, they could have 65.

- Nancy

15:59 - 16:04

So I think it's prudent for the board to continue to look at this.

- Nancy

16:05 - 16:06

I'll pass it.

- Nancy

16:06 - 16:11

Tonight, reluctantly, but it's, I think it's very important for the board to keep their eye on it.

- Michelle Grybowski

16:12 - 16:22

My big concern is that, not only are we isolating socially but we have a lot of people who haven't been able to access their unemployment as of this point.

- Michelle Grybowski

16:23 - 16:25

You know, our village is not.

- Michelle Grybowski

16:26 - 16:32

I mean, if we're looking at the villagers at the residents, which are should be our priority, our village is not wealthy.

- Michelle Grybowski

16:34 - 16:42

And I worry, again, about chasing people away from their homes, because they can no longer afford them.

- Michelle Grybowski

16:42 - 16:51

And I worry about creating hardship At a time when a lot of people are already experiencing hardship, which is what I said at the last meeting.

- Michelle Grybowski

16:52 - 17:00

You know, if it's really that important, I'll approve it, but with extreme reluctance, and with the, only with the understanding, that.

- Michelle Grybowski

17:02 - 17:06

It's not a given that every two years, there's going to be an increase.

- Michelle Grybowski

17:06 - 17:12

Because frankly, but, you know, if I'm still in my home at that date, that Nancy is talking about, I won't be able to afford it.

- Norma

17:17 - 17:19

Any other comments?

- Alicia Dewey

17:19 - 17:21

I have a comment, Norma.

- Alicia Dewey

17:21 - 17:31

I don't want to interrupt, I think it's important that you have the conversation about the future years and how you're going to determine how you're going to move forward on that.

- Alicia Dewey

17:31 - 17:36

But just for fact checking, the motion was already made at a last meeting.

- Norma

17:36 - 17:37

Right.

- Alicia Dewey

17:37 - 17:41

This current increase in the transcript.

- Alicia Dewey

17:41 - 17:46

So if you chose to change the time, you'd have to rescind that motion.

- Alicia Dewey

17:47 - 17:47

First.

- Michelle Grybowski

17:47 - 17:48

Which I.

- Nancy

17:49 - 17:57

Am aware, I'm well aware of, that I think that it's still prudent upon the board members to continue to look at these things.

- Nancy

17:57 - 18:01

And sometimes we get rushed into making these these decisions.

- Nancy

18:01 - 18:09

And we were rushed into that one because it only came a week before we talked about the budget.

- Nancy

18:09 - 18:09

So.

- Nancy

18:10 - 18:10

I.

- Nancy

18:10 - 18:11

Fully understand what you're saying.

- Nancy

18:13 - 18:17

But I don't want you to if we have the right to keep looking at this.

- Alicia Dewey

18:17 - 18:18

Absolutely.

- Norma

18:18 - 18:18

Yes.

- Alicia Dewey

18:20 - 18:23

But, for factual purposes, it was important to know that there was already a motion.

- Michelle Grybowski

18:24 - 18:25

We're aware of that.

- Michelle Grybowski

18:25 - 18:26

But.

- Alicia Dewey

18:26 - 18:28

Because I'm not sure it was in the minutes.

- Alicia Dewey

18:28 - 18:29

So, I guess I.

- Norma

18:29 - 18:36

It wasn't in minutes, and that's why we need to, when we get to the consent agenda, we need to amend the minutes to include that motion.

- Alicia Dewey

18:38 - 18:39

Yeah, that was my point.

- Alicia Dewey

18:39 - 18:39

Sorry.

- Alicia Dewey

18:39 - 18:40

I should have started with that.

- Alicia Dewey

18:42 - 18:43

Yes.

- Megan Ervay

18:45 - 18:50

And we are, like, on the sewer end of things, we are.

- Megan Ervay

18:51 - 18:53

We manage our budget really well.

- Megan Ervay

18:53 - 18:58

And are always looking for ways to decrease, cost and optimize our processes.

- Megan Ervay

18:58 - 19:02

So, we can try and minimize the type of rate increases.

- Megan Ervay

19:02 - 19:11

For these, these rate increases are directly associated with improvements made to become and compliance with the Department of Conservation.

- Megan Ervay

19:11 - 19:24

So, it was, you know, these aren't voluntary improvements that we're just doing without understanding the consequences of it, when we take them really to heart.

- Megan Ervay

19:24 - 19:32

And it's not something that we, it's never a good thing to say yah let's increase rates.

- Megan Ervay

19:32 - 19:45

And that 's understandable but these things had to be done to get this project moving in improve public and environmental health in the Village of Clayton and becoming compliant again.

- Michelle Grybowski

19:46 - 19:47

On that.

- Megan Ervay

19:49 - 19:50

The.

- Michelle Grybowski

19:50 - 19:51

Timing is awful.

- Megan Ervay

19:52 - 20:02

I know, And we talked about it, because I was concerned about that as well, but, everything going on the world, but, it came down to, We don't do it now.

- Megan Ervay

20:02 - 20:03

It will be more later.

- Megan Ervay

20:03 - 20:13

So, you know, if you break it down 22 dollar increased over a whole year, for most single family household.

- Megan Ervay

20:13 - 20:33

There's a couple of dollars per bill, it's not a significant amount, and I am hoping that in the next couple years, things will balance the accountant by time time to, increase rates, it's not going to add to an additional way of hardship on residents.

- Norma

20:39 - 20:40

Do you have anything else, Megan?

- Megan Ervay

20:43 - 20:54

That's all I had for the rate portions, I had a couple updates, are water treatment, plant goal, to keep everybody up to date, because it's been awhile for everybody.

- Megan Ervay

20:56 - 21:04

Let's give a quick couple update, Our water treatment plant, the generator is on-site and in the process of being installed.

- Megan Ervay

21:05 - 21:11

Which won't be here until the end of the month we installed, but, we should be able to wrap up that part of the project.

- Megan Ervay

21:13 - 21:15

And everything with the filters is done.

- Megan Ervay

21:15 - 21:27

Well, there's a couple things there need to be done by ... and all of that will be taken care of as well, but we're pretty close to wrapping up the water treatment plant project.

- Megan Ervay

21:29 - 21:36

Other than that, I don't think I had anything of note to bring up unless the board had any additional questions for me.

- Norma

21:38 - 21:39

I'm OK.

- Joanne Lenhard-Boye

21:41 - 21:41

Megan, I do.

- Joanne Lenhard-Boye

21:42 - 21:45

Are you going to bring up the resolution?

- Norma

21:48 - 21:49

Oh, Manassah is on the phone, too.

- Norma

21:49 - 21:50

Oh.

- Joanne Lenhard-Boye

21:50 - 21:50

Ok.

- Joanne Lenhard-Boye

21:50 - 21:54

So, so, he's going to do the resolution, OK, Sorry.

- Megan Ervay

21:56 - 21:56

All right.

- Norma

21:57 - 21:58

Ok.

- Norma

22:00 - 22:01

So, you're all.

- Nancy

22:01 - 22:02

Stop.

- Norma

22:02 - 22:03

It was like.

- Nancy

22:03 - 22:07

Yeah, hello, this is.

- Megan Ervay

22:08 - 22:08

We.

- Nancy

22:08 - 22:09

Did we make a motion?

- Nancy

22:09 - 22:14

Did we make the motion to approve the new water rights and everybody vote on it, or?

- Norma

22:15 - 22:16

Nancy, we did a motion already.

- Nancy

22:17 - 22:23

I understand the, why did we put, OK, fine, I'm just making sure that it was done properly.

- Nancy

22:23 - 22:23

We.

- Norma

22:23 - 22:29

Got to amend the minutes, so the written minutes show that we did that.

- Norma

22:30 - 22:38

I've had trouble with my e-mail, and I haven't had e-mail and minutes and all that until today.

- Norma

22:39 - 22:43

And that's what I noticed, that there wasn't anything in the minutes that reflected that.

- Joanne Lenhard-Boye

22:45 - 22:45

Alicia?

- Joanne Lenhard-Boye

22:47 - 22:56

I'm sorry to interrupt, but Alicia can, can we go, can we go ahead and make a motion to approve this at this meeting and just go from here?

- Alicia Dewey

22:59 - 23:04

I mean, I suppose you could, but the reality is, you actually already did it at your last meeting.

- Norma

23:04 - 23:04

So.

- Alicia Dewey

23:04 - 23:09

It makes sense to amend those minutes because that's where it was done.

- Alicia Dewey

23:09 - 23:11

It's in the transcript, Joanne.

- Alicia Dewey

23:11 - 23:12

I sent you.

- Alicia Dewey

23:12 - 23:14

I've pulled it off, and that's where I just found it, again.

- Alicia Dewey

23:16 - 23:19

There was a motion, maybe Steve, made the motion, then.

- Alicia Dewey

23:20 - 23:26

I'd have to pull it up again to see who's second, and, But, it was already made, and it is in the transcript.

- Joanne Lenhard-Boye

23:27 - 23:27

Ok.

- Norma

23:27 - 23:28

I didn't.

- Joanne Lenhard-Boye

23:28 - 23:32

Miss it, because I didn't have the transcript part of that.

- Joanne Lenhard-Boye

23:32 - 23:40

I know I did miss it, but I just didn't know if we could just go ahead and make a motion again at this meeting and do it?

- Norma

23:40 - 23:44

I think we need to have the transcript and the minutes be the same.

- Joanne Lenhard-Boye

23:45 - 23:46

Ok.

- Norma

23:46 - 23:52

Now we need to amend the minutes from the last meeting to include that motion.

- Norma

24:01 - 24:03

So that was the April 27th meeting.

- Norma

24:05 - 24:05

Is.

- Norma

24:05 - 24:07

There anything else on that consent agenda?

- Norma

24:07 - 24:08

We want to change?

- Norma

24:14 - 24:16

If not, can we have a motion to approve the consent agenda?

- Steve Badour

24:19 - 24:19

I'll make.

- Steve Badour

24:19 - 24:20

A motion.

- Steve Badour

24:21 - 24:22

I'll make the motion, Norma.

- Norma

24:23 - 24:24

Thank you.

- Norma

24:24 - 24:24

Second.

- Norma

24:28 - 24:31

Do I have a second on the consent agenda?

- Michelle Grybowski

24:31 - 24:34

I'll second, Michelle.

- Norma

24:34 - 24:35

Yeah.

- Norma

24:37 - 24:37

All in favor?

- Norma

24:37 - 24:41

Right, OK, Consent agenda is done.

- Norma

24:41 - 24:46

We have a couple other guest on the phone here.

- Norma

24:46 - 24:49

John Condino, are you with us still?

- John Condino

24:50 - 24:51

I am still with you.

- John Condino

24:51 - 24:52

Absolutely.

- Norma

24:52 - 24:53

That's great.

- Norma

24:53 - 24:58

Do you want to bring everybody up to speed on where we are with the REDI grant, and.

- John Condino

24:59 - 25:01

I would enjoy doing that.

- John Condino

25:01 - 25:04

Yes, hopefully we've got some good, Some good, good news tonight.

- John Condino

25:06 - 25:20

Actually, I just wanted to let the board know, it's been a couple of months since we've been able to report, and in that two months, we've actually made some very significant progress on both ends, both the REDI project and the FEMA project.

- John Condino

25:22 - 25:27

Hopefully, you know, luckily the this pause situation hasn't deterred us from.

- John Condino

25:27 - 25:28

Keeping these.

- John Condino

25:28 - 25:32

Projects, going. On the REDI side.

- John Condino

25:32 - 25:39

One of the more significant things that we're able to accomplish is we did get the underwater survey done from underwater specialties.

- John Condino

25:39 - 25:42

They did a great job of.

- John Condino

25:44 - 25:44

Significance.

- John Condino

25:44 - 25:51

You know, what we have done with that is we confirmed that the Frink Memorial dock is actually.

- John Condino

25:53 - 25:54

There's really no damage to that.

- John Condino

25:55 - 26:07

So, the hope is that the money that was in that project grant award will be able to be shifted to the other projects.

- John Condino

26:08 - 26:22

A lot of it being, we hope that we can use that money to complete the Mary Street main dock replacement that has been proposed.

- John Condino

26:25 - 26:31

We, in addition to that, we're also able to get the survey crew from Aubertine & Currier on-site.

- John Condino

26:32 - 26:44

They've been on site for a couple of weeks, and I think should be actually probably, finishing up in the next week or so, to be able to get that information to us at our crew, so that we can actually start the design on it.

- John Condino

26:45 - 26:57

In addition to that, we had a pre application meeting with the regulatory agencies today and with the Department of State folks went very well.

- John Condino

26:58 - 27:05

There didn't appear to be any significant issues that were brought forth from a permitting standpoint.

- John Condino

27:06 - 27:12

All the agencies seem pretty co-operative, and understanding, You know, what?

- John Condino

27:13 - 27:16

What our conceptual designs amount to at this point, they had some good input.

- John Condino

27:16 - 27:18

Good, some good comments.

- John Condino

27:19 - 27:30

And on the FEMA project side, actually, we've been working on a weekly basis with the folks from FEMA, in Homeland Security and in the state, and.

- John Condino

27:32 - 27:37

We our design team has actually been on site in the last couple of weeks.

- John Condino

27:37 - 27:38

And.

- John Condino

27:38 - 27:47

We'll quickly be getting to work, putting together the the bid and spec the spec and bid documents, hopefully, at some point to get.

- John Condino

27:48 - 27:57

Once we get FEMA's final approval to get that out to bid this year, along with the work that was not completed from the 2017 effort.

- John Condino

27:58 - 28:01

So things are all going very well, over there with with both of those efforts.

- John Condino

28:03 - 28:04

One of the.

- John Condino

28:05 - 28:07

One of the things that I really wanted to point out tonight.

- John Condino

28:08 - 28:14

In conjunction with those efforts is that we will be submitting amendments.

- John Condino

28:15 - 28:27

Both are current contracts for the REDI project and also for the for the FEMA project to include the balance of our design and engineering efforts.

- John Condino

28:28 - 28:30

For those, for those two contracts.

- John Condino

28:30 - 28:36

We're in the process of preparing those amendments now, and would want to put those in front of the board.

- John Condino

28:36 - 28:39

For the, I think the next meeting is May 26th.

- Norma

28:40 - 28:41

Is that Tuesday?

- John Condino

28:41 - 28:42

Yeah.

- John Condino

28:43 - 28:57

Ok, May 26 and a couple of weeks, we will, we will have those two amendments before the board, which will be, you know, hopefully, one of the last, real big administrative efforts that will have to occur.

- John Condino

28:57 - 29:00

So we can continue with the with both those projects.

- John Condino

29:02 - 29:04

Anyone have any questions for us? Go ahead.

- Norma

29:05 - 29:13

John bring up that we need to have the diver On site, that's kinda how well, ... they discovered there wasn't a lot wrong down there.

- Norma

29:13 - 29:13

Yes.

- John Condino

29:13 - 29:14

Yeah.

- John Condino

29:14 - 29:28

We did have the underwater investigation done by, by the underwater specialties, and they they did the not only is Frink dock frink dock, but also the damage portion of the riverwalk, the entire riverwalk.

- John Condino

29:28 - 29:32

And also they did a wonderful job over the Mary Street.

- John Condino

29:33 - 29:41

Pointing out, frankly, the current condition of the substructure, in that, in that in that dock.

- John Condino

29:41 - 29:56

Basically confirming, with the, frankly that that, because of an age and condition that the, thank God, you're going to have the funds to replace it, and start new, with that, so, all good news, really, in the end.

- Norma

29:58 - 29:59

Any questions for.

- Nancy

29:59 - 30:00

John?

- John Condino

30:00 - 30:01

Yes.

- Nancy

30:01 - 30:03

I do have a quick question.

- Nancy

30:03 - 30:04

That's Nancy Hyde.

- Nancy

30:04 - 30:04

What.

- Nancy

30:04 - 30:05

You just.

- Nancy

30:05 - 30:05

Said, it's.

- Nancy

30:06 - 30:06

A good thing.

- Nancy

30:06 - 30:09

We're going to have fun to replace the Mary Street dock.

- Nancy

30:09 - 30:12

What's like the whole dock?

- John Condino

30:13 - 30:14

Like the whole dock?

- Nancy

30:14 - 30:15

Like the Crib portion or.

- John Condino

30:16 - 30:17

You know, actually.

- John Condino

30:17 - 30:18

Discovered.

- John Condino

30:18 - 30:19

What we discovered.

- John Condino

30:19 - 30:20

We were calling it a we

- John Condino

30:20 - 30:27

We were actually we were, we were over the understanding that may have been built on cribs but, actually, that that dock is built on Pilings.

- John Condino

30:30 - 30:34

And it has had a series of repairs over the last few decades.

- John Condino

30:35 - 30:41

And frankly, it's a combination of wooden and the steel pilings.

- John Condino

30:42 - 30:57

It really needs that when you take a look good look at the, the substructure, they really is evident that there's been a lot of damage and weakening so the so the concept is to replace that dock in kind with the new, substructure admitted totally new.

- Norma

30:58 - 31:01

I think, well, we gotta keep in mind is one.

- Norma

31:01 - 31:04

We had to get this information pulled together for ready.

- Norma

31:04 - 31:10

We didn't have time to get ready so we gave them the best information that we had.

- Norma

31:10 - 31:14

And then, once we got a diver on site, things looked a whole lot different.

- John Condino

31:15 - 31:17

Well, and I think that was always anticipated.

- John Condino

31:18 - 31:31

And I we're hopeful that the overall, that the funds that were awarded, which I think I'm out of somewhere in the neighborhood of about \$6.2 million, certainly will be enough funding to accomplish.

- John Condino

31:31 - 31:51

The raised riverwalk excuse me the Wave attenuators, and The Mary Street, dock which by the way, with the Mary Street, what I didn't include, was the project over there Also includes replacing the fixed dock adjacent to the boat ramp with a floating dock.

- John Condino

31:51 - 31:55

So that that that can then adjust as the water levels are dressed up and down over the years.

- John Condino

31:58 - 31:59

So, I think we're making great.

- Norma

31:59 - 31:59

Great.

- John Condino

31:59 - 32:00

Progress on those.

- Norma

32:02 - 32:03

Yeah, I think the meeting went well today.

- Norma

32:04 - 32:05

When you get all those people there.

- Norma

32:06 - 32:07

A lot of questions.

- Norma

32:08 - 32:09

Any questions for John?

- Norma

32:13 - 32:16

If not, thanks a lot for calling in tonight.

- John Condino

32:17 - 32:18

Not a problem.

- John Condino

32:18 - 32:25

Glad to be able to do it, and we will have in front of you before the next meeting.

- Norma

32:25 - 32:26

Ok.

- John Condino

32:26 - 32:31

The two amendments and we will plan on calling in.

- John Condino

32:32 - 32:32

On May 26th.

- John Condino

32:33 - 32:33

Ok.

- Norma

32:33 - 32:34

Thank you, John.

- Norma

32:36 - 32:38

Manasseh are you still out there?

- Manasseh Burt

32:39 - 32:40

Yep, I'm still here Norma.

- Norma

32:40 - 32:42

Ok, you want a rundown, watch you have?

- Manasseh Burt

32:43 - 32:44

Yes, I can.

- Manasseh Burt

32:45 - 32:49

Joanne were you able to get this in front of the board or should I plan on reading it?

- Joanne Lenhard-Boye

32:50 - 33:00

I was able to, um, I was having e-mail issues also, but I don't does the board have the resolution.

- Manasseh Burt

33:02 - 33:12

So I have a resolution authorizing agreement with Luxk brothers to install sanitary sewer force main between Riverside drive pump station in New York State, DOT right of way.

- Manasseh Burt

33:14 - 33:28

On top of your e-mail issue, that we got this over the last minute, because we just got the revised price from Luck Brothers, but for the purpose of run through, basically what this is, is as part of the wastewater treatment plant.

- Manasseh Burt

33:29 - 33:34

A second force main is being added to the sewer pump station on Riverside Drive.

- Manasseh Burt

33:34 - 33:36

But because NYS DOT

- Manasseh Burt

33:36 - 33:43

Has this road opened up during their project, they're going to install the portion that runs in the right away.

- Manasseh Burt

33:44 - 33:50

What the issue is, though, at the pump station itself, they won't do work outside the right away.

- Manasseh Burt

33:50 - 33:59

So, we received a quote from New Century, and then backing off that we got a quote from Luck brothers, Luck brothers.

- Manasseh Burt

33:59 - 34:02

Is the actual contractor doing work for DOT right now?

- Manasseh Burt

34:04 - 34:10

But, we're trying to contract with them directly to do with the connection, that's outside of the right away.

- Manasseh Burt

34:11 - 34:19

This'll help, so that down the road, you guys don't have to tear up brand new sidewalks and put in penetration where all this work has been completed downtown.

- Manasseh Burt

34:19 - 34:26

So, the quote for this work is \$17,807.55.

- Manasseh Burt

34:27 - 34:35

And just to give you a little, back up on that, the new century quote was \$43,000.

- Manasseh Burt

34:36 - 34:44

So, it is a very reasonable for the work that they ask, the remainder of the work that they're doing within the right away portion the board's already approved.

- Manasseh Burt

34:45 - 34:48

And that check has been sent to DOT.

- Manasseh Burt

34:48 - 34:49

For that work.

- Manasseh Burt

34:50 - 34:54

So this is just for the connection to the pump station, outside the right away.

- Manasseh Burt

34:54 - 35:15

And the resolution is requesting, that the Board of Trustees of the Village of Clayton authorize the Mayor to enter into an agreement with Luck Brothers in the amount of \$17,807.55 to perform the work outside the DOT right of way to install the new force main.

- Manasseh Burt

35:17 - 35:18

That's the resolution.

- Michelle Grybowski

35:20 - 35:25

Any guess why it's such such extreme differences between the two companies?

- Manasseh Burt

35:26 - 35:27

Yeah.

- Manasseh Burt

35:27 - 35:31

New Century is an electrical contractor, they aren't really what they're outfitted for.

- Manasseh Burt

35:32 - 35:38

The reason we ask them to do the work is because they're the ones doing all the other work outside of the right away, for the village, for the electrical.

- Manasseh Burt

35:39 - 35:46

So they're already on site, already boring holes and installing stuff, So we thought it would make sense to ask them.

- Manasseh Burt

35:46 - 35:57

But, they actually don't have the equipment to open up the ground and actually do all that work, so, they were subbing a good portion of it out which was driving the price up.

- Manasseh Burt

35:57 - 35:58

So on-site.

- Manasseh Burt

35:58 - 36:00

With the necessary equipment.

- Manasseh Burt

36:00 - 36:03

So, it just makes sense of them.

- Manasseh Burt

36:03 - 36:09

Rather than tying onto something New Century is doing, they can just take it all the way down to two separate contracts.

- Norma

36:15 - 36:18

Any other questions for me to answer this?

- Nancy

36:21 - 36:22

What budget pays for this?

- Manasseh Burt

36:24 - 36:34

So, this will come out of the wastewater treatment plant project, which is currently under design and being worked on but this would fall under that will be submitted to EFC.

- Nancy

36:38 - 36:39

Ok, Thank you.

- Manasseh Burt

36:40 - 36:40

Ok.

- Norma

36:41 - 36:44

Do you want to do a roll call, vote for this resolution?

- Norma

36:50 - 36:51

Joanne?

- Joanne Lenhard-Boye

36:52 - 36:53

Yeah, sorry.

- Joanne Lenhard-Boye

36:55 - 36:56

Mayor.

- Norma

36:56 - 36:57

Yes.

- Joanne Lenhard-Boye

37:01 - 37:02

Trustee Grybowski.

- Michelle Grybowski

37:05 - 37:06

Yes.

- Joanne Lenhard-Boye

37:08 - 37:09

Trustee, Hyde.

- Nancy

37:11 - 37:12

Yes.

- Joanne Lenhard-Boye

37:13 - 37:17

Trustee Badour.

- Steve Badour

37:17 - 37:17

Yes, absolutely.

- Joanne Lenhard-Boye

37:18 - 37:21

And Jeremy Kellogg is absent.

- Norma

37:22 - 37:23

Correct.

- Joanne Lenhard-Boye

37:25 - 37:25

Ok.

- Norma

37:28 - 37:29

Ok, what else you go Manasseh?

- Norma

37:30 - 37:34

There was that Easement. Did that get pushed forward?

- Manasseh Burt

37:37 - 37:38

Yep.

- Manasseh Burt

37:38 - 37:40

So, let me see if I can.

- Manasseh Burt

37:40 - 37:41

Pull that up.

- Norma

37:42 - 37:43

I can't see.

- Norma

37:43 - 37:46

I've had a lot of e-mail issue, so I have not seen it.

- Manasseh Burt

37:47 - 37:48

Yeah.

- Manasseh Burt

37:59 - 38:13

I will go over that while I'm pulling it up, and this is something, the winter they begin to, again, the issue just came up last week and we've been working through it all we, basically, the monument, down on John Street.

- Manasseh Burt

38:13 - 38:23

It has the lights in it that lighthouse, and those the lights, are through a pole, that feeds off of all right there behind.

- Michelle Grybowski

38:23 - 38:24

Raks.

- Manasseh Burt

38:25 - 38:28

And as part of this project, that all is going to be going away.

- Manasseh Burt

38:28 - 38:32

There'll be no connection or that to be made.

- Manasseh Burt

38:32 - 38:36

So the issue is that.

- Manasseh Burt

38:38 - 38:45

There's no place down there to put a meter to feed that conduit, so that the monuments save later.

- Manasseh Burt

38:46 - 38:51

We reached out to mister Howland at Raks.

- Manasseh Burt

38:51 - 38:59

And he agreed to allow the village to show a meter on the back side of Rak's out of sight.

- Manasseh Burt

38:59 - 39:04

So it's not on Riverside Drive through, but on the backside of it is building.

- Manasseh Burt

39:04 - 39:09

And so we reached out to Joe Russell and put together an easement.

- Manasseh Burt

39:11 - 39:15

That would allow that connection to be made.

- Manasseh Burt

39:15 - 39:20

And we're going to ask that he would sign off on that easement.

- Manasseh Burt

39:23 - 39:36

And so, we're just asking, I guess, on that one, Joe, just approval on the villages: move forward with that easement.

- Norma

39:40 - 39:43

Does anyone have any questions for Manasseh on that?

- Norma

39:43 - 39:47

I mean its great that Dick Howland gave us permission to do that?

- Norma

39:47 - 39:53

We're going down the road of somebody besides Dick owns that building it would be good to have this in writing.

- Steve Badour

39:55 - 40:06

For this, would be, that's a nice, nice gesture to do that, and maybe a great thing, we should have it in writing, and we should thank you for too.

- Norma

40:11 - 40:12

So.

- Norma

40:17 - 40:18

Did you have a question, Michelle?

- Michelle Grybowski

40:19 - 40:20

No.

- Joanne Lenhard-Boye

40:21 - 40:24

We need a motion to approve the easement.

- Joanne Lenhard-Boye

40:24 - 40:25

To move forward.

- Steve Badour

40:25 - 40:26

I'll make the motion.

- Norma

40:28 - 40:28

Steve makes a motion.

- Norma

40:28 - 40:29

Do I have a second?

- Michelle Grybowski

40:30 - 40:31

I'll second.

- Norma

40:32 - 40:33

Thank you.

- Norma

40:33 - 40:34

All in favor?

- Michelle Grybowski

40:35 - 40:35

I.

- Norma

40:36 - 40:36

Thank you.

- Norma

40:37 - 40:38

And we'll get going.

- Norma

40:38 - 40:39

Thanks a lot.

- Norma

40:39 - 40:41

That was great to get that done so quickly.

- Manasseh Burt

40:42 - 40:43

Yes.

- Manasseh Burt

40:43 - 40:52

I mean, we kind of came down to the wire while, the little things that nobody really caught it through the whole process of the thing, and it just kind of popped up, here, we're here.

- Manasseh Burt

40:52 - 40:56

And this needs to be addressed a lot of teamwork people working together.

- Manasseh Burt

40:58 - 41:01

The Village, village, I'm going in and I think this is going to work.

- Manasseh Burt

41:01 - 41:01

Great.

- Joanne Lenhard-Boye

41:03 - 41:03

Manasseh?

- Joanne Lenhard-Boye

41:06 - 41:12

I don't know if I was included in an e-mail with the easement, so could you forward me that just, for my records?

- Manasseh Burt

41:13 - 41:14

Yup, OK.

- Joanne Lenhard-Boye

41:14 - 41:14

Thank you.

- Joanne Lenhard-Boye

41:16 - 41:17

Thank you.

- Manasseh Burt

41:19 - 41:20

I think that's all I have Norma.

- Manasseh Burt

41:22 - 41:23

Yeah.

- Manasseh Burt

41:23 - 41:38

Other than that, I mean, just the update with the project that are plugging along with the budget, as far as the stuff that they're, even though they encountered a lot of, really trust them on a one-on-one basis, they're, they're doing great.

- Manasseh Burt

41:38 - 41:46

Everything's going well, I think at this point, they're ahead of schedule it, even though they keep running into things that are slowing them down.

- Manasseh Burt

41:46 - 41:57

I think they were able to work through much of the winter, and really keep pace with traffic being slower now, and less people around, they're able to continue that pace.

- Manasseh Burt

42:00 - 42:00

Yeah.

- Norma

42:02 - 42:03

Go ahead.

- Norma

42:08 - 42:10

They're, all, they did say, they were ahead of schedule.

- Norma

42:10 - 42:17

But the good news is about the first of June, they're going to put some black top down in the project.

- Norma

42:17 - 42:21

So, we'll look a little better, will be less dusty, easier to get around.

- Norma

42:21 - 42:26

So people can start moving around, and it will look a little better than they can work in each section.

- Norma

42:26 - 42:30

They'll have to take it off ... down there, is going to help.

- Manasseh Burt

42:32 - 42:33

Yeah, they'll give them blacktop.

- Manasseh Burt

42:33 - 42:37

I think they're going to do the curbing before that with the blacktop to fall.

- Manasseh Burt

42:37 - 42:43

And then the final finishing touches for those areas will be, like sidewalks and lighting and stuff.

- Norma

42:43 - 42:44

Of that nature.

- Manasseh Burt

42:44 - 42:45

But on the road.

- Norma

42:48 - 42:55

Yeah, and they also mentioned too of the four way stop that we talked about at the last meeting.

- Norma

42:56 - 43:01

They have, that has gone on to the DOT, Watertown, and they're working on it.

- Norma

43:02 - 43:03

They're aware of that as well.

- Norma

43:05 - 43:06

Does the.

- Norma

43:06 - 43:08

Board have any questions for Manasseh?

- Nancy

43:10 - 43:12

No, I don't know.

- Manasseh Burt

43:15 - 43:16

All right, thanks everyone.

- Norma

43:18 - 43:27

You, OK, on the capital projects, we're going to need a motion to approve those.

- Norma

43:34 - 43:35

Somebody make the motion to approve.

- Nancy

43:37 - 43:38

I'll make the motion.

- Norma

43:39 - 43:40

Nancy.

- Norma

43:40 - 43:41

Made the motion.

- Steve Badour

43:42 - 43:43

I'll second it.

- Norma

43:43 - 43:44

Steve, second.

- Norma

43:46 - 43:48

All in favor for item number four per capital projects.

- Norma

43:49 - 43:51

I think yes.

- Nancy

43:51 - 43:51

Ok.

- Norma

43:52 - 43:53

Ok, Joanne.

- Norma

43:55 - 43:55

Ok.

- Joanne Lenhard-Boye

43:57 - 44:04

I need to set a public hearing for the adoption of the local law to abolish the position of the village justice.

- Joanne Lenhard-Boye

44:06 - 44:07

Then.

- Joanne Lenhard-Boye

44:07 - 44:09

I publish it in the TI Sun.

- Joanne Lenhard-Boye

44:09 - 44:13

And we adopt it at the next public hearing.

- Joanne Lenhard-Boye

44:13 - 44:19

So what date would everyone want to do this on the next board meeting?

- Joanne Lenhard-Boye

44:19 - 44:21

I can put it before the board meeting.

- Norma

44:22 - 44:23

Yes.

- Norma

44:24 - 44:27

We won't remember Tuesday is the board meeting the next time.

- Michelle Grybowski

44:28 - 44:28

Mm.

- Joanne Lenhard-Boye

44:28 - 44:29

Oh, OK.

- Joanne Lenhard-Boye

44:29 - 44:30

Yep, OK.

- Michelle Grybowski

44:31 - 44:31

I'm.

- Michelle Grybowski

44:31 - 44:33

Not going anywhere I think I'll be here for.

- Michelle Grybowski

44:33 - 44:33

It.

- Norma

44:36 - 44:43

Wish we could OK, so we're going to go six o'clock or do you want to do 5:30 or whatever?

- Joanne Lenhard-Boye

44:44 - 44:45

That's yeah.

- Joanne Lenhard-Boye

44:45 - 44:45

Let's.

- Joanne Lenhard-Boye

44:45 - 44:46

Do it right in the very beginning.

- Joanne Lenhard-Boye

44:46 - 44:48

It makes more sense.

- Norma

44:48 - 44:51

5:30, on the 26th public hearing.

- Joanne Lenhard-Boye

44:52 - 44:54

Public hearing OK, thank you.

- Joanne Lenhard-Boye

44:59 - 45:08

Ok, so, um, everyone asked me to come up with a plan, and everyone gave me some ideas, and I thank everyone for that.

- Joanne Lenhard-Boye

45:09 - 45:13

The first one, you know, to discuss how the office is going to run when we re-open.

- Joanne Lenhard-Boye

45:15 - 45:17

Window and phone hours.

- Joanne Lenhard-Boye

45:17 - 45:21

I came to a timeframe of 10 AM to 2 PM.

- Joanne Lenhard-Boye

45:23 - 45:31

Terry is going to order a blind and install a blind for me for the window, so I can close that.

- Joanne Lenhard-Boye

45:33 - 45:43

I thought that adding another drop box out in the front would be helpful to the residents, to pay their water and tax village taxes, when they come in.

- Joanne Lenhard-Boye

45:44 - 45:47

There is one on the side already, but adding one in the front.

- Joanne Lenhard-Boye

45:47 - 46:00

A lot of older people park right out front, and if they know, came up to the door and it was locked, and they saw the Dropbox, they might not get so frustrated if they have to walk around to the side, they can just drop it right there.

- Norma

46:01 - 46:03

Why don't we move the one that's on the side?

- Joanne Lenhard-Boye

46:05 - 46:07

Well people come to that, they already know that that's there.

- Joanne Lenhard-Boye

46:07 - 46:10

So they may come to the side, and that won't be there.

- Joanne Lenhard-Boye

46:10 - 46:11

It'll be over to the front.

- Joanne Lenhard-Boye

46:14 - 46:19

If someone's a lot of people know it's already there So they go there to drop it in and then it's not there.

- Joanne Lenhard-Boye

46:19 - 46:22

It's out front another you know, I don't think.

- Michelle Grybowski

46:22 - 46:26

It don't think it would be terrible to have a second Dropbox.

- Norma

46:26 - 46:27

On either side.

- Norma

46:31 - 46:32

I don't know why?

- Joanne Lenhard-Boye

46:35 - 46:39

Terry Terry said The DPW made that one so maybe they can come up with another one.

- Norma

46:40 - 46:40

Oh.

- Joanne Lenhard-Boye

46:41 - 46:42

Yeah.

- Norma

46:42 - 46:47

Maybe they can. Did Terry leave? He probably left.

- Norma

46:47 - 46:52

Well, if those guys can make one I don't know.

- Michelle Grybowski

46:53 - 46:55

I'll ask him about it.

- Norma

46:56 - 46:57

Nancy, will check with Terry and see.

- Norma

47:01 - 47:03

Nancy, you're going to check with Terry, yes.

- Norma

47:04 - 47:05

Yes, yes.

- Nancy

47:05 - 47:05

I will.

- Joanne Lenhard-Boye

47:07 - 47:07

Ok.

- Joanne Lenhard-Boye

47:08 - 47:12

And then I want, you know, probably should order some signs.

- Joanne Lenhard-Boye

47:12 - 47:32

Um, I know some other businesses are opening, but they've got the signs up, where you, you know, just kind of be conscious of the social distancing, and, you know, I don't know about any other signs other than wearing a mask and social distance distancing.

- Joanne Lenhard-Boye

47:32 - 47:38

So, cause not a lot of people come, I'm not worried about a crowd of people really too much.

- Joanne Lenhard-Boye

47:39 - 47:50

But just, I think that it would be good to have those signs up, if anyone was to get sick, we're going by the Rules.

- Michelle Grybowski

47:50 - 47:51

Absolutely.

- Alicia Dewey

47:53 - 47:55

Joanne that is all part of the return to work package.

- Alicia Dewey

47:55 - 47:56

That's being worked on.

- Alicia Dewey

47:56 - 47:57

So those.

- Joanne Lenhard-Boye

47:57 - 47:58

Really?

- Alicia Dewey

47:58 - 47:58

Yeah.

- Joanne Lenhard-Boye

47:59 - 48:02

Oh, OK, I didn't know there was a packet being worked on.

- Alicia Dewey

48:02 - 48:04

There is a packet being worked on.

- Michelle Grybowski

48:04 - 48:07

By whom?

- Alicia Dewey

48:07 - 48:08

That would be me.

- Alicia Dewey

48:09 - 48:11

We talked about it at our last meeting.

- Michelle Grybowski

48:12 - 48:13

Right.

- Joanne Lenhard-Boye

48:15 - 48:22

Ok, so then I just suggest no public bathroom use for the summer, for at least this summer.

- Joanne Lenhard-Boye

48:22 - 48:23

Maybe next summer.

- Joanne Lenhard-Boye

48:23 - 48:43

But, as far as this summer and no events in the building for the summer, I really don't think that we should, you know, have anybody really come in for a crowd of people, and then expect someone to have to clean unless we hire someone to clean the building.

- Joanne Lenhard-Boye

48:44 - 48:49

I don't know how everyone else feels about that, but that that's how I would feel.

- Michelle Grybowski

48:50 - 48:52

I think you're right on top of everything.

- Joanne Lenhard-Boye

48:55 - 48:55

And.

- Nancy

48:55 - 48:56

I.

- Nancy

48:56 - 49:01

Agree with what you're saying, Joanne, I do have a question for the board and the mayor.

- Nancy

49:01 - 49:08

We allow approximately six different groups to use the municipal building.

- Nancy

49:08 - 49:19

My personal opinion is they should not have that use this summer either, and that would be Tops, the Chamber, the Rotary, the Mars Young Ladies, Girl Scout, and WIC.

- Nancy

49:20 - 49:21

If we decide.

- Nancy

49:21 - 49:32

That yes, yes, they have to be in there and have their meetings then we need to have a cleaner in there the next day in the morning to get it cleaned and sanitized.

- Nancy

49:32 - 49:34

I don't think.

- Nancy

49:34 - 49:37

It's appropriate to put that extra work upon Joanne.

- Michelle Grybowski

49:38 - 49:39

Or upon the DPW.

- Nancy

49:41 - 49:44

Oh, correct, Yeah, yes, no, I would agree with that, So.

- Norma

49:48 - 49:51

So that would go right along with the for this summer.

- Joanne Lenhard-Boye

49:53 - 49:53

Yes, yes.

- Norma

49:53 - 49:53

Yes.

- Joanne Lenhard-Boye

49:54 - 49:54

Yes.

- Norma

49:54 - 49:54

Yes.

- Nancy

49:55 - 49:55

Yes.

- Norma

49:55 - 49:55

Well, Alicia.

- Nancy

49:56 - 49:56

Is.

- Norma

49:57 - 50:00

Working on, how come.

- Norma

50:00 - 50:05

Getting back into things, so that'll be a good thing to get out there.

- Michelle Grybowski

50:06 - 50:08

Well, we need to let them know, they're not going to think. We need pretty quickly, because.

- Nancy

50:08 - 50:08

They're.

- Michelle Grybowski

50:09 - 50:12

Especially WIC, is going to have to really look hard for another place.

- Norma

50:17 - 50:19

They've gotten the law without comment.

- Norma

50:19 - 50:22

I don't know how their daughter, what they're doing now.

- Michelle Grybowski

50:22 - 50:24

They're probably just mailing stuff.

- Norma

50:25 - 50:28

Now, that might be, I have no idea, I've got a phone number, so we can call them.

- Joanne Lenhard-Boye

50:31 - 50:47

Alicia, is there in, in the packet, is it going to have, like a, notice that goes to the TI Sun, or is Chris going to be notified with this, through savvy citizen?

- Joanne Lenhard-Boye

50:47 - 50:53

Or should we come up with a separate notification for how we're gonna re-open.

- Alicia Dewey

50:54 - 51:06

Well, I think once it's determined when that date is going to be and how that's going to function that you would work with Norma to put a notice together for the paper and to send it to Chris.

- Alicia Dewey

51:06 - 51:09

And yes, he would put it on the website in the savvy citizen.

- Alicia Dewey

51:09 - 51:12

And that's not something I'm necessarily gonna give you in this packet.

- Alicia Dewey

51:12 - 51:15

The packet is the employee return to work packet.

- Alicia Dewey

51:16 - 51:16

So.

- Alicia Dewey

51:16 - 51:16

It's.

- Alicia Dewey

51:17 - 51:27

Specific to employees in the workplace, not to the public, necessarily although it has things that will be included with reference to the public.

- Alicia Dewey

51:27 - 51:29

It's not a document that will be provided to the public.

- Joanne Lenhard-Boye

51:31 - 51:36

Ok, so things like signs and things will be in the packet, though.

- Alicia Dewey

51:36 - 51:46

The signs that you were discussing, yes, if there's additional things that are going to be determined that we want to put into place, then that would have to be figured out.

- Alicia Dewey

51:46 - 51:50

But I assume that'll be something that you and Norma will work out.

- Joanne Lenhard-Boye

51:51 - 51:52

Ok.

- Norma

51:52 - 51:53

Yeah, we can work on that.

- Michelle Grybowski

51:54 - 51:58

Yes, and we want to make sure we let people know that we regret the inconvenience.

- Joanne Lenhard-Boye

51:59 - 52:00

Yeah.

- Michelle Grybowski

52:00 - 52:02

And I still think people can.

- Nancy

52:03 - 52:03

We can.

- Michelle Grybowski

52:03 - 52:12

Request that people not pay cash for the time being, because, I mean, how do they pay their national grid bill, or other bills?

- Michelle Grybowski

52:12 - 52:14

They can't pay everything with cash?

- Joanne Lenhard-Boye

52:16 - 52:16

Well.

- Joanne Lenhard-Boye

52:16 - 52:16

We really.

- Joanne Lenhard-Boye

52:16 - 52:17

Don't.

- Joanne Lenhard-Boye

52:17 - 52:21

We really don't recommend them put cash in the drop box.

- Michelle Grybowski

52:21 - 52:22

Exactly.

- Joanne Lenhard-Boye

52:23 - 52:23

Uh.

- Norma

52:25 - 52:27

I don't know, we can't convince the renter's to pay.

- Joanne Lenhard-Boye

52:29 - 52:32

I know that Joanne insists on cash, so.

- Norma

52:33 - 52:38

I'm not turning \$1,000 away, because it's \$100 bills.

- Joanne Lenhard-Boye

52:39 - 52:44

So, yeah, I mean, I just wanted to bring all that stuff up, because I was asked to.

- Joanne Lenhard-Boye

52:44 - 52:45

And, some people.

- Joanne Lenhard-Boye

52:45 - 52:47

Some ideas and whatnot.

- Joanne Lenhard-Boye

52:47 - 52:48

But, yeah, I just.

- Michelle Grybowski

52:48 - 52:49

Thought, yeah.

- Norma

52:51 - 52:59

We had a discussion today, Joanne, and I did, and Alicia, and starting Monday, because Joanne is the only employee in that office.

- Norma

52:59 - 53:12

She's going to start working like her regular hours, just to kinda get things organized before the first of June, when maybe things will open up a little bit, and will be ready for the public.

- Michelle Grybowski

53:13 - 53:14

That sounds fine to me.

- Nancy

53:19 - 53:21

I think that's great.

- Nancy

53:21 - 53:26

I would just re-iterate, I think, Joanne, you've done a good job putting together information.

- Nancy

53:26 - 53:41

We want to make sure that we do it properly, because what we don't need is anyone saying, you know, I got the coronavirus when I went over to the municipal building, because they didn't, did, whatever that may be.

- Nancy

53:42 - 53:42

And.

- Nancy

53:42 - 53:42

I.

- Nancy

53:43 - 53:46

Unfortunately, not because I think people are so happy.

- Nancy

53:47 - 53:57

But I think, once things open up, we have, there'll be a greater tendency for where did I get it from, well, gee, is the only place I went, was the municipal building.

- Michelle Grybowski

53:57 - 53:58

The other thing that, we.

- Nancy

53:58 - 53:59

Need to, their.

- Nancy

53:59 - 54:00

Setting up that we need to.

- Nancy

54:00 - 54:07

Protect ourselves, and we need to, we need to protect ourselves, our employees, and the public.

- Joanne Lenhard-Boye

54:08 - 54:09

That's why, who's.

- Nancy

54:09 - 54:09

Making.

- Joanne Lenhard-Boye

54:09 - 54:10

It?

- Nancy

54:11 - 54:13

So, yes, I agree with you.

- Joanne Lenhard-Boye

54:14 - 54:16

And that's why I think signs are important.

- Joanne Lenhard-Boye

54:16 - 54:25

You know, that we have those signs out there, you know, stating, you know, require you you have to have a masks, social distancing.

- Joanne Lenhard-Boye

54:25 - 54:34

Or, you know, whatever it may be, that, you know, if someone was to say that, we could say, Well, we had every sign out there where we're supposed to.

- Norma

54:34 - 54:35

Know and.

- Joanne Lenhard-Boye

54:35 - 54:36

Blah, blah, blah.

- Michelle Grybowski

54:36 - 54:38

And we've been following the rules.

- Joanne Lenhard-Boye

54:38 - 54:39

Yes, Yeah.

- Joanne Lenhard-Boye

54:42 - 54:43

But I think we need.

- Joanne Lenhard-Boye

54:43 - 54:44

To be careful.

- Norma

54:46 - 54:48

Yeah, thanks, Joanne, for putting it together.

- Norma

54:50 - 54:56

And you did get the new lease for the renter.

- Norma

54:58 - 55:01

Does anyone have any questions there, excellent tenants?

- Norma

55:02 - 55:02

Their?

- Norma

55:03 - 55:06

Two days ahead of the due date, to pay their rent.

- Norma

55:09 - 55:11

Leave it just the way it is.

- Michelle Grybowski

55:13 - 55:14

I thought it was good.

- Nancy

55:15 - 55:16

I thought.

- Nancy

55:16 - 55:23

It was good, except for, maybe I'm reading this incorrectly, but I'm not under number five.

- Nancy

55:23 - 55:24

It says, Lease payments.

- Nancy

55:26 - 55:34

The annual rent shall be in the sum of \$10,800, then parentheses, \$12,000.

- Nancy

55:36 - 55:41

So I think, that just needs to be corrected, unless I'm reading it incorrectly.

- Joanne Lenhard-Boye

55:42 - 55:45

Now, you're right there, Yes, I, just, yeah.

- Nancy

55:45 - 55:46

So I would just correct that.

- Nancy

55:47 - 55:51

But I'm not the least bit interested in increasing their rent, at least this year.

- Norma

55:51 - 55:52

No.

- Joanne Lenhard-Boye

55:52 - 55:53

Yeah, OK.

- Norma

55:54 - 55:55

We'll make that correct.

- Norma

55:57 - 55:58

Yeah, Thanks.

- Joanne Lenhard-Boye

55:59 - 56:00

Thanks for noticing that.

- Joanne Lenhard-Boye

56:00 - 56:05

Nancy, and I do want to just let everyone know that anything you see.

- Joanne Lenhard-Boye

56:05 - 56:17

Any word spelled wrong, whatever, Just, let me know because I'm really going to be hurrying a lot to get these things done, these extra things I have to do now.

- Joanne Lenhard-Boye

56:17 - 56:20

And, you know, I may forget something.

- Joanne Lenhard-Boye

56:20 - 56:21

You can remind me.

- Joanne Lenhard-Boye

56:21 - 56:30

I, you know, I won't take offense to any anything, so, you know, in your help, Alicia has been great, and I hope that you'll have time.

- Joanne Lenhard-Boye

56:30 - 56:32

To still help me, so.

- Norma

56:35 - 56:51

Ok, also down the road and then I did send out earlier the information that NYCOM gave us the Governor should decide to give an extra 21 days for paying the Village tax without penalty.

- Norma

56:52 - 56:56

Can I sign that to, encourage him to do that.

- Michelle Grybowski

56:56 - 56:57

Yeah.

- Norma

56:59 - 57:07

It has to be an executive order to happen, but they want as much support to NYCOM to see if we can get him to do.

- Michelle Grybowski

57:10 - 57:11

I would say, Yes.

- Nancy

57:11 - 57:13

I fully support this.

- Norma

57:13 - 57:14

Yes, yeah, great, great.

- Norma

57:15 - 57:16

Ok, so I'll do that tomorrow.

- Norma

57:18 - 57:19

Get that out to him.

- Norma

57:19 - 57:20

Does anyone else have anything?

- Michelle Grybowski

57:21 - 57:22

I have a couple comments.

- Michelle Grybowski

57:24 - 57:25

Nothing negative.

- Michelle Grybowski

57:25 - 57:29

I think at this point now that we have the budget done, as a.

- Michelle Grybowski

57:29 - 57:30

Board.

- Michelle Grybowski

57:30 - 57:33

We need to decide what our priorities are.

- Michelle Grybowski

57:33 - 57:41

We seem to be vacillating a lot between cutting costs, worrying about what's good for village residents.

- Michelle Grybowski

57:42 - 57:50

And tourism, which is our, one of our economic bases, seems to be a very low priority right now.

- Michelle Grybowski

57:50 - 57:58

And I think whether it's all summer or a month, we need to be sensitive to the needs of tourists, to the way things look.

- Michelle Grybowski

58:02 - 58:17

Just, you know, so that we've made our reputation on being inviting and friendly and very family oriented and I have a few fears that we're neglecting that piece of who we are right now as a board.

- Michelle Grybowski

58:18 - 58:20

So that's one thing I wanted to say.

- Michelle Grybowski

58:20 - 58:27

And then the other thing which makes real sense to me, if we're cutting costs this year, my experience with NYCOM.

- Michelle Grybowski

58:27 - 58:34

Has been that they're very welcoming and very helpful, and we can use their attorneys for free.

- Michelle Grybowski

58:34 - 58:36

And I'm not trying to run Joe out of business.

- Michelle Grybowski

58:36 - 58:47

But I think whenever we can cut a financial corner by using NYCOM we need to be more conscious of their availability and utilize them a little more.

- Michelle Grybowski

58:49 - 58:51

Those are my two comments for the day.

- Norma

58:52 - 58:52

Thank You, Michelle.

- Norma

58:54 - 58:55

Anyone else.

- Nancy

58:55 - 58:56

And I agree.

- Nancy

58:56 - 58:56

Yeah.

- Nancy

58:56 - 59:00

Yeah, and I agree on the both of your comments.

- Nancy

59:00 - 59:02

Michelle, and I certainly agree.

- Nancy

59:03 - 59:06

On the use of the lawyers.

- Michelle Grybowski

59:06 - 59:07

Because we've.

- Nancy

59:07 - 59:14

Spent a tremendous amount of money and 20-30 dollars, just to look at something that may be insignificant or phone calls.

- Nancy

59:14 - 59:19

I do think we should monitor that more closely, especially that he has.

- Nancy

59:21 - 59:26

Swayed us or pushed us in wrong directions over the last few years for certain issues.

- Nancy

59:26 - 59:29

So, I think that's very, needs to be looked at.

- Nancy

59:29 - 59:40

And I also think we need to look at how much money it costs us to have the DANC, the DANC people, and any other engine engineers at our.

- Nancy

59:40 - 59:40

Meetings.

- Nancy

59:40 - 59:46

And when we start coming in, in person, you know, do we, I don't know?

- Nancy

59:46 - 59:48

Do we pay these guys mileage?

- Nancy

59:48 - 59:49

I don't know any of this.

- Nancy

59:50 - 59:55

And if we do, then, maybe they need to come to us by telephone, like like we're doing now.

- Nancy

59:55 - 01:00:06

But I think we need to look at that to trim to trim some other areas, as opposed to just trimming areas like staff.

- Nancy

01:00:06 - 01:00:07

And things of that nature.

- Nancy

01:00:07 - 01:00:08

And I.

- Nancy

01:00:08 - 01:00:08

Don't know.

- Nancy

01:00:08 - 01:00:11

How all of these guys get paid.

- Nancy

01:00:11 - 01:00:14

So, those are my comment.

- Norma

01:00:15 - 01:00:16

Thank you.

- Norma

01:00:16 - 01:00:17

Anyone else?

- Norma

01:00:19 - 01:00:24

Ok, don't forget, next meeting on Tuesday, oh, Alicia.

- Norma

01:00:25 - 01:00:26

Are you still there?

- Norma

01:00:27 - 01:00:28

Where did she go?

- Alicia Dewey

01:00:30 - 01:00:30

I'm here.

- Norma

01:00:30 - 01:00:34

Do we want to do a joint meeting on the eighth of June with the town?

- Alicia Dewey

01:00:35 - 01:00:37

Yes, at five o'clock, if that would suffice.

- Norma

01:00:38 - 01:00:39

For that, sound OK.

- Norma

01:00:40 - 01:00:42

We talked about doing that anyway.

- Norma

01:00:43 - 01:00:44

And now.

- Alicia Dewey

01:00:45 - 01:00:46

We were due for one in April, so.

- Norma

01:00:49 - 01:00:52

Ok, so we'll just put that on your calendar for June 8th.

- Norma

01:00:52 - 01:00:53

It'll be five o'clock.

- Norma

01:00:56 - 01:00:56

We.

- Norma

01:00:56 - 01:00:59

Can do the joint meeting before our meeting, OK.

- Peter Parker

01:01:03 - 01:01:05

Norma? Peter Parker. I have a question for you.

- Peter Parker

01:01:12 - 01:01:20

Scott Gray, is now our contacts for the testing and trying to get everything county open for the North Country sections.

- Peter Parker

01:01:20 - 01:01:25

Apparently, we're not approved yet unless something happened when they posted it.

- Peter Parker

01:01:27 - 01:01:32

Or are we anywhere close to where Clayton, might have a spot for testing?

- Peter Parker

01:01:35 - 01:01:41

It sounds like the Governor's saying, You got the President, you gotta be sick before you can get tested, so that we know you're not?

- Michelle Grybowski

01:01:43 - 01:01:45

Perhaps I can clarify that a little.

- Michelle Grybowski

01:01:46 - 01:01:47

They're starting to test more people.

- Michelle Grybowski

01:01:47 - 01:01:49

The Bay has a testing site for us.

- Michelle Grybowski

01:01:50 - 01:01:53

So you can go to the Bay, but you still have to be referred, I believe.

- Michelle Grybowski

01:01:55 - 01:02:05

The other thing is that some of the testing availability is going up, all nursing home patients and staff are going to have to be tested twice a week from now on.

- Michelle Grybowski

01:02:06 - 01:02:11

So, that will increase our testing numbers to get us closer to our goal.

- Norma

01:02:12 - 01:02:14

We're not too far off right now.

- Peter Parker

01:02:15 - 01:02:17

Yeah, I saw that the count.

- Peter Parker

01:02:17 - 01:02:18

I was like, 416 to 400...

- Norma

01:02:19 - 01:02:22

419 people.

- Norma

01:02:22 - 01:02:22

Yeah.

- Peter Parker

01:02:23 - 01:02:31

So, but, is there something whereby as we get going that, you folks might be thinking of us central spot.

- Peter Parker

01:02:31 - 01:02:36

I mean, do we have a Samaritan Medical out reach?

- Peter Parker

01:02:36 - 01:02:41

Something that's up there across from the senior citizens is that operating or?

- Norma

01:02:41 - 01:02:44

Oh, yeah, they're in full, swing up there. Do we.

- Peter Parker

01:02:44 - 01:02:48

Refer people to the River Hospital, or.

- Michelle Grybowski

01:02:48 - 01:02:49

They have to refer.

- Michelle Grybowski

01:02:49 - 01:02:51

Them to the River or Watertown.

- Peter Parker

01:02:52 - 01:02:52

Ok.

- Peter Parker

01:02:52 - 01:02:55

So that's that's where the central spots are, OK?

- Peter Parker

01:02:56 - 01:03:10

And, last comment was: You heard me before on non-profits, and an exempt tax people, but I assume they get water bills, and are paying their EDUs, as opposed to being excused from bills?

- Norma

01:03:11 - 01:03:12

They pay water.

- Norma

01:03:12 - 01:03:12

Yeah.

- Norma

01:03:12 - 01:03:13

They have to pay water.

- Norma

01:03:13 - 01:03:15

And so, we're just like everybody else.

- Peter Parker

01:03:15 - 01:03:16

Ok, Just and.

- Norma

01:03:16 - 01:03:19

They don't get a break, they're just a regular customer.

- Peter Parker

01:03:20 - 01:03:21

Ok, Just just looking at ways that.

- Peter Parker

01:03:21 - 01:03:22

Some of those folks.

- Peter Parker

01:03:22 - 01:03:26

Could start maybe contributing to some of these costs besides using the.

- Norma

01:03:26 - 01:03:27

Streets.

- Peter Parker

01:03:27 - 01:03:34

And parking and possibly picking up services, that it's time, maybe that nobody gets a free ride.

- Peter Parker

01:03:34 - 01:03:37

I just anywhere that people can think on something along.

- Peter Parker

01:03:37 - 01:03:41

That line is from me, The taxpayer, so, thank you for listening.

- Peter Parker

01:03:41 - 01:03:42

Thank you.

- Norma

01:03:42 - 01:03:43

For joining us.

- Norma

01:03:45 - 01:03:46

Anything else?

- Norma

01:03:46 - 01:03:48

Anyone else wants to speak?

- Norma

01:03:51 - 01:03:54

If not. Oh, Dennis Weller. How was the trip home?

- Dennis Weller

01:03:54 - 01:03:58

It was very good, got off the airplane as it was snowing.

- Dennis Weller

01:03:58 - 01:04:05

So, I got pulled into driveways to a treat as the street sweeper was going by so.

- Norma

01:04:09 - 01:04:09

Your home?

- Dennis Weller

01:04:10 - 01:04:11

Yeah, we're home.

- Dennis Weller

01:04:13 - 01:04:15

I appreciate the invitation to join you.

- Dennis Weller

01:04:17 - 01:04:21

Say, from the REDI side, I'm looking forward to moving along on that project.

- Norma

01:04:22 - 01:04:24

Ok, we need your help, Dennis, you're good at it.

- Dennis Weller

01:04:25 - 01:04:27

I try and do my best, thank you.

- Norma

01:04:27 - 01:04:28

Thank you.

- Norma

01:04:28 - 01:04:33

Ok, if everybody's all set, Can we have a motion to close the meeting at 6;35?

- Steve Badour

01:04:34 - 01:04:36

I'll make the motion.

- Norma

01:04:36 - 01:04:37

Thank you, Steve.

- Norma

01:04:37 - 01:04:38

Do I have a second?

- Michelle Grybowski

01:04:39 - 01:04:39

I'll second.

- Norma

01:04:40 - 01:04:42

Second from Michelle. All in favor?

- Norma

01:04:43 - 01:04:47

OK, thanks everybody.

- Norma

01:04:47 - 01:04:47

Stay healthy.