#### Minutes for the regular scheduled meeting held on November 13, 2023

Adam Ney Andrew Duarte (ABSENT) Merrill (Archie) Archambault

Three minutes were allotted to any individual that wished to address the Town Board.

The Representation letter from Scott Hatch from Hatch, Croke and Assc. was presented to the Town Board. Adam made the motion to approve the representation as it is required for the Agreed upon Procedures. This letter is also submitted to the State Auditor and Inspector. Archie 2<sup>nd</sup>

## Meeting was called to order at 7:00 pm Quorum present.

Adam made the motion to approve the minutes for October 10, 2023, meeting, Archie 2<sup>nd</sup> Archie made the motion to approve Oct/Nov encumbrances, Adam 2<sup>nd</sup> Adam made the motion to approve the October treasurer report, Archie 2<sup>nd</sup>

Adam made a motion to approve the Purchase Orders, Archie 2<sup>nd</sup>

#### Reports from Officers/Boards

**Fire Chief**: Denton mentioned that the Department needs to order some booster hose around 100', 30' of loose hose for plumbing, and 25' fuel hose. The price quoted for just the 100' hose was upward to \$800.00. Denton asked about getting some spray foam for the north end of the Fire Department building.

Police: Report given by Pappas. Chet Golden was able to attend. 172 citations written.

2024 Schedule of Meetings was approved. Adam motioned, Archie 2<sup>nd</sup>

2024 Court schedule was approved by Archie, 2<sup>nd</sup> by Adam

2024 Holiday schedule was approved by Adam, 2<sup>nd</sup> by Archie

The alley that Peter Barton has blocked was discussed. The Board felt that the whole alley needed to be surveyed so that the Town/Town people know what is their property and what is not. North Fork Surveying stated that the would survey the area so \$2,500.00. Adam made the motion to approve, Archie 2<sup>nd</sup>

Adjourned @ 7:20 pm

Approve	adamly	Date 12-11-2023
	Mayor	

# Minutes for the regular scheduled PWA meeting held on November 13, 2023

Adam Ney Andrew Duarte (Absent) Merrill (Archie) Archambault

Three minutes were allotted to any individual that wished to address the Town Board

### Meeting was called to order at 7:21 pm

Archie made the motion to approve the minutes for October 10, 2023, meeting, Adam 2<sup>nd</sup> Archie made the motion to approve the Oct/Nov encumbrances, Adam 2<sup>nd</sup> Archie made the motion to approve the October treasurer report, Adam 2<sup>nd</sup>

The TTHM's were within the permissible limits. The maximum contaminant level is .80 ppm. The las test results showed that they were .18 ppm. This is more due to the aeration on the water tower. The water tower electricity bill is running about \$250.00 per month. Mark Johnson asked me about checking on getting a timer. I will follow up with someone that knows more about the requirements for the PLCs. We will be sampling Lead/Copper within the month. We did use sample the primary is monitoring cycle.

Adam asked me to make sure that the water is off in the restrooms. Also, there is a fuse panel in the building that needs to be locked.

Adjourned @ 7:41				
Approve	Oclan by	Date_	12-11-2023	