Members of the board present: Doug Shelmidine, Don Goodnough, Joel Bovee, Kurt Gehrke, Mike Hubbard

Member of the board absent:

Others present: Debbie Payne, Bob Corron, Cindy Shaw

Public: (per sign in sheet): Debbie and Chris Singleton-South Jeff Rescue Squad, Terry McGraw, Emily Wolff, Caroline Peterson, Mike Brennan, Ralph Eastman, Cheri and Frank Spallane, Tammy Castor, Lynn Wendall, Alec Wendall, Mike Burt, Diana Burt, Cory Reid, Lynn Shaw

Regular Meeting called to order in the meeting room of the Town Hall at 7:00 pm by Supervisor Shelmidine.

Kurt Gehrke made a motion to accept the minutes from the previous meeting, Mike Hubbard seconded, and all board members present voted in favor –Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5-ayes)

Supervisor and Town Clerk monthly reports were submitted to the board for review.

Floor opened to the public:

* Frank Spallane updated the board on 15750 County Route 91 in Pierrepont Manor. The building is gone and the property is all cleaned up.
* Tammy Castor, Lynn Wendall, Alec Wendall and Ralph Eastman addressed the board with information, facts and figures pertaining to the election process including registered voters. After the presentation, the group asked the board to pass a resolution calling for an audit of the election process and previous results.
* Mike Brennan addressed the board asking if there was a copy of the engineering report on the proposed water district for public review.
* Debbie and Chris Singleton addressed the board with a presentation on the ambulance squad. They are asking the board to consider creating a taxing jurisdiction for ambulance services.

No further public comment, floor closed at 7:50pm.

Proposed Water District: The board reviewed information provided by Bernier, Carr & Associates. No action was taken.

Building Infrastructure:

* A quote for a thermostatically controlled fan to be place in the maintenance room was received from Hyde Stone. $2874.54.
* In process of changing telephone and internet from Frontier to Spectrum.

Supervisor’s Report:

* Jim Wallace has requested water hookup to his winery. The board reviewed and it is inside the district and will receive two (2) EDU’s on tax bill.
* Quote received from Statewide Aquastore for repair and maintenance on the water tanks/towers. $46700 for Cobb Place, $73100 for County Route 85.

Highway Superintendent Report:

* Reported that he has ordered culvert pipes for Balwin Road.
* Will be paving possibly after July 4th.

Assessor Report:

Reported that there were only two (2) people in for Grevience Day.

Next Board Meeting will be held on Tuesday, July 11, 2023 at 7:00pm due to the July 4th Holiday.

The board audited and signed the prepared vouchers for:

Abstract No. 2023-6

Voucher # 233-276 $66928.57

With nothing further, Councilman Bovee made a motion to adjourn at 8:25 pm. Seconded by Councilman Goodnough, all those present voting in favor-Shelmidine, Goodnough, Bovee, Gehrke, Hubbard (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk