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

Member of the board absent: Kurt Gehrke (arrived at 7:20 pm)

Others present: Debbie Payne, Bob Corron, Cindy Shaw

Public: (per sign in sheet): Frank & Cheri Spallane, Terrance McGraw, Lynn Shaw

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

Donald Goodnough made a motion to accept the minutes from the previous meeting, Joel Bovee seconded, and all board members present voted in favor –Shelmidine, Goodnough, Bovee, Hubbard (4-ayes-1 absent)

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

Floor opened to the public: 7:05pm

* Frank Spallane asked the board if something could be put on the website that indicating that the proposed water district is not moving forward at this time.

No further public comment, floor closed at 7:08pm.

Building Infrastructure:

* No updates at this time.

Supervisor’s Report:

* Supervisor Shelmidine explained a letter received from Department of Environmental Conservation after the meeting pertaining to the CEHA areas. The Town Attorney to look over the letter as DEC would like the Supervisor to sign an agreement.
* Town Board had a discussion about Zoning Board of Appeals process and DEC regulations.

Highway Superintendent Report:

* The water tank on Cobb Place is all cleaned. The Tank on County Route 85 to be cleaned around September.
* Baldwin Road is done. Paving on the 14th and chip sealing.
* No response from the County about the corners of Route 78 & Route 79

Assessor Report:

* Nothing to report.

Councilman Gehrke arrived at 7:20pm.

The board audited and signed the prepared vouchers for:

Abstract No. 2023-8

Voucher # 315-354 $74366.92

With nothing further, Councilman Gehrke made a motion to adjourn at 7:30 pm. Seconded by Councilman Goodnough, all those present voting in favor-Shelmidine, Goodnough, Bovee, Hubbard, Gehrke (5 ayes)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk