

April 26, 2022 Special Select Board Meeting

=M I N U T E S=

Members of the public present: D. Tifft, T. Porter, C. Hardaway

Select Board Members present: K. Abbott, M. Powers (phone) S. Haines, B. Bender and Treasurer Jenn Millard(phone). Absent: T. Fuller, Jr.

Called to Order 12:02 pm

Motion by Abbott/Haines to set agenda to include Fishville bridge accident, ARPA report, DT info letter, Roadside mower, passed unanimously.

Dana Tifft spoke about the collision between his truck and the Town Dodge truck driven by Randy Young that took place on the Fishville bridge and damaged mirrors. VLCT, which insures the Town advised that the Select Board should deny the claim. Conversations have taken place with Road Commissioner Fuller and the parties involved. Abbott and Haines will speak with Fuller and Young to get a more complete understanding of the incident. MOTION by Haines/Abbott to TABLE passed unanimously.

Regarding the ARPA report which is due April 30<sup>th</sup> Mike Powers recommended claiming the standard exemption. Chris Hardaway stated that all paperwork relating to projects on which these funds are spent needs to be tracked. MOTION by Powers/Haines to claim standard exemption passed unanimously.

Chairman Bender reported that a number of voters suggested and requested that a fact sheet regarding the reconsideration of Article 8 vote should be provided to voters. The board members were presented with a draft fact sheet and a MOTION by Powers/Abbott to mail this information sheet to all registered voter households passed unanimously.

Steve Haines reported that Kevin Watrus of Capitol Tractor in Greenwich, NY contacted him to let him know that they had just taken in a tractor and mower which is in good condition and will be available for \$35,000. Haines sent pictures to board members. A limited discussion regarding the pros and cons of a wheeled excavator vs. this tractor with mower followed and Mike Powers volunteered to check it out on Friday and report back.

At 12:30 Haines made a MOTION to Adjourn, seconded by Abbott and all voted in favor.

Respectfully submitted,

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Bradley J. Bender

DRAFT