

Regular Board Meeting Minutes-January 13, 2020

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, and Chairman Schoonover. Absent: Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Sullivan motioned to approve the agenda, second by Chairman Schoonover. Motion carried unanimously by voice vote.
4. Supervisor Sullivan made a motion to approve the minutes for the December 2, December 18, and December 30 Board meetings, second by Chairman Schoonover. Motion carried by unanimous voice vote.
5. Chairman Schoonover opened the meeting for public comment. No public comments were made.
6. The Clerk/Treasurer submitted the December 2019 Financial Reports to the Board, including disbursements, revenues and expenses, and balance sheet. Supervisor Sullivan motioned to approve the Financial Reports, the motion was seconded by Chairman Schoonover. The motion carried unanimously by voice vote.
7. New Business/Discussion Items
  - a. Chairman Schoonover presented a resolution prepared by the Town Attorney Coletti to: approve holding an advisory referendum on April 7, 2020; that the referendum question shall be: "Should the Town enter into a boundary agreement which would transfer the entire Town to the Village of Bloomfield?"; and that the Board officially endorses a boundary agreement with the Village of Bloomfield. A motion to approve the resolution was made Supervisor Sullivan and was seconded by Chairman Schoonover. The resolution was approved by unanimous voice vote.
  - b. Clerk/Treasurer Wolff reported that the Town had until March 19, 2020 to drawdown any or all of the \$1.5 million loan approved by the Board of Commissioners of Public Lands. No action was taken.
8. Reports & Correspondence. NA
9. The next Regular Board Meeting date was set for February 10 2020.
10. Supervisor Sullivan motioned to adjourn the meeting at 5:38 p.m. Chairman Schoonover seconded the motion, and the meeting was adjourned by unanimous voice vote.

Respectfully submitted: Frank Wolff Clerk/Treasurer