WORKSHOP

FEBRUARY 16, 2021 2:00PM

Present: Supervisor Greg Hartranft, Councilor Garry Stanard, Councilor Margaret Rusaw, Councilor Ariane Hamblin-Smith and Town Clerk Sandy Austin.

Meeting started with the board signing vouchers.

Town Clerk, Sandy gave a quick update with the office status.

1. Zoning update public hearing Thursday prior to board meeting
2. Extra resolutions: 3

1-Justice audit approval

Town board members have received a copy of the 2020 Justice audit

2- Zoning update

Adjustments are made according to codes and boards request so should pass this Thursday.

3-Violence & Harassment policy

1. Everyone is required to take the harassment course each year.

Hand outs will go out with this week’s payroll for general and next week’s payroll for highway. They need to be done, signed and returned to me by the end of April.

1. Spectrum was in and did a walk through wed and will be coming back within a couple weeks to run the new wires: we signed up on a promotion and saved the 500$ installation fee.
2. Accufund created the AUD reports upgrade for bookkeeping system so will be sending that payment out as soon as the invoice comes in.
3. Residents have put in a request for snow blowing the park walking path.
4. Tax revenue has been paid to town for all accounts
5. Need a town hall project committee to start the process of making the decision of repairs or new. Report gives an estimate for both scenarios (new or fix) when board decides which way it would like to try for the next step is to get funding in place then start providing information to the public.

A committee will be formed and will include board members, contractors and others.

1. Need to set the SWD hours for each department and pass as resolution for the retirement

Discussion was had in regards to Councilor E Wavle not being in attendance again this month. The board will make a resolution in regards to taking action in this situation.

Greg Hartranft stated he has received the audit from Bonadio Accounting and is reviewing it. He will provide everyone with a copy by next Monday the 22nd of February. Supervisor G Hartranft has called a meeting on Tuesday the 23rd of February at 3:00 to discuss the audit. He will be contacting Keely Hines and asking her to attend the meeting.

Having no more business the meeting adjourned at 3:02 pm

Respectfully submitted,

Sandra L Austin

Volney Town Clerk