

Wynnedale Town Council Meeting

Meeting Minutes

September 13, 2022, Fitness Farm

Present: Jarnell Craig, Ann Hildner, Sue Rice, Andrew Hawickhorst, Josh Smith, Mary Beth Schneider, **Conor Lee**

Next meeting: **October 11, 2022 7:00 pm**

1. Call Meeting to Order at 7:00 pm.

2. Previous Council Meeting Minutes approved

3. Treasurers Report:

- a.* Budget to be approved next week. Refer to budget spread sheet.
- b.* There has been a 12% increase per month in the AES bill
- c.* Money from the American Rescue Plan (ARP). There are no restrictions on the use of that money. Spend by 2026.
- d.* Discussion of restrictions on how we spend money in each category. Budget categories are fixed but we need clarification from State Board of Accounts.
- e.* Can we reappropriation funds to a “town improvements” as a new line item? Take from repair and maintenance line item?

4. Lawn care snow removal

- a.* Josh talked to acquaintance Ben about plowing who said he was interested in giving us a proposal.
- b.* Company who plows Healthplex is a possibility.
- c.* Would we be allowed to rent a plow for our use?

5. Discussion of installing a small park

- a.* Representative from city parks department will be visiting to advise us on this possibility.
- b.* What is our liability?
- c.* Do we have a space that meets the requirements for play equipment?

6. Speeding through the Town of Wynnedale

- a.* Do a “survey monkey” poll regarding speeding asking residents about their preferences. (Josh and Andrew will do this?) Speed bumps, speed humps or speed tables? These may complicate snow plowing.

7. Meeting Adjourned at 8:16