

The town board meeting for August 10, 2022 was called to order at 7:01pm by Supervisor William Kozak. All stood for the pledge

**Present:**

Supervisor- William Kozak

Councilman- Pam Tilton

Richard Westfall

Dale Scurr

Tom Callahan

Town Clerk Bridget Holmes

Town Attorney Peter Sorgi

Absent Hwy Superintendent Barry Tingué

Guests - see sign in book

Judge Karcher swore in Mr. Callahan as the councilman position

A motion was made to approve the minutes by Mrs. Tilton and seconded by Mr. Scurr, carried

A motion was made to approve the vouchers by Mr. Scurr and seconded by Mrs. Tilton, carried

**Old Business:**

Bookkeeping - A motion was made by Mr. Scurr to schedule a work session meeting on August 18th at 6pm to discuss the bookkeeping and it was seconded by Mr. Callahan, carried

Petty Cash- Mr. Scurr wanted to clear up the petty cash for the new judge as the old supervisor didn't go thru the right channels. Mr. Scurr made a motion to give Judge Lockridge alone \$50.00 for petty cash from the general account and it was seconded by Mrs. Tilton, carried

**New Business**

Sales Tax- Mr. Kozak introduced Dan Brown from Great Valley to talk about how to bring the sales tax back to the town and what Great Valley did wrong when they did it so that we were prepared. It has to be worked into the 2023 budget as the payments would be spread out through the year and suggested we talked to Andrew Toth an accountant that helped Great Valley out, said he thought we needed to do a public hearing before the notice could be sent to the county

A motion was made by Mrs. Tilton to have a public hearing on September 7th and it was seconded by Mr. Scurr, carried

A motion was made to accept the Town Clerk report by Mr. Westfall and seconded by Mr. Callahan, carried

## Draft

No report from the justice report

A motion was made to accept the code enforcement report by Mr. Westfall and seconded by Mr. Callhan, carried

Assessor report was read by Mr. Kozak

Mrs. Tilton stated that she had been in touch with Mr. McCowan about working on the website.

Public Comment:

Lois Lane about the resolution from 2017 concerning Darling Rd

Doug Seymore from Clark Rd - asking when more work was going to be done on the road

Elana Kozak- about Clark rd

Doug Thompson- about potholes

Jeff Peterson- congratulating the town board how they handled the open positions with the interviews

A motion was made to go into executive session at 8:45pm for personnel reasons and inviting in Town clerk Bridget Holmes and the town Attorney Peter Sorgi by Mr. Scurr and seconded by Mrs. Tilton, carried

A motion was made by Mr. Scurr to come out of executive session at 8:53pm and seconded by Mrs. Tilton, carried

A motion was made by Mr. Scurr for the town clerk to spend up to \$100.00 to settle the retirement account and seconded by Mr. Callhan, carried

A motion was made by Mrs. Tilton to adjourn at 8:55pm and seconded by Mr. Callhan, carried.

Respectfully submitted

Bridget Holmes