

**SPECIAL TOWN BOARD MEETING
TOWN OF RIPLEY
OCTOBER 26, 2021**

Supervisor Bowen opened the Special Town Board Meeting at 11:00 a.m. in the Ripley Town Hall.

The following were present:

Supervisor:	Douglas Bowen Patricia Hathaway – ABSENT
Council:	Michael Rowe John Trevelline - ABSENT Phil Chimera

Deputy Clerk: Ryleigh Enterline

No in person or Zoom guests attended the meeting.

**APPROVAL OF HIGHWAY SUPERINTENDANT RECOMMENDATION FOR
HIGHWAY POSITION**

Supervisor Bowen made the motion to approve Highway Superintendent Spacht's recommendation that Elijah Eddy be appointed to fill the open Highway position with the pay rate of \$20.00 per hour for he first three months of his employment and then to be brought up to full pay. The probationary period will continue to be one year. This was seconded by Councilman Chimera. **ROLL CALL VOTE:** Mr. Chimera **YES** Mr. Rowe **YES** Mr. Bowen **YES**. Motion carried.

**APPROVE THE CONSENT TO TRANSFER OF REPRESENTATION AND
FILES FOR BENJAMIN E. WISNIEWSKI AND WISNIEWSKI LAW PLLC**

Change of Legal Representation and Transfer of Client Files Related to Ancillary Services, CleanChoice Solar Application, South Ripley Solar ORES, and South Ripley Solar Proceeding (Matters 20-117, 21-153, 21-110, and 20-116). Supervisor Bowen made the motion to continue working with Mr. Wisniewski. This was seconded by Councilman Chimera. **ROLL CALL VOTE:** Mr. Chimera **YES** Mr. Rowe **YES** Mr. Bowen **YES**. Motion Carried.

**RESOLUTION 112-2021
Project Budget Modifications**

Whereas, The Town of Ripley has received funding from Rural Development for their Belson Creek Dam project ("Project"); and

Whereas, the Town Board wishes to adjust project budget items to more accurately reflect costs and;

Whereas, Rural Development requires the Town Board to authorize all changes to the administrative budget as shown on the Form-E; NOW,

Therefore, be it resolved, that the Town Board of the Town of Ripley authorizes the following Budget modifications for the project:

- | | |
|---|------------------------|
| 1. Legal | Decrease by \$9,800.00 |
| 2. Miscellaneous (copies, postage, legal ads, permits). | Increase by \$157.95 |
| 3. Town contribution. | Reduce by \$9,642.00 |
| 4. Direct Expense, gravel material to restore access road | Increase by \$4,935.56 |

The Resolution was introduced by Council Person Bowen and was seconded by Council Person Rowe.

I, The Town Clerk of the Town of Ripley do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Ripley on October 26, 2021, by the following vote. Mr. Chimera YES Mr. Rowe YES Mr. Bowen YES.

Mr. Chimera made the motion to adjourn. This was seconded by Mr. Bowen and carried unanimously. 11:08 a.m.

Respectfully Submitted,
Ryleigh Enterline
Deputy Town Clerk