**Present**: Supervisor David Fuller, Mike Crandall, Randy Hill & Garrett Dupree

Callie Perry, Town Clerk

**Attendees:** Kevin Putman, Crystal & Kevin McCannon, Alberta, Roger Reep, Pete Majestic, Pat & Kim Clark, Dave & Karen Ballard, Scott Drake, Brad Drake, Al Cisco, Larry Swan, Steve Ritter and Pete Majestic

**Reports**: Code Enforcement, Highway Superintendent & Court.

**7pm:** Dave Fuller called the meeting to order with the Pledge of Allegiance.

**Business:**

Veteran was supposed to be here to discuss Veteran exemptions, but he is a no show.

Dog Control Officer was to attend meeting and he is a no show.

Steve asked about the tractor trailer parked at the River on Indian Hills Road and what was going on with it being parked there. The Town of Lindley does not own that property. Mortzheim owns the property and Roger was asked to investigate.

Applications will be received for the open Councilman’s seat and they will be discussed at the March 8, 2023, Board meeting.

Pat received a report from the Committee regarding Covid funds. Suggestions were to purchase generators for the Town Hall, Fire Department and the Highway Department. Quotes received were $9,970.04 for the Town Hall and $18,328 for both the Highway and Fire Department. Also, to widen the Town Hall sidewalks would be approximately $7,500.

The Court can apply for grants to cover security cameras and sidewalks, but Pat will need to look into that further. The Post Office has to upgrade to electric vehicles by 2028 and they may have grants for charging stations. The question is will they contribute?

AED’s (medical defibrillators) are roughly $1,700 per unit. These could be kept in a cabinet mounted to the wall with an alarm system. Need to figure out how many units would be needed. Recommended – FRX Phillips. If units are used, the pads would need to be replaced every few years.

Other suggestions for the Covid funds:

* Septic Tank – 1500 gal.
* LED Digital sign for the front of the Town Hall.
* Pave the Town Hall parking lot.

**Motion By: Garrett Dupree**

To appoint Deputy Historian – David Ballard

**2nd by: Randy Hill**

**All in Favor.**

Verizon didn’t want the top spot on tower, so they moved down, which is cheaper. Most customers have their service through Verizon which is affecting residents and their service.

Spectrum contract with the Town of Lindley expires in May and want the Board to renew. Kevin said we need to negotiate. They need to come to a Board meeting and discuss how they are going to improve our service and fix the services we have or we aren’t going to sign the renewal and we will sign with Armstrong. Armstrong does not cover the entire area and can’t move into Spectrum’s territory. Pat reached out to Southern Tier Regional Planning regarding broadband. He can give us an update at the next Board meeting.

Dave would like to reevaluate the Bookkeeper’s pay. She has hired Paychex to take over payroll for the Town employees at a cost of $6,700. Need to revise the current budget or find funds to come up with difference. The Bookkeeper also wants Chris VanGorden appointed as Deputy Bookkeeper. She believes she works roughly 15 hours per week and the Deputy would cover if she can’t be here. Pay - $50 per month. Garrett said if the Bookkeeper can’t be here then the Supervisor can cover.

A resident asked if an audit would help fix things in the Town. Board responded no. Kim asked about balances and any possible missing money. Board has no update.

Roger will get another estimate for the Post Office Door. Last estimate was $6,492 for the door only. Once they get another estimate, they will make a motion to approve.

Utilities need to be paid on time and the Bookkeeper does not need the Boards approval. They should be paid when they are received. Gas for the Highway Department should be prepaid. A list of vendors that should be paid without waiting for the monthly meetings for the Board to approve will be provided at the Board meeting in March.

**Bills:**

**Motion for Adjournment
Motioned By:
2nd by:**

RESPECTFULLY SUBMITTED: \_\_\_\_\_\_\_\_\_\_\_Callie Perry\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_