Town Board Member’s Present:

Roger Reep, Town Supervisor, Mike Crandall, Garrett Dupree, Crystal McCannon

Absent: Bill Deming

Public Attendance:

Callie Perry, Town Clerk, Lynda Reep, Larry Swan, Patty Smith, Kevin Putman, Lynda Swan and Kayla Wagner (Sprague)

7:00 pm: Roger Reep called the meeting to order.

Business: The Planning Board has made a lot of progress with drafting a Solar Law and with the Solar Project which is now in the hands of the County for review.

CHIPS funds: Kevin raised concerns about the funds not being in the correct account and the current balance. Discussion on how the funds work and needing a better understanding the process.

Kayla Wagner from Sprague insurance in attendance to review the Town’s insurance policy with NYMIR. Coverage on the Town Hall is only $300,000. She will get a quote to the Town Clerk so we can see how much increasing the coverage will cost. An additional $110 would be added to the policy if the Town decided on having a park.

**Motion by: Garrett Dupree**

To approve and sign the insurance renewal for NYMIR.

**Second by: Mike Crandall.**

**All in favor. Motion Carried.**

Kevin returned the Chipper back to Rathbone. A used chipper Kevin looked at cost $9,000. It was suggested that Caton and Lindley purchase a Chipper together. The cost to rent at Sunbelt for four (4) weeks is $3,600.

There was a report that trees were down in one of the cemeteries. They needed to be removed and that has been done.

The Bookkeeper discussed the reports she submitted for January through March 2024. The amount received for COVID funds was $194k. Purchased two generators at $18,341 each. We need to get with Pat Clark to get an exact number for the five (5) AED’s that were purchased. $20k also spent on fuel. Septic tank replacement will be paid out of the COVID funds as well.

There was a Public Hearing last month regarding undersized lots. There was no vote. Further discussion is needed in order to amend the law.

Garrett would like the Town Clerk to get with the Post Office and see if they have a phone/internet bundle with Spectrum. If they do not, then he approves switching the phone system to Armstrong. The Town Hall has been having numerous issues with the services provided with the current carrier.

**Motion made by: Garrett Dupree**

to change phone carrier to Armstrong and bundle with internet.

**Seconded by: Mike Crandall.**

**All in favor. Motion Carried.**

The Town Clerk drafted an agreement that will be signed by any person who borrows the AED’s from the Town.

**Motion made by: Garrett Dupree**

to approve the drafted AED agreement.

**Seconded by: Mike Crandall.**

**All in favor. Motion Carried.**

Sherri Stickler runs a 4-H Club in Lindley and has requested a donation to the Club for each child that resides in the Town of Lindley.

**Motion made by: Crystal McCannon**

To donate $150 to each 4-H Club in Town.

**Seconded by: Mike Crandall.**

**All in favor. Motion Carried.**

The Town matches the LPC Little League fundraising up to $1,000. each year after receipts and/or documentation is provided to the Town Clerk.

**Motion made by: Garrett Dupree**

To approve payment to LPC Little League in the amount of $1,000. after the required receipts and/or documentation is receive by the Town Clerk.

**Seconded by: Mike Crandall.**

**All in favor. Motion Carried.**

The Town received a bill from the Town Attorney’s office for services from December through April pertaining to the Solar Project. The Town stated in their letter to the Developer that any attorney fees associated with the Solar Project were to be paid by the Developer. The Developer responded stating they would pay any costs associated with their project. The Town Clerk is to send the verification letter and the bill to the Developer for payment.

Addison requested via letter that the Town of Lindley pay a portion of the Code Enforcement Officer’s cell phone bill. The Board agreed and signed their letter. Payment will be deducted from the CEO’s contractual.

Logging permits need to be bonded. No logging on town roads in the Spring or Winter. All information on the application must be complete. The CEO is required to complete the application and the Highway Superintendent needs to sign off.

Any work in the Town of Lindley requires a permit. This includes permits for the building.

Kevin thinks there is fuel missing so he has submitted quotes from Eastern Security to have cameras installed on both garages and the fuel pumps. Payment would come out of the building and repair fund. $2,342 for the fuel pump install plus $185 for each 22” monitor and $3,516 for the garages plus $185 for each 22” monitor installed. The Town will own all equipment.

**Motion made by: Garrett Dupree**

to approve the quotes to install and service cameras at the Highway Department.

**Seconded by: Mike Crandall.**

**All in favor. Motion Carried.**

The bill for the back sidewalk came in $300 higher than the bid we were given. Garrett will get with Gene to discuss before it’s paid.

**Motion made by: Garrett Dupree**

To adjourn.

**Seconded by: Crystal McCannon.**

**All in favor. Motion Carried.**

Respectfully Submitted:

Callie Perry

Lindley Town Clerk