

Town Council Workshop

March 27, 2017

Present: Bill Miners, Trudy Carter, Tommy Morris, Harry Sampson

Town Attorney: Tom Yeager

Staff: Rob Bernstine, Sandra Edwards, Tonya Lockwood

Councilman Bill Miners called the meeting to order at 6:33 pm followed by the pledge of Allegiance.

APPROVAL OF MINUTES

March 13, 2017

Didn't approve Minutes from last meeting.

OLD BUSINESS

Revitalization Plan Update

Landscaping Plan- Easter Egg Hunt is ready to go on 4/8 at 1 pm.

Utility Plan- Valve Replacement Project was completed on the nights of March 21 & 22, 2017. 3 6" valves were replaced on: corner of Third and Bohemia, corner of Fourth and George, and on Bohemia. They are hoping to have the ability to isolate smaller sections of Town in the event of a future shutoff. They got good documentation. Found some surprises, several old mains. Harry wants to get a list of all valves that need to be replaced. He thinks we need a box valve locator.

Pre-bid meeting for tower was held on Wednesday, March 22, 2017. One company attended, all bids due April 19, 2017.

Infrastructure Plan- Bo Manor Pump Station utility meeting with USDA scheduled for Monday, April 3, 2017 to discuss financing for both projects. USDA approved pump purchase.

Sidewalk Plan- Frank Vari was absent due to illness

Signage Plan- Signs on south side at foot of bridge are being updated regularly.

Trail Plan- People are beginning to use it with the nice weather. Rebecca says a sign should be placed on corner of Biddle and Lock. Would be more visible and make more sense.

Economic Impact Plan- Canal Museum will be open 11 am - 4 pm on weekends starting 4/1.

NEW BUSINESS

2017/2018 First Draft of Budget

Budget- Draft of budget was handed out. Bill stressed that they are only preliminary figures. He wants the board to look through the numbers and study, come back within the week with any changes they need so that Val and Bill can finalize.

Fireworks- New contract executed for July 2, 2017 display with July 3, 2017 rain date.

Biddle Street Islands- Utility permit was approved for upkeep of Biddle St. Islands.

PUBLIC COMMENTS

N/A

MAYOR/COUNCIL COMMENTS

N/A

Adjourn: Harry Sampson made a motion to adjourn meeting at 6:42 , seconded by Trudy Carter. All in favor, motion carried.

Respectfully submitted:



Tonya Lockwood
W & S Billing Clerk



Bill Miners
Town Councilman