

Town Council Workshop Minutes

Monday, August 26, 2024

Present: Mayor Rich Taylor, Sarah Ford-Ferrara, Frank Vari, Lee Adams, Tonya Lockwood (staff), Rob Bernstine (staff), Brian Hunsberger (staff), Tom Yeager (attorney)

Absent: Hunter Dann, Ed O'Hara

Mayor Rich Taylor called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance to the Flag of the United States of America.

Special Session:

Motion: Lee Adams made a motion, seconded by Sarah Ford-Ferrara to enter the Special Session. All in favor, motion carried.

Action Items:

Boat Ramp Floating Dock Replacement

The floating dock by the boat ramp was found to be damaged during removal prior to the high tide we experienced on August 9, 2024. The Corp originally thought they would repair it, but eventually decided that they would not be repairing or replacing it. This makes the use of the boat ramp quite difficult, thus we began to look at ways to repair or replace it ourselves. We requested a quote from Collins to repair the float system and re-use the existing frame and decking and while we don't have anything in writing, he stated that it would be approximately \$14,000.00. We have a quote from Chessie Marine to replace the dock using a new system called Easy-Dock. They gave us 3 options. Option 1 is 3 dock sections (straight dock) at \$10,196.12. Option 2 is 4 dock sections (T Shaped dock) at \$12,495.12. and Option 3 adds a kayak launch to Option 2 at \$14,478.42. All prices include installation.

Motion: Lee Adams made a motion, seconded by Sarah Ford-Ferrara to approve the replacement of the floating dock near the boat ramp with Option 2 at \$12,495.12. All in favor, motion carried.

Utility Billing Software

Our current billing software has been bought by GWorks and they are dissolving UBMaxx. They are replacing it with their own software. This comes with a new cost of \$3,630.00 per year.

Motion: Frank Vari made a motion, seconded by Lee Adams to approve the use of GWorks Software at \$3,630.00 per year. All in favor, motion carried.

Discussion Items:

Livestream Use

A local real estate office is requesting the use of our livestream at the boat dock. I think they believe it is a simple copy and paste of a link and it is not. Our IT Company, Green Technologies, opinion was not to allow others to host the livestream.

This is a custom code created by our IT company, which would need to be recreated and a user added to allow the stream to be hosted on another website (domain). Additionally, this would need to be done for each additional request.

There are also possible security issues, as everyone hosting the livestream is technically “connected” to our security cameras. Our website is monitored by our company, but we don’t know what other sites have our use, and while unlikely, there is a possibility of a security breach.

Council decide that we would not be sharing the code to the live stream with any other websites.

Public Comment:

None at this time.

Mayor and Council Comments:

Lee – likes the camera set up, as you can see the boats along with the dock. Lots of activities to view! We may need to beef up the brackets, as it was waving in the wind quite a bit. He would like to see the blurring removed.

Frank –The repaving of George St will start after Labor Day.

Adjourn:

Motion: Frank Vari made a motion, seconded by Sarah Ford-Ferrara to adjourn the Special Session at 7:01 pm. All in favor, motion carried.

Meeting adjourned at

**An audio recording of this meeting is available upon request.*

Respectfully Submitted,

Tonya Lockwood

Richard L. Taylor, III, Mayor