

Regular Monthly Board Meeting

April 9, 2024

7:00 P.M.

**Present were** Supervisor Favor Smith, Councilwoman Tina Preston, Councilwoman Laura Hooker, Councilman Darin Forbes and Councilman Tim Follos.

**Also present were** Nancy Randall Deputy Town Clerk, Joyce Terry, Charlie Terry, Tim Preston, Mary Minoque, Paula Lyon, Paula McGreevy, Ceil Stephenson, Gail Mitchell, Susan Hockert, Steve Forbes, Pay Winch, Barb Funk, Tom McDonald, and Forest Winch.

*The meeting was called to order at 7:00 P.M. by Supervisor Favor Smith*

*The Pledge of Allegiance was recited.*

#### **Resolution 79-2024**

Resolved, to accept the minutes from the last meeting.

**Moved by** Laura Hooker **Seconded** Tina Terry-Preston **Carried All in Favor.**

*There are currently 141 STR's, since inception, \$64,650.00 has been collected.*

**Tim Follos** - reported that a Judge and an assessor job will be on the ballot in November. Anyone interested should apply now.

*It was suggested that the Planning Board meetings should be put on video also.*

**Darin Forbes** - reported that the Eclipse was a success and reminded that the music festival is upcoming.

**Laura Hooker** has been working on revised policies for ethics, sexual harassment among others. The zoning board needs to look closely at what is necessary for use and area variance.

**Tina Terry-Preston** – reminded everyone of the upcoming fundraiser at the Hungry Trout on May 29<sup>th</sup> to benefit the library.

**Favor Smith** - April 16<sup>th</sup> will be the annual welcome dinner at Hungry Trout.

*Tickets are still available. There were 1000 people at Whiteface for the eclipse. All visitors to the eclipse were happy with what was provided for them.*

*He met with the DEC and Fema about the codes regarding flood plains on new construction.*

*A public hearing can not be held until we receive the current STR papers from the lawyer.*

**Tim Follos** suggested a joint meeting of the board with the STR committee.

*They feel the recommendations they made were not fully addressed.*

### **Resolution 80-2024**

Resolved, to approve the Bike Swap at the town beach on April 27<sup>th</sup> .

**Moved by** *Darin Forbes* **Seconded** *Tina Terry-Preston* **Carried** *All in favor*

### **Resolution 81-2024**

A resolution to approve the Two Fly event on May 16, 2024, was,

**Moved by** *Darin Forbes* **Seconded** *Tina Terry-Preston* **Carried** *All in favor*

### **Resolution 82-2024**

Resolved, to transfer funds and pay the expenses,

**Moved by** *Laura Hooker* **Seconded** *Tim Follas* **Carried** *All in favor*

**A motion to adjourn was made by Tina Terry-Preston and seconded by Darin Forbes.**

*Meeting adjourned at 8:00 PM*

*Due to issues with equipment this meeting was not able to be viewed remotely.*