## **Town of Niagara** Regular Monthly Meeting Tuesday, **September 20, 2022** at Town Hall

- 1. Pledge of Allegiance
- 2. Roll Call
  - a. The September 20, 2022 monthly board meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Emond, and Clerk Johnson present.
- 3. Approve or amend the agenda items for the September 20, 2022 board meeting.
  - a. MOTION (Neuens/Sanicki) to approve the agenda items for the September 20, 2022 board meeting. Motion carried. No negative votes.
- 4. Approve or Amend minutes of the August 16, 2022 regular Town meeting
  - a. MOTION (Sanicki/Neuens) to approve the minutes of the August 16, 2022 Town meeting as presented. Motion carried. No negative votes.
- 5. Treasurer's report
  - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
- 6. Public Comment: Non-discussion from Board
- 7. Discussion/Action on benefit package for full time employees after one year service.
  - a. Information on the Health Insurance plans through Danielson Insurance agency was presented. MOTION (Sanicki/Neuens) to table this until October meeting. Motion carried. No negative votes.
- 8. Discussion having someone determine security deposit return with action at October Town Meeting.
  - a. The Town electorate will have the opportunity to decide if they would like to pay an elected official extra to determine the security deposit after each rental.
- 9. Discussion/Action on school tables; and other tables, chairs and voting booth
  - a. MOTION (DeClark/Sanicki) to dispose the three school tables and replace them with 6 white tables (found at Menards for about \$50 per table); no more chairs are needed; and purchasing two more voting booths at about \$300. Motion carried. No negative votes.
  - b. The board requested the road crew look at adjusting the chair cart so all the chairs can fit.
- 10.Road Report
  - a. Ken Romuald reported they have cut grass and will grade soon. There was a question of road signs being stolen.
- 11.Standing Committees: (May include reports from other special committees)
  - a. Report Planning Commission: No activity
  - b. Report from Zoning Administrator submitted
- 12. Announce next meeting Tuesday, October 18, 2022 after the 6:00 PM Special Town Meeting of electorate and budget hearing.
- 13.Adjourn

a. MOTION (Sanicki/Neuens to adjourn the meeting at 6:43 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki