Town of Niagara Regular Monthly Meeting Tuesday, **March 19, 2019** at Town Hall

- 1. Call to Order and Roll Call
 - a. The March 19, 2019 Regular Monthly Board Meeting was called to order at 6:00 p.m. with, Chairman DeClark, Supervisor Payette, Supervisor Neuens, Treasurer Ellison, and Clerk Johnson present.
- 2. Approve / Amend agenda items
 - a. MOTION (Neuens/Payette) to approve the March 19, 2019 agenda Motion carried. No negative votes.
- 3. Approve /Amend minutes of February 19, 2019 Regular Town meeting
 - a. MOTION (Payette/Neuens) to approve the February 19, 2019 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
- 4. Treasurer's report
 - a. MOTION (DeClark/Payette) to approve the Treasurer's report as presented. Treasurer Ellison suggested that we contract with our maintenance man and pay out of cash instead of on payroll. Also, to keep track of interest income and Treasurer will adjust where we have our money to get the best rates as needed. Motion carried. No negative votes.
- 5. Public Comment:
 - a. It was requested to send a letter to those who are plowing across the street and leave a mess on the road. The board will send letters if we receive fire numbers of those who are causing problems for the plow drivers.
- 6. Road Report

a. Lot of snow and drifting, hoist fixed, sanding – guys doing a good job

- 7. Standing Committees
 - a. Planning Commission requested that next month we add "Conditional Use permit needed" for the Land Division Application
 - b. Zoning Administrator some anticipated applications, but none processed this month.
 - c. Thank you for Dick Payette in appreciation of 14 years of service.
- 8. Announce next meeting Tuesday, April 16, 2019 after the 6:00 p.m. Annual meeting
- 9. Adjourn
 - a. MOTION (Payette/Neuens) to adjourn the meeting at 6:18 p.m. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk

Chairman DeClark

Supervisor Neuens

Supervisor Payette