

Town of Niagara
Regular Monthly Meeting
Tuesday, **July 19, 2022** at Town Hall

1. Pledge of Allegiance
2. Roll Call
 - a. The July 19, 2022 monthly board meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present. Treasurer Emond here for the invoices and absent and excused from meeting.
3. Approve or amend the agenda items for the July 19, 2022 board meeting.
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the July 19, 2022 board meeting. Motion carried. No negative votes.
4. Approve or Amend minutes of the June 21, 2022 regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the minutes of the June 21, 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 Bartender Licenses received.
 - a. No licenses received
8. Discussion/Action on sending the amendment to the County for the Zoning Ordinance to include having a member at large to fill in at meetings for any absent member of Planning Commission
 - a. MOTION (Neuens/Sanicki) to approve sending the amendment, as discussed at the Public Hearing and approved at the Planning Commission meeting, to the County for the Zoning Ordinance to include having a member at large to fill in at meetings for any absent member of Planning Commission. Motion carried. No negative votes.
9. Discussion/Action on the new contract for assessor, Thomas McGuire, to include the increase of wages that became effective July 1st along with the approved paying of cost for the software program, and the proprietary rights of the town for the software and assessment data.
 - a. MOTION (Neuens/Sanicki) to approve the new contract for assessor, Thomas McGuire, to include the increase of wages that became effective July 1st along with the approved paying of cost for the software program, and the proprietary rights of the town for the software and assessment data. Motion carried. No negative votes.
10. Discussion/Action on ARPA funds
 - a. Truck order to be placed soon.
11. Discussion/Action on security deposit for Nicole and the repairs needed to hall including the following: paint over damage, replace bulbs for lights, deep cleaning fridge and other areas, and repair for drain under kitchen sink.

- a. MOTION (Neuens/DeClark) to deny the security deposit for Nicole and send an itemization once the repair is complete. Motion carried. No negative votes.

12.Road Report

- a. Still cleaning up from Ice storm (in spring) and the tornado
- b. It was discovered by the road foreman that the Town owns part of the road by the South end ball field. The City owns the paved stretch and the town owns the graveled stretch.

13.Standing Committees: (May include reports from other special committees)

- a. Report Planning Commission: Submitted recommendation from Planning Committee after the public hearing was held on the change to the Zoning Ordinance.
- b. Report from Zoning Administrator: Report submitted

14.Announce next meeting – Tuesday, August 16, 2022 at 6:00 PM

15.Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:28 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark Supervisor Neuens Supervisor Sanicki