

## Avery Township Board Meeting

9/6/2022

**Call to order:** Thom called the meeting to order at 5:58 pm.

**Attendance:** Thom Seymour, Robin Ross, Gary McMurphy, Dawn Dobbyn, Diane Ives, Cynthia Damoth

**Guest:** Deputy Arnett

**Minutes:** Robin motioned to correct the minutes for the 8/3/2022 board minutes where we didn't have a second on approving Jessica to the bank accounts. Gary seconded. Motion carried.

Gary motioned to accept the Special Meeting Board minutes as written. Dawn seconded. Motion carried.

**Treasurers Report:** Robin reviewed the Treasures Report. Dawn motioned, Gary seconded to approve the Treasurers Report. Gary motioned to approve payment of bills for Aug in the total amount of \$17,962.71. Dawn seconded. Motion carried.

**New Business:** Diane discussed the tree cutting in the cemetery and the board decided to table the decision until determining if the tree cutters have insurance or if the insurance we have on the cemetery could cover them.

Dawn motioned to have the Deputy Clerk as the FOIA coordinator. Gary seconded. Motion carried.

Diane presented a bid from Randy Kasky to paint the whole building and ramp and caulk the windows. Gary asked if he has insurance. Dawn motioned to accept the bid if we can secure the insurance and Diane seconded. Motion carried.

Thom discussed the requirements of a special assessment for the Fire Dept.

Thom discussed 3 vacancies. Elizabeth Culham wants to sit on the Airport. Ann Seymour wants to sit on Park Committee and Zoning Board of Appeals. Gary motioned and Robin seconded to appoint Liz and Ann in the respective positions. Motion carried.

The board discussed replacing the brother printer. Dawn motioned to purchase a new machine for no more than \$350. Gary seconded. Motion carried.

**Old Business:** Ken from KnK called about the rock moved at the cemetery.

Thom is waiting for fence company for the cemetery.

The board discussed the trash problem at the cemetery.

The board discussed the need for the members to provide documentation of the \$50 that was charged to them for the pension fund in order to be reimbursed.

**Airport:** no vacancy, Robin reported on the Airport Board

**Ambulance:** Thom reported on the ambulance.

**Assessor Report:** No report

**Board of Review:** There is still a vacancy.

**Fire Board:** Dawn reported on the Fire Board

**MTA:** Oct 13<sup>th</sup> Avery is hosting the MTA meeting. Mike Burzynski from the VA will be our speaker.

**Park Report:** No report

**Planning Board Report:** No report.

**Zoning Admin Report:** Thom reported on the zoning maps.

**Zoning Board of Report:** Ann Seymour will fill the vacant seat.

**Public Comment:** No public comment.

Dawn motioned and Gary seconded to allow Robin to get the desk top version of QB. Motion passed.

Gary reported that he went to the PIE&G annual meeting.

**Adjourn:** The meeting was adjourned at 7:29