

TOWN OF PORT EDWARDS
MONTHLY BOARD MEETING MINUTES

February 8, 2016

Call to order:

Chairman Duane Arendt opened Town Board Meeting with the Pledge of Allegiance at 7:00 p.m. in the Town Hall.

The following persons were present:

Chairman, Duane Arendt, Supervisor Tim Schmidt, Supervisor Jeff O'Donnell, Treasurer Michelle Sorenson, Clerk Sharon Stelmacher, Constable Louis Hamel, and Road Assistant Randy Moody, and Marty Welter.

Approval of minutes from January 11, 2016:

Clerk presented the minutes from the January 11, 2016 Town Board Meeting. Motion made by O'Donnell, seconded by Schmidt to approve minutes as presented. Motion carried.

Agenda:

Martin Welter, to present Town Board with Town Website design.

Payment of bills.

Act on Operator Licenses.

Review of 2015 Financial Reports.

Correspondence.

Treasurer and Clerk Monthly Financial Reports.

Old Business.

Act on employees' wages.

Motion made by O'Donnell, seconded by Schmidt to approve agenda. Motion carried.

Town Website:

Marty Welter presented the Board with Towns Website design. The Website will be online soon.

Bills:

Motion made by O'Donnell, seconded by Schmidt to approve payment of bills listed by Clerk. Motion carried.

Operator Licenses:

Motion made by Schmidt, seconded by O'Donnell to approve Operator Licenses to Stephanie Ysquierdo and Harry Swanson for Jabberjawz Bar & Grill. Motion carried.

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2015 Financial Reports:

Motion made by Schmidt, seconded by O'Donnell to accept financial reports that Town Clerk presented. Motion carried.

Correspondence:

Town Inspector Lorelei Fuehrer issued 6 permits in 2015. All involved electrical service upgrades, installations or relocation. Lorelei enclosed a check for \$39.95 which is Town 10% share of permit revenue.

Town received payment from Town of Cranmoor for 2016 Road Maintenance Agreement Fee. \$1,478.64.

Treasurer & Clerk Monthly Reports:

Treasurer and Clerk Reports reviewed by the Town Board. Total Town money as of January 31, 2016 is \$165,942.10.

Old Business:

Community Center electrical upgrade completed Ron's Refrigeration.

Employees' Wages:

Randy Moody requested a sizable increase in his hourly wage. After a lengthy discussion, Town Board could not come to a conclusion and item will be placed on March agenda.

Scheduled Board Meetings:

- Regular Monthly Board Meeting Tuesday, March 29, 2016 at 7:00 p.m. at the Town Hall.

Adjournment:

Chairman Arendt adjourned the meeting at 9:40 p.m.

Minutes submitted by: Sharon Stelmacher, Clerk

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