## Murray Town Board Work Meeting

March 2, 2022

Present: Supervisor Joseph Sidonio, Councilmen Randall Bower, Lloyd Christ and Michael Mele, Town Clerk Cindy Oliver, Attorney Paul Keneally, Scott Underwood, Art Knab

Moment of silent reflection and pledge to the flag.

Livestreaming our meetings has not been consistent. Board is in agreement to pause on the livestreaming of meetings until our technology is at 100%.

The work meeting was focused on water agreements between the Town of Murray and the Town of Albion, the Village of Holley and the Town of Kendall.

Our costs have been increased for water supplying the Kendall water district, and we are losing money as a result. Renegotiating this contract was discussed with Attorney Paul Keneally and the Town Board. Water Superintendent Dirk Lammes has been in discussions with Kendall and will get back to the Board with the result of those negotiations.

The Town of Albion wants to break their contract with us and charge us a pass-thru charge. All are in agreement that we will not pay the extra charge and will not be changing the agreement.

Bond repayment unit charges for RV parks was discussed along with water charges and agreements with Hickory Ridge, Red Rock and Big Guys. One set fee schedule is needed for all.

Last meeting, Mr. Paul questioned the plowing of Colucci Drive since it is a private road. After research, Colucci Drive is not a private road therefore the Town will continue to plow it.

Retainer agreements with Underberg and Kessler were discussed. Discussion considering retaining the firm for services to the planning and zoning boards also. Attorney Keneally will draw up a contract for the board to review.

Motion by Bower, Seconded by Christ that the following bills be paid except general fund voucher #48. Motion Carried

General Fund	32,118.53
Highway Fund	52,849.72
Water District No. 1	690.42
Water District No. 2	458.21
Water District No. 3	210.90
Water District No. 4	55.44
Water District No. 5	36.47
Water District No. 6	1,327.04
Water District No. 7	945.81
Water District No. 8	139.42
Water District No. 9	243.95

Water District No. 10	313.35
Water District No. 11	991.56
Water District No. 12	190.51
Water District No. 13	103.68
Water District No. 15	173.11
Water District No. 16	38.02
Water District No. 20	93.13

Superintendent Lammes would like to know who asked Attorney Keneally to write up the draft resolution for the backhoe. He said he will research his email and let him know.

<u>Motion</u> by Mele, <u>Seconded</u> by Bower to adjourn the work meeting at 9:16 p.m. <u>Motion Carried</u>

Respectfully Submitted,

Cynthia L. Oliver