

## Town of Sampson

### Board Meeting

**Monday, October 10, 2022 @6pm**

Meeting called to order @6pm by Chairperson Jerabek.

Present: were Supervisors King and Butterfield, Clerk/Treasurer Gehl, and Road Patrolman Richardson. There were also 4 members of the public present.

Pledge of Allegiance to the Flag was recited.

Approve the Minutes of September 30<sup>th</sup> meeting, Motion made by Butterfield to approve as presented, 2<sup>nd</sup> by King, Passed.

Treasurer's report by Clerk/Treasurer Gehl. To approve checks 20729 thru 20759 with the exception of check #20749. Check #20749 lacked the required second signature and board approval so a stop payment order was issued by Chairperson Jerabek. It was further found that the check was incorrectly calculated and will be reissued in the future once a corrected invoice is received. Motion to approve checks with the exception of check 20749 was made by King, seconded by Butterfield. Passed.

**Public Comments:** Mr. Deluga, Discussion on the cell phone towers.

### **OLD BUSINESS**

Road report: Report given by Ricardson.

Requested new blades for John Deere Tractor.

New Fire # are being installed, and an inventory list for fire number supplies will be done so that more numbers can be replaced as time allows.

Request that Bill check Beaver Dam on 182<sup>nd</sup> St. as it is reported to be in the process of being rebuilt again.

All equipment is ready for winter plowing when needed.

Report/Discussion of on-going transition of new Clerk/ Treasure: Discussion to add a Deputy Clerk, Motion was made to add a Deputy Clerk by King, Seconded by

Jerabek, Applications will be advertised. Discussion of an Audit of the books was discussed and it will be done at the end of the year.

Lake Improvement grant: No one present to present this, Tabled to next Year.

### **NEW BUSINESS**

Discussion on winter plowing protocol: Applications will be taken for part time plow drivers. One has been received from a local resident. Interviews will be set up in the near future.

Bill will get Bus routes and times from School for plowing and cancelation notices as needed.

### **OTHER BUSINESS**

A New Deputy Clerk position will be posted and Job Description developed.

Budget workshop scheduled for October 12<sup>th</sup> at 9am Sampson Town Hall

Next Board meeting November 14<sup>th</sup> at 6 pm.

Audit and approve bills:

Adjourn Meeting: Motion made to adjourn meeting by Jerabek, Seconded by King  
Adjourned at 7:40 pm.

Susan Gehl

Clerk/Treasurer

SG 10/11/22