

SPECIAL MEETING, TOWN OF REDFIELD, February 25, 2021

A special meeting of the Redfield Town Board was held on February 25, 2021 at the Redfield Municipal Building starting at 7:00pm. Roll call was taken and the following board members were present:

- Tanya Yerdon - Supervisor
- Carla Bauer - Councilwoman
- Elaine Yerdon - Councilwoman
- Erwin Webb - Councilman
- Matthew Tompkins - Councilman

In addition, Susan Hough -Town Clerk, Russell Montieth -Highway

Pledge of the Allegiance was said.

This meeting is to audit the Town Clerk, Town Justice and Town Supervisor 2020 Books. The Board members reviewed the above aforementioned books. There was discussion - Town Clerks books do not balance with Code Enforcement Officer due to Building Permit # 20-017 which was for \$ 270.00 but the check was for \$ 207.00, Code Enforcement Officer has requested the balance from the permit holder.

Resolution 21-21

Motion was made by Matthew Tompkins and seconded by Carla Bauer to authorize Town Clerk Susan Hough to advertise a special meeting on March 18, 2021 at 6:30pm to discuss Attorney invoices and anything else that may come before the board.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

HIGHWAY SUPERINTENDENT - RUSSELL MONTIETH

Russell - 2014 blew a transmission line, had the truck torn apart, needs a new transmission, it would be \$ 4,400 for a reman transmission, plus \$ 1,200 for the clutch pack, Parts \$ 5,600 with labor \$ 8,500 with Delong. The truck can't be used, it's stuck in gear. Russell thinks when we get the new truck that's the truck to get rid of not the 2007. We have more money in the 2017 than the 2007, weather permitting Delong can fix next week. We can drive it to Delongs - we can't do anymore damage to it. The 2017 alternator went, Delongs had one so we got it going the same day.

Resolution 21-22

Motion was made by Carla Bauer and seconded by Erwin Webb to authorize Highway Superintendent Russell Montieth to repair the 2014 International Truck transmission at Delongs.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

Russell talked to Doug Henry - they've had electrical issues right from the start with their new International - they were told to drive it until it quits.

Councilman Matthew Tompkins - 21 years ago- his Grandmother wanted to get signs coming into Redfield and use the money made from selling two cookbooks. They were thinking County Route 27, County Route 17 Williamstown and County Route 17 North. They got a quote from Kassis Superior Signs, Inc. for two sided signs, doesn't know when the project could take place as they aren't sure exactly where she put the money. We could save by having the signs installed by the community. The Board is in agreement to look into this further.

Supervisor Tanya Yerdon - Mike Yerdon came to her about the Municipal and Town Barn buildings should be almost paid off, he thinks we should pay them off, started in 2000. CW E. Yerdon the office building was \$ 350,000 and the Town Barn was \$ 500,000 - there was discussion.

Motion was made Erwin Webb seconded by Matthew Tompkins to adjourn the meeting at 8:47pm.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins

Nays 0

The next Town of Redfield Town Board meeting will be held Tuesday, March 9, 2021 at 7:30pm.

February 25, 2021
Susan Hough, Town Clerk

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