

# MINUTES OF TOWN OF PACIFIC BOARD MEETING

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Tuesday, October 20, 2020 6:00 PM Held at the Pacific Town Hall

**Call to Order:** The regular meeting was called to order by Chairman Devine at 6:00 p.m.

**Roll Call:** Chairman William Devine and Supervisors Irma Brockley, Craig Cawley, and Steve Paulk were present.

**Others Present:** Treasurer Mark Zimmerman, Clerk Marlo Gustafson, Town Attorney John Miller, Nancy Beasley, John McComb, Colin Greig, Tim Rosin, Amy Paulk, Julie Kayartz, and Steve Pate were also present.

**Verification of Public Notice:** Clerk verified public notice was given on October 15, 2020.

**Town Agenda:** Motion by Brockley/Cawley to approve the agenda as posted. All in favor by call of roll.

**Prior Month's Town Board Minutes:** Motion by Cawley/Brockley to approve the minutes of September 15, 2020 as presented. All in favor by call of roll, Paulk abstained.

**Presentation of Resolution 2020-R2:** Chairman Devine read Resolution 2020-R2 aloud honoring Supervisor George F. Beasley's distinguished service to the Town of Pacific. He then presented the resolution in a frame to Nancy Beasley.

**Building Permits Report:** Reviewed.

**Road Report:** Supervisor Cawley reported that fog and centerlines were painted on North Star Road. Fall weed spraying was done along town roads. The culvert on Karamarie Drive was re-opened. There was a pothole complaint on North Shore Drive.

**Cemetery Report:** Sexton Cawley reported there were no lot sales or funerals. Veteran flags were taken down and winter stakes were put up to locate graves in the winter. The lawn mower will be stored soon, and the ground cooker will be brought out.

**Recycling Center Report:** Supervisor Cawley attended the October 7th Solid Waste Meeting, and there were no complaints.

**Sheriff's Report:** No report received for September.

**Building & Grounds Report:** Supervisor Cawley reported that he will have Dennis mow, rake, and pick up trash in front of the Town Hall prior to the next Election.

**Remote Meetings Report from Supervisor Paulk:** Supervisor Paulk's verbal report gave two options that he felt the board should look at. Supervisor Cawley asked to see quotes for each option. Chairman Devine brought up the fact that policies and procedures would have to be drafted.

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**Correspondence:** A letter from Waste Management regarding acquisition of Advanced Disposal Service was provided. A letter from the Town Chairman is going to be sent to Chris Hardy of Columbia County Highway Department to further discuss the encroachments on County and Town right-of-way by Pride of America Camping Resort.

**Report from Town Plan Commission:** Draft minutes were reviewed.

**Public Comments:** Resident Colin Greig asked a couple of questions about the public comments part of the meeting.

**Treasurer's Report:** Motion by Brockley/Cawley to accept the Treasurer's Report. All in favor by call of roll.

**Payment of Current Bills:** Motion by Cawley/Brockley to approve payment of current bills with checks numbered 15591 through 15611 and electronic draws 20-60 through 20-65 in the amount of \$31,940.30. All in favor by call of roll.

**Investment Report:** Current due investments were discussed. Supervisor Brockley was able to lock in a CDARS offer of 1.05% from F&M Bank for one year, renewable annually for two more years, guaranteed at the same rate or higher.

**Operator License Application – Tricia Pionke:** Motion by Cawley/Brockley to approve as presented. All in favor by call of roll.

**Solid Waste Permit Application – GFL Environmental/GFL Solid Waste Midwest LLC:** Motion by Cawley/Brockley to approve as presented. All in favor by call of roll.

**Portage Park & Recreation Co-Sponsorship Request:** Motion by Brockley/Cawley to approve contribution of \$2000.00 as requested. All in favor by call of roll.

**Set Budget Workshop Date/Time:** The budget workshop will be held on Tuesday, October 27<sup>th</sup> at 5:30 PM.

**Appointment of Town Board Supervisor IV:** Motion by Paulk/Cawley to vote by roll call vote once nominations are made. All in favor by call of roll. The Board then proceeded under the nomination process. Supervisor Paulk nominated Julie Kayartz and Supervisor Brockley nominated Steven Pate. There were no other nominations made. Brockley, Gustafson, and Devine voted for Steve Pate. Cawley and Paulk voted for Julie Kayartz. The Clerk administered the Oath of Office to Steven Pate.

**Adjourn:** Motion by Cawley/Brockley to adjourn at 7:16 p.m. All in favor by call of roll.

Marlo Gustafson, WCMC  
Town Clerk