

**TOWN BOARD
MONTHLY BOARD MEETING
April 13, 2020
7:00 p.m.
TAYCHEEDAH TOWN HALL**

Member present: Chairman Joe Thome, Supervisors Bill Gius, John Abler, Jim Rosenthal II and Tim Simon.
Also present: Clerk Kristin Marcoe, Treasurer Kathy Diederich and Road Maintenance Manager Randy Rieder.

Call to order and Pledge of Allegiance:

Chairman Thome called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Approval of Meeting Minutes:

Motioned by Chairman Thome, second by Jim Rosenthal II to approve the minutes of the March 9, 2020 monthly board meeting. Motion carried (5-0).

Reports:

Park & Rec. Advisory Council: John Abler informed the board the park has been very busy.

Road Department Managers Report: Randy Rieder informed the board he is working on the 2020 road bids.

Review Financial Reports:

Treasurer Kathy Diederich presented the March 2020 financial reports. The cable franchise revenue and lottery credit was received. There is adequate cash to pay the March 2020 invoices.

Approval of Town Bills:

Motioned by Bill Gius, second by John Abler to approve the monthly bills (order #119-170). Motion carried (5-0).

New Business:

1. **Blasting Permit Application:** Northeast Asphalt, Inc. completed the required application and provided the maps and residential listings for notifications. Clerk Marcoe confirmed the certificate of insurance was provided. Supervisor Bill Gius motioned to approve noting they update Greg Mueller as the Mt. Calvary Fire Chief, second by Jim Rosenthal. Motion carried 4-0-1 (Supervisor Tim Simon abstained).
2. **AC Liquor Licenses:** St. Peter Athletic Club and Johnsburg Athletic Club completed their application and submitted to the Board for approval. Motioned by John Abler, second by Tim Simon to approve both beverage licenses. Motion carried (5-0).
3. **Kennel License:** Clerk Marcoe informed the board George Vanderloop inquired about obtaining a kennel license. He has a litter of puppies and will keep 3 which would exceed the number of dogs allowed. Motioned by Bill Gius, second by Tim Simon to approve. Motion carried (5-0).

Ordinance Enforcement:

None

Certified Survey Maps:


None

Public Comments:

Issuing of ATV/UTV licenses have increased which may lead to more enforcement within the town. Chairman Thome requested this topic be discussed during the May 2020 Town Board meeting.

Adjournment:

Motion to adjourn by Bill Gius, second by John Abler. Motion carried (5-0). Meeting adjourned at 7:20 pm.

Attest: 
Kristin A. Marcoe
Clerk