

Town of Liberty Grove
Minutes of the Special Town Board meeting on November 15, 2022
(this meeting was correctly posted)

Agenda*as amended*:

1. Call to order
2. Declaration of a quorum
3. Public Input
4. Payment of Bills
5. Treasurer's Report
6. Adopt the 2023 proposed Town Budget
7. Adopt 2023 Utility District budget
8. Resolution 8-22, Increase in SB/LG Fire Department Budget
9. Life, Dental, and Health Insurance Plans for Full-time Employees
10. Broadband Engineering Design Contract with Nsight/FARR
11. Fiber optic to Northport residents: approve letter
12. Adjourn

Chairman John Lowry called the meeting to order at 7:06pm. Supervisors Janet Johnson, and Dan Watts were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon, and 6 members of the public. Supervisors Cathy Ward and Nancy Goss were present via teleconference (Zoom).

Johnson moved, Goss second to approve the agenda as posted. Carried 5-0.

Public Input – None.

Lowry moved, Johnson second to pay the bills as presented totaling \$42,553.26 for the Town and \$1,512.42 for the Sanitary District. Carried 5-0.

Treasurer's report – Bell reported the following Town account balances as of October 31, 2022:

Municipal Checking	974,563.19
Money market acct.	1,357,310.87
Checking	134,977.32
Utility Dist.	614,424.50

As of October 31, 2022, total in all Town accounts: \$3,081,275.88. **Johnson moved, Watts second** to approve the Treasurer's report as presented. Carried 5-0.

2023 Town Budget – **Watts moved, Goss second** to approve the 2023 Town Budget as presented. Carried 5-0.

2023 Utility Budget – **Watts moved, Lowry second** to approve the 2023 Utility District Budget as presented. Carried 5-0.

Resolution 8-22, Increase in SB/LG Fire Department Budget – Kalms reported this resolution is necessary when the amount is added to the levy limit worksheet. **Lowry moved, Watts second** to approve resolution 8-22 as presented. Roll call: Johnson, Ward, Watts, Lowry, and Goss voted aye, no nays. Carried 5-0.

Employee Insurance Renewals – Curzon reviewed the report and health and dental renewal proposals noting the life, and disability policies are current through September of 2023. Johnson noted increases are 12-16% industry wide. **Lowry moved, Johnson second** to proceed with a renewal of the current Anthem health insurance plan. Carried 5-0. **Johnson moved, Lowry second** to approve renewal of the Delta Dental plan as presented with no premium increase. Carried 5-0.

Engineering Design Contract – **Lowry moved, Goss second** to proceed with the Engineering Services Agreement with FARR and Nsight as presented. Roll call: Ward, Goss, Lowry, Watts, and Johnson voted aye, no nays. Carried 5-0.

Pilot Project Letter – David Studebaker, Technology Committee Chair, indicated the goal is to encourage more customers to sign up for service within the Pilot project area. Currently there are 19 of 45 possible and the concern is that the corporate mailings have been ignored. **Lowry moved, Johnson second** to approve the letter to be sent as presented. Carried 5-0.

The next Town Board meeting will be Wednesday, December 7, 2022 at 7:00pm.

Lowry moved, Watts second to adjourn at 7:33pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 12/7/2022 Town Board meeting.