



Town of Diana Board Meeting Minutes, July 9, 2024 - 6pm in the Courtroom

Date: July 9, 2024

Supervisor Smith called the regular board meeting to order at 6:24 PM

ROLL CALL:

Supervisor Smith	Here
Councilman Bango	Excused
Councilman Pierce	Here
Councilwoman Ritz	Here
Councilman Phipps	Excused

3 present. 2 Excused

Supervisor Smith stated he would like it noted in the minutes that we are recording the meeting and the video will be posted to the website

Reports of invited guests:

None

The privilege of the floor to the public: (A motion to limit debate could be in order)

Lewis County Representative Frost:

Honored Sheryl Luther for her work placing flags on veteran's headstones.

Lewis County is searching for a new county manager. He gave updates on grants available and let all know if they had any questions or needs to let him know.

Jane Rose gave an update on the Food Pantry for the month. They have lost three families and one family had a death, so they are not putting out as much food. They are doing a raffle and all the proceeds will go for the turkey dinner they give out every year. There is no grant money or gift money coming in. Their freezers were code red, almost empty. Since sitting in front of Chuck's market they have gotten some very good donations and were able to get more food for the pantry. The raffle will run throughout the community fest and the last day they will draw the winners for the raffle. Supervisor Smith thanked Jane for all she and her volunteers do for the community with the food pantry.

Supervisor Smith call for a motion for the following:

Motion to accept or amend minutes from the June Board meeting

Motion to accept by: Councilman Pierce **Seconded by:** Councilwoman Ritz

All in favor. None opposed. Motion carried.

Supervisor's report & motion to accept

Motion to accept by: Councilwoman Ritz **Seconded by:** Councilman Pierce

All in favor. Aye. None opposed. Motion carried.

Town Clerk's report & motion to accept

Motion to accept by: Councilman Pierce **Seconded by:** Councilwoman Ritz

All in favor. Aye. None opposed. Motion carried.

Water Report & motion to accept

Motion to accept by: Councilwoman Ritz **Seconded by:** Councilman Pierce

All in favor. Aye. None opposed. Motion carried.



Town of Diana Board Meeting Minutes, July 9, 2024 - 6pm in the Courtroom

Audit Bills & motion to pay

General A Fund

Motion to pay by: Councilman Pierce **Seconded by:** Councilwoman Ritz
All in favor. Aye. None opposed. Motion carried.

Highway DA Fund:

Motion to pay by: Councilwoman Ritz **Seconded by:** Councilman Pierce
All in favor: Aye. None opposed. Motion carried.

Water F Fund & motion to pay

Motion to pay by: Councilwoman Ritz **Second by:** Councilman Pierce
All in favor. Aye. None opposed. Motion carried.

SI1 and SI2 Funds:

Motion to pay by: Councilman Pierce **Seconded by:** Councilwoman Ritz
All in favor. Aye. None opposed. Motion carried.

Capital Water Project:

- Request from DANC to increase contract to 15K - Carry through to the end of the water project bringing total to \$70,000.00.

Motion for supervisor to sign the amendment 1st Pierce, 2nd Ritz

ROLL CALL:

Supervisor Smith Here
Councilman Bango Excused
Councilman Pierce Here
Councilwoman Ritz Here
Councilman Phipps Excused
3 present. 2 Excused

- Review meter bids - Sent to EDR & DANC - Request permission to sign after review from Engineer and Lawyer:
Supervisor Smith asked for a motion to accept and sign the bid after the engineer and Town Lawyer reviewed it.

Motioned by: Councilwoman Ritz **Seconded by:** Councilman Pierce
All in Favor: 2 , 2 excused

- Update on the status of the water project:

Clerk will need to run an ad for zoning law to update 1 member from town, the hamlet and the lake to work on the zoning law committee with two board members and our county representative. For the rewrite.

Lawyers etc are working on schedule. Should have info by the next meeting, hopefully start working by the end of July.

- Update date on Lead Line lateral survey: The engineers and Lawyer and insurance approved all for them to start knocking on doors

The engineers and Lawyer and insurance approved all for them to start knocking on doors

Old Business

- Update zoning upgrades - Advertisement for community members (1-town 1-hamlet 1-Lake) Supervisor let Clerk know she will need to run an ad for zoning law update 1 member from town, the hamlet and the lake



Town of Diana Board Meeting Minutes, July 9, 2024 - 6pm in the Courtroom

- Proposed Local Law - Town Property Use, Capital improvement exemptions, Vol. Fire/Rescue tax exemptions.

New Business:

- Propose Local Law to Establish Office Hours for Town Officials: tabled to next meeting
- Proposed Local Law- Preventing Squatters Rights: Tabled to next meeting

Supervisor Smith called for a motion to adjourn the board meeting.

Motion to Adjourn:

Motioned by: Councilwoman Ritz

Seconded by: Councilman Phipps

All in favor: Aye, None opposed. Motion carried.

Board Meeting adjourned at 8:36 PM.

Submitted by

Andrea M. Paterson
8/13/24

Andrea M. Paterson
Town of Diana Clerk