

Regular Board Meeting Minutes May 14, 2024
Meeting Called to Order at 6:00

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

Others in Attendance:

David Bango
Celia Bango
Herb Frost
Ted Kalamas-Croghan Legislator

Motion Made to Approve April Minutes:

1st: Councilman Bango 2nd: Councilman Pierce All in Favor Approved

Motion Made to Approve Supervisor's Report:

1st: Councilman Pierce 2nd: Councilman Bango All in Favor Approved

Motion Made to Approve Clerk's Report:

1st: Councilman Bango 2nd: Councilman Pierce All in Favor Approved

Motion Made to Approve Lighting District Account:

1st: Councilman Pierce 2nd: Councilman Phipps All in Favor Approved

Motion Made to Approve General A Fund:

1st: Councilman Phipps 2nd: Councilman Pierce All in Favor Approved

Motion Made to Approve Highway Fund:

1st: Councilman Pierce 2nd: Councilman Bango All in Favor Approved

Motion Made to Approve Fund:

1st: Councilman Bango 2nd: Councilman Phipps All in Favor Approved

Supervisor Smith read letter of resignation from Aaron Elliman

Motion made to approve Resignation:

1st: Councilman Pierce 2nd: Councilwoman Ritz All in Favor Approved

Supervisor Smith read letter from Senior Citizen's Club they thanked us for our support.

UPDATES:

Leadline Lateral Survey
Danc--for June Meeting
Adjusted Yearly Rate

RESOLUTION:

Transfer Harrisville Rescue Funds to A Fund

1st: Councilman Phipps 2nd: Councilwoman Ritz

ROLL CALL:

Supervisor Smith: YES
Councilman Phipps: YES
Councilman Bango: YES
Councilman Pierce: YES
Councilwoman Ritz: YES

All in Favor Approved

RESOLUTION:

Supervisor Smith to enter into agreement with Lewis County for LaBella to redo Town Diana Zoning Laws, for a total of \$45,000.00, split 50/50, with the Towns portion not to exceed \$22,500.00

1st: Councilman Phipps 2nd: Councilman Bango

ROLL CALL:

Supervisor Smith: YES
Councilman Pierce: YES
Councilman Phipps: YES
Councilman Bango: YES
Councilwoman Ritz: YES

All in Favor Approved

Cardiac Life

Motion Made To Purchase Cardiac Life (will coincide with Vikings) for \$1,593.66

1st: Councilman Pierce 2nd: Councilman Phipps

All in Favor Approved

Zoning Board

Motion Made to Appoint Tom Kapfer

1st: Councilwoman Ritz 2nd: Councilman Bango

Confirmed again June Board Meeting will be held on the 17th, was agreed on in March that we change the date.

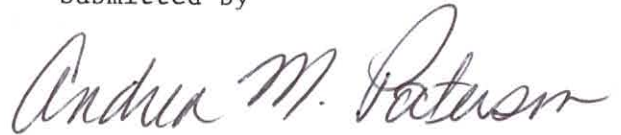
Motion to Adjourn:

1st: Councilman Phipps 2nd: Councilwoman Ritz

All in Favor Adjourned at 7:10 pm

Town of Diana Clerk, Andrea Patterson had a family emergency and could not be at this meeting, so these minutes were done by Councilwoman Ritz.

Submitted by

A handwritten signature in cursive script that reads "Andrea M. Paterson". The signature is written in black ink and is positioned to the right of the typed name.

Andrea M. Paterson
Town Clerk
Town of Diana