## TOWN OF CLOUD LAKE TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS March 28,2024

The Cloud Lake Council meeting was called to order by Mayor Russ Nidy at 7 p.m. on Thursday, March 28, 2024.

Attending: Russ Nidy Mayor

Marion Chateau-Flagg Vice Mayor Mayor/Council Seat #1

Kathleen Hoock Council Member Seat #2

John Tyson Incoming Council Member Seat #4

Dorothy Gravelin Town Clerk

Absent: Cory Dolling Council Member Seat #3

Also present resident Alexa Powell Sardinas, 104 E Chandler Road

<u>Oath of Office</u> administered to Council Member Seat #2 Kathleen Hoock and Council Member Seat #4 John Tyson by Town Clerk Dorothy Gravelin.

<u>Council Re-organization</u>: Marion Chateau-Flagg was the only nomination for Vice Mayor. Motion by Council member Tyson, seconded by Council member Hoock to close the nominations and cast a unanimous ballot for Marion Chateau-Flagg for Vice Mayor. Vote was 4-0 with Council member Dolling absent.

<u>Designation of Authorized Signers</u> on all financial accounts – Mayor Russ Nidy, Vice Mayor Marion Chateau-Flagg, Council member Kathleen Hoock and Clerk Dorothy Gravelin designated by Council consensus

Confirmation of Date and Time of Council Meetings – 2<sup>nd</sup> Thursday of each month at 7:00 PM

<u>Council Appointments</u> – Motion by Council member Tyson and seconded by Council member Hoock to reappoint those listed below passed unanimously on a 4-0 vote with Council member Wallace absent.

Town Attorney: Caldwell, Pacetti, Edwards, Schoeck & Viator, LLP William P. Doney, Esq., Lead Counsel

Town Clerk: Dorothy C. Gravelin, CMC

Planning Consultant: Jack Horniman dba JLH Associates

Boards of Adjustment & Appeal: Town Council Planning & Zoning Board: Town Council Special Exceptions: Town Council Variance Board: Town Council

**Emergency Management Coordinator:** Town Clerk **Alternate:** Mayor **Issues Forum Representative:** Mayor **Alternate:** Town Clerk

PBC League of Cities Representative: Mayor Alternates: Vice Mayor, Council members, & Town Clerk

<u>Adjournment::</u> **Motion** by Council member Hoock seconded by Council member Tyson to adjourn the meeting at 7:11pm carried unanimously on a 4-0 vote with Council member Dolling absent.

| n, Town Clerk |
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Approved by Council on \_\_\_\_\_