

Town of Ira
Select Board Meeting Minutes
Date: September 20, 2022

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Jeff Davis, Bob Williams, Mark FitzGerald, Tim Carter, Mike Moyer

Meeting called to order at 6:00 pm.

Review and approve agenda: Bob made a motion to approve the agenda, Nathan 2nd passed unanimously.

Warrant for bills: Bob made a motion to approve & sign the 9/20/22 warrant for bills. Darin 2nd passed unanimously.

Review Minutes: Darin made a motion to approve the minutes from 9/3/22, Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Bob Williams & Mark FitzGerald ATV Ordinance</p> <p>Driveway access application – M Page</p> <p>FY24 budget discussion</p> <p>Use of ARPA funds</p>	<p>Bob Williams, Mark FitzGerald and Mike Moyer asked about changing the ATV ordinance to allow ATVs on the West Road between the Upper Cross Road and the trail head at Sheloski’s. The ATV club would cover some of the costs of changing the ordinance. Karen will contact Tim Martin about making the changes to the ordinance to allow ATVs on that section of the road.</p> <p>The board approved with conditions to the application. Jeff will contact the landowner to review the conditions.</p> <p>Worksheets were handed out to start thinking and working on the FY24 budget.</p> <p>Karen presented information from Cott Systems to digitize the land records. Nathan made a motion to approve using ARPA funds to digitize the land records with Cott Systems and a new computer from Silloway Networks to support the Cott System at an approximate cost \$29,585 for the Cott System and \$1,726.25 for the computer. Bob 2nd passed unanimously.</p>
Treasurer Report	FY22 Year End Financial report	See 5c. FY24 budget discussion
Clerk Report	<p>Reminder October meeting changed to 10/25/22 @ 6:00 pm</p> <p>Winter plowing policy for damage to mailboxes in town’s right of way</p>	<p>Reminder the October select board meeting was changed to 10-25-22 at 6:00 pm</p> <p>The board discussed and decided that the town is not responsible for damage done to mailboxes that are in the town’s right of way. Karen will write up a policy and review it with Tim Martin.</p>
Highway Business	Plowing turn arounds and where road maintenance ends on town roads	<p>Kahle Road: Plow to yard and turn around. Sanding and road maintenance end eight feet past the guardrail.</p> <p>Weaver Hill Road: Plowing, sanding, and road maintenance end at the town line. Turn around is across from Debbie Weaver’s house.</p> <p>Fish Hill Road: Plow up to willow tree in yard and turn around. Sanding and road maintenance end at the mailbox.</p>

	<p>Hourly value on town equipment for grant work</p> <p>Road Employee Update</p> <ol style="list-style-type: none"> 1. FY22 Grants in Aid project 2. Road work 3. Equipment update 	<p>Pyka Road: Plowing, sanding, and road maintenance end at 261 Pyka Road (Gabe Turiello). The board called Gabe to confirm it is still okay to turn around in his driveway. Gabe said it is okay.</p> <p>Middletown Hill Road: Plowing, sanding, and road maintenance end at the bridge. The turn around is before the bridge.</p> <p>Birdseye Road: Plowing, sanding, and road maintenance end at 815 Birdseye Road (David & Bev Radaker). Jeff will talk with them about turning around there.</p> <p>Toppin Road: Plowing, sanding, and road maintenance end at bridge at 504 Toppin Road (Bob Toppin). The turn around is before the bridge.</p> <p>Upper Cross Road: Plowing, sanding, and road maintenance end at driveway at 1102 Cross Road (Bob Pratt). The turnaround is the driveway.</p> <p>West Road: Plowing, sanding, and road maintenance end at the town line. The turn around is the driveway at 1079 Dewey Avenue (Ed & Maryann Miano)</p> <p>The board will use the FEMA schedule for equipment rates.</p> <p>Jeff is making progress and might pull the old culvert on Bassalin's.</p> <p>Jeff is working on grant work, filling potholes and grading.</p> <p>The grader has been repaired and a new road work sign and stand purchased. It was decided not to have an off set shoot installed on the new sander. Karen got some prices from Caterpillar on a trade for a smaller grader.</p>
TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	None
Cemetery Committee	None	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	8:00 pm	Nathan made a motion to adjourn at 8:00 pm. Bob 2 nd passed unanimously.
In my capacity as a member of the Ira Select Board, I certify that the above is a true and		

Approved 10-25-22

accurate copy of the approval minutes of the board meeting held on September 20, 2022		
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