

ORGANIZATIONAL MEETING
Regular Meeting
@ The Russell Town Hall at 6:00 pm

01/19/2021

PRESENT:

Supervisor White
Councilor Kerr
Councilor Whiteford
Councilor Burnham
Superintendent White
Town Clerk Eells

GUESTS

Bobby Knox
Jack White
Ken Hadfield
Doug Beachard
Larry Denesha

The Organizational meeting was called to order at 6:00 PM by Supervisor White.

PLEDGE:

ORGANIZATIONAL MEETING:

RESOLUTION # 1 RULES of PROCEEDURES:

A motion was made by Councilor Whiteford seconded by Councilor Kerr to adopt Parliamentary Law as defined by Robert's Rules of Order, as the rules of procedure, with the following adaptations:

A. New York State Law supercedes parliamentary law a conflict between New York State Law will be resolved in favor of New York State Law.

B. Time limit per speaker shall be five minutes per speech unless previously changed for a particular item or motion at the beginning of debating the item or motion.

C. Any citizen of the Town of Russell may participate in the debate of an agenda or item motion which has been introduced and seconded by elected members of the Board and accepted by the Supervisor/Chairperson. Citizens participating in the debate are subject to these rules of procedures, except they may not second or vote on an amendment or other Question put to vote.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 2 OFFICIAL NEWSPAPERS:

A motion was made by Councilor Burnham and seconded by Councilor Kerr.

THEREFORE, naming the Watertown Times as the official newspapers and possibly the North Country This Week if all goes well for the Town of Russell for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 3 DOG CONTROL OFFICER:

A motion was made by Councilor Burnham and seconded by Councilor Whiteford.
THEREFORE, the Town Board will appoint Daniel Moyer as the Dog Control Officer for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 motion carried.

RESOLUTION # 4 CODE ENFORCEMENT OFFICER CONTRACT:

A motion was made by Councilor Burnham and seconded by Councilor Kerr.
THEREFORE, the Town Board will authorize the supervisor to sign a contract with Ike Guyette as the Code Enforcement Officer for the Town of Russell at the salary of \$9,850 for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 motion carried

RESOLUTION # 5 REGULAR MEETINGS:

A motion was made by Councilor Whiteford and seconded by Councilor Kerr.
THEREFORE, the Town Board will hold the regular Board Meetings on the third Tuesday of each month at 6:00 pm for 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 motion carried

RESOLUTION # 6 BANK DEPOSITORIES:

A motion was made by Councilor Burnham and seconded by Councilor Kerr.
THEREFORE, naming the depository for the Supervisor the NBT Bank and the Community Bank in Canton as the depository for the Town clerk/Tax Collector for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 motion carried

RESOLUTION # 7 INSURANCE CARRIER:

A motion was made by Councilor Burnham and seconded by Councilor Whiteford.
THEREFORE, the Town Board is naming Rose & Kiernan Insurance Company as the Town's Insurance Company Agent for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 Motion carried

RESOLUTION # 8 REGISTRAR OF VITAL STATISTICS:

A motion was made by Councilor Whiteford and seconded by Councilor Burnham.

THEREFORE, the Town Board will appoint Tess Eells as the Registrar of Vital Statistics for the year 2021 with her salary being \$325.00.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 9 SECOND NOTICES:

A motion was made by Councilor Whiteford and seconded by Councilor Kerr. to make the following resolution:

WHEREAS, section 987 of the Real Property Law provides for the Tax Collector to mail a second notice to each owner of real property upon which taxes remain unpaid on the currant tax roll to which his or her warrant relates to, and

WHEREAS the governing body of the Town of Russell may adopt by resolution providing for the expense of mailing out such notice with an additional penalty of not more than \$2.00 chargeable against such parcel,

THEREFORE, the Town of Russell approves the penalty of \$1.00 to be charged against each parcel requiring the second notice.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 10 TOWN ATTORNEY:

A motion was made by Councilor Whiteford and seconded by Councilor Kerr.

THEREFORE, the Town Board will appoint Henry Leader as the Town Attorney for the year 2021 with the salary of \$ 180.00 per hour.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 11 MILEAGE:

A motion was made by Councilor Burnham and seconded by Councilor Whiteford.

THEREFORE, the Town Board will set the mileage at .55 cents per mile for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 12 DEPUTY SUPERVISOR

A motion was made by Councilor Whiteford and seconded by Councilor Kerr.

THEREFORE, the Town Board authorizes the town Supervisor to appoint in 5 days a person to this position at the amount of \$213.00 for 2021. Appointed Brenda Hale.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 13 DEPUTY HIGHWAY SUPERINTENDENT

A motion was made by Councilor Whiteford and seconded by Councilor Burnham. **THEREFORE**, the Town Board authorizes the Highway Superintendent to appoint a Deputy Highway Superintendent for 2021 at the pay of \$1050.00 per year.

Ayes – 4 Burnham, White, Whiteford, Kerr

Nays –0 motion carried

RESOLUTION # 14 SALARIES:

A motion was made by Councilor Whiteford and seconded by Councilor Burnham. to set the salaries of all elected and non-elected officials as follows for 2021:

SUPERVISOR: \$10,430.00 - Timothy White
DEPUTY SUPERVISOR -\$213.00 – Brenda Hale
CLERK/TAX COLLECTOR: \$28,605.00– Tess Eells
HIGHWAY SUPERINTENDENT: \$51,500.00- Larry White
DEPUTY HIGHWAY SUPERINTENDENT: \$1,050 – Harold Cook
MUNICIPAL JUDGE: \$11,155.00 – Terry Friot
BOARD MEMBERS (each) \$1,855.00 – Charlie Kerr, Sandy Burnham and David Whiteford,

ASSESSOR: \$17,300.00 – Amy Hunt
BOOKKEEPER: \$7,075.00- Brenda Hale
DCO: \$4,500.00 – Daniel Moyer
HISTORIAN: \$1,150.00 – Colleen Friot and June Jenne
REGISTRAR of VITAL STATISTICS: \$325.00- Tess Eells
CEO: \$9,850.00 – Ike Guyette
BUDGET OFFICER: \$2,845.00 – Timothy White
DEPUTY TOWN CLERKS: \$ 12.50 per hour
CUSTODIAN WORKER: \$ 12.50 per hour - Darryn Dygert & Linda Walrath
COURT CLERK: \$ 12.50 per hour – Tess Eells
TOWN ATTORNEY: \$ 180.00 per hour - Henry Leader

Ayes-4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 15 CEMETARY CONTRACTS:

A motion was made by Councilor Burnham and seconded by Councilor Kerr. **THEREFORE**, to allow the supervisor to sign the cemetery contracts with the North Russell and South Russell Cemeteries, in the amount of \$500.00 each for the purpose of the upkeep on the veteran's graves for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 motion carried

RESOLUTION # 16 DOG FACILITY CONTRACT:

A motion was made by Councilor Burnham and seconded by Councilor Whiteford. **THEREFORE**, the Town Board will authorize the supervisor to enter into a contract with Daniel Moyer for the care of strays and abandoned dogs found by Daniel Moyer as part of the duties as dog control officer. The Town of Russell shall pay Daniel Moyer \$500.00 for the care of strays and abandoned dogs for the Town of Russell for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays-0 motion carried

RESOLUTION # 17 LIFE FLIGHT CONTRACT:

A motion was made by Councilor Whiteford and seconded by Councilor Kerr. **Whereas**, North Country LIFE FLIGHT, Inc. is a not-for-profit, tax exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources, and

Whereas the New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports, and

Whereas the people of Clinton, Essex, Franklin, Hamilton and St. Lawrence counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and therefore municipal governments are asked to pledge monies for this worthwhile program,

Now, Therefore, Be It Resolved, that the Town Board of the Town of Russell hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$200.00 which represents the Town's share for 2021, and be It,

Further Resolved, that the sum of \$200.00 is hereby appropriated to account No: A3989.4 for payment to North Country LIFE FLIGHT, Inc.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 motion carried

RESOLUTION # 18 ADOPT A SENIOR CITIZEN EXEMPTION:

A motion was made by Councilor Burnham and seconded by Councilor Whiteford. **THEREFORE**, the Town Board will leave the senior citizens exemption at \$10,000.00-15,700.00 sliding scales of 20% for the year 2021 assessment rolls.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 motion carried

RESOLUTION 19 COMPENSATION FOR BOARD OF ASSESSMENT REVIEW:

A motion was made by Councilor Whiteford and seconded by Councilor Burnham.
THEREFORE, the Town Board will set the compensation rate for the assessment review board for the year 2021.

Chairman: \$150.00 (per year)
Reg. members: \$150.00(per year.)
Misc. reimbursed expenses of .55 @ mile for mileage

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays- 0 Motion carried

SUPERVISOR'S APPOINTMENTS (committees)

DEPUTY SUPERVISOR: Brenda Hale
THEATRE COMMITTEE: Brenda Hale, Tess Eells, Doug Beachard, Bobby Knox, Ellie Beeler, Trudy Hendrickson and Barbara Hadlock
AUDIT: Tim White & Sandra Burnham
HIGHWAY COMMITTEE: Charlie Kerr and David Whiteford
DEPUTY HIGHWAY SUPERINTENDENT: Harold Cook
HORSE & TRAIL COMMITTEE: David Whiteford
BLUEWAY TRAIL COMMITTEE: David Whiteford
BALL FIELD COMMITTEE: Matt Scott, Tom O'Brien, Timothy White, Shammie Robinson, Larry Rowe and Tammy Carlin
EMERGENCY PREPAREDNESS COMMITTEE: Larry White, Greg Given
DEPUTY TOWN CLERK/COLLECTOR OF TAXES/SUB-REGISTRAR: Appointing Sandy Tyo

Ayes – 4 Burnham, White, Whiteford, Kerr
Nays –0 motion carried

RESOLUTION # 20 ADOPTING THE STANDARD WORKDAY AND REPORTING RESOLUTION FOR 2021

A motion was made by Councilor Kerr
And seconded by Councilor Whiteford
Be It Resolved, that the Town of Russell hereby establishes the following as (6) six hour standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body. The List is on display at the Town Clerk Office.

Ayes-4 Burnham, White, Whiteford, Kerr
Nays-0 motion carried

RESOLUTION 21

Official Undertaking of Municipal Officers

The Town Board of the Town of Russell approved the foregoing undertaking as to its form and manner and the sufficiency of the surety, by resolution on January 19, 2021 a Motion was made by Councilor Whiteford and seconded by Councilor Kerr.

OFFICIAL UNDERTAKING OF MUNICIPAL OFFICIALS

WHEREAS, various sections of New York State Town Law and Public Officers Law require that certain officials execute an Official Undertaking; and

NOW, THEREFORE BE IT RESOLVED that we, the Town Board of the Town of Russell approve the document entitled “Town of Russell Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance: and

BE IT FURTHER RESOLVED that said Official Undertaking containing the notarized signatures of those named as municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

I, Teresa L. Eells, Clerk of the Town of Russell, County of St. Lawrence, State of New York, Do hereby certify that the above is true and exact copy of resolution duly passed by the Russell Town Board held on January 19, 2021.

Ayes –4 Burnham, White, Whiteford, Kerr

Nays –0 motion carried

RESOLUTION # 22 Contract with Edwards Knox School for sand

A motion was made by Councilor Whiteford

Seconded by Councilor Kerr

THEREFORE, the Town Board will authorize the Supervisor to sign a agreement between the Town of Russell and Edwards –Knox Central School through its Highway Department to provide sand for use in the parking lots for the 2021 winter season, for the sum of one dollar (\$1.00) and for the compensation of this service.

Ayes- 4 Burnham, White, Whiteford, Kerr

Nays- 0 Motion carried

RESOLUTION # 23 Review the Procurement Policy

A motion was made by Councilor Burnham

And seconded by Councilor Kerr

WHEREAS, the Russell Town Board reviewed the Procurement Policy Procedures from last year with no revisions for the year 2021.

Ayes- 4 Burnham, White, Whiteford, Kerr
Nays-0 motion carried

A Motion by Supervisor White to exit Organizational meeting and enter regular meeting the meeting @ 6:28PM

PUBLIC DISCUSSION:

- Jack White stated why the board did not come to him with any issues. I have been DEO for 27 years, if there were complaints, they should have been brought to me. I would have appreciated a heads up about this I feel it was underhanded.
- The Town Board projects a savings of \$2600.00 a year contracting with Dan Moyer as DEC.

ACCEPTANCE OF THE MINUTES:

A motion was made by Councilor Kerr and seconded by Councilor Whiteford to accept the minutes from 12/15/2020 as presented by the town Clerk.

Ayes – 4 Burnham, White, Whiteford, Kerr
Nays – 0 motion carried

CLERK REPORT:

December 2020 Report:

12 dog licenses	96.00
Hunting licenses commission	10.64
0 Marriage License Comm	.00
22 Certified copies	220.00
2 Building	50.00
1 Impoundment fees	10.00
0 donation for Pavilion use	.00
Fax and copy money	.00
<u>Revenue to supervisor:</u>	<u>\$386.64</u>
<u>Disbursed amounts:</u>	
Ag & Market (spay, neuter program)	28.00
NYS Department of Health	.00
<u>DECALS Sweep</u>	<u>674.36</u>
Total Disbursed	\$1,089.00

A motion was made by Councilor Burnham
Seconded by Councilor Whiteford
To accept the clerk Report as presented

Ayes – 4 Burnham, White, Whiteford, Kerr
Nays – 0 motion carried

BALL FIELD REPORT: nothing to report.

SUPERVISOR REPORT: Timothy White 01/19/2021

1. Financial Report

- Details of all income and expense transactions have been filed with the Town Clerk.
- Account balances as of January 19, 2021 for the General Fund, Highway Fund, Capital Improvement Fund, and Street Light Fund have been filed with the Town Clerk

RESOLUTION # 24 Budget modifications

A motion was made by Councilor Burnham and seconded by Councilor Whiteford to authorize the supervisor to do the following budget modifications:

- Budget modifications decrease DA5110.4 general repairs by \$966.82 and increase DA5142.4 snow removal by \$966.82. Decrease DA9010.8 State Retirement by \$514.44 and increase DA9060.8 health and hospital by \$514.44. Decrease A1990.4 Contingent by \$2721.73 and Increase A1420.4 law by \$2721.73. Decrease A1220.4 supervisor by \$238.35 and increase A1670.4 central print/mail by \$238.35. This is to balance out the accounts.

Ayes – 4 Burnham, White, Whiteford, Kerr

Nays – 0 Motion carried

- I went down to the town barn last week and the power was turned off to the used oil burner. I asked the men to turn it on and get it running for me to see how it worked. It had to be reset to run once the power had been turned off. They got it working and I asked them to leave it on so it can do its job. I was under the impression that is what we purchased it for. A couple days later I stopped, and the power had been shut back off. That Saturday the temp dropped to -8% if something went wrong with the boiler, we would have no heat. I would like to see the power be left on and the thermostat to be set at least 55. What does the board think?
- Superintendent White stated we have used oil on hand but by using the wood boiler we have saved over \$9000.00 this year. When the weather gets 0 or lower, we use the oil burner. I feel 40-45 degrees in that bay is warm enough. We build the wood burner at least 3 times a day, we will use the oil burner when it is needed.
- Supervisor White stated he would like to see it left on just to see how much oil it uses.

A motion was made by Councilor Burnham and seconded by Councilor Whiteford to accept the Supervisor report as presented.

Ayes – 4 Burnham, White, Whiteford, Kerr
Nays – 0 Motion carried

LEGISLATURE REPORT: Larry Denesha

- COVID: as of today, we have 82 new cases, total cases to date 39944, 60 deaths. Vaccinations are being done at Maxey Hall, Kinney's and Star Lake. We still want everyone to be cautious.
- On ¼ we elected Bill Sheridan as Chair and I was elected as Vice Chair.
- WE got \$275,000 in interest in 2020.
- We passed a resolution to keep sales tax distribution the same as we have been doing it.
- We took in 3+ million more in sales tax than was budgeted.
- We passed a resolution to purchase 34 body cameras for the sheriff's department. They will use \$50,000 from there budget and we will give \$10,000.
- DANC is doing a survey to see where Broadband internet is needed. There is money available to help with this.
- Supervisor White asked if people being home and internet shopping and spending local is why sales tax is up. Larry said he is sure it is.

A motion by Councilor Burnham and seconded by Councilor Whiteford to accept Legislature report as presented.

Ayes – 4 Burnham, White, Whiteford, Kerr
Nays – 0 motion carried

FIRE DEPARTMENT REPORTS:

Russell: Bobby Knox stated they will have a chicken BBQ on February 20,2021 and a Pork Dinner on April 17, 2021.

A motion was made by Councilor Whiteford and seconded by Councilor Kerr to accept FD report as presented.

Ayes – 4 Burnham, White, Whiteford, Kerr
Nays – 0 motion carried

HIGHWAY REPORT: Larry white

Handed in a check from the Town of Pierrepont for Drill bits a check in the amount of \$735.00.

A good deal of our time has been plowing and sanding.

We have received approximately 70 ton more of salt and it has all been mixed.

The bearings for the screener have come in and been installed. We screened approximately 10 hours and now have extra sand on hand. We will screen again when temperatures are right.

We have removed the trees at the South Russell Cemetery per the request of the Association and one on the Given road, Belleville road and Grandy road.

The new truck is in and online all trucks are working well with only minor issues.

We have made repairs to the clean- out doors on the wood furnace that had rusted out. The furnace was installed 11/01.08 and will need replacement in the near future.

We are now working on a stationary screen for the pit to do away with individual screens for each truck.

This has been a busy and productive month and I thank the men.

Councilor Whiteford stated the new truck is nice.

Larry stated they changed the flares on the new truck because the ones on it were small.

Larry handed in a handwritten shared service agreement between the Town of Russell, Hermon, and Edwards stating that in the event COVID strikes one of our departments the others will send their trucks in to clear their roads. Roads will be rated primary and secondary to determine the amount of service required. Each Superintendent will supply maps showing their routes. People should expect lower service, but the roads will get done. The letter was signed by Duane Sykes, Brian Brunet and Larry White

HIGHWAY COMMITTEE REPORT: nothing to report.

A motion was made by Councilor Whiteford and seconded by Councilor Kerr to accept the HWY and HWY Committee reports as presented.

Ayes – 4 Burnham, White, Whiteford, Kerr

Nays – 0 motion carried

HORSE AND BLUEWAY TRAIL REPORT: David Whiteford

- Nothing to report.

AUDIT OF BILLS:

RESOLUTION # 25

A motion was made by Councilor Burnham and seconded by Councilor Whiteford to authorize paying the following bills.

Audit Committee Report
Timothy White and Sandy Burnham
January 19,2021

Vouchers

Total

General	2 — 39	\$26,015.46
Highway	1 - 24	\$45,834.39
Capital Improvement	-	\$.00
Fire Protection	-	.00
Street Lights	1	\$ 780.60

Ayes – 4 Burnham, White, Whiteford, Kerr
Nays – 0 Motion carried

OLD BUSINESS:
NEW BUSINESS:

RESOLUTION # 26

ADOPTING THE PROVISIONS OF EXECUTIVE ORDER NO. 202.83 SUSPENDING THE REQUIREMENTS OF RENEWAL APPLICATIONS AS A CONDITION TO GRANTING EXEMPTIONS UNDER SECTIONS 459-C AND 467 OF THE NEW YORK STATE REAL PROPERTY TAX LAW.

Councilor Burnham offered the following Resolution,
which was seconded by Councilor Whiteford .

WHEREAS, the Governor of the State of New York by Executive Order No. 202 dated March 7, 2020, declared a state disaster emergency for the entire State of New York; and

WHEREAS, pursuant to Section 29-a of Article 2-B of the Executive Law, Governor Andrew Cuomo additionally issued Executive Order 202.83 dated December 18, 2020, which authorized, by local option, the governing body to adopt the provisions of that Executive Order 202.83, which temporarily suspends or modifies Subdivisions 7, 7-a and 8 of Section 459-c of the Real Property Tax Law and Subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law, thereby allowing local assessors to more easily grant exemptions to qualified property owners;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to said Executive Order 202.83, the Town Board of the Town of Russell hereby temporarily suspends the notice requirement of Subdivisions 7, 7-a and 8 of Section 459-c of the Real Property Tax Law and Subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law; and it is further,

RESOLVED, that the Board of Assessors are hereby directed to grant exemptions pursuant to such Sections on the 2021/2022 assessment roll to all qualified property owners who received that exemption on the 2020/2021 assessment roll, thereby dispensing with the need for the submission by said owner of a renewal application and further dispensing with the requirement for the Board of Assessors to mail renewal applications to such persons; and it is further,

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this Resolution to the Board of Assessors and the Office of the Town Assessor; and it is further,

RESOLVED, that notwithstanding the above suspension, the Town's Assessor may nevertheless require said property owner to file a renewal application when he or she has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died; and it is further,

RESOLVED that the suspension of the above Sections of Real Property Tax Law and filing requirements shall end prior to the next 2021/2022 tax year, unless otherwise extended by applicable State and Local Law.

Ayes – 4 Burnham, White, Whiteford, Kerr

Nays – 0 Motion carried

RESOLUTION # 27 Agreement to Spend Town Highway Funds

A motion was made by Councilor Whiteford and seconded by Councilor Burnham to authorize the Agreement to Spend Town Highway Funds in General Repairs, the sum of \$238,550.00 to be expended on for general repairs upon 77 miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.

Ayes – 4 Burnham, White, Whiteford, Kerr

Nays – 0 motion carried

The board will hold a Public Hearing on February 16, 2021 at 5:30 pm to hear for or against a Local Law Amending Local Law 1 for the year 2010 pertaining to the Dog Control for the Town of Russell.

Appointing someone to fill the vacated Board Member seat is tabled till the next meeting.

The meeting adjourned at 7:12 PM

RESPECTFULLY SUBMITTED BY:

Tess Eells, Russell Town Clerk