**The Brookston Town Council met in regular session with VP North absent.**

**Minutes of the previous meeting were read and approved. CM Girard made a motion to approve minutes. Second was made by CM Thomas. Motion carried.**

**Bills were examined on the Payable Voucher Form. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by CM Girard. The bills totaling $72,951.87 unanimously approved.**

**New Business:**

**Sean Brummett was present asking for approval for the travel ball program using ball field. Pres. Butz made a motion to approve travel ball using field as long as Frontier Educational Recreational Leagues aren’t using it. CM Girard asked about travel ball playing free of charge. Pres. Butz says Town never charges, Sean said they pay recreational league to use their diamonds, bases, mounds and some equipment. She also asked who pays for the gravel on the fields. Emmett said recreational ball does, not Town. Also if baseball pays for the toilet paper and paper towels, answer was yes. CM Thomas seconds the motion of approval. Motion unanimous.**

**Jack Tatman was present asking Council if they had any questions on invoice he presented that was 128.00 more than the bid itself. Reason was the toilets went up between bid and invoice presented. Pres. Butz said when you give a quote then need to stick to it and if need to add more money should present a change order to be approved. Pres. Butz had talked to Emmett regarding this for he (Emmett) knew about the added expense and did not notify the Council. Council approved it this time and Clerk-Treasurer will write the check tomorrow (Thursday).**

**Pres. Butz mentioned he emailed the curb from Eng. Ken to Council Members. He also spoke to Superintendent of School and who also lives on S. South St. asking to get curbs put in on S. South St. Need at least 75 ft-80 ft of curbs. Council approved to do it.**

**Pres. Butz announced there is an old septic tank at the Waugh Pocket Park. It has liquid in it. Will have vac company to get the liquid out and will need to seal it with concrete. CM Girard asked if Eng. Ken Smith got a date when Krintz’s will start. Haven’t heard anything yet.**

**CM Thomas said the area around the shelter at Wood Street Park gets muddy and people step in it and it’s all over the concrete flooring. Emmett said they will put enough gravel around it so people will not trip going in the shelter. Also need to look at the no parking signs. CM Girard asked to check the ball sign at Ball Park on 18 and Clawil. Can’t read it.**

**Meet with OCRA next Wednesday for site visit for Fire Station grant. Atty. George Loy said TIF funds can typically be used for fire station to service the Town.**

**Pres. Butz has a couple meetings next Monday and will need to use Town truck. One in Reynolds meeting with Economic Executive Board for fire station asking for $40,000.00 and then to Commissioners and if approved then to Economic Development Board for his presentation.**

**Pres. Butz reports: start thinking about projects and submit for budget to see if it can be added for the budget has been getting tight. Most concerned with Police budget. Right now they are at $90,000.00 pushing close to $100,000.00. Also water leaks are hurting the water fund. Need to make sure what Town employees can do to help save money instead of calling Company to do it. Asked Atty. George to look at water tower contract to see when it can be cancelled. ARPA grant money, would like to propose giving full time employees $1500.00 bonus and since Clerk-Treasurer is not eligible for the bonus, would like to give her $1.00 an hour on her salary for next year and also any equipment she needs for the office and police equipment needed. Council approved all that was proposed. Clerk-Treasurer asked when to start the bonuses. Council said now if fine. Clerk Treasurer working on URT rate repeal.**

**Old Business:**

**Clerk-Treasurer presented the quote from Keystone to add the Town website on utility bills. 5000 bills - $1,270.50, 8,000 bills-$1,512.00, 10,000 bills-$1,738.10. Council approved getting 10,000 for $1738.10.**

**Clerk-Treasurer asked Council if they would approve her to pay ADB tomorrow for his invoice that was turned in later today. The invoice was for $2172.00 for the ramp behind Town Hall where new garage door was put in and the repair on 4th St. next to Kingma residence. Council approved. CM Girard asked about Clawil. Pres. Butz said Bunch said they could do it anytime but thought it would be better after ball season so it doesn’t get damage with everyone parking along the street.**

**CM Girard announced if any more bricks to be ordered need at least $500.00 worth to get free shipping.**

**Pres. Butz said need 3 quotes for any repairs. If an emergency then have no time for quotes. It’ frustrating on prices that are charged to customers to do repairs. Need to start looking into what the cost is before hiring out. Also get quotes for new meters to be installed at the 2 trailer parks.**

**Emmett reports: Josh presented a quote from IDEXX for a new sample sealer for the Wastewater Plant. Having issues with the one on it. The quote is $4,156.19. This is the company of the existing one of same manufacture. Counsel approved. Pres. Butz asked if they have gotten estimates on new switch gears. Emmett said not yet. Pres. Butz said they should have already.**

**Fire chief Jason announced last month was slow.**

**Terry LaOrange reports Leona Amick started her solar panel project and crew doing the project has no clue what they are doing. He is not approving it to be turned on until the criteria are met. They are not happy but it’s not his problem, Town has right to protect its entity. East side of Town from the train tracks will be temporary off for 2-21/2 hours when the power source coming in from the South hooks up at the sub. Will inform office when that is to take place so they can put it on the reach alert for residents it will affect.**

**Clerk-Treasurer will email Atty. George Loy the water tower contract to look over to see when Town can cancel it.**

 **Marshal Yeoman absent and sent police report: Patrolled 836 miles; 2 case reports; 1 crash report; 1 domestic dispute; 2 disturbances; 3 traffic complaints; 1 traffic warning; 1 traffic stop; 6 criminal case follow up; 4 ordinance violations; 17 other police services.**

**There being no further business, Meeting to be adjourned.**

**Pres. Clerk-Treasurer**