

# TOWN of WOOLSEY

## Regular Meeting

May 11, 2020

Mayor Laggis opened the hearing on the McCarten plat subdivision at 7:00pm. Zoning Administrator Ungaro informed the Council that Ms. Diane McCarten has requested to subdivide her approximately 18 acres by slicing off 5 acres for her daughter to build a home. Mayor Laggis asked about any wetlands on property and was told that there were, but just on a corner and should have no impact. With no more questions, the hearing was closed at 7:03 and monthly meeting was opened. In attendance other than Mayor Laggis and Mr. Ungaro were Councilman Gilson, Councilman Wright and Councilman Carden. The minutes from the March meeting were approved with Councilman Gilson making the motion and being seconded by Councilman Carden. There were no minutes from the April meeting, as it was cancelled due to the Covid-19 Pandemic. The financial report for March was approved by Councilman Wright making the motion and being seconded by Councilman Carden. The financial report from May was approved by Councilman Wright making the motion and being seconded by Councilman Gilson.

## Old Business

1. Rod Wright Subdivision Development Decision – Mr. Ungaro told Council that the findings from the archeological survey, done by New South Associates, have been verified by Rachel Black at the State Historic Preservation Office and all other county standards have been met. Councilman Carden mentioned that he had spoken to the coroner about future access to the remaining grave sites and was told that access would not be a problem. Mayor Laggis asked Mr. Wright whether the old house and barns that were located on the property could be saved. Mr. Wright said that they were in poor condition and had been pilfered, but that he would be willing to keep it if someone wanted to buy it and restore it. He would also be willing to just give it to someone if they were interested in moving it to a different location. Mr. Ungaro made the recommendation to approve the subdivision. Councilman Gilson made the motion to approve the subdivision plat and he was seconded by Councilman Carden. Motion passed.
2. Diane McCarten Subdivision Development Decision – Mr. Ungaros recommendation was to approve the plat. Councilman Wright made the motion to approve the McCarten subdivision plat and he was seconded by Councilman Carden. Motion passed.
3. Update on 92/Hampton Rd Intersection – Mayor Laggis reported that there had been a DOT Intersection Control Evaluation and one item was objected to, which was a dead end on the street in front of the antique store. The other item to be changed is eliminating the traffic signal as it did not meet the traffic warrants. Mike Gumbinger asked if the right lane is moving closer to his property line. Mayor Laggis answered him by saying that the construction plans have not been completed, but looking at the map,

it appears that part of the hedge is still there and that a wall would, more than likely, be built. Time frame is still several years away.

### New Business

1. HVAC Service Contract – Mayor Laggis informed the Council that the HVAC company that did the original installation had to come out to repair a wire on the return fan. The company offers a service contract for \$175/year which includes filter replacement and 2 service calls/year. Councilman Wright made the motion to agree to the service contract and he was seconded by Councilman Gilson. Motion passed.
2. CPA Engagement – Councilman Gilson made the motion to approve Grant & Hatcher, CPA, INC. to do our annual Agreed Upon Procedures for \$2000. Motion was seconded by Councilman Wright and was approved.
3. Other – Pete Frisina sent Woolsey congratulations of being 8<sup>th</sup> in the state for Census completions!

With no more business to come before the council, the meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk