TOWN of WOOLSEY

Regular Meeting

Mayor Laggis opened the meeting at 7:00 p.m. Councilman Ron Smith was absent.

Agenda Changes

Mayor Laggis requested to add the non-profit status and the Transportation Committee Update to Old Business and the Agreed Upon Procedures results to New Business. Councilman Wright made a motion that we add that to the agenda. Councilman Carden seconded him. Motion passed unanimously.

Minutes of May Meeting

Councilman Wright made a motion to approve the May minutes as written. Councilman Carden seconded him. Motion passed unanimously.

Financial Report

Councilman Carden made a motion to approve the Financial Report as submitted. Councilman Wright seconded him. Motion passed unanimously.

Old Business

1. Alarm System Update – System has been installed with a motion detector and a smoke/fire alarm that will automatically contact the Fire Department. Mayor Laggis will be the primary contact for alarm company and Councilman Smith will be the secondary.

2. Municipal Election IGA – Mayor Laggis reported that the IGA for the upcoming municipal elections has been received, along with an updated potential cost breakdown associated ith the election. The initial breakdown showed a cost to Woolsey of over \$18,000. But after discussions with the county, it was determined that the costs should be based on the number of registered voters in each municipality; therefore, Woolsey's share will be approximately \$1,083. There could be an extra \$500-\$600 added, depending on the number of voters. Councilman Wright made a motion to accept and sign the IGA. Councilman Carden seconded him and the motion passed unanimously.

3. Building Permitting Communicating – Letters and permits have been issued for 3 homes in the new subdivision.

Added – Mayor Laggis told the Council that the IG Woolsey family has been working on establishing a non-profit to acquire the old church building. The deed to the church says that it had to be offered to the family, as does the cemetery. The family is attempting to contact the families of those buried there to let them know about new ownership which is State law. Might have to hire a genealogist. Mayor Laggis also reported to the Council that the truck traffic has increased over 72% in the last 2½ years with class 9 & 10 (tractor trailers) increasing over 500%. There is an ordinance that is currently being considered to restrict truck traffic on certain roads. Councilman Wright noted that anything which can be done before the warehouses in Hampton are built would be paramount.

New Business

Added – No deficiencies/discrepancies with the Agreed Upon Procedures for FY2020.

With no more business to come in front of the Council, Councilman Carden made a motion to adjourn the meeting at 7:45 p.m. He was seconded by Councilman Wright. The motion passed unanimously.

Respectfully Submitted,

Stacey Collins, Town Clerk