

TOWN BOARD MEETING
JANUARY 8th, 2024

Pursuant to due call and notice thereof, the Board of Supervisors, Town of Florence met on the 8th day of January, 2024 with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

On a motion by Holbrook and seconded by McLain the agenda was approved as posted. All in favor, motion carried.

The minutes of the previous meeting held on December 11th, 2023, were approved on a motion McLain and seconded by Holbrook. All in favor, motion carried.

Marcia Krcma questioned the board about a strobe light that has been installed on the cell tower located at Lake Ellwood Road. Krcma stated it is extremely bright and annoying. Bomberg stated he will question Florence Utility Manager, Roger Secrist about it.

Residents of 532 Chapin St. were in attendance to inquire about the refuse collection cart dispersing to addresses and stated they didn't receive a cart and the nearest cart available is a block away. Clerk/Treasurer, Shelly VanPembrook took information and informed them she will follow up with them this week.

On a motion by McLain and seconded by Holbrook it was moved to seek proposals for a 64' long x 40' width Salt Shed. All in favor, motion carried.

Clerk/Treasurer, VanPembrook submitted for board review, November bank reconciliation reports and timber cut notices received and reported that Chairman Bomberg approved vouchers for payment on December 28, 2023 in the amount of checking \$43,104.31; automatic withdrawals of \$3,090.87 and fire department \$147.59.

VanPembrook also submitted correspondence from the resident at 6286 Harding Rd asking for something to be done about the dust and asked for the road to be paved. Bomberg stating everything costs money and it won't be cheap to pave this section of road. Calcium Chloride was discussed with the board ensuring that plenty will be ordered so that a good application can be applied to gravel roads.

Fire Department bills totaling \$923.40 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$1,319,094.80 and automatic withdrawals in the amount of \$2,240.66 were approved on a motion by McLain and seconded by Holbrook.

There being no further business it was moved by McLain and seconded by Holbrook to adjourn until January 22nd, 2024 at 6: 00 p.m. at the community center. All in favor, motion carried.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer