

TOWN BOARD MEETING
November 13, 2023

Pursuant to due call notice thereof, the Board of Supervisors Town of Florence met on the 13th, day of November, 2023, with Chairman Tim Bomberg and Supervisors John Holbrook and Shane McLain present.

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

The minutes of the previous meeting, held on October 23rd, 2023, were approved on a motion by Holbrook and seconded by McLain. All in favor, motion carried.

Communications from the floor were received from Andrew Maglio of 3939 East Shore Rd inquired if East Shore is still on schedule for 2024 for road improvement, with Highway Steber stating yes, but there are a few residents that have not returned the "letter of understanding" to the town.

Charles Kellstrom of 4926 Tall Pines Road inquired about the status of the construction of the Spread Eagle Fire Hall with Bomberg informing him that the land will be cleared after hunting season and that preliminary building plans have been received. Bomberg stated that the funding for this project will come from some surplus funds as well as short-term borrowing within the budget. Another question was asked as regarding the Volunteer Fire Dept and enough members, with Bomberg stating it holds consistently 38-40 members.

Marcia Krcma asked for the board to not adjourn until after the informational meeting regarding the automated refuse collection which followed the regular town board meeting, so that the meeting could be part of the record. Bomberg stated, that the agenda was approved as posted. VanPembrook stated she will make a record of the Informational meeting as soon as she had time.

On a motion by McLain and seconded by Holbrook it was moved to approve operator licenses for Alex Dagostino, Allen Ammon and Debra Hickey all for Krist Oil and for the Filling Station licenses were approved for Tami Balfanz Claudia Leffler. All in favor, motion carried.

On a motion by Holbrook and seconded by McLain it was moved to change Romitti Road to Romitti Drive so that town records matched county records. Fire # signs are Romitti Dr. All in favor, motion carried.

Clerk/Treasurer, Shelly VanPembrook submitted for board review all October bank reconciliation reports and journal entries and reported that the 2023 Year End Audit with CLA, LLP is scheduled for January 29-30th.

Fire Department bills totaling \$348.27 were approved for payment on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

Monthly town bills totaling \$100,657.17 and automatic withdrawals in the amount of \$2,233.62 were approved on a motion by McLain and seconded by Holbrook. All in favor, motion carried.

There being no further business the meeting adjourned until November 27, 2023, at 6 p.m. at the community center.

Submitted by:

Shelly VanPembrook
Clerk/Treasurer