

Note: Due to the COVID 19 situation, this meeting was held in person and by via Zoom

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 5:30 p.m..
2. Roll Call. Upon Roll Call the following members were present or by via Zoom: Chairman Schoonover, Supervisors Leedle and Sullivan. Others in person: Town Clerk Domino, Rita Marcinkus and Investigator Jeremy Ruby.
3. Withdrawal from Agenda, if any: None
4. Approval of Agenda. Supervisor Sullivan made a motion to approve the agenda as written; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
5. Approve Minutes: April 12, 2021 Board Meeting and May 03, 2021 Special Meeting. Supervisor Leedle made a motion to approve the amended minutes listed above as written; seconded by Supervisor Sullivan. A roll call Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
6. Public Comment: None
7. Review and Approve April 2021 Treasurer Reports. Supervisor Sullivan made a motion to approve and file the April 2021 Treasurer Reports; seconded by Supervisor Leedle. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes –0 Nays; motion passed.
8. New Business/Discussion Items. (All discussion items are subject to possible action)
  - a. Appoint Board of Review Alternate Member List for 2021. Supervisor Leedle advised Martha Harris and Mary McIntyre both agreed to be alternate members for the Board of Review. Supervisor Leedle made a motion to approve Martha Harris and Mary McIntyre as alternate members for the Board of Review; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.
  - b. Appoint Committee Members for 2021 and 2022
    1. Police and Fire Commission. PFC is current. No changes
    2. Planning and Zoning; Jim Leedle, Tom Sullivan, Mary McIntyre, Peter Baker and Frank Oudin.
    3. Public Works; Jim Leedle, Tom Sullivan and Dan Schoonover

Town Chairman Schoonover made a motion to approve the Committee members for Planning and Zoning and Public Works; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

- c. Special Event Permit Application for Badger High School. The event is for Badger High School Graduation on June 06, 2021 between the hours of 12:30 p.m. and 3:30 p.m. Hwy H would be closed between Hwy 120 and N. Bloomfield Road. The road would be closed for attendees of the graduation, so they can safely walk from the High School to the football field. Supervisor Leedle made a motion to approve the Special Event Permit for Badger High School; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

9. OTHER BUSINESS:

- a) Updated information on Farmland Preservation; Chairman Schoonover updated the board on the meeting held by Timothy Jackson of the DATCP on May 04, 2021 at 8:30 a.m.. Chairman Schoonover advised the Town needed to update their Land Use Maps A1.

10. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 5:46 p.m.; seconded by Supervisor Sullivan. A roll call vote Supervisor Leedle, Supervisor Sullivan and Town Chairman Schoonover was 3 Ayes – 0 Nays; motion passed.

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Dan Schoonover, Town Chairman

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Lori R. Domino, Town Clerk