

1. Call to Order and Confirmation of Meeting Notice. Chairman Schoonover called the Board Meeting to order at 11:33 a.m.
2. Roll Call. Upon Roll Call the following members were present: Chairman Schoonover and Supervisors Leedle. Town Clerk Domino was present. There were observers on via Zoom; Marylou Schirpke (Town Bank), Martha Harris and ASM.
3. Resolution 2021-R-07T Appoint Authorized Representative for the American Rescue Plan Act Funds. Supervisor Supervisor Leedle made a motion to have Town Clerk Lori Domino as the Authorized Representative; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
4. Debt Service refinancing Proposals from Ehler's and Town Bank. Town Clerk Domino provided board members with loan quotes from Ehler's and Town Bank. Marylou Schirpke spoke regarding the loan and that the loan would be reduced to a 7 year loan from a 10 year loan. Schirpke advised the loan interest rate would be reduced from the current interest rate of 2.75% to 2.19% Schirpke advised the Town would be saving approximately \$100,000. Schirpke advised the Town would have to pay approximately \$5,000 for the loan to be reviewed by a financial attorney. Supervisor Leedle made a motion to change the debt loan to Town Bank for a 7 year loan with 2.19% interest rate; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.
5. Motion for Adjournment. Supervisor Leedle made a motion to adjourn the meeting at 11:48 a.m.; seconded by Town Chairman Schoonover; A roll call vote Supervisor Leedle and Town Chairman Schoonover was 2 Ayes – 0 Nays; motion passed.


Dan Schoonover, Town Chairman


Lori R. Domino, Town Clerk