

AGENDA

- Call to Order
- Read the minutes from our last meeting (Wendy) – get approval
- Any comments / concerns from visitors / guests

• Supervisor Report / Action

- **Dog Kennels**
 - Applied for shared service grant with Ripley, and Mina. G&G Consulting are the grant writers. Ripley will be the lead agency.
 - Awarded grant through County Legislature for \$67,050
 - Support of up to \$5,000 for each municipality
 - Next steps location, type of kennel and cost estimates
- **Lease for County Fly Car**
 - Sent to Joel for review July 8th
 - Potentially \$3600 per year for use of fire hall
 - Looking into building space (Clymer, French Creek, Fire District, Dept, Chief)
- **Tech Worx**
 - New training for phishing and cybersecurity
 - New WebTitan DNS Security and Content Control included
- **Staffing**
 - Dog Control Officer / Deputy
 - Crossing Guard

Water System Upgrade – Matt Zarbo, Square Engineering, DPC

- Work has restarted with JD Northrup
 - Currently working on placing rest of mains—business district next
 - Tank construction should start Mid-August
 - Testing of new pipes and connections to homes to follow after mains are installed
 - Completed reconstruction work on Maple, Freeman, and part of Clymer Sherman Rd
 - Project on track for completion including restoration of lawns and driveways by Fall 2026
- Municipal Solutions Water Rate Study Received
 - Review Proposed Rates
 - Schedule Public Hearing for October 13, 2026
 - Enact New Rates

Department Reports

- Assessor – Jenn Scarem
- Budget Officer – Reilly Enlow
- Building / Code Enforcement- Jeff Messenger
- Highway – Scott Trisket
- Town Clerk – Wendy Trisket
- Water Department – Kevin Damcott/ Scott Trisket

On-Going / Older Issues

- **McKinstry / Generate Capital (Upper Rd. Project)**
 - Working on building permit application with Engineering and Legal teams
- **Shared Services Grant- Southern Tier West**
 - LSG-1 records retention schedule
 - Shared Services Agreement
- **New Municipal Building**
 - Grant process started then halted in 12- 2025
 - Will begin again in early 2026
- **Gas Well Lease**
 - Reviewed August 2026 with Atty.
- **NYS DOT Project**
 - Planning for a 2027 start
 - Entering final design stages with minor adjustments to the plan
- **Wind Energy**
 - Do we need to review our local laws?
 - Bedrock Renewables (Molly Dunton) contacted me 1/16/2026
- **Clean Choice Energy (710 Clymer Hill Rd)**
 - As of 11/26/25 gathering information for next steps (building permit)
- **Zoning**
 - Requested review of entire town zoning laws with Atty Seachrist
 - Attorney Seachrist has provided a couple of firms who can assist us with this
- **Any other Issues**
- **Pay Bills / Any Other Business? / Adjourn**