

# TOWN OF MILLSTON BOARD MEETING MINUTES

7-10-2024

The Town of Millston Board members met on Wednesday 7-10, 2024, at the Community Center. Meeting called to order by Mike at 6:30 pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, Dan Smrekar, Supervisor 1, George Riedel, Supervisor 2, Sue Marcou, Treasurer.

Minutes from 6-12-24 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

## QUESTIONS/ANSWERS

- n/a

## CLERKS REPORT

- Check number 18183 through 18195 with 12 EFT for a total of \$12,523.08.
- **Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.**

## OPERATOR/LIQUOR LICENSES

- n/a

## TREASURERS REPORT

- Sue reported checking account balance as of 6-30-24 is \$308,301.94.
- **Motion to renew maturing CD #1006 to 13 month special at 5.00 annual % yield rate made by George, seconded by Dan. Motion carried.**
- **Motion to withdraw early current CD #1005 and to put into 13 month special at 5.00 annual % yield rate made by George, seconded by Dan. Motion carried.**
- **Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.**

## TOWN CELL PHONE

- Davids current cell phone does not work properly. We have an opportunity to purchase a used cell phone less than 1 year old. **Motion by George to take phone to carrier to see if this will be compatible with his plan, if so purchase the cell phone and transfer to plan, seconded by Dan.**

## MUSEUM – UPDATE ON RESOLUTION/LEASE

- No information received from the Museum committee. Dawn checked with Insurance and they will need to know specifically what will be in the building that they want insured before they can give me an answer about doing an additional policy coverage.

## ROADS/DAVIDS REPORT

- Mike went over David's report.
- Scott Construction quoted the Town of Millston that Double Chip seal is now \$175,000 per mile.

**Mail/Vouchers reviewed and signed. Motion to Adjourn made by George, seconded by Dan.**

**Meeting Adjourned 6.52 PM**

**NEXT MEETING WILL BE WEDNESDAY, AUGUST 14TH, 2024 @ 6:30 PM**

Dawn M. Wojtyla, Clerk Town of Millston