

Theodore Wentworth III, 3368 Fluvanna Ave., he is the Pastor at Fluvanna Community Church. He is concerned about the purchase of the land from the Cemetery Association and the Town putting a road through the property. He wants to invite the Board to come along with the vision for a town center in Fluvanna.

Lacey Wilson, 2911 Ivystone Dr., is also concerned about the Cemetery property. She would like to work with the Town to find a suitable solution for all parties involved. They want to make the park property into a community center and believe that storing the stone in that area would not be beneficial in their vision. She does not want to see Fluvanna as a dumping ground for the Town.

TOWN OFFICER REPORTS

Councilman Heitzenrater advised the Board that he received several phone calls from Fluvanna residents about the cemetery property. He had a meeting with the Village of Falconer and they are still interested in doing a dog park in the Village. He reached out to the Village of Falconer and the Village of Celoron and they are both leaning towards opting out of cannabis retail. He is aware of the problem on Work Street and will be reaching out to the Chief to see about possible solutions.

Councilwoman Bowman also received several phone calls regarding Fluvanna Cemetery. She also received text messages from a resident on Yolande regarding a dead tree on the paper street that she would like the Town to remove. She was invited to a meeting and was informed that the Town does not remove trees from paper streets.

Councilman Tyler advised the Board that the dead weeds at Burtis Bay are awful. Supervisor McLaughlin told the Board that he will be on the lake Wednesday with several local officials to discuss the issue. Councilman Tyler also asked for an update on the Frederick Blvd. situation. Attorney Duncanson advised the Board that the individual did not show up for his last court appearance. He is scheduled to be back in court the first part of September.

Town Clerk Bellardo reported that we received our 2nd quarter sales tax. We were up 43.25% and are 66% of our 2021 budget amount.

Attorney Duncanson advised the Board that the Kmart appraisal will be split with the County paying \$250 and both the Town and Southwestern School will pay \$750.

Highway Superintendent Pickett is working with Attorney Duncanson to draft a statement regarding paper streets that can go on our website.

OLD BUSINESS

Resolution #42-2021

Local Law #2-2021 (Opt out of Cannabis Retail)

MOTION by Councilman Tyler and seconded by Councilwoman Whitmore that we adopt Local Law #2-2021 to opt out of cannabis retail with the understanding that we will revisit the topic when more information from the State is available.

Adopted. Ayes - 5 Noes - 0 Absent – 0

Resolution #43-2021

ARPA Funds

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to apply the first part of the ARPA Funds to the water tower project.

Adopted. Ayes - 5 Noes - 0 Absent – 0

Resolution #44-2021

Emergency Loader Purchase

MOTION by Councilman Tyler and seconded by Councilwoman Whitmore to allow Highway Superintendent Pickett to purchase a 2019 Milton Cat for \$166,891 with trade in of old loader. Purchase will be paid out of highway equipment reserve.

Adopted. Ayes – 5 Noes - 0 Absent – 0

Resolution #45-2021

Kmart Appraisal

MOTION by Councilman Tyler and seconded by Councilwoman Whitmore to allow Supervisor McLaughlin to sign the agreement with GAR Associates for the appraisal of the Kmart property.

Adopted. Ayes – 5 Noes - 0 Absent – 0

NEW BUSINESS

Resolution #46-2021

Deputy Clerk/Assessing Clerk

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to allow Town Clerk Bellardo to hire a part-time Deputy Clerk/Assessing Clerk at \$15 an hour at 20-25 hours a week.

Adopted. Ayes - 5 Noes - 0 Absent – 0

Docks on Right of Ways

Highway Superintendent Pickett advised the Board that we have several docks showing up on town right of ways and is concerned with our liability. He has checked with other municipalities and some require permits, renewable yearly. Attorney Duncanson advised the Board to he will help draft a letter asking the homeowner to remove the dock off of the right of way. If the dock is not removed from the right a way, the town is allowed to remove the dock.

Fluvanna Avenue Cemetery Property

Highway Superintendent Pickett advised the Board that Fluvanna Cemetery contacted him about a little over an acre of land they would like to sell us. He met with the Cemetery Board and they are in favor of the sale. The land would be used to store our clean stone and gravel that we now store on Strunk Road on land that we rent from Peterson Farms. This land will not be used to dump any garbage, road material or stumps. This land is not visible from any home in the area. He is not sure that this land will work, but he will continue to look for land to use for this purpose.

Budget Workshops

Town Clerk Bellardo would like the Board to let her know two or three dates before September 20th that will work for Budget Workshops. Once dates are set, she will set meetings with the department heads.

Resolution #47-2021

Bids for One Ton Pickup

Highway Superintendent Pickett would like to get bids to purchase a new one-ton pickup truck.

MOTION by Councilman Tyler and seconded by Councilwoman Whitmore to allow Highway Superintendent Pickett to get bids for a new loader.

Adopted. **Ayes - 5** **Noes - 0** **Absent – 0**

MOTION by Councilwoman Whitmore seconded by Councilman Heitzenrater to pay Abstract #16-2021 in the amount \$175,716.90.

Adopted. **Ayes - 5** **Noes - 0** **Absent –0**

Resolution #48-2021

Executive Session (Personnel Issue)

MOTION by Supervisor McLaughlin seconded by Councilman Tyler to convene Executive Session for the purpose of discussing personnel issues 7:19 PM – 7:32 PM

Adopted. **Ayes - 5** **Noes - 0** **Absent –0**

Resolution #48-2021

Appointment of Assessor

MOTION by Councilman Tyler seconded by Councilwoman Whitmore to appoint Tera Darts as the Town Assessor in accordance with our assessing agreement with the Town of Busti as of September 1st.

Adopted. **Ayes - 5** **Noes - 0** **Absent –0**

Motion by Councilwoman Whitmore, seconded by Councilman Heitzenrater to adjourn at 7:34 pm.

Carried.

Ayes – 5

Noes - 0

Absent – 0

Amy M. Bellardo, Town Clerk