

GLENBURN TOWN COUNCIL
REGULAR MEETING #2
July 27, 2023 at 7 PM
At the Glenburn Municipal Building 144 Lakeview Road

MINUTES

Public Hearing— 7 PM Thursday, July 27, 2023 at the Glenburn Town Office, 144 Lakeview Road. To discuss and hear public comment on the Town of Glenburn Road Numbering Ordinance to include four new private road names as approved by the Glenburn Town Council.

PLEDGE OF ALLEGIANCE

a. ROLL CALL

Present were Councilors Chris Grotton, John Caruso, Maurice Day, Chris Cookson, and Frank Roma.

b. CITIZEN INPUT - OPPORTUNITY FOR

No one in the audience chose to address the Council.

c. [02-23-01] To see what action the Council will take on adopting an amendment to the Town of Glenburn Road Numbering Ordinance to include four new private roads.

John Caruso motioned to accept an amendment to the Town of Glenburn Road Numbering Ordinance to include four new private roads. The motion was seconded by Chris Cookson and unanimously approved with a 5-0 vote.

d. [02-23-02] End-of-year financial update by Town Manager Dan McClung

Mr. McClung stated that the year-end financials are broken down by budget department, year-to-date actuals, a variance column of favorable/unfavorable (unspent), and a percentage of the total budget that was spent. He reviewed the budget with the Council, and stated that there were two line items that were over budget. Mr. McClung then reviewed the capital funds.

Seventy-seven percent of what was budgeted for expenses was spent with rollovers. On a total basis adding in the school and the tax, eighty-nine percent was spent.

John Caruso asked how long before the ARPA funds need to be spent before the town loses the funds, and Mr. McClung stated that the original date was 2026, and he has not seen anything different. He would like to keep it in place for the town's EMS strategic plan. Mr. Grotton stated that the goal is to make sure that the strategic plan is at a rate that will allow the town to use the ARPA funding.

e. [02-23-03] Mil rate presentation by Town Manager Dan McClung

Mr. McClung stated that they have calculated the mil rate with the taxes. Taxes for this year have been committed, and the mil rate has been set at 13.90. There were some budget challenges, particularly on the school front. There were some significant increases in the county taxes. A revaluation of the town was done in 2017-2018, and since then the market has changed dramatically. The State deemed our

valuation as being too low; therefore, we used a blanket increase for everything including a vacant lot, a camp on the water, a single family home, etc. That moved the bar up for valuation, and there is now a \$182,000.00 overlay.

f. [02-23-04] Treasurer's Warrant #2– APPROVAL OF,

John Caruso motioned to approve Treasurer’s Warrant #2. The motion was seconded by Chris Cookson and approved with a 4-0 vote. Mr. Grotton abstained.

April Braley requested that Mr. Grotton add fiscal year 2022-2023 Warrant #28 for approval. John Caruso motioned to approve Treasurer’s Warrant #28. The motion was seconded by Chris Cookson and unanimously approved with a 5-0 vote.

g. [02-23-05] Minutes of July 6, 2023, Regular Council Meeting APPROVAL OF

Chris Cookson motioned to accept the July 6, 2023 minutes as written. The motion was seconded by Maurice Day and approved with a 4-0 vote. Mr. Grotton abstained.

Manager/Council Items/Other Business

Mr. McClung stated that last week’s Lakeside Summer Music Concert at Lakeside Landing was outstanding. It was very well done and very well attended. Mr. Grotton stated that he has attended several of the concerts at Lakeside Landing, and he is very pleased with the organization and success of the event. Both Mr. Grotton and Mr. McClung commended Carey Besse for putting these events together.

Mr. McClung advised that the tax bills will be going out next week. Mr. Caruso asked why the roadside mowing was delayed, and Mr. McClung stated that Public Works was waiting for parts for the mower. Those parts are now in and mowing should resume next week. Mr. McClung stated that the school has loaned Public Works their John Deere tractor, and it will be modified with a mower. It is a much appreciated team effort.

Councilor Frank Roma stated that there is no plaque or acknowledgement in this building to recognize who was Town Manager and who were the sitting members of the Town Council at the time this section of the building was built. He would like those people who over saw and had the vision to build this building, including the architect and the contractor, recognized with some sort of plaque or acknowledgement displayed in the building. Mr. Grotton agreed and stated that has been previously discussed. It is part of the community history. Mr. Grotton would also like to have a photo in the front entrance hall or in the Meeting Room of this building of the current sitting Council. As the Council changes, the picture can be retired and replaced with a photo of the current Council.

ADJOURNMENT

Chris Cookson motioned to adjourn. The motion was seconded by John Caruso and unanimously approved with a 5-0 vote, and the July 27, 2023 Town Council Meeting was adjourned at 7:34 PM.

A true record, as approved by the Town Council: August 31, 2023

Daniel McClung, Secretary to the Council