

Meeting 7-28-26

Present: Pete, Randy, Dana, Lydia, Stacy

Agenda

Call to Order 6:00pm by Pete Fornengo, Chairman

Roll Call

Liquor License Approval

Operator Approval – DD motion to approve, RP seconded at 6:00pm. Invoice after for remainder of the DD motion to approve all of the operator licenses RP seconded, all in favor via voice vote 6:01pm
RP replacing the CVT with the permanent

Review Memorandum from the Clerk –

Randy handbook and policy – people didn't think we were qualified, open to opinion from the people on how to get this taken care of so that we have both. Or need to find someone to do it.

Heath Insurance and Pension continued to be paid as used until the policy book is completed, Randy will make a motion as long as we set a date, Pete to draft a policy book, who will put together the policy book, Bruce supports the board starting the policy book, and find input if anything is unclear, resident asked if draft could be posted online before the meeting.

Pete made a motion, RP seconded, all in favor via voice vote 6:42pm.

Insurance Policy Discussion – Dana reached out to Steve Kimmes for insurance, weddings have to pay for their own event rider policy. Does the community group and FD need to carry the insurance, call to Holden, bring to carrier, they will decide if we need insurance for that event. Community Group Fall Fest, getting a quote to carry that insurance. Town Board has the ultimate decision about who needs the event insurance. Funerals, birthday parties, graduation parties, Dana concerned that people won't use the town hall. Have vendors for their fall fest, Parkland does not require their vendors to carry event insurance, include a disclaimer on their form. Dana wants to know what to do with the Community Group. Lydia to update website.

DD motion to require event insurance any time there is alcohol. Have a disclaimer that we are not liable on the rental agreement going forward. RP seconded all in favor via voice vote; motion carried. 7:02pm.

Public Comment – Brian good job keeping everyone calm and trying to not take anything away from the employees.

Adjournment – DD motion to adjourn, rp seconded, all in favor via voice vote 7:02pm.