

MOTION by Councilman Huntington, seconded by Councilman Hill to approve the terms of the Tentative Agreement Teamsters Contract, effective January 1, 2022.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

Matthew Snell, Chairman of the 4th of July Celebration Committee has met with Supervisor Annable to discuss the 2022 fireworks celebration. If all goes well, they would like to start planning now for the July event. Supervisor Annable would like to establish a meeting schedule.

Year End Transfers

RESOLUTION 133-2021

MOTION by Councilman Reed, seconded by Councilman Grant to authorize the Supervisor to make year-end transfers as necessary.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

The date for the 2022 Organizational Meeting is set for Wednesday, January 5, 2022, at 7:30 pm. The Town Board will audit the year end books on that day at 6:30 pm.

Mrs. Lynn Cook has sent a donation in the amount of \$1000.00 to be used in memory of her late husband, Donald Cook, who passed in January and in memory of Judy Spencer, Hartland firefighter who died in the line of duty. The Town Board will decide how to dedicate the funds.

Donation from Lynn Cook

RESOLUTION 134-2021

MOTION by Councilman Hill, seconded by Councilman Huntington to accept the donation of \$1000.00, in memory of Donald Cook and Judy Spencer.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

There will be a Work Session scheduled for Tuesday, December 14, 2021, at 7:00 pm to discuss water updates using the Rescue Funds.

Said meeting will be advertised.

Supervisor Annable read resignation request from Darin O'Shea from the Recreation Commission, effective December 2022.

Attorney David Haylett stated that the 2022 Fire Contracts are being updated and revised and will be ready to send next week.

PUBLIC PARTICIPATION: None

Adjournment

RESOLUTION 135-2021

MOTION by Councilman Hill, seconded by Councilman Huntington that since there is no further business to come before the board, the meeting be adjourned at 7:21 p.m.

Respectfully submitted:

Cynthia S. Boyler RMC

Town Clerk

Next scheduled regular meeting will be January 13, 2022 at 7:00 p. m.