

Wynnedale Town Council Meeting  
Minutes for February 17, 2016 present on March 09, 2016

**In attendance:** Council members- Judy Hall, John Kincaid, Janet Gibson, Mary Beth Schneider and Jarnell Burks-Craig was present at the meeting- Guest: Steve Coates and Mary Chalmers from the Mayor Office

**Meeting was called** to order at 7:00 pm by Judith Hall on behalf of the president.

**Minutes of the January meeting** – It was moved by John and second by Janet for minutes to be approved with correction.

**Treasurer's Report:**

Report was given for February 2016:

Total Business checking balance for Feb- was \$4,541.95

Total Money Market balance for Feb- was \$ 83,749.12

Treasurer indicated we had no deposits from the State for January and February

She also stated we received a refund from Lisa Clarke for the Bird Sanctuary Project and a bill from Steve Koers for work on the irrigations system. The council vote to approve expenses incurred by Steve Koers and Steven Coates on behalf of the town.

**Unfinished Business: February 2016**

- A. **Street Paving** –John has spoken with CMT, the council agreed to allow CMT to do the project, John would share with us the final agreement.
- B. **Jurisdiction of Cold Spring Rd**—information about the letter written to the Mayor was shared with his representative, she was asked to follow up.
- C. **Newsletter**—Mary Beth shared the good news with the council-- no cost to the Wynnedale's newsletter—Joan Roan owner of Curtis Publishing offered to print it for free.

**New Business:**

- A. **Mark Sheets**—we agreed to continue to work with Mark during his illness-- a subcontractor will provide the service—we would pay Mark and he would pay the subcontractor.
- B. **Mary Beth**-- email is [mbschneider2@icloud.com](mailto:mbschneider2@icloud.com)
- C. **Steve Coates** thank citizen energy group and the council for their quick response to the storm water pipes issues and he would continue to update the council on the progress. The purchasing of bird seeds and miscellaneous item needed for the town was approved by the council. There is a line item in the budget.
- D. **The minutes for the Council**—please remember that the June minutes were voted on in August, we did not meet in Sept and October (public hearing – approval of the budget) November I did not have the minutes (sickness in the family) I shared the minutes for August, Sept, October and November with council at the holiday outing the Council did not vote on them until January 13, 2016.

Adjournment—the meeting was adjourned at 8:08pm..Next Meeting will be March 09, 2016