

## RICO TOWN BOARD MINUTES

June 12, 2019

The Special Town Board meeting was called to order at 6:30 p.m. by Mayor Zach McManus.

**Members Present.** Barbara Betts, Zach McManus, Sophia Kyriakakis, Stephan Roberts and Genevieve Yellowman. Absent was Nicole Pieterse.

**Staff Present.** Kari Distefano and Linda Yellowman.

**Guests Present.** Erin Johnson.

**Approval of the Agenda.** Barbara Betts made a motion to approve the agenda as submitted. Seconded by Zach McManus. Motion passed unanimously.

**Citizens Communication.** Erin Johnson requested to the Town for some trash cans on Main Street during the July 4<sup>th</sup>. The July 4<sup>th</sup> posters have been posted.

**Action Items.** Authorizing Town Attorney Carol Viner as the signatory on the Steve Lynton and ACFH Properties, LLC quiet title action. There is an old shed that is partially on Steve Lynton's property at 23 N. Silver Street and partially in the Town right-of-way. The Parks and Recreation Department was using it for storage. Mr. Lynton is selling the property and the new owner would like to tear it down. Zach McManus cleared the park's equipment out of the shed. The Trustees need to approve Carol Viner as a signatory on the quiet title action, which states that the Town has no interest in the property. Barbara Betts made a motion to authorize Town Attorney Carol Viner as the signatory on the Steve Lynton and ACFH Properties, LLC quiet title action. Genevieve Yellowman seconded the motion. Motion carried unanimously.

Approval of a Grant and Loan Application to USDA for Central Sewer in the Commercial Core. On May 22<sup>nd</sup> I met with Patrick Rondinelli/DOLA and Duane Dale/USDA regarding funding for a central sewer system. There is a strong possibility that the Town would get some funding, perhaps as much as \$1,000,000 from the Department of Local Affairs, USDA help would come in the form of a loan/grant package. To complete the grant application, staff has to get approval from the Board of Trustees. The Resolution approving the application was submitted. Barbara Betts made a motion to approve the Resolution supporting the grant and loan application to USDA for Central Sewer. Stephen Roberts seconded the motion. Motion passed unanimously.

Barbara Betts made a motion to adjourn the meeting at 7:45 p.m. Genevieve Yellowman seconded the motion. The motion passed unanimously.

  
Linda Yellowman  
Rico Town Clerk

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Zach McManus  
Mayor