RICO TOWN BOARD MEETING MINUTES

Date: January 30, 2025 Call to Order 7:03PM

Trustees Present:

Mayor Patrick Fallon

Mayor Pro Tem Cristal Hibbard Trustee Benn Vernadakis Trustee Gerrish Willis (Zoom)

Trustee Scott Poston Trustee Chris Condon

Trustees Absent:

Trustee Joe Dillsworth

Staff Present.

Chauncey McCarthy, Anna Wolf (Zoom),

Approval of the Agenda

Motion

To approve the agenda.

Moved by Trustee Benn Vernadakis, seconded by Mayor Pro Tem Cristal Hibbard

Vote. A roll call vote was taken and the motion was approved, 6-0.

Action Items:

Consideration of a letter of support for the Rico Fire Protection Districts provider grant application to purchase a quick response vehicle

Mayor Patrick Fallon gives summary.

Board has discussion.

Motion

Move to approve the letter of support for the Rico Fire Protection Districts provider grant application to purchase a quick response vehicle

Moved by Trustee Benn Vernadakis, seconded by Trustee Scott Poston.

Vote. A roll call vote was taken and the motion was approved, 6-0.

Consideration of the acquisition of the Rico Community Church with financial support from the Rico Historical Society

Mayor Patrick Fallon gives summary.

Board had discussion.

Town Manager Chauncey McCarthy gives financial summary for the Town Board regarding buying the property.

Public Comment: Gary Gass, Darrel Huber, Patrick Bailey, Joy Littleton, Jordan Bushouse

Motion

Move to approve the spending of up to \$125,000 towards the acquisition of the Rico Community Church based on the generous donation form the historic society. Leaving it to Chauncey's digression regarding the conditions that were discussed at the meeting, to bring any red flags to the Boards attention.

Moved by Mayor Patrick Fallon, seconded by Mayor Pro Tem Cristal Hibbard.

Vote. A roll call vote was taken and the motion was approved, 6-0.

Town Manager requests that Mayor Patrick Fallon, Trustee Benn Vernadakis do a walk through with the building with him with their building knowledge. Other Trustees would like to join the walk through.

Motion

Move to adjourn.

Moved by Trustee Benn Vernadakis, seconded by Trustee Scott Poston

Vote. A roll call vote was taken and the motion was approved, 6-0.

Anna Wolf

Rico Town Clerk

Patrick Fallon

Mayor