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Attest:   
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Cindy Williams Clerk Treasurer

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## TOWN OF WEST LEBANON- TOWN BOARD MEETING- January 9,2023

The regular meeting of the Town Board was called to order at 7:00p.m. Present, Marty Kutsenkow, David Moody, Jim Kiger, Rodney Hawk, Kevin Hawk, Cindy Williams, Mark White and Mallory Redlin.

**Financial Report-** Kiger motioned to approve, Moody second voted and approved.

**Minutes-** Moody motioned to approve, Kiger second voted and approved

**Election of Officers-** Moody motion to retain Kutsenkow as President

Kutsenkow stated he would like to stay on KRPSY and Kiger agreed to stay on as ADA.

Newspaper will stay the Review Republican Kutsenkow motioned, Kiger seconded voted and approved

Retain Legal council as Barce & Redlin PC Kutsenkow motioned, Moody seconded voted and approved

2023 meeting dates will be the second Monday of the month at 7pm Kutsenkow motioned, Kiger seconded voted and approved

**Bids-** Community room main floor decided to go with Riteway for the cost of \$10,813.00. Kutsenkow motioned, Moody seconded voted and approved

Electronic sign went with Phantom Neon for \$16,900.00. Moody motioned, Kutsenkow seconded voted and approved

Office flooring decided to table at this time. Kutsenkow motioned, Moody seconded voted and approved

Floor in old lodge building repair cost of \$3000.00 Kutsenkow motioned, Kiger seconded voted and approved

**Additional appropriation-** Clerk ask for an additional appropriation in the amount of \$35,000 to pay for the above listed items to be funded to General Fund 1101 Repair & Maintenance \$18,000.00 & General Fund Capital outlays \$17,000.00. Kutsenkow made motion to go forward Moody seconded voted and approved.

**Insurance Claim-** The last storm tore the flooring up on half the tennis court. Moody believes the cost to repair minus the deductible and, that it is not used didn't justify the possible increase to our insurance premiums. Kutsenkow made the motion to not file a claim and possibly sale any left over good tiles Moody seconded voted and approved.

**Updates from Attorney-** stated she has the suite prepared to file on Conrad but since they have started the removal will wait one week before filing. As to abandoned cars she will put together an ordinance for the next meeting and will also look into revising our burn ordinance also.

**Disconnects-** We had a total of 10 for the month. Kutsenkow made a motion to disconnect the 10on Wednesday morning Moody seconded voted and approved.

BZA rep Jack Kay has resigned and Linda Kiger was nominated to the position. Moody made the motion to approve Kutsenkow seconded and Kiger abstained from the vote. Voted and approved.

Kutsenkow made a motion to adjourn and sign claims Kiger seconded voted and approved.

Town Council Members

