**Town of Lake Santeetlah**

**Special Meeting Minutes (Zoom)**

**January 6, 2022**

Mayor Gross called the meeting to order at 5:30PM. Councilmembers Emerson and Mitchell were present for the meeting. Diana Simon and Jim Hager were not present. Town Administrator Matheson, Town Clerk Emily Hooper and Town Technician Scott Kamps were also present.

**Approval of the Agenda:** Mayor Gross ask for approval of the agenda. Councilmember Emerson made a motion to approve the agenda. Mitchell seconded. The motion passed unanimously.

**Approval of the December 9, 2021 Council Meeting Minutes:** Emerson made a motion to approve the December 9, 2021 Council Meeting Minutes as presented. Mitchell seconded. All others approved. The motion passed unanimously.

**New Business:**

1. **Update for Front Entrance, plan for survey:** The three items holding up progress for the front entrance included: proof of liability coverage. That has been satisfied by the Aldridge Brothers. An updated survey of the front entrance. Herron surveying has agreed to complete a survey next Tuesday for an estimated cost of $1,500 - $2,000. After surveying the final copy should be available within a week to ten days. Emerson made a motion to approve the survey up to $2,000. Mitchell seconded. All others approved. The motion passed unanimously.Scott Kamps provided an update of the water pipes and confirmed that they did not interfere with the potential project. Kamps explained that if the wall could be moved back approximately 1ft. in one area and 3ft. the other area it would place the wall farther away from Town water. Kamps spoke with a contractor in the area today and he informally gave a price to complete the work for $1,000 or less. Emerson stated, the survey should be completed to confirm property lines prior to any further digging. After the survey is completed Tuesday, there will be further discussion at the January 13, 2022 Council Meeting about moving the wall.

Resident Bob Harper asked for an overview of the project. Gross and Emerson explained the detail of donations and costs of the project.

**Announcements:**

* The next regular scheduled Council Meeting will be held January 13, 2022 at 5:30PM. This meeting will be held via Zoom, unless otherwise notified. Information will be sent out at a later date.

**Motion to Adjourn.**

Councilmember Mitchell made a motion to adjourn the meeting. Emerson seconded. The meeting was adjourned at 5:48PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Gross, Mayor Emily Hooper, Town Clerk