**Town of Lake Santeetlah**

**Special Minutes**

**September 19, 2022**

Mayor Gross called the meeting to order at 5:30PM. The purpose of the Special meeting is discuss additional road paving within the Town. Councilmembers Emerson, Mitchell and Hager were present for the meeting. Town Administrator Matheson and Town Technician Scott Kamps were also present. Councilmember Diana Simon and Town Clerk Emily Hooper were not available.

Councilmember Mitchell made a motion to open the meeting. Hager seconded. All approved. The motion passed unanimously.

Councilmember Hager made a motion to approve the agenda. Emerson seconded. All approved. The motion passed unanimously.

**New Business:**

1. **Road Paving Consideration:** The Town budgeted $40,000 for paving Indian Trail in the FY2022-23 budget. The Aldridge Brothers plan to begin the paving at the end of September or early October. Scott Kamps met with the Aldridge Brothers and pointed out other areas in the Town that need small repair/patching of the road due to water leaks, tree rooting underneath and drainage. These include: Little Falls Trail, Thunderbird Trail (near 434), and the bottom of suicide hill on Snowbird Trail. The Aldridge Brothers have provided verbal estimates for these locations and will complete a written proposal if approved. Little Falls Trail - $3,700, Thunderbird Trail - $4,800 and Snowbird Trail - $7,500. Kamps explained that he had talked with the Aldridge Brothers about only paving past the two homes on Indian Trail and this would save some of the budgeted funds for paving to allow for the other areas to be repaired. An updated estimate is being completed. The Aldridge Brothers confirmed that if all areas could be done at the same time, the price would be lower. Hager mentioned an area across from 76 Thunderbird Trail that the pavement was chipping off. Kamps acknowledged he has put gravel there and can put more. Emerson stated there are several areas that the edge of the pavement is chipping off and if Kamps could repair with rocks then Powell Bill funds could be used to further repair until those areas could be budgeted at a later time. Emerson explained that $40,000 was budgeted for paving Indian Trail. That estimate will likely be less. There is approximately $8,000 in Powell Bill funds that can also be used for paving and $35,835 that has been set aside in a Capital Reserve account for road paving. Emerson stated the funds are available to complete the areas mentioned. At the next meeting a budget amendment will be on the agenda to move funds from the capital reserve account. Kamps stated the total now for Indian Trail as well as the three other areas discussed is $56,000. An updated estimate will be less since the whole length of Indian Trail will not be paved. Councilmember Hager made a motion to approve the paving of all areas discussed not to exceed $56,000. Mitchell seconded. All approved. The motion passed unanimously.

**Motion to Adjourn.**

Councilmember Hager made a motion to adjourn the meeting. Emerson seconded. The meeting was adjourned at 5:49PM.

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Connie Gross, Mayor Kim Matheson, Town Administrator