

Wynnedale Town Council

Meeting Minutes

August 11, 2020

Present: Council Members - Mary Beth Schneider, Ann Hildner, Sue Rice and Andy Hawickhorst. Clerk-Treasurer Jarnell Bruks-Craig

Next meeting: Fitness Farm, September 8th 2020 @ 7:00pm

1. Announcements

Roll call followed by Mary Beth calling meeting to order.

Approval of Minutes

Treasurer's report from Jarnell – We have received \$547.82 less income as of 6/30/2020 compared to 6/30/2019.

2. Discussion

Council Meeting Schedule: Jarnell proposed we meet all months except December.

Elite Security: Per Jarnell, we need budget approval for allowing citizens to call Elite Security directly which in turn may increase the budget. Members have expressed interest around alternatives or eliminating the use of Elite Security.

Best practice for town council members, both in meetings and with other citizens, to be good leaders with trying to eliminating the use of "North, South, Old and New" Wynnedale; try and simply use Wynnedale and street names when describing locations.

Audit – Inventory of any town assets is required for the audit. Sue and John K have different items needing captured and Jarnell was reaching out for clarification.

Proposed Budget: Due at the end of August, will be discussed at September meeting.

Checking and Money Market Account: Key Bank has been a challenge, won't allow Jarnell online access to either account. Jarnell talking with Vimal to see if he can assist with Huntington. May also look at First Merchants as an option. We will vote on final decision

Beth Luther is willing to donate signs for when fertilizer is spread on the esplanade as to advise to keep pets off the grass.

Andy advised to CC all board members on all town related emails in an attempt to keep everyone in the loop.

Moving forward, if there are any new business ideas wishing to be discussed at the next meeting, please just email Mary Beth and copy others.

Flyers are going to be distributed to advise the town of the 9/8 budget planning meeting