APRIL 2025 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting Tuesday, April 8, 2025 – 6:30 p.m. Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 6 others were present.

<u>Notice of Meeting Postings</u>: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and on the town website and Facebook.

<u>Approval of Agenda</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to amend the agenda (March Minutes approval date was March 11 – should be March 10th) Ayes: All. Nays: None. Motion carried. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the amended agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of March 10th and March 20th, 2025, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes of March 10th. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes of March 20th. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for March 11, 2025, through April 8, 2025: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

<u>Plan Commission Report</u>: Supervisor Gibbs did not have anything to report.

<u>Polonia Park Report</u>: Lori informed the Board that the State has approved the building documents.

<u>Operator License</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator Licenses for Naomi Sawyer and Christi Cansino-Jinks. Ayes: All. Nays: None.

Chairman's Report: Bruce Boenski gave the Sharon EMS report.

Chairman Check reported that the Woodland Road project has been started.

Next Meeting: Tuesday, May 13, 2025, at the Town of Sharon Town Hall at 6:30 p.m.

<u>Adjournment</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:07 p.m.