

**NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS MEETING**

June 21, 2022

Chairperson Wilhide called the meeting to order at 6:00 p.m. In attendance were Commissioners Andrew Kroft, Michael Cashman, Mark Wenrich, Matthew Bollinger, Dave Brown, Rodney Brandstedter, Larry Miller, Dennis Luckenbaugh, Nancy Brunk, Clark Craumer, Heather Billet and Chief Lash. Solicitor Rudolf was present.

After the Pledge of Allegiance, public comment was requested.

The minutes of the May 17, 2022 meeting were presented. A motion was made by Matt Bollinger, second by Dennis Luckenbaugh, and carried 10-0 to accept the May minutes.

The Financial Report for June 2022, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), made to the Fulton Bank Checking Accounts, the Dorothy Kling Fund, and the Health Insurance Fund, was presented for approval. The Board accepted this report on a motion by Dave Brown, second by Michael Cashman and unanimously carried.

The Chief's Report for May 2022 was presented to the Board. A copy of this report is attached. The report was accepted on a motion by Clark Craumer, second by Dave Brown, and unanimously carried.

Solicitor's Report –No report given.
Discussion of Charter.

OLD BUSINESS

Building Discussion: Next steps discussed from engineers. Comprehensive report for next meeting.

NEW BUSINESS

Sign Boards: Motion to purchase two (2) new signboards at the cost of \$32,142.00 from the general fund by Dennis Luckenbaugh, second by Andrew Kroft

On a motion by Rodney Brandstedter, Chairperson Wilhide adjourned the meeting at 6:55 pm.