



MINUTES

BOARD OF TRUSTEES MEETING

December 9, 2021

Call to Order/Roll Call

The virtual meeting was called to order at 6:30 p.m. via Zoom.

The following Trustees were present: Debby Farreau, Josie Cockrell, Pam Thompson, Lori Finch, Scott Freas and Mayor Jones. A quorum was present.

Introduction and Appointment of Town Clerk/Treasurer

Town Administrator Proctor introduced Julie St-Pierre who was recommended by the interview committee for appointment as the new Town Clerk/treasurer. Mayor Jones moved to approve the appointment of Julie St-Pierre as Town Clerk/Treasurer contingent upon the pending background check. The motion was seconded by Trustee Finch and passed by unanimous roll call vote.

Audience Participation

Allyson Zoellner, 16915 E. Costilla Avenue, welcomed Julie St-Pierre and commented on how many houses have beautiful holiday lights.

Shadia Ahmad, 7271 S. Quintero Street, thanked Town Clerk Gallivan for her many years of service.

Consent Agenda

Mayor Jones moved, seconded by Trustee Thompson, to approve the following items on the Consent Agenda:

- a. Approval of Minutes – November 18, 2021
- b. Treasurer's Report – November 2021

The motion passed by unanimous roll call vote.

Public Hearing – 2022 Budget

Mayor Jones opened the public hearing at 6:35 pm.

Jerry Zoellner, 16915 E. Costilla Avenue, asked if the budget included any ARP funds.

There were some questions from Trustees Farreau, Thompson and Freas concerning the newly-created roads maintenance fund. Town Administrator Proctor assured the Board that since they passed the resolution committing funds to roads maintenance that money will be available for the \$300,000 in the 2022 budget.

Mayor Jones closed the hearing at 6:42 pm.

Mayor Jones moved to approve the 2022 proposed budget, seconded by Trustee Finch. The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2021-10 Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2022

Mayor Jones moved to approve Resolution 2021, Series 10, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2022, seconded by Trustee Thompson. The motion passed by unanimous roll call vote.

Resolution 2021-11 Authorizing Supplemental Appropriations for Fiscal Year 2021

Mayor Jones moved to approve Resolution 2021-11 Authorizing Supplemental Appropriations for Fiscal Year 2021, seconded by Trustee Thompson. The motion passed by unanimous roll call vote.

For Discussion

Gates

Karrie Bem, 7388 S. Richfield St., loves the gates. She saw 12 cars turn around at the gate and thanked the Board for representing the interests of the people of Foxfield. She asked if using the keypad is illegal for non-law enforcement access.

Vanessa Guzman, 18149 E. Hinsdale Ave, thinks the gate arms are too easy to push out of the way. She thinks Foxfield needs a management team for the gates. She also reported she saw a Chenango resident using the keypad.

Allyson Zoellner, 16915 E. Costilla Avenue, is saddened by the amount of vandalism and number of people driving around the gates. She suggested keeping the gates closed 24/7 for a while and don't give gate tags to non-residents for at least a year. She says the gates are too vulnerable to vandalism and would like to see cameras installed.

Jerry Zoellner, 16915 E. Costilla Avenue, said we should keep the status quo and not allow non-residents to have access to the gates. He also would like to see cameras installed at the gates.

Regarding the proposal to hire a Gatekeeper, Trustee Cockrell said it could be more than one person to split the duties. Trustee Thompson said the Traffic Committee could form a management team for the gates. She also suggested a sign at the gate with a number to text if the gate is not working.

Shadia Ahmad, 7271 S. Quintero Street, is happy the gates are in place. She suggested reflective vests and traffic cones when anyone is working on the gates. She is in favor of cameras. She also suggested signs saying a gate tag is needed to open the gate.

Town Administrator Proctor will reach out to the Sheriff's Department about enforcement using the camera download, as well as what type of camera they would suggest. She will also look into GroupMe, a mobile group messaging app.

The Board agreed to turn off the gates on all Federal holidays and during inclement weather. The town will check with Terracare Associates about snow plow access.

Trustee Thompson requested barriers so vehicles cannot drive around the gates. The delineators are not stopping people so the Board agreed to get bids for split rail fences blocking those paths. She also noted that speeds are higher than before and some form of speed mitigation is necessary.

Reports

Mayor

Mayor Jones reported she is still receiving a multitude of angry emails from residents in Chenango and Chapparral.

Members of the Town Board

Trustee Farreau said she had gotten many positive comments regarding the gates when she is out there repairing them.

Trustee Finch noted the comments she has received about the gates have been more positive than negative.

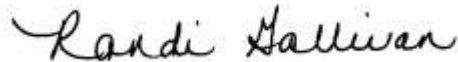
Trustee Thompson reported Centennial Airport had its highest fuel sales ever in November, indicating an increase in air traffic. They expect noise complaints to increase also.

Town Staff

Town Administrator Proctor reported that Terracare Associates is finishing up the initial clean-up areas in the Open Space. She will again ask the Mile High Flood District to reseal the grate in the outflow channel.

Adjournment

Mayor Jones adjourned the meeting at 8:46 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor