

## **Regular Board Meeting of the Town of Poland Board July 14, 2015**

Town Supervisor Snow called the Regular Board Meeting to order at 7:25 p.m. In attendance were Town Council members Kathleen Stanton, Stevan Hatfield, Norman Gustafson and Terry Walker. Also present were, Highway Superintendent Larry Mee, Assessor Dennis Stornes, Planning Board Chairman Dave Gustafson, Legislator Ron Lemon and town residents William Harris, Kevin Honey, Neal Honey and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the June 9<sup>th</sup> Regular Town Board Meeting. Town Clerk Wallace pointed out a few grammar corrections. *Councilwoman Stanton made a motion, seconded by Councilman Hatfield to accept the minutes as corrected from last month's meeting.*

*Ayes: Snow, Stanton, Hatfield, Gustafson, Walker*

*Councilman Walker made a motion, seconded by Councilman Gustafson to accept Local Law #1 of 2015 - Regulation the Control of Farm Animals Within the Town of Poland.*

*Supervisor Snow - aye*

*Councilwoman Stanton - no*

*Councilman Hatfield - aye*

*Councilman Gustafson - aye*

*Councilman Walker - aye*

*Motion carried.*

**\*\*First Privilege of Floor\*\*** - None

### **LEGISLATOR LEMON**

Charter review commission will be voting on 2 or 4 year terms for Legislator, and salaries of the Executive, Sheriff, and District Attorney. Legislator Lemon wants to know the public opinion on these topics so he can vote the way the district wants.

### **LEGAL**

1) Discuss town pipes under the village - Any maintenance work needing done on the pipes that run under the town for drainage purposes, may be done by the Town Highway Department with notice and permission from the property owner.

### **OLD BUSINESS**

1) *Library* - the Library would like to use the lower level of their building for programs but the building is not handicap accessible between the two floors. The Library Board has asked CEO Gustafson what needs to be done to come into compliance and to use the lower level for programming. The Library Board is waiting for CEO Gustafson's reply.

2) *Town Hall* - Taylor Beaver has offered the town \$250 for the old furnace. After some discussion, it was decided to advertise (on Facebook, Craig's List, ect.) the sale of the furnace to get offers closer to the asking price of \$500. Carpeting was laid in the new office area today. Ridout will be called to finish installing the heaters. Supervisor Snow left a message with Erik Stornes about work needing done in the new entryway downstairs.

3) *Kennedy Pride* - next meeting is tomorrow night in the Library at 6:30. Music in the

Park is July 29<sup>th</sup> at 6-8 pm in Hallquist Park. The band performing will be "Sunny Side Up".

4) *Accessibility Committee - Councilwoman Stanton made a motion, seconded by Councilman Walker to pay \$178.00 to IPL (electrical contractor) to fix the emergency exit light.*

*Ayes: Snow, Stanton, Hatfield, Gustafson, Walker*

5) *Comprehensive Plan - no meeting this month. Received a check from the Community Foundation for the grant we received for the planning services.*

### **NEW BUSINESS**

1) *Milton CAT - Trade Wheel Loader - Information on a Wheel Loader trade-in program was distributed to the board. After a brief discussion, Councilman Walker made a motion, seconded by Councilman Gustafson to have Superintendent Mee go ahead with the Trade-in program for the Wheel Loader.*

*Ayes: Snow, Stanton, Hatfield, Gustafson, Walker*

2) *Resignation/Appointment of Court Clerk - Court Clerk Shelters turned in a written resignation after fifteen years of service. Her last day of employment as court clerk will be July 31, 2015. Judge Shields submitted a notice of the appointment of Carolyn B. Shields as Court Clerk as of August 1, 2015.*

3) *DFT Security - Quote - Don Coe from DFT sent a quote to update the security system in the building and add video surveillance. The security system quote was \$1199.00, which included one (1) control unit/ battery backup, two (2) keypads, two (2) panic buttons RF, a door contact, three (3) motion detectors, one (1) fire warning device A/V, five (5) smoke detectors and wire / misc. The video surveillance quote was \$1,795.00, which included one (1) 8ch 2Tb remote access, three (3) indoor dome cameras, two (2) video monitors and wire / misc. Supervisor Snow will contact DFT to compare the price difference between the 8 camera and 4 camera capability of the security system. Since this project is also for the court area, Judge Shields still has \$1,500 left from last year's grant to apply to the security system. After some discussion, Councilwoman Stanton made a motion, seconded by Councilman Hatfield to accept the bid for the Security System upgrade from DFT Security Services, not to exceed \$3,000.*

*Ayes: Snow, Stanton, Hatfield, Gustafson, Walker*

4) *Resolution #3 - Volunteer Firefighters -*

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STATE OF NEW YORK  
COUNTY OF CHAUTAUQUA  
TOWN OF POLAND  
**RESOLUTION #3 - 2015, Town of Poland**

**WHEREAS**, Chapter 496 of the Laws of 2014 of the State of New York requires towns to adopt a resolution in order to make VFBL/VAWBL coverage available for volunteer firefighters and volunteer ambulance workers when providing emergency services outside of his or her regular jurisdiction before an "officer in command" arrives on the scene and accepts their services; and

**WHEREAS**, it is the intent of this resolution to make available the coverage provided by General Municipal Law § 209-11-b; and

**WHEREAS**, whenever a volunteer firefighter of the Town of Poland Fire District provides services under General Municipal Law Section 209-1 when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL provided by the Town of Poland Fire District for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Town of Poland Fire District must immediately cease providing any additional service at the scene of the emergency; NOW THEREFORE BE IT

**RESOLVED**, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's adoption of this resolution.

Dated: July 14, 2015

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*It was decided by the Town Board to table Resolution #3 until more information is gathered from the Fire Chief and Fire Commissioner.*

5) Resolution #4 - Speed Limit Study Request on Grubb Hill Road -

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STATE OF NEW YORK  
COUNTY OF CHAUTAUQUA  
TOWN OF POLAND

**RESOLUTION #4 - 2015**

REQUEST SPEED STUDY ON GRUBB HILL ROAD

WHEREAS, the Town of Poland Board requests that a Speed Study be executed on Grubb Hill Road.

WHEREAS, the Town of Poland Board requests the speed on Grubb Hill Road be reduced to 45 mph.

NOW, THEREFORE BE IT RESOLVED, that the Town of Poland Town Board authorizes that application be made to the NYS Department of Transportation.

Dated: July 14, 2015

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*Resolution made by Supervisor Snow, seconded by Councilwoman Stanton  
Ayes: Snow, Stanton, Hatfield, Gustafson, Walker*

**\*\*Second Privilege of Floor\*\*** - no response

## **COUNCILWOMAN STANTON**

Councilwoman Stanton inquired about the outcome of the noise ordinance situation on Second Street that was brought to the board's attention at the May board meeting. Supervisor Snow reported that Dog Control Officer King spoke with the owner of the dogs and two of the three dogs were already sent to new homes ( by the owner ) and the third dog was licensed and up to date on rabies. A letter was sent to Mr. Ploss and Ms. Cote to update them on the situation and thank them for presenting this problem to the board.

## **HIGHWAY SUPERINTENDENT**

- 1) Oil & stone done for the year
- 2) Black top next week
- 3) Mowing roads for the 2<sup>nd</sup> time
- 4) Con Holt is back on leave for his 2<sup>nd</sup> surgery

## **CORRESPONDENCE**

- 1) A thank you card from Roland Swanson was read to thank the town for recognizing him as an honored guest in the Memorial Day Parade.
- 2) Univera Health Insurance sent a notice of request for the insurance to be raised next year by 18.3%. Everyone who is covered under the town's insurance received a copy of the letter.
- 3) Chautauqua County sent a letter to report the worker's compensation anticipated charges for 2016. The anticipated charges are \$69,754.23, which is lower than last year.

## **MONTHLY & ANNUAL REPORTS**

JUSTICE JUDITH SHIELDS - reported 66 Vehicle & Traffic, 1 ECL, 2 AGM, and 1 TRA disbursed with \$4,273.00 forwarded to Supervisor.

CEMETERY CARETAKER ALAN SHORT- keeping up with mowing; two trees in Riverside need to be taken down; need to trim up the smaller oak tree in Riverside; tractor broke, mowed with big tractor for a few days; and this fall, would like to plant a couple maple trees.

DOG CONTROL BRIAN KING - 6/9/15-7/14/15: one (1) dog found and returned to the owner; one (1) run away dog and it was captured; one (1) dog attacking another dog; one (1) dog attacking neighbor's dog; four (4) dogs going to SPCA to be fixed then licensed and eight (8) calls about a dog running loose in Pine Bluff Trailer Park.

PLANNING BOARD - met 5/5

ZONING BOARD - next meeting will be held July 21<sup>st</sup> at 7PM.

RECREATION (ANN BLOOMQUIST/JONI THOMAS) - no report

HISTORIAN - REBECCA LINDQUIST - no report

TOWN CLERK BONNITA WALLACE reported \$1,453.54 paid to Supervisor with \$1,587.04 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - no report

Supervisor Snow distributed prior to the meeting the Agenda and Monthly Supervisor's Reports for General Fund, Highway Fund, Payroll Fund, Money Market accounts and General & Highway Budget Reports.

Supervisor Snow asked if there were any questions on the Monthly Supervisor's Report.

Supervisor Snow asked if there were any questions on the bills. *Councilman Walker made a motion, seconded by Councilman Hatfield to pay General Vouchers (266-310) totaling \$19,618.86, Highway Vouchers (127-147) totaling \$129,350.11, Light District #1 Voucher (7) in the amount of \$666.88, Light District #2 Voucher (7) in the amount of \$184.11 and Justice Court Voucher (7) in the amount of \$2,355.00.*

*Ayes: Snow, Stanton, Hatfield, Gustafson, Walker*

**The next Board Meeting will be August 11, 2015 at 7:00 p.m. in the Town Hall.**

Other meetings: July 15<sup>th</sup> - Kennedy Pride at 6:30 (in the Library); July 21<sup>st</sup> - Zoning Board Meeting at 7:00; and July 29<sup>th</sup> - Music in the Park 6:00-8:00 p.m. (at Hallquist Park).

*At 9:05 p.m. Supervisor Snow made a motion, seconded by Councilman Walker to adjourn the meeting.*

*Ayes: Snow, Stanton, Hatfield, Gustafson, Walker*

Respectfully submitted,

Bonnita R. Wallace  
Town Clerk