

Regular Board Meeting of the Town of Poland Board June 9, 2015

Deputy Town Supervisor Kathleen Stanton called the Regular Board Meeting to order at 7:00 p.m. with the pledge to the flag. In attendance were Town Council members Stevan Hatfield, Norman Gustafson and Terry Walker. Absent from the meeting were Attorney Webb Jr. and Supervisor Kelly Snow. Also present were, Highway Superintendent Larry Mee, Assessor Dennis Stornes, Code Officer Alan Gustafson, and Zoning Officer George Gustafson, Planning Board Chairman Dave Gustafson and town residents Mose N. Byler, Samuel Byler, and Post-Journal stringer Rose Mary Carver.

Deputy Supervisor Stanton asked if there were any corrections or additions to the minutes from the May 12th Regular Town Board Meeting. There being none, *Councilman Norm Gustafson made a motion, seconded by Councilman Stevan Hatfield to accept the minutes from last month's meeting.*

Ayes: Stanton, Hatfield, Gustafson, Walker

****First Privilege of Floor**** - None -Supervisor Snow will address the noise complaints from last month's meeting at the July meeting.

OLD BUSINESS

1) *Library* - The person (responsible for the accident) insurance will cover the damaged flag pole repair.

2) *Town Hall* - Assessor's room complete except for the carpet. Town Clerk Wallace will pick out the color. *Deputy Supervisor Stanton made a motion to vote on a subcontractor to lay carpet and level the floors. The motion was seconded by Councilman Walker.*

Ayes: Stanton, Hatfield, Gustafson, Walker.

The old heater downstairs has not been sold yet.

3) *Kennedy Pride* - Wed. June 17th is the flag retirement ceremony with a picnic afterwards.

4) *Memorial Day Committee* - All went well with the parade. Councilman Walker did a good job as Master of Ceremony.

5) *Accessibility Committee*- Elevator training is complete, and the elevator door has been corrected. Deputy Supervisor Stanton will get bids on reinforced plastic covering the gap at the elevator door or will talk to Erik Stornes about fixing it. The exit sign in the stairwell will be corrected by IPL with which we have a credit. They will get back to us on the cost. There is a total of \$25,000.00 set aside for the project. All contractual material is paid from the investment account. Bookkeeper Ruth Rowley will answer any questions about accounting.

6) *Comprehensive Plan* - The Steering Committee will meet on June 15th at 7 PM.

NEW BUSINESS

1) *Local Law # 1* revision; Zoning Officer George Gustafson presented a revision of the law after being reviewed and the wording revised by the Planning Board. A public hearing must be held before the Board can vote on any changes to this law. The County Planning Board must review the changes also. The question of how to enforce the law came up and that will be addressed by Attorney Webb at a future meeting.

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

TOWN CLERK

1) Town Clerk Wallace is currently researching information with Satellite.biz, a credit card company who could install a simple UBS port to our computers enabling us to swipe credit cards and also print out receipts. There would be no charge to the Municipality. Also, there is a secure website customers can pay from home using the last 4 digits of the credit card. However, the transactions must be posted by the Town Clerk into the Town Clerk program. Town Clerk Wallace will talk to the other Town Clerks for their input. This system for now would just be used for the smaller items like dog licenses; not for taxes.

HIGHWAY SUPERINTENDENT

1) The highway crew is ready for patching and oil work to begin. They are just waiting on the weather. Deputy Supervisor Stanton asked Larry Mee about sidewalks. Larry said they may get to work on some. The new siding is going on the Highway building. The electricity will be outsourced.

ZONING OFFICER

- 1) Zoning Officer George Gustafson feels there may be issues with the mail. He thinks some correspondence is not being received.
- 2) Activity with Building Permits has been high.

CODE OFFICER

1) Code Enforcement Officer Alan Gustafson is working with the County Health Department, and will be reviewing the Pine Bluff Trailer Park hoping to get things going in a better direction. They will be working with Wilma (the owner). There are 100 lots on the property. There are approximately 1 dozen of them vacant.

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 68 Vehicle & Traffic, 3 ECL, 1 CPL, 1TRA, 1 CRIM, 1 TAX and 1 TL disbursed with \$6223.50 forwarded to Supervisor.

CEMETERY CARETAKER ALAN SHORT- Memorial Day Parade and Observance went well. The foundation work is complete and Tucker Cemetery will be mowed this weekend.

DOG CONTROL BRIAN KING - 5/11/2015-6/08/15: 1 lost dog returned to owner, 2 complaints about dogs barking and defecating in neighbors' yards, 1 complaint about cats walking on motorcycles, 1 complaint redirected to Ellington, 1 dog bite call with no charges filed and 1 complaint about a dog tied to tree, dog is gone now.

PLANNING BOARD - met 5/5

ZONING BOARD - next meeting will be held July 21st at 7PM.

RECREATION (ANN BLOOMQUIST/JONI THOMAS) - no report

HISTORIAN - REBECCA LINDQUIST - no report

TOWN CLERK BONNITA WALLACE reported \$1,394.85 paid to Supervisor with \$2496.74 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (BUILDING & ZONING CODE REPORT) reported \$256.00 in fees forwarded to Town Clerk. Three (3) Complaints received; Nine (9) Notices of Violation; Ten (10) Inspections Performed; and Zero (0) Certificates of Occupancy were reported.

Deputy Supervisor Stanton 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.

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

Deputy Supervisor Stanton asked if there were any questions on the bills. *Councilman Walker made a motion, seconded by Councilman Hatfield to pay General Vouchers (214-265) totaling \$25,429.06, Highway Vouchers (106-126) totaling \$26,758.30, Light District #1 Voucher (6) in the amount of \$642.26, Light District #2 Voucher (6) in the amount of \$181.62 and Justice Court Voucher (6) in the amount of \$4,174.50.*

Ayes: Stanton, Hatfield, Gustafson, Walker

The next Board Meeting will be July 14, 2015 at 7:00 p.m. in the Town Hall.

Other meetings: June 15th - Comprehensive Plan Steering Committee and June 17th - Flag Retirement Ceremony and Picnic. The Public Hearing for Local Law #1 - Regulating the Control of Farm Animals within the Town of Poland will be tentatively held at the beginning of the July 14th meeting.

At 7:40 p.m. Councilman Walker made a motion, seconded by Councilman Gustafson to adjourn the meeting.

Ayes: Stanton, Hatfield, Gustafson, Walker

Respectfully submitted,

Darla Rissel
Deputy Town Clerk