

Regular Board Meeting of the Town of Poland Board February 9, 2016

Town Supervisor Snow called the Regular Board Meeting to order at 7:02 p.m. with the pledge to the flag. In attendance were Town Council members Kathleen Stanton, Stevan Hatfield, Norman Gustafson and Terry Walker. Also present were Attorney Paul Webb, Jr., Highway Superintendent Larry Mee, Assessor Dennis Stornes, Code Officer Alan Gustafson, Legislator Ron Lemon, Highway Employee Don Holt, Zoning Officer Gustafson and town resident Cindy Parsons, various other community members and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the January 12th Regular Town Board Meeting. There being none, *Councilwoman Stanton made a motion, seconded by Councilman Hatfield to accept the minutes as written.*
Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

****First Privilege of Floor****- no response

LEGAL

1) Time Warner Cable Franchise Agreement - Attorney Webb contacted Time Warner Cable and is waiting for a reply. If Time Warner does not act on completing a new contract by the time the town's application expires in March then the old contract continues on until an agreement is made. Supervisor Snow asked if the Highway department can be covered under the same agreement as the town regarding free internet service. Attorney Webb will look into this issue. A public hearing will be scheduled when the contract is complete.

2) Resolution #2 - Multi-Jurisdictional Hazard Mitigation Plan - Town's must have a Hazard Mitigation plan to be eligible for FEMA funds when needed. Chautauqua County is now the lead agency for this Hazard Mitigation Plan. After this plan is adopted, it must be added to the Town of Poland's Emergency Response Plan.

Supervisor Snow read the following resolution:

STATE OF NEW YORK
COUNTY OF CHAUTAUQUA
TOWN OF POLAND
RESOLUTION #2 - 2016

Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, Town of Poland, with the assistance from Ecology and Environment, Inc., has gathered information and prepared the Chautauqua Count Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Poland is a local unit of government that has afforded the citizens and opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Poland has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and that it be incorporated into the Town's Emergency Response Plan;

NOW THEREFORE, BE IT RESOLVED by Town Council that the Town of Poland adopts the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Adopted this 9th day of February, 2016 at the meeting of the Town Council.

Supervisor Snow made a motion, seconded by Councilman Gustafson to adopt Resolution #2 - 2016.

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

3) State AUD Filed - 2015 AUD Report has been submitted to the State with no edits. A copy of the report will be delivered to M&T Bank and a copy will be filed in the Town Clerk's office. Town Clerk Wallace will place a legal notice in the Post-Journal.

4) Paul Webb, Jr. took his Oath of office as Town Attorney with a term to expire December 31st, 2016.

OLD BUSINESS

1) Library - a founding member of the Library recently passed away and generous donations in her honor have been given. Accepting book donations for a future book sale. Averaging 700-800 people in attendance every month. Fundraisers will start back up in April.

2) Town Hall - the elevator tripped a breaker but is working properly now. Supervisor Snow will contact the elevator contractor to inquire about this situation. The light on the exterior of the building is still not working. The highway employees have replaced the light and the photo eye and they believe it's a wiring issue.

3) Kennedy Pride - next meeting will be Wednesday, February 17th at 6:30 in the Library. Saturday, March 12th will hold another Pizza for Flags (tickets \$25 a couple).

4) Accessibility Committee - will schedule a meeting in March, than meet quarterly.

5) Comprehensive Plan - corrections to the plan were made and the next move is to receive the corrected document and schedule a public hearing for March. If Don McCord sends the information needed, a public hearing will tentatively be scheduled prior to the March 8th Board Meeting at 6:45 pm.

6) Dog Control - Rabies Clinic is scheduled for April 9th from 12pm-2pm. Dr. Fales will be the veterinarian.

*****Second Privilege of Floor**** - No response

SUPERVISOR

1) The agreement was signed & sent out for the Southwestern Regional EMS Council that was discussed at last month's meeting.

2) Received a thank you letter on behalf of Chautauqua Region Community Foundation for our contribution of \$20 in memory of Joseph Bloomquist (Ann Bloomquist's brother).

COUNCILWOMAN STANTON

1) The Fireman's Auxiliary & Recreation Committee would like to sponsor another Movie Night sometime in March or April for the town. A license must be purchased in the amount of \$150 to obtain the right to present a movie for public viewing. Councilwoman Stanton asked if the board would authorize the town contributing \$100, if the Fireman's

Auxiliary would give \$50. Supervisor Snow will ask Ann Bloomquist (Recreation Leader) for permission to take the funds from her budget. The board agreed.

TOWN CLERK

- 1) Tax Collection is doing well... today was the first dead line.
- 2) Interested in getting an online subscription to the Post-Journal. Supervisor Snow asked to look into the pricing and bring the information to the next board meeting.

ASSESSOR

- 1) Exemptions are due by March 1st.

HIGHWAY SUPERINTENDENT

- 1) Restocked for the winter weather
- 2) *Councilman Hatfield made a motion, seconded by Councilman Walker to approve up to \$40,000 for a 2016 pickup from the county bid.*
Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

CODE OFFICER

- 1) Checking on the status of outstanding permits
- 2) New inquiries - Levant Wesleyan Church is doing demolition of the old church in the near future.
- 3) New Business - Surf Pro (needs permit)
- 4) Will be attending training in Buffalo for new commercial carbon monoxide requirements
- 5) Working on the state Annual Report
- 6) A new code goes into effect sometime in July and new code books will be issued
- 7) Second Street property - still trying to find owner

LEGISLATOR LEMON

- 1) The Governor will be at Dunkirk High School Auditorium on Thursday, February 11th at 11 am for a "Major Transformational Economic Development Announcement".
- 2) In regards to an expansion of the County Landfill, the County made a good faith offer to the Town of Ellery for a host fee but the Town rejected it. The result is that the Town will be filing a lawsuit to prevent the County from moving forward with a 20 acre expansion of the county landfill. The DEC has approved this site as environmentally safe. The County owned landfill has been serving residents since 1974 and helps keep the cost of getting rid of waste affordable. It also helps reduce property taxes from the sale of methane gas produced by county owned generators at the site.

ZONING OFFICE

- 1) A fair amount of violations this month
- 2) No date set for the next Planning Board meeting

CORRESPONDENCE

- 1) Received a thank you letter on behalf of Labre Indian School for our contribution of \$20 in memory of Raymond S. Snyder (Councilwoman Stanton's father).

****Third Privilege of Floor** - No response

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 56 Vehicle & Traffic, 2 DEC and 1 Civil with \$3,540.00 forwarded to Supervisor.

CEMETERY- ALAN SHORT- 1/12/16 - 2/8/16: two burials done.

DOG CONTROL BRIAN KING - 1/11/16 - 2/8/16: One (1) dog euthanized; one (1) Ag & Market's inspection done. The inspector was happy with us - Satisfactory; one (1) complaint about dog not following court order; one (1) ticket issued; one (1) court case for non-compliance with a court order; and set up free rabies clinic for Saturday, April 9, 2016 from 12pm - 2pm. Dr. Fales will be the Vet.

PLANNING BOARD - no report

ZONING BOARD - no report

RECREATION (ANN BLOOMQUIST/JONI THOMAS) - no report

HISTORIAN - REBECCA LINDQUIST - no report

TOWN CLERK BONNITA WALLACE reported \$1,354.65 paid to Supervisor with \$1,414.65 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (BUILDING & ZONING CODE REPORT) reported \$180.00 in fees forwarded to Town Clerk. Two (2) Complaints received, four (4) Notices of Violations issued, thirty-two (32) Inspections Performed and twenty-five (25) Certificate of Occupancy given.

SUPERVISOR KELLY 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 bills. *Councilman Gustafson made a motion, seconded by Councilman Hatfield to pay General Vouchers (40-79) totaling \$44,704.84, Highway Vouchers (29-54) totaling \$44,787.08, Light District #1 Voucher (2) in the amount of \$959.37, Light District #2 Voucher (2) in the amount of \$261.80 and Justice Court Voucher (2) in the amount of \$1661.00.*

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

The next Board Meeting will be March 8th, 2016 at 7:00 p.m. in the Town Hall.

Other meetings: Feb. 17th - Kennedy Pride meeting at 6:30 in the Library; March 12th - Pizza for Flags; and April 9th - Rabies Clinic at the Highway Barn from 12pm - 2pm.

At 8:55 p.m. Supervisor Snow made a motion, seconded by Councilman Hatfield to adjourn the meeting.

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

Respectfully submitted,

Bonnita R Wallace
Town Clerk

