

Regular Board Meeting of the Town of Poland Board March 8, 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., Assessor Dennis Stornes, town resident Chuck Richard and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the February 9th Regular Town Board Meeting. There being none, *Councilman Walker made a motion, seconded by Councilman Gustafson 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 again and is waiting for a reply. Attorney Webb represents four different townships regarding Time Warner Cable and he has not received a response for any of them. The old contract will stay in effect until a new one can be agreed upon.

2) BAN - Town Building - Due on April 16, 2016. *Supervisor Snow made a motion, seconded by Councilwoman Stanton to pay \$30,840.00, plus \$5,000.00 toward the interest, on the Town Building BAN and continue on with the remaining balance for another year.*

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

OLD BUSINESS

1) Library - a new book bag is being produced featuring the award winning artwork of Amelia Lindquist. The new bags should be ready for the book sale in May (the Library is still accepting books for the sale). Baked goods can be donated for the sale by contacting Sue Bennett or Sandy Mead. The Summer Reading program will start July 1st and the theme will be "Healthy Eating and Healthy Living". The Summer Recreation Committee and the Library will be hosting performances this summer. The Library would like to thank the community for all the donations in honor of Janice Rublee. Baked goods and nutritious treats can be donated on Wednesdays by 11:00 am for Story Hour (goes thru May 15th).

2) Town Hall - Access Elevator came in and performed a load test on the elevator and did not find any issues. If the problem reoccurs, Access Elevator will return for more testing.

3) Kennedy Pride - "Pizza for Flags" is on March 12th at the Kennedy Fire Hall. Tickets are \$25 a couple. Next Kennedy Pride meeting is March 16th at 6:30 in the Library.

4) Movie Night - Supervisor Snow contacted Recreation Leader Ann Bloomquist to discuss the request from the Fire Department Woman's Auxiliary to donate \$100 (from her budget) toward the movie license for Movie Night. Ann Bloomquist agreed to donate the money. The tentative date for the Movie Night will be the 3rd weekend in April.

5) Accessibility Committee - planning a meeting on Tuesday, April 5th to reestablish our

mission and review the accessibility projects for the town.

6) Comprehensive Plan - A public hearing will be scheduled as soon as the Comprehensive Plan is ready and the town is able to view it.

7) Dog Control - Rabies Clinic is scheduled for April 9th from 12pm-2pm.

8) CHRIC - A public hearing needs to be scheduled to review the project before April 10th. After a brief discussion, the board agreed to have the public hearing on March 29th at 6:30. Supervisor Snow hopes to participate in a CHRIC grant again, but the town needs around 25 applicants before the CHRIC office can even apply for the grant. Eileen Powers from CHRIC will write an advertisement for the town to place in the Library newsletter, on Facebook, our website and around town.

NEW BUSINESS

1) Town Clock - Vern Crandall Jr. approached Highway Superintendent Mee inquiring the possibility of installing an electric service for the town clock. Kennedy Pride secretary Rose Mary Carver stated that there is \$150 set aside by Vern (Bug) Crandall Sr. for maintenance for the clock. Councilman Walker will speak with Highway Superintendent Mee regarding this request.

2) Shared Highway Services - C&D Waste Addendum - each participating town & village to sign this contract shall receive an annual credit for tipping fees of eighty (80) tons of C&D waste at the County Landfill, which approximates the disposal tonnage for one (1) two-family home. It will also be permissible for a municipality to exchange its credit for shared services assistance from another municipality under the Shared Highway Services agreement. Supervisor Snow stated that our town was approached last year by the Town of Ellicott to share one of our credits but our town was not participating in an agreement at that time. *Councilman Walker made a motion, seconded by Councilman Gustafson to enter into the Shared Highway Services - C&D Waste Addendum agreement.*

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

3) 2016 Memorial Day Parade - the first meeting for the 2016 Memorial Day Committee will be held on Tuesday, March 29th at 7:00 in the Town Hall.

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

SUPERVISOR

1) Received a letter of complaint from a town resident Art Vincent regarding a sawmill that is operating or planned in the future on the corner of Quaint Road and Falconer-Frewsburg Road. Concerns for this issue include noise, appearance and property value. Supervisor Snow will address this situation with Zoning Officer Gustafson.

2) Met with the Community Foundation and will apply for a grant for painting the exterior of the building.

COUNCILWOMAN STANTON

1) Asked the board's permission to attend the Grant Writing Essentials training at Southern Tier West. The total cost of the training is \$215.00. The Board was in agreement for Councilwoman Stanton to attend.

TOWN CLERK

1) Southern Tier West is hosting the 23rd Annual Local Government Conference on Wednesday, May 11, 2016 at Houghton College from 7:30 am to 3:30 pm. Anyone

interested in attending should contact Town Clerk Wallace.

2) Post-Journal Subscription - the company Web Pass deals with on-line subscriptions for the Post-Journal. An on-line subscription costs \$180.00 per year or \$20.00 every month. The company is willing to bill the town of Poland for the payment. After a brief discussion, the board agreed on the purchase of an on-line yearly subscription. The board would also like Town Clerk Wallace to ask other municipalities if credit or debit cards are acceptable for municipalities to obtain.

ASSESSOR

1) Frank Walker no longer can serve on the Assessment Review Board. Assessor Stornes will reach out to find a replacement. Supervisor Snow will contact Ann Bloomquist in regards to her interest in joining the Planning Board.

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 52 Vehicle & Traffic, 1 DEC, 6 Ag & Markets and 4 Penal Law with \$5,663.00 forwarded to Supervisor.

CEMETERY- ALAN SHORT- 2/9/16 - 3/7/16: All is well; has started spring clean-up around the grounds; and there is a dead ash tree that has been added to the list for trees to be taken care of.

DOG CONTROL BRIAN KING - 2/9/16 - 3/7/16: One (1) dog running loose; one (1) dog fight; one (1) dog euthanized; one (1) deceased dog along roadway; one (1) complaint about dogs running loose in country; and one (1) dog found and taken to shelter.

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 \$1,282.15 paid to Supervisor with \$1,318.15 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (BUILDING & ZONING CODE REPORT) reported \$110.20 in fees forwarded to Town Clerk. One (1) Complaint received, three (3) Notices of Violations issued, twenty (20) Inspections Performed and twelve (12) Certificates 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 Hatfield made a motion, seconded by Councilwoman Stanton to pay General Vouchers (80-119) totaling \$96,227.44, Highway Vouchers (55-74) totaling \$59,275.19, Light District #1 Voucher (3) in the amount of \$833.53, Light District #2 Voucher (3) in the amount of \$226.78 and Justice Court Voucher (3) in the amount of \$3,469.00.*

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

The next Board Meeting will be Tuesday, April 12th, 2016 at 7:00 p.m. in the Town Hall.

Other meetings: March 12th - Pizza for Flags; March 16th - Kennedy Pride; March 29th - Public Hearing for CHRIC at 6:30 pm; March 29th - Memorial Day Committee meeting at

7:00 pm and April 5th - Accessibility committee meeting.

At 8:58 p.m. Supervisor Snow made a motion, seconded by Councilman Hatfield to adjourn the meeting.

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

Respectfully submitted,

Bonita R Wallace
Town Clerk

