

Regular Board Meeting of the Town of Poland Board April 11, 2017

Town Supervisor Snow called the Regular Board Meeting to order at 7:07 p.m. In attendance were Town Council members Kathleen Stanton, and Norman Gustafson. Absent were Council members Stevan Hatfield and Terry Walker. Also present were Highway Superintendent Larry Mee, Town Attorney Paul Webb, Jr., Assessor Dennis Stornes, Code Officer Alan Gustafson, Zoning Officer George Gustafson, Legislator Ron Lemon and town residents Chuck Richards, and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the March 14th Regular Town Board Meeting. There being none, *Councilwoman Stanton made a motion, seconded by Councilman Gustafson to accept the minutes as written.*

Ayes: Snow, Stanton, Gustafson

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

LEGISLATOR LEMON

- 1) Will be voting on an amended Local Law - Authorizing County Assistance and Incentives to Municipalities for Consolidation and Dissolution.
- 2) Not running for re-election.

LEGAL

- 1) BAN - Town Building - Due on April 14, 2017. Supervisor Snow will sign and take to bank by Friday.

OLD BUSINESS

- 1) Town Hall - replaced the light on the back of the building. Now all the exterior lights are LED. Superintendent Mee will inspect the windows that need repaired in the building. *Councilman Gustafson made a motion, seconded by Councilwoman Stanton to authorize Erik Stornes to spend up to \$300 to repair two windows in the building.*

Ayes: Snow, Stanton, Gustafson

- 2) Kennedy Pride - Meeting is next week, April 19th at 6:30 in the Library. Ordered 80 flags through Tom Reed's Office for \$10 each. Spring Clean-up will be April 29th from 9am-noon. *Councilwoman Stanton made a motion, seconded by to authorize the Highway Department to use Highway equipment and personnel for Spring Clean-up.*

Ayes: Snow, Stanton, Gustafson

Superintendent Mee reported the Highway workers always donate their time for the clean-up day.

- 3) Personnel Handbook - Supervisor Snow and Town Clerk Wallace are still working on the handbook.
- 4) Accessibility Committee - Councilwoman Stanton has not contacted the members yet to schedule a meeting. Supervisor Snow, Superintendent Mee and Councilwoman Stanton will attend a meeting on Thursday, April 13th with Kimberly LaMendola from Southern Tier West regarding the ARC Grant Planning.
- 5) Comprehensive Plan - Supervisor Snow met with Heather Langdon, Resident Programmer from the NYS Department of Transportation, regarding our vision for the Main Street project. The state has a project planned for 2019 for Route 394, which should correspond well with our Main Street vision.

NEW BUSINESS

1) *Supervisor Snow made a motion, seconded by Councilwoman Stanton to appoint Rebecca Lindquist Recreation Leader with a term to expire December 31, 2021.*

Ayes: Snow, Stanton, Gustafson

2) Town Clerk Wallace presented the board with the pricing for a handicap Port-A-John per last year's request. A regular unit cost \$95/month and the handicap accessible units are \$150/month (and are in short supply). The board agreed to order the handicap accessible Port-A-John and Kennedy Pride will pay the usual rate (half of the regular unit rate), while the town will cover the difference.

3) The Town received a letter from Jason Youngberg requesting signage and a speed study for Quaint Road.

Resolution #4 - Speed Limit Study Request on Quaint Road.

STATE OF NEW YORK
COUNTY OF CHAUTAUQUA
TOWN OF POLAND

RESOLUTION #4 - 2017 REQUEST SPEED STUDY ON QUAIN T ROAD

WHEREAS, the Town of Poland Board request that a Speed Study be executed on Quaint Road from Falconer-Frewsburg Road to Stone Road.

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

Dated: April 11, 2017

Resolution made by Supervisor Snow, seconded by Councilwoman Stanton

Ayes: Snow, Stanton, Gustafson

Supervisor Snow will advise Mr. Youngberg to contact the school bus garage for the school bus stop signage that he also requested in the letter.

4) The Library request permission to reserve Hallquist Park for July 16th from 2 p.m. to 5 p.m. for a summer fundraiser gala.

5) Received a letter resignation from the Zoning Board of Appeals dated March 20, 2017 from Junielle Titus.

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

SUPERVISOR SNOW

1) Received an email in regards to the Waterboro Bridge Project. The project will start June 2019 and completed December 2019. The road will be a complete closure and Town of Poland roads will be used for the detour.

2) Received a letter from Assessor Dennis Stornes regarding his resignation as of July 1, 2017.

3) Received an email from Jason Lindahl from Gray Insurance Company regarding the town's Liability Insurance. The Tridents rates are going from \$22,407 to \$22,617.

TOWN CLERK

- 1) Taxes are balanced and will be delivered to the county this week.
- 2) Southern Tier West is hosting the 24th Annual Local Government Conference on Wednesday, May 10, 2017 at Houghton College from 7:30 am to 3:30 pm. Anyone interested in attending should contact Town Clerk Wallace.

ASSESSOR

- 1) Production values for Gas Wells have decreased along with the rate even more than last year.

HIGHWAY SUPERINTEDENT

- 1) Finished brooming sand off the roads
- 2) Repaired plow damage
- 3) Putting some plow equipment away for the year
- 4) The board approved the Highway to purchase a cart and spray paint for Parking Lot lines.
- 5) The board approved the Highway to purchase, out of the highway 5132.4 budget line, a small tar buggy tank to spray road oil for patching.

ZONING OFFICER

- 1) A Variance & Special Use permit from last month's meeting
- 2) Planning Board will review the Town Ordinances.

CODE OFFICER

- 1) Fire on Sprague Hill Road
- 2) Cobb Road appearance ticket has been issued
- 3) Questions were made on the situation regarding the tires on the Beaver property (Sprague Hill Road).

CORRESPONDENCE

Received a thank you letter on behalf of the Kristopher Stearns family.

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 44 Vehicle & Traffic, and 1 Small Claims (civil) with \$2,276.00 forwarded to Supervisor.

CEMETERY- ALAN SHORT- 3/15/17-4/11/17: Spring Clean-up; Working on dirt work; Working with Quint Lawson on prices for dirt; and All is well.

DOG CONTROL BRIAN KING - 3/14/17-4/10/17: No calls; Rabies Clinic 4/8/17: Dogs - 70, Cats - 33, License - 2. Thanks to the volunteers: Patty Drew, Kathy Stanton, Cindy Oakes, Paul Willis, Larry Mee, Rosemary Carver, Mary Fales, and Sandy Mead. Nice turnout. Another to be held in September.

LIBRARY - no report

PLANNING BOARD - met 3/14

ZONING BOARD - met 3/21, next meeting 4/18

RECREATION REBECCA LINDQUIST - Easter Egg Hunt is Saturday, April 15th at 10 am at Temple School.

HISTORIAN REBECCA LINDQUIST- no report

TOWN CLERK BONNITA WALLACE reported \$569.58 paid to Supervisor with

\$615.30 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (ZONING REPORT) reported three (3) Complaints received , eight (8) Notices of Violation issued and \$145.00 in fees forwarded to Town Clerk.

CODE ENFORCEMENT OFFICER ALAN GUSTAFSON - (BUILDING CODE REPORT) fifteen (15) Inspections Performed, and ten (10) Certificates of Occupancy were reported.

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 Councilwoman Stanton to pay General Vouchers (128-171) totaling \$55,305.93, Highway Vouchers (72-90) totaling \$31,970.40, Light District #1 Voucher (4) in the amount of \$836.98, Light District #2 Voucher (4) in the amount of \$229.25, and Justice Court Vouchers (4) totaling \$483.00.*

Ayes: Snow, Stanton, Gustafson

The board approved for Supervisor Snow to receive quotes to get the Town Hall Cleaned, painted and sealed.

The next Board Meeting will be Tuesday, May 9, 2017 at 7:00 p.m. in the Town Hall.

Other meetings: April 13th - ARC Grant Planning Meeting at 5:30 p.m.; April 18th - Memorial Day Committee Meeting at 7p.m.; April 19th - Kennedy Pride at 6:30 in the Library; and April 29th - Spring Clean-up

At 8:27 p.m. Supervisor Snow made a motion, seconded by Councilwoman Stanton to adjourn the meeting.

Ayes: Snow, Stanton, Gustafson

Respectfully submitted,

Bonnita R Wallace
Town Clerk