

Regular Board Meeting of the Town of Poland Board December 12, 2017

Supervisor Kelly Snow called the Regular Board Meeting to order at 6:55 p.m. with the pledge to the flag. In attendance were Town Council members Kathleen Stanton, Stevan Hatfield, and Terry Walker. Absent were Councilman Norm Gustafson and Attorney Paul Webb, Jr. Also present were Highway Superintendent Larry Mee, Zoning Officer George Gustafson, Legislator Ron Lemon, and 2018 Legislator John Davis, town residents Chuck Richard, Len Carlson, Corey Swanson, Dennis Stornes, and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the November 9th Public Hearing on 2018 Budget. There being none, *Councilman Hatfield made a motion, seconded by Councilman Walker to accept the minutes as written.*

Ayes: Snow, Stanton, Hatfield, Walker

Motion carried.

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

Ayes: Snow, Stanton, Hatfield, Walker

Motion carried.

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

LEGAL - no counsel present (due to weather conditions)

1) Attorney Webb reported to Supervisor Snow that there is a litigation in process regarding an Appeal of the Zoning Variance granted to the Broadway Group.

OLD BUSINESS

1) Town Hall - Supervisor Snow thanked the Highway Department for the wonderful job on the parking lot lines.

2) Kennedy Pride - will not disband until the bank account is closed out.

3) KFD Auxiliary Request (\$100 movie night) - will table \$100 for movie night until a movie night is scheduled.

4) Accessibility Committee - will schedule a meeting after the first of the year.

5) Personnel Handbook - Supervisor Snow and Town Clerk Wallace will finish working on the Personnel Handbook.

6) Speed Study Request - received notification that the speed limit will be reduced to 45 mph on Quaint Road from Falconer-Frewsburg Road to Stone Road. Town Clerk Wallace will send a letter to the Youngbergs to notify them of the change.

NEW BUSINESS

1) Discussion of Extra BAN payment for the building - After a brief discussion, Councilwoman Stanton made a motion, seconded by Councilman Hatfield to pay \$20,000 out of the investment account to put toward the principle of the building BAN.

Ayes: Snow, Stanton, Hatfield, Walker

Motion carried.

2) Organizational Meeting will be held January 9th at 6:00 p.m. (prior to the Town Board

Meeting).

3) Annual Audit will be held January 16th at 6:00 p.m.

4) Councilwoman Kathleen Stanton is ending her term. Supervisor Snow thanked her for all her hard work she accomplished regarding the accessibility of the building. Her time and dedication has been greatly appreciated.

****Second Privilege of Floor**** - Town resident Len Carlson, 74 Route 394, approached the board regarding the possibility of directional signs being placed at the intersection of Waterboro Road and Route 394. Multiple people turn around in Mr. Carlson's driveway or ask for directions up to 10 to 20 times a day. Due to the heavy traffic, the shoulder of his driveway has been damaged. Highway Superintendent Mee will contact the state regarding this situation.

SUPERVISOR SNOW

Congratulated Corey Swanson on being elected to the Town Council.

TOWN CLERK

Tax Collection starts on January 8th, 2018.

HIGHWAY SUPERINTENDENT

1) Posted the new speed limit signs on Sprague Hill Road.

2) Highway Superintendent Mee asked permission to purchase another truck since the last BAN payment is budgeted. *Councilman Walker made a motion, seconded by Councilman Hatfield to go out for bids for a 2018 single axel dump truck.*

Ayes: Snow, Stanton, Hatfield, Walker

Motion carried.

3) Plowing snow!

ZONING OFFICER

1) Building permits have slowed down

2) Number of complains & violations have increased

3) CEO Gustafson is working with new homes being built

ASSESSOR

1) All renewal applications have been mailed to property owners that are currently receiving either an Agricultural land exemption or Enhanced STAR exemption.

2) I will be reaching out to all property owners that acquired building permits in 2017 for Agricultural buildings in an effort to grant the Agricultural building exemption where applicable.

LEGISLATOR LEMON

Thanked the town for all the help while in office.

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 46 Vehicle & Traffic, 6 Criminal, 1 ECL, 1 Civil, 1 PHL with \$3,305.00 forwarded to Supervisor.

CEMETERY ALAN SHORT- 11/13/17-12/12/17: All is well; winter is upon us.

DOG CONTROL BRIAN KING - 11/14/17-12/11/17: one (1) call about horses.

LIBRARY - The Kennedy Free Library will present a Christmas Magic Show/Open House on Thursday, December 21 starting at 4 p.m. The show begins at 5:00 p.m. We are asking

for donations of homemade cookies for this event. Please bring them to the library by 4:00 p.m. on December 21. There will be refreshments for all ages at this family oriented event. Also, patrons are invited to come get their books and movies as the library will close for its annual cleaning/reorganization/inventory from December 22 through January 1.

The library is hosting a workshop on January 13 at 11:00 a.m. presented by the Chautauqua Area Substance Abuse Council which will stress healthy living and tips for avoiding risky behavior. All attendees will be treated pizza.

The next pre-school story hour will be held Saturday December 16 at 11:00 a.m. Crafts, refreshments and stories are provided.

Patrons are encouraged to call or visit the library to request and /or reserve copies of bestselling books and movies. As the weather gets colder, the waiting lists get longer for the most popular items.

PLANNING BOARD - met 12/5

ZONING BOARD - no report

RECREATION REBECCA LINDQUIST - The Town of Poland Rec. Committee hosted our annual Halloween Party October 31, at the Kennedy Fire Hall from 6:30 to 7:30 p.m. The grand march took place at 7:30. Turnout was about 100 kids accompanied by the families. We had plenty of help to work the games. Special thanks to Terry and Patty Walker for always giving us a hand.

Our annual Santa night took place the first Saturday of the month, December 2nd at the Kennedy Fire Hall from 4 to 6 p.m. The support from the Fire Dept. was great. The Hall was clean and stocked, they change their sign on the hall for us advertising the date and time of Santa's arrival. Fireman Corey Swanson drove Santa to the hall in the Fire truck. Tom Ormond conducted the hay rides and Calvert Baker brought his miniature horses. The chili, hot cocoa and cookies donations were greatly appreciated. New committee members Lindsay Parsons and Kim LaRoy worked hard on the kitchen clean up. Other volunteers were present and helped pack up. Pride members were missed, but thankful we could carry out this family night and we will continue to do so. About 100 children and their families came out to visit Santa and enjoy the food and activities.

HISTORIAN - Over the summer Don Short stopped by and dropped off a box of archives. This included history of the Short Brothers Farm, aerial photograph of the farm, a school bell from the Levant School, an old spelling book used at the Levant School with lots of names written inside, Levant Cemetery Society Bank books (found by Evelyn Ostrom's Family) and a head gasket that goes along with one of Don's stories. I would like more farm stories to add to our Farm Scrap book, have one send it my way.

Indexing Dons items and working on displays.

Indexing all of our Local history books.

Most of these have been donated throughout the years before we had office space, just trying to keep track of who gave them to us and when. I was recently asked by a gentleman inquiring on the book (The History of the Ninth New York Cavalry), I was happy to inform him we had two copies. The books are hard to find and important for us to keep. People are welcome to view the collection of books we've collected but nothing leaves the office.

Tying up this past year's news articles and obits.

I am hosting another program for the local boy scouts January 10th, asking permission to use the court room space. There will be more in attendance this year, need space and the seating. Larger wall space would be nice to run projector. This would take place in the evening hours. The program would run around 45 minutes.

TOWN CLERK BONNITA WALLACE reported \$945.59 paid to Supervisor with \$1,332.20 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (ZONING REPORT) reported two (2) Complaints received , five (5) Notices of Violation issued and \$60.00 in fees forwarded to Town Clerk.

CODE ENFORCEMENT OFFICER ALAN GUSTAFSON - (BUILDING CODE REPORT) ten (10) Inspections Performed, and six (6) Certificates of Occupancy were reported.

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 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 (464-504) totaling \$40,317.51, Highway Vouchers (225-244) totaling \$48,299.89, Light District #1 Voucher (12) in the amount of \$904.15, Light District #2 Voucher (12) in the amount of \$214.90, and Justice Court Vouchers (12) totaling \$1,282.00.

Ayes: Snow, Stanton, Hatfield, Walker

Motion Carried.

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

Other meetings: December 21st - Town Employee's Christmas Party at noon, January 9th- Organizational Meeting at 6:00 p.m. (prior to the Town Board Meeting), and January 16th- Annual Audit at 6:00 p.m.

At 7:50 p.m. Supervisor Snow made a motion, seconded by Councilman Hatfield to adjourn the meeting.

Ayes: Snow, Stanton, Hatfield, Walker

Motion Carried.

Respectfully submitted,

Bonnita R Wallace
Town Clerk