

Regular Board Meeting of the Town of Poland Board June 13, 2017

Town Supervisor Snow called the Regular Board Meeting to order at 7:06 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 Town Attorney Paul Webb, Jr., Assessor Dennis Stornes, Zoning Officer George Gustafson, town residents Cindy Parsons, Walter & Julie Heilman and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the May 9th Regular Town Board Meeting. There being none, *Councilman Gustafson made a motion, seconded by Councilman Walker to accept the minutes as written.*

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

****First Privilege of Floor****- Town resident Cindy Parsons wanted to thank the Town Board for honoring her on Memorial Day. Ms. Parsons also reported that the Kennedy sign located on Route 394 and Ellington Street (donated by Evelyn Crandell) needs new paint. Supervisor Snow will speak to Highway Superintendent Mee on this matter. Ms. Parsons questioned the progress of 600 2nd Street. Code Enforcement Officer Gustafson reported last month a potential buyer is looking into purchasing the property to clean it up.

LEGAL - no new business

OLD BUSINESS

- 1) Town Hall - Ideal Painting has started power washing the building to prepare for painting. Supervisor Snow will purchase an air conditioner for her office from her equipment and capital account.
- 2) Kennedy Pride - Flag Retirement Ceremony is June 14th at 6:00 pm.
- 3) Personnel Handbook - Supervisor Snow and Town Clerk Wallace are working on the personnel handbook.
- 4) Memorial Day - Parade and ceremony had a great turnout and everyone that helped did a wonderful job. Supervisor Snow suggested the town looks into purchasing a new sound system for the ceremony. The Town Board asked Town Clerk Wallace and Highway Superintendent Mee to price sound systems and Supervisor Snow will research the possible of the applying for a grant to purchase it.
- 5) Accessibility Committee - Will contact members for a tentative September meeting.
- 6) Assessor Position - Supervisor Snow introduced the new Assessor Heather Young-Deyell to the Town Board. Assessor Young-Deyell thanked the town for the opportunity and she is looking forward to serving the public. *Supervisor Snow made a motion, seconded by Councilwoman Stanton to appoint Heather Young-Deyell to fill the remaining term that expires September 2019.*

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

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

SUPERVISOR SNOW

Supervisor Snow received a letter from Elaine Kapuscinski regarding a request of a speed

reduction study of Route 62 from Grubb Hill Road to Route 394. Mrs. Kapuscinski would like the speed reduced from 35 mph to 25 mph.

Resolution #6 - Speed Limit Study Request on Route 62.

STATE OF NEW YORK
COUNTY OF CHAUTAUQUA
TOWN OF POLAND
RESOLUTION #6 - 2017
REQUEST SPEED STUDY ON ROUTE 62

WHEREAS, the Town of Poland Board request that a Speed Study be executed on Route 62 from Grubb Hill Road to Route 394.

WHEREAS, the Town of Poland Board request the speed of 35 mph be reduced to 25 mph.

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

Dated: June 13, 2017

Resolution made by Supervisor Snow, seconded by Councilman Walker.

Vote: Snow - Aye, Stanton - Nay, Hatfield - Nay, Gustafson - Nay, Walker - Aye
Motion denied.

COUNCILMAN WALKER

Planning on running for County Legislator in November

ASSESSOR

Thanked the Board for asking him to be an honored guest in the Memorial Day

ZONING OFFICER

- 1) Have a couple variances for the next Zoning Board meeting
- 2) Planning Board already reviewed the variances and sent a referral to the Zoning Board

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 29 Vehicle & Traffic, and 1 Penal (Criminal) with \$2,075.00 forwarded to Supervisor.

CEMETERY ALAN SHORT- no report

DOG CONTROL BRIAN KING - 5/9/17-6/12/17: One (1) call from sheriff about dogs, not true - people were still living there; one (1) call for sheriff about a lady hoarding dogs in Pine Bluff. She got rid of three but still has four; and one (1) call about a dog running loose downtown. Dog had a microchip and belonged in Canton Ohio. Called the owner and they came and picked up the dog.

LIBRARY - The library is holding a major fundraiser on Sunday, July 16th from 2-5 pm at Hallquist Park featuring live music, 50/50s, and sales of refreshments including homemade pie slices, hotdogs, drinks, balloons and face painting. Proceeds will benefit the full equipping of the basement for tween/teens. Music courtesy of Steel Rails. If you can donate a pie, contact Sue Bennett or the library at 267-4265.

The summer reading program starts June 20th and runs to August 20th. Any child who can

read can sign up. After 10 titles, a small prize is awarded. This year's theme is Building a Better World. In Conjunction with that we are hosting a live performance of the Checkers Show at the library on July 12th at 10:00 am. Everyone is invited. Pre-school story hour will resume in September; starting in the fall story hour will be every other Wednesday and every other Saturday mornings.

PLANNING BOARD - met 6/6

ZONING BOARD - next meeting 6/20

RECREATION REBECCA LINDQUIST - Summer Rec. is starting July 5th, from 9:30-11:30 and will be on Mondays, Wednesdays and Fridays. The cost is \$5 for a child, \$10 for two children and \$13 for a family. Children must be between 5 years old to 15 years old.

TOWN CLERK BONNITA WALLACE reported \$813.79 paid to Supervisor with \$2,150.50 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (ZONING REPORT) reported seven (7) Complaints received , six (6) Notices of Violation issued and \$255.00 in fees forwarded to Town Clerk.

CODE ENFORCEMENT OFFICER ALAN GUSTAFSON - (BUILDING CODE REPORT) twelve (12) Inspections Performed, and five (5) 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. *Councilwoman Stanton made a motion, seconded by Councilman Hatfield to pay General Vouchers (211-256) totaling \$21,118.29, Highway Vouchers (106-123) totaling \$12,192.95, Light District #1 Voucher (6) in the amount of \$698.81, Light District #2 Voucher (6) in the amount of \$192.41, and Justice Court Vouchers (6) totaling \$650.00.*

Ayes: Snow, Stanton, Hatfield, Gustafson, Walker

The next Board Meeting will be Tuesday, July 11, 2017 at 7:00 p.m. in the Town Hall.

Other meetings: June 14th - Flag Retirement Ceremony in Hallquist Park at 6:00 pm, June 20th - Zoning Board Meeting and July 20th - Library fundraiser.

At 7:44 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