

Regular Board Meeting of the Town of Poland Board November 7, 2018

Town Supervisor Snow called the Regular Board Meeting to order at 7:21 p.m. In attendance were Town Council members Corey Swanson, Stevan Hatfield, Norm Gustafson and Terry Walker. Also present were Highway Superintendent Larry Mee, Zoning Officer George Gustafson, and High School students Raven Young and Taylor Clark and Post-Journal stringer Rose Mary Carver.

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

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

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

LEGAL

1) Supervisor Snow contacted Attorney Webb regarding purchasing the charging stations for the town with a purchase order to pay for the stations prior to receiving them. Due to the Town Board having already approved the purchase of the stations; Attorney Webb agreed that paying for the charging station with a purchase order would be acceptable. After a brief discussion, the board decided to look into hiring a licensed electrician to install the charging stations at the town hall and highway barn.

OLD BUSINESS

- 1) Town Hall - The tree in front of the Town Hall has been removed. The lines have been painted in the parking lots of the Town Hall and Fire Department.
- 2) Memorial Day Parade - nothing new to report
- 3) Asset/tag list - nothing new to report
- 4) NY Street Lighting (LED) project - nothing new to report
- 5) Railroad Crossing Reconstruction - nothing new to report
- 6) Bridge on Poland Center Road - Superintendent Mee estimates the bridge on Poland Center Road may be complete by Thanksgiving.

NEW BUSINESS

1) *Supervisor Snow made a motion, seconded by Councilman Walker to adopt the 2019 Town of Poland Budget as presented at the Public Hearing.*

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

2) The last payment for the Truck BAN is due November 9th.

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

SUPERVISOR

1) Distributed a copy of the Sales Tax Revenues to the board.

TOWN CLERK

1) Judge Shields filed a Certificate of Completion of Judicial Education in the Town Clerk's Office.

2) The hotel information is available in the Clerk's Office for anyone interested in

attending the 2019 Annual Meeting & Training School.

3) The Christmas Party will be on December 20th at 12:00 pm.

HIGHWAY SUPERINTENDENT

- 1) Ready for snow
- 2) Highway workers are using vacation time now to prepare for the busy season
- 3) Undercoated the trucks
- 4) Supervisor Snow will meet with the Highway Department next Tuesday.

ZONING OFFICER

- 1) Issued eleven permits this month, 2 of which are new homes.
- 2) Working with T-Mobile regarding an addition to a cell tower on Mee Road, and Attorneys have become involved.
- 3) The Cell Tower granted for Grubb Hill must be renewed due to it being over a year old.
- 4) More complaints than usual this month.

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 46 Vehicle & Traffic, 3 Penal (Criminal), 1 Civil and 2 Env. Cons. Law with \$7,875.00 forwarded to Supervisor.

CEMETERY- ALAN SHORT- 10/10/18-11/7/18; Business as usual; preparing for winter and working on leaf work.

DOG CONTROL BRIAN KING - 10/9/18-11/6/18: no report

LIBRARY - November 7, 2018. On November 6th we held our annual "Election Day Dinner" fundraiser at the Kennedy United Methodist Church. At first blush I'd say we did well and I'd like to say a great big Thank You to everyone who contributed.

The entire library system has migrated from its old operating system (Sirsi) to a new operating system (Koha). This is still slowing down all libraries when it comes to getting some new materials into the system. Prendergast is scheduling more training for all libraries regarding these issues while still learning the new system themselves. Overall thought the migration has been smooth and relatively easy to learn.

Our attendance jumped up this month to well over 800 patrons. The circulation numbers are not available through Koha yet. Prendergast is working on programming that feature.

Halloween was fantastic with over 80 kids/families stopping in for a treat.

Still hoping you'll stop in and say Hi.

Diane Carey, Kennedy Free Library

PLANNING BOARD - no report

ZONING BOARD - no report

RECREATION (REBECCA LINDQUIST) - no report

HISTORIAN (REBECCA LINDQUIST) - no report

TOWN CLERK BONNITA WALLACE reported \$602.26 paid to Supervisor with \$1,619.60 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (ZONING REPORT) reported seven (7) Complaints received, six (6) Notices of Violation issued and \$517.75 in fees forwarded to Town Clerk.

CODE ENFORCEMENT OFFICER ALAN GUSTAFSON - (BUILDING CODE REPORT) fifteen (15) Inspections Performed, and six (6) 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 Councilman Hatfield to pay General Vouchers (404-442) totaling \$22,301.31, Highway Vouchers (168-186) totaling \$258,628.13, Light District #1 Voucher (11) in the amount of \$815.33, Light District #2 Voucher (11) in the amount of \$224.12, and Justice Court Vouchers (11) in the amount of \$6,100.00.*

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

Next Town Board Meeting will be held on Tuesday, December 11, 2018 at 7:00 p.m.

Other meetings: none

At 7:52p.m. Supervisor Snow made a motion, seconded by Councilman Swanson to adjourn the meeting.

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion Carried.

Respectfully submitted,

Bonnita R Wallace
Town Clerk