

Regular Board Meeting of the Town of Poland Board July 10, 2018

Town Supervisor Snow called the Regular Board Meeting to order at 7:03 p.m. with the pledge to the flag. In attendance were Town Council members Corey Swanson, Stevan Hatfield, Norm Gustafson and Terry Walker. Also present were Highway Superintendent Larry Mee, Code Officer Alan Gustafson, Zoning Officer George Gustafson, town resident Charles Piazza, Legislator John Davis and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the June 12th Regular Town Board Meeting. There being none, *Councilman Walker made a motion, seconded by Councilman Gustafson to accept the minutes as written.*

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

****First Privilege of Floor****- Chautauqua County Legislator John Davis presented a Commendation to Fire Chief Charles Piazza for rescuing a Poland resident and her dogs from a burning house. Post Journal stringer Rosemary Carver took a picture of the presentation with the Town of Poland Board members.

EXECUTIVE SESSION - Supervisor Snow called an Executive Session for personnel matters.

OLD BUSINESS

- 1) Town Hall - Larry Mee talked about removing a tree located by the flag pole in front of the town building because of dead limbs falling. The Board members will look at the situation before the tree will be cut.
- 2) Memorial Day Parade - Memorial Committee Chairman Walker and Town Clerk Wallace are still planning to meet with the Band Director and the neighboring parade committees regarding next year's plans for the marching band as they would like to participate in all three town's festivities.
- 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.

NEW BUSINESS

- 1) Denny Stornes has joined the Planning Board
- 2) *Councilman Terry Walker moved the adoption of the following resolution, seconded by Councilman Norm Gustafson:*

STATE OF NEW YORK
COUNTY OF CHAUTAUQUA
TOWN OF POLAND
RESOLUTION #5 2018

Bond resolution dated July 10, 2018 authorizing the issue of a Two Hundred Seventeen Thousand Four Hundred Forty-Five Dollars (\$217,445.00) statutory installment bond of the Town of Poland in the County of Chautauqua to finance the purchase of a 2019 Mack Model GR64F Truck, VIN 1M2GR3GC7KM001465, pursuant to the Local Finance Law.

BE IT RESOLVED by the Town Board of the Town of Poland of the County of Chautauqua as follows:

Section 1 – The Town of Poland in the County of Chautauqua shall issue a statutory installment bond in the princi-

pal amount of Two Hundred Seventeen Thousand Four Hundred Forty-Five Dollars (\$217,445.00), pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose hereinafter described.

Section 2 – The specific object or purpose (hereinafter referred to as the “Purpose”) to be financed pursuant to the purchase of a 2019 Mack Model GR64F Truck, VIN 1M2GR3GC7KM001465.

Section 3 – It is hereby stated that (a) the maximum cost of said purpose is Two Hundred Seventeen Thousand Four Hundred Forty-Five Dollars (\$217,445.00); and (b) the Town Board plans to finance the cost of said purpose by the issuance of a statutory installment bond in the amount of Two Hundred Seventeen Thousand Four Hundred Forty-Five Dollars (\$217,445.00) and by the payment of the balance from funds of the Town on hand.

Section 4 – It is hereby determined that said Purpose is an object or purpose described in Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) years.

Section 5 – It is hereby determined that the maturity of the obligations authorized by this resolution shall not exceed five (5) years, measured from the date of the Bond or from the date of the first Bond Anticipation Note issued in anticipation of the sale of such bond, whichever date is earlier.

Section 6 – Subject to the terms and conditions of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 62.10, inclusive, of said law, the power to authorize bond anticipation notes in anticipation of the issuance of the statutory installment bond authorized by this Resolution and the renewal of said notes and the power to prescribe the terms, forms and contents of said Bond and said Bond Anticipation Note, and the power to sell and deliver said Bonds and any Bond Anticipation Note in anticipation of the issuance of such bonds is hereby delegated to the Supervisor, the Chief Fiscal Officer of the Town. The Supervisor is hereby authorized to sign said bond issued pursuant to the Resolution and any Bond Anticipation Note issued in anticipation of the issuance of said bond, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to said Bond or any Bond Anticipation Note and to attest to such seal.

Said motion unanimously passed.

Dated: July 10, 2018

****Second Privilege of Floor**** - Legislator Davis reported the County has hired two new coroners so they are staffed appropriately. He also stated he is more than willing to help with anyone's concerns and to make sure they get in touch with him.

SUPERVISOR

1) Supervisor Snow read a letter from Mee Road resident Kathy Johnson. The letter stated her concerns about the deterioration of Mee Road. She has been in contact with Highway Superintendent Mee, However, the problem has not been fixed. Superintendent Mee said the road is impossible to fix, and over the years several engineers have assessed the situation but have not offered a solution. There are no grants available and a permanent solution is not feasible, financially for the Town of Poland. Supervisor Snow asked Mr. Mee to draft a letter to Peter and Kathy Johnson explaining the settling road problem.

ASSESSOR - (Supervisor Snow read the report)

- 1) The 2018 Final Assessment Roll has been completed and filed with the Chautauqua County Office of Real Property Tax Services and the NYS Office of Real Property Tax Services on July 1, 2018.
- 2) The municipal website will be updated with the 2018 Final Roll information when it becomes available from the County Real Property Tax Office.
- 3) The 2019 town-wide revaluation project will begin in August. Typically the first stage is analyzing the sales since the last Revaluation and creating a land table for all types of land within the town. Field review of all sales takes place on a yearly bases to confirm condition at time of sale. This is extremely helpful during a reassessment year, and will streamline the process of completing a "comparable sale" selection.

HIGHWAY SUPERINTENDENT

- 1) The State will be repairing Route 394 from Falconer to Randolph beginning in August, and the surplus millings from this project may be used for repairs on Mee Road and other roads in the Town of Poland.
- 2) Hauled gravel to replace what was used for storm damage repair.

ZONING OFFICER

- 1) There has been an increase in permits this month.
- 2) Noise complaints have decreased
- 3) Two variances were approved this month.
- 4) Cell tower inquires

CODE OFFICER

- 1) business as usual

CORRESPONDANCE

- 1) Received a thank you card from the Sopak Family.

MONTHLY & ANNUAL REPORTS

JUSTICE JUDITH SHIELDS - reported 40 Vehicle & Traffic, 2 Env. Cons. Law (DEC) \$4218.00 sent to Audit and Control.

CEMETERY- ALAN SHORT- June 13 through July 10; All is well and continuing to keep up with the weather.

DOG CONTROL BRIAN KING 6/12/18-7/5/18: one (1) dog running loose, 1 injured dog, 1 dog attack.

LIBRARY - July 10, 2018. Our summer reading program has started and already 17 kids have signed up. Ages 5-15 are welcome to join: the program runs until August 15. For every 10 books read, a small prize is awarded. We are also hosting a poster contest for kids' ages 10-15 (do not have to be a resident of the Town of Poland) to submit an original design poster celebrating this year's summer reading theme: Libraries Rock. A \$25 Walmart gift card will be awarded to the winner at our August 5th fundraiser at 3:00 PM at Hallquist Park. Any medium from crayon to watercolor to marker is allowed.

The Library is selling raffle tickets for the Randolph Masons organization. Proceeds benefit the Randolph Masonic Scholarship Fund.

Anyone interested in donating a cake or cupcakes for our fundraiser please sign up in the library or give us a call. Items should be brought to the library on Aug. 5th between noon-12:30. Remember this is one of our major fundraisers: we need your support. Live entertainment for everyone starts at 1:00.

The library has received notice of grants available to non-profit arts and cultural programs open to the public; grants available to individual artists for the creation of new work and grants available for in-school or community based learning. For more information contact the Council on the arts at 716-372-7455.

PLANNING BOARD - met 6/5

ZONING BOARD - next meeting 6/19

RECREATION (REBECCA LINDQUIST) - No Report

HISTORIAN (REBECCA LINDQUIST) - No Report

TOWN CLERK BONNITA WALLACE - Not present (Darla filling in) Intake of \$730.00
ZONING OFFICER GEORGE GUSTAFSON - (ZONING REPORT) Building Total fees collected \$432.00 forwarded to Town Clerk.

CODE ENFORCEMENT OFFICER ALAN GUSTAFSON - (BUILDING CODE REPORT) 12 Inspections performed and 5 certificates of occupancy

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 Councilman Swanson to pay General Vouchers (252-284) totaling \$16,301.33, Highway Vouchers (96-112) totaling \$16,739.72, Light District #1 Voucher (7) in the amount of \$685.87, Light District #2 Voucher (7) in the amount of \$189.48, and Justice Court Vouchers (7) in the amount of \$3,006.50*

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

The next Board Meeting will be Tuesday, August 14, 2018 at 7:00 p.m. in the Town Hall.

At 8:36p.m. Supervisor Snow made a motion, seconded by Councilman Hatfield to adjourn the meeting.

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion Carried.

Respectfully submitted,

Darla M. Rissel
Deputy Town Clerk