

Regular Board Meeting of the Town of Poland Board June 11, 2019

Town Supervisor Kelly Snow called the Regular Board Meeting to order at 7:02 p.m. with the pledge to the flag. In attendance were Town Council members Corey Swanson, Stevan Hatfield, and Norm Gustafson. Absent was Councilman Terry Walker. Also present were Highway Superintendent Larry Mee, Justice Judith Shields, Assessor Heather Young-Deyell, Code Officer Alan Gustafson, Zoning Officer George Gustafson, Legislator John Davis, Bob Canniff and town residents Don Holt and Post-Journal stringer Rose Mary Carver.

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

Ayes: Snow, Swanson, Hatfield, Gustafson

Motion carried.

****First Privilege of Floor****

- 1) Gerrit Cain introduced himself to the board as a candidate for District 16 County Legislator.
- 2) Town resident Judy Shields approached the board with inquiries regarding the Verizon bill.
- 3) Bob Canniff reported that the Kennedy Seniors' Group has disbanded and all the belongings of that group now belong to the Town of Poland. The belongings include photo albums, PA system, coffee pot and \$600. The board decided to give the PA system and coffee pot to the Fire Hall and the photo albums to the Town Historian.

OLD BUSINESS

- 1) Town Hall - nothing new to report
- 2) Memorial Day - The Parade & Ceremony went extremely well. Thanks to all who helped. The Falconer/Frewsburg Marching Band was able to attend every parade so the time change worked and we will keep it for next year.
- 3) Flag Retirement Ceremony - The Ceremony will be held on June 12th at 6pm and there will be a dedication for Roland Swanson in this year's ceremony.
- 4) Asset/Tag List - nothing new to report
- 5) NY Street Lighting LED Project - nothing new to report
- 6) Railroad Crossing Reconstruction - nothing new to report

NEWBUSINESS

- 1) JCAP Grant - Judge Shields reported that DFT installed the 4th camera in our building which was covered by the JCAP Grant the town received.

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

ASSESSOR

- 1) Grievance Day with Board of Assessment Review was held on June 4, 2019 from 4:00-8:00 in the Poland Town Hall. There was one petitioner.
- 2) The 2019 Final Assessment Roll will be filed by July 1, 2019 with the Chautauqua County Real Property Tax Department and the NYS Office of Real Property Tax

Services.

HIGHWAY SUPERINTENDENT

- 1) Repairing some minor damage done by the storms
- 2) Oiling & Stoning is complete
- 3) Duane is out due to surgery
- 4) Helping other town with projects
- 5) Keeping up with summer mowing

ZONING OFFICER

- 1) There has been an increase in permits
- 2) Received some Violations
- 3) Planning Board met last week
- 4) Zoning Board will meet next week

CODE OFFICER

- 1) Still working on problem properties in the township.
- 2) Turned in a Resignation Letter to the Town Board which is effective July 1st.

LEGISLATOR

- 1) The Town of Poland's Memorial Day Parade and Ceremony was excellent.
- 2) The month of June is Dairy Month and I had the opportunity to meet 1st Alternate Dairy Princess Tesika Kilmer, from Kennedy.
- 3) The county amended a Local Law imposing a tax on occupancy of hotels or hotel rooms.
- 4) The county authorized some of the occupancy tax monies to support the Chautauqua Lake's Pops program in Mayville.

MONTHLY REPORTS

JUSTICE JUDITH SHIELDS - reported 43 Vehicle & Traffic, and 2 Criminal (Penal) with \$5,578.00 forwarded to Supervisor.

CEMETERY- ALAN SHORT- 5/15/19-6/11/19: All is well and mowing both Cemeteries.

DOG CONTROL BRIAN KING -5/14/19-6/10/19: No report

LIBRARY- DIANE CAREY - 6/11/19: The paint night held on May 19th was well attended (only two spots were left open and the tickets for those spots were purchased- the individuals were not able to attend at the last minute). I will definitely have more in the future - it was a blast and we made a profit of \$100.

Please visit our Facebook page or our website & click on #GiveBigCHQ this Thursday June 13th. (Tell your friends and co-workers please!!) WE are participating in a #GiveBigCHQ fundraiser to help differ the costs we incur hosting our story hour (purchasing snacks, books and materials for crafts). Costs really do add up and our story hour has been VERY popular for the last six months. We have been averaging 10-13 children per event. Attendance does dwindle during the summer months so June 22nd will be the last story hour until September.

Temple Elementary Kindergarten classes will be visiting the library this Thursday as part of their tour of Kennedy's business district. I will be open Thursday morning @ 9am-10:30am for them.

The Summer Reading Program will be starting up on July 1st. Sign-ups will start today. The theme this year is "A Universe of Stories". I will be purchasing books and prizes to

go along with the theme.

The circulation numbers are back to real numbers. For May we had a total circulation of 1188 & our attendance was 757 people.

We were awarded \$600 for the grant I applied for. We will be using that money towards entertainment focused towards summer reading and the Summer Rec. programs.

The Library will be closed on Thursday, July 4th.

PLANNING BOARD - no report

ZONING BOARD - Next meeting will be 6/18/19.

RECREATION (REBECCA LINDQUIST) - no report

HISTORIAN - REBECCA LINDQUIST- no report

TOWN CLERK BONNITA WALLACE reported \$885.61 paid to Supervisor with \$1,393.17 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (ZONING REPORT) reported zero (0) Complaints received, five (5) Notices of Violation issued and \$354.00 in fees forwarded to Town Clerk.

CODE ENFORCEMENT OFFICER ALAN GUSTAFSON - (BUILDING CODE REPORT) twelve (12) Inspections Performed, and three (3) Certificates of Occupancy were reported.

TOWN 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 bills.

Councilman Hatfield made a motion, seconded by Councilman Swanson to pay General Vouchers (194-232) totaling \$22,977.10, Highway Vouchers (79-92) totaling \$140,719.94, Light District #1 Voucher (6) in the amount of \$728.84, Light District #2 Voucher (6) in the amount of \$200.88 and Justice Court Voucher (6) in the amount of \$3,326.00.

Ayes: Snow, Swanson, Hatfield, Gustafson

Motion carried.

The next Board Meeting will be Tuesday, July 9, 2019 at 7:00 p.m. in the Town Hall.

Other meetings: June 12 - Flag Retirement Ceremony at 6:00 pm

At 8:54 p.m., Supervisor Snow made a motion, seconded by Councilman Hatfield to adjourn the meeting.

Ayes: Snow, Swanson, Hatfield, Gustafson,

Motion Carried.

Respectfully submitted,

Bonnita R Wallace
Town Clerk