

Town of Board Meeting

September 10, 2015

Present: Robert Carlson, Valerie McDonald, Ronald Johnson, Kevin Myers, Kurt Sturzenbecker, Paul Webb, Josh Ostrander

Absent: No one

Motion to accept the minutes:

Motion to Pay the Bills and Pay the Bills after Audit: Kurt motioned, Ron seconded

Code enforcement report: Standard issued

Application of the Upstate Tower: There will not be a vote this evening. We have just received the Planning Boards recommendations. Have received all the emails and mailings to the Board Members. Supervisor Myers noted that we will be voting on that the First Thursday, October 5th. Reminded all the members and audience it was an earlier meeting.

Paul Webb has sent it on to the Chautauqua County Planning Board. We have not heard back from them.

Mark Marchincin presented the Board with the paperwork and recommendations from the Town's Planning Office

Motion to ACCEPT Mel Hutley's resignation to the Town Board. Motioned by Kevin Myers and seconded by Ron Johnson

Gail Davis has presented to the Board for her appointment. Kevin made a motion to appoint Gail Davis as Town Clerk and Sandy Hoff as Deputy Clerk. Seconded by Kurt Sturzenbecker. Unanimous approval.

Kevin read into record the swearing in of Gail and Sandy the 10th of September 2015 at 7:08pm

Signed and notarized by Paul Webb

Carla Prier from the Town of Ellery volunteering to mentor Gail and Sandy in the Town Clerk. Motion to accept and hire Carla Prier as a mentor for Gail Davis and Gail feels comfortable. Clerks meeting once a month. Gail we are requesting that you attend.

Councilwoman Kurt Sturzenbecker questioned her (Carla's) rates and compensation package. Kevin Myers moved to say we offer her nine dollars and hour. How many hours per week? Gail needs to set her hours.

Josh Ostrander recommended that we set a weekly limit. Gail agreed to leave the hours as they currently stand.

Hours not to exceed current court clerks hours. (Twelve hours per week) 108 dollars a week. Time frame not to exceed December 31, 2015 and to be revisited. Kurt/ Josh

Gail will report monthly to Board

New Business: Cheryl Akin

Casella will no longer do a five year contract. We do a two year contract with an automatic renewal on the third.

Sturzenbecker noted that we will be on our last contract. We signed a contract for a five year term. Paul Webb addressed that we did sign a contract.

Paul where do we go. Paul says that we are currently good with our contract for the term on the contract. NYS will no longer allow five year contracts.

Cheryl noted that service was excellent.

September of 2017 we need to renegotiate the contract. Total will be \$625.94 per month. That fits our 3% price increase for the contract.

Cheryl noted that we had agreed to a 3% price increase for years 2-5. Casella did not charge the rate in year 2 and thus has applied it the new 3% increase to year. There will be a yearly increase of 3% for the next two years.

Board agreed to stay with the current contract.

Rob Carlson: Election night

We could put a pole on the back side towards the barn. It would help the corner. Ahlstrom will do the wiring if Rob can get a quote. What options do we have? Generator with just work lights? Sturzenbecker questioned where to get the pole. Rob will call around to see what we can get. No digging up the parking lot. Kurt said he could dig it if we needed it too.

Agreed LED lighting of some kind will be approached.

Joan Spontaneo recognized that relatives have been to the cemetery and it is looking wonderful. Thank you Jarod Sanfillipo for your hard work and effort towards your Eagle Scout Badge project. Jarod will help supply flag lighting for the other buildings.

Wanda said she was not able to get supplies here. 96.00 dollars still in question. Kevin needs to reconcile this with Judge Markey. Judge Markey has agreed to let her go as of December 30, 2016.

Joan Spontaneo questioned her hours. It is a court issue, and they have not been limited as of current agreement. Paul stated Judge Markey is now very aware. He believed it would be about another 1200-1500 dollars.

Kevin motioned that we keep Wanda on until December. Valerie seconded. Unanimous approval.

We had requested that the court submit recquitions. The court has not purchased any more.

Motion made by Sturzenbecker to accept 96.00. Johnson seconded.

Ostrander stated that we do not feel we received services in that time. Myers recommended we offer her the split. 2 No's and 3 yes's. Ostrander McDonald – NO Myers, Sturzenbecker, Johnson – Yes Kevin noted that we have been in a shared services agreement for years so it is difficult for us to show savings.

ProStar: Contact Bill Kyle

Through the associations of Town's. 12 months saving \$452.00

McDonald expressed her concerns over the pricing purchase grid. Discussed Ambient energy losses to residents.

Paul Webb, has requested the extra information for the Tower variance.

Salt went up six percent.

Matt (dog warden) has given our summons to some dogs. He has followed up with some residents on dog licenses.

Joan Spontaneo questioned whether or not Board Members were aware of the letter from Comptroller.

She has said that we Charlayne McIntyre. She believes that we do not speak loud enough. We should have microphones so the Town residents can hear what is being said. I have known Mel and she is not capable of doing what she has been accused of. You are all sitting there. Discussion of emails printed and shared.

Joan Spontaneo – The State would have charged.

Mel Hutley – Stated she has paid back the funds.

Charlayne believes that the Board should apologize to Mel Hutley

Motion to reopen the

Kevin Palmquist Busti Stillwater Road discussion of flooding issues on his property from the neighbor diverting water on to his property. This is a neighbor dispute. Melony Eddy was approached. She wrote him a letter.

Eric Eklof is the disputed neighbor he refuted the claims.

Sturzenbecker stated that he has to take it court if there is an issue.

Meeting adjourned at 8:05 pm Motioned by Valerie McDonald Seconded by Kevin Myers.