

## November 16th, 2021

**2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:02 pm**

**4. Absent:** Bud Wittenburg Councilperson  
Bradley Schiralli Highway Superintendent

## 6. APPROVAL OF OCTOBER 19th, 2021 REGULAR MEETING MINUTES

Aye – 3, Nay – 0, Absent - 1. Motion carried.

On a motion of Councilperson Iantorno, seconded by Councilperson Majot, that the bills be paid in the following amounts:

Aye – 3, Nay – 0, Absent - 1. Motion carried.

Aye – 3, Nay – 0, Absent – 1. Motion carried.

- Community Bank (as of 11/15/21): \$32,236.15

**9. REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli did not give his report for October.
- **Code Enforcement:** 1 building permits were issued in October – Evingham Site Excavation for Davis – 6334 Phillips Hill Rd – renovation.  
The Board discussed some blight issues and whether there were local laws that pertain to blight. The Town does have local laws; however, they are not enforced unless there is a complaint.
- **Town Clerk:** The Clerk report for October was handed out to the board.  
Check #1964 for \$6,393.65 was deposited in the General A Fund. And check #1965 for \$124.20 was deposited in the General Fund B. Also issued by the Clerk's Office were 3 permanent handicap permits and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$6,393.65
PAID TO SUPERVISOR FOR GENERAL B FUND	\$124.20
PAID TO NYS DEC FOR DECALS	\$601.85
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$25.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$209.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$7,421.20</b>

On a motion of Councilperson Majot, seconded by Councilperson Iantorno, to approve the Clerk's Report for October.  
Aye – 3, Nay – 0, Absent – 1. Motion carried

- **Justice:** Justice Calcagno submitted her monthly report to the Board for the month of October. Check #1125 for \$218.00 was deposited into the General A fund.
- **Dog Control:** Katie Miszuk gave her report to the Board for the month of October.  
Dog Shelter agreement with Town of Wirt – up for renewal – any changes?  
After some discussion regarding the shelter agreement with Town of Wirt, the Board decided to change the shelter fee, for the Town of Wirt, to \$15 per day. The Town of Wirt has been paying \$10 per day for any dog that is in their jurisdiction that is placed in the shelter.

On a motion made by Councilperson Iantorno, seconded by Supervisor Gould, to raise the shelter fee in the shelter agreement for municipalities to \$15 per day per dog  
Aye – 3, Nay – 0, Absent – 1. Motion carried.

The Clerk will update the shelter agreement and get it sent out to the Town of Wirt.

**10. OLD BUSINESS:**

- Building permit fees-any word from lawyer: none
- Franchise Agreement: any word from lawyer: none
- End of year report on Moore Memorial Pool: tabled until next meeting

**11. NEW BUSINESS:**

- Tax Exemptions for persons over 65: the Board went over the form and discussed what Allegany County has set their requirements to. The Board decided to change the requirement to \$14,000.

**RESOLUTION 10-2021 TO RAISE THE INCOME REQUIREMENTS FOR THE PARTIAL TAX EXEMPTION FOR PERSONS OVER THE AGE OF 65 WITH A SLIDING SCALE:** On the motion of Councilperson Iantorno, seconded by Supervisor Gould, the following resolution be ADOPTED Aye – Iantorno, Aye – Gould, Aye – Majot. Absent – Wittenburg. Nay – 0. Motion carried.

**RESOVED** to raise the income requirements for the partial tax exemption for persons over the age of 65 with a sliding scale to \$14,000.

- Cannabis Opt out- need local law if opting out w/ permissive referendum: The Board decided they need more time to research and tabled discussion until next meeting.
- The Board asked Mr. MacDonell if he wanted to be appointed, to fill the vacant Councilperson position, until his term started in January. Mr. MacDonell said yes, as he planned on being at the December meeting anyways.

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, the Board appointed Alyn MacDonell to fill the vacancy of councilperson until his term starts January 1, 2022.  
Aye – 3, Nay – 0, Absent – 1. Motion carried.

- 12.** A motion to adjourn the meeting at 6:55 p.m. was made by Councilperson Majot, seconded by Supervisor Gould.  
Aye – 3, Nay – 0, Absent – 1. Motion carried.

Respectfully Submitted,  
Amanda Gilliland, Town Clerk