

December 20, 2022

- 5. Guests Present and Public Concerns:** None

Aye – 5, Nay – 0. Motion carried.

The minutes of the November 15th, 2022 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes. Aye – 5, Nay – 0. Motion carried.

Aye – 5, Nay – 0. Motion carried.

(Regular Meeting December 20th, 2022 cont.)

- Water board news:

Account balances:

CLASS (as of 12/19/22): \$438,807.02

Community Bank (as of 12/19/22): \$16,754.45

10. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.

Not a lot to report for this month.

We have been doing a significant amount of plowing and sanding for the past 10 days. Even though we have only had slight accumulations of snow we still have to plow and treat the roads. We have used a great deal of our sand inventory. 3/4 of our sand building has been used. The sand inventory that we had was from last year and what the county has brought us so far this year.

Allegany County Engineer, Tom Windus, looked at the sluice pipe on Kansas Hollow Rd., that needs to be replaced. Tom did a hydraulic study with the maps that he has at the county. He said that we could get away with a 5-ft sluice pipe but highly recommends a 6 ft. If we were to put a 5 ft plastic sluice pipe in, we would need around 24 inches of fill over the top. I'm not sure if we will have the 24-inches of backfill that he is suggesting. I will continue to work with Tom on this project and keep you updated.

Allegany County Surveyor, Robert Langdon, is now finished laying out the 6.2-acre interior surface of the pit that New York State DEC requested. The 6.2-acre area within the pit the Town cannot do any work outside of this area. I have contacted New York State DEC to let them know this has been completed. I'm still waiting to hear back from them.

Mr. Schiralli also updated the Board with vehicle mileage and equipment hours.

- **Code Enforcement-** No report for November submitted.
- **Town Clerk:** The Clerk report for November was handed out to the board. Check #2023 for \$1,056.16 was deposited in the General A Fund. Also issued by the clerk's

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| PAID TO SUPERVISOR FOR GENERAL A FUND | \$1,056.16 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | \$0 |

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2 permanent handicap permits and 11 notarized documents.

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| PAID TO NYS DEC FOR DECALS | \$1,339.84 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | \$13.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | \$0 |
| PAID TO COUNTY TREASURER FOR LANDFILL | \$114.00 |
| TOTAL DISBURSEMENTS | \$2,523.00 |

motion of Councilperson Majot, seconded by Councilperson MacDonell, to approve the Clerk's Report for November.

Aye – 5, Nay – 0. Motion carried.

(Regular Meeting December 20th 2022 cont.)

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of November. Check #1014 for \$169.00 was deposited into the General A fund.
- **Dog Control:** nothing to report.

11. OLD BUSINESS:

- **Code enforcement position:** will be discussed at the January meeting

12. NEW BUSINESS

- **Set date for Organization Meeting:** The date for the organization meeting will be before the regular board meeting on January 17th, 2023, at 6 pm.

13. A motion to adjourn the meeting at 6:55 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.

Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk