

January 18th, 2022

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:01 pm

4. Absent: Bud Wittenburg Councilperson

6. APPROVAL OF DECEMBER 21st, 2021 REGULAR MEETING MINUTES

Aye – 4, Nay – 0, Absent – 1. Motion carried.

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

GENERAL FUND A Abstract, Vouchers #1-29	\$20,627.33
GENERAL FUND B Abstract, Vouchers #1-2	\$287.06
HIGHWAY FUND DA Abstract, Vouchers #1-11	\$21,058.47
HIGHWAY FUND DB Abstract, Vouchers #1-2	\$12,381.94
TOTAL	\$54,354.80

Aye – 4, Nay – 0, Absent – 1. Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JANUARY 2022 TOTALING \$9,350.29:

On a motion of Supervisor Gould, seconded by Councilperson Iantorno, to approve the abstract for the Bolivar Richburg Water District.

Aye – 4, Nay – 0, Absent – 1. Motion carried.

- Water board news: None

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Winter has finally showed up. Seems like we've been out plowing and sanding roads frequently.
We replace the fuel tank on the 04 Sterling.
Finished painting loader fenders, and components attached to the loader.
Replaced the front ram seal on the main cylinder that operates the front bucket. The Town of Wirt employees helped us. This was not an easy task; we didn't have the right tools or equipment to tackle such a project. We finally got it fixed and put back together.
The new Chevy pickup we ordered is still on delay. I talked to the salesman last week, he said it has been built and is at the factory waiting on a chip, along with four other ones they have on ordered. Also, the salesman said that some of the pickup trucks, and one ton, ordered are being pushed out a year to build. Something to think about when we go to replace the Ford one ton.
2012 Dodge is leaking antifreeze from the heater core inside the cab. Also has a manifold gasket leak. If the new truck doesn't show up shortly, we may have to get these fixed. We can discuss at tonight's board meeting.
The village asked us to help clear snow from main Street this morning. I took the loader up and work for a few hours. We piled the snow out behind the pavilion at the park on main Street beside the bank.
We have new part-time applicants.
If we should need either of these applicants to come in and work part-time for the town, what will be their wages? Both have CDLs but probably won't be driving a commercial vehicle.

The Board discussed wages for part time employees and agreed that the wage for part time employees would be \$4.00 less than the union rate.

On a motion made by Supervisor Gould, seconded by Councilperson Alyn, to approve the hourly wage for part time highway department employees to be \$4.00 less than the union rate.

Aye – 4, Nay – 0. Absent – 1. Motion carried.

➤ **RESOLUTION 2-2022: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**

On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, to approve the mutual aid agreement between the municipalities of Allegany County, New York.

Aye –4, Nay – 0. Absent – 1. Motion carried.

- **Code Enforcement:** Mr. Krist submitted his report, for December, to the Board. There were 0 building permits were issued in December.
- **Town Clerk:** The Clerk report for December was handed out to the board. Check #1972 for \$3,173.35 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 permanent handicap permits and 8 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3,173.35
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$91.65
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$18
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$114
TOTAL DISBURSEMENTS	\$3,397.00

n of Councilperson Majot, seconded by Councilperson Iantorno, to approve the Clerk's Report for December.

Aye – 4 Nay – 0, Absent - 1. Motion carried.

- **Justice:** No report for December as of time of meeting.
- **Dog Control:** Katie Miszuk gave her report to the Board for the month of December.

10. OLD BUSINESS:

- Building permit fees-any word from lawyer: Supervisor Gould has meeting with lawyer on 1/19/22 to discuss.
- Franchise Agreement: any word from lawyer: Supervisor Gould will be discussing this at meeting with lawyer on 1/19/22.
- End of year report on Moore Memorial Pool: no report
- Cannabis Opt out/in options: Supervisor Gould will discuss the options the Town has with lawyer on 1/19/22 meeting.

11. NEW BUSINESS:

- Justice & Clerk Audits: Supervisor Gould will be conducting justice audit and Councilperson Majot will conduct clerk audit.
- The Assessor is asking the Board to pass a resolution to make it possible for senior citizens and persons with disabilities to have their 2022 property tax exemptions renewed without filing the renewal applications.

RESOLUTION 3-2022: TO ELIMINATE THE RENEWAL REQUIREMENT FOR THE 467 AND 459-c EXEMPTIONS ON THE 2022 ASSESSMENT ROLL:

On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, to approve to eliminate the renewal requirement for the 467 and 459-c exemptions on the 2022 assessment roll.

Aye- 4, Nay – 0, Absent – 1. Motion carried.

- 12.** A motion to adjourn the meeting at 7:42 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 4, Nay – 0, Absent – 1. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk