

February 14, 2018

Supervisor Walker opened the Public Hearing on the 2018 Fire Protection Contract at 7:00 pm in the Supervisor's office. Those present: Councilwoman Yerico and Councilman Sutton, Code Enforcement Officer Crowell, Highway Superintendent Feinen, a reporter from the *Observer*, and 3 residents. Also in attendance were 2 representatives from Silver Creek Central School.

Councilwoman Yerico led the Pledge of Allegiance.

Proof of Publication was given.

As there were no changes in the contract, with the Sheridan Fire District, from last year's the reading of the contract was omitted. The Resolution for the Fire Contract for the Fire Protection District was read, Councilman Sutton made a motion to accept the contract, Councilwoman Yerico seconded and the motion carried with a unanimous vote of "aye". **Resolution #6-2/18** passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", and Supervisor Walker votes "aye". Councilwoman Yerico made a motion to close the Public Hearing, Councilman Sutton seconded the motion. Motion carried with a unanimous vote of "aye".

The regular meeting was called to order.

Supervisor Walker introduced Supt. Todd Crandall and Business Administrator Cindy Mackowiak from Silver Creek Central School presented their 2018 Capital Improvements Project. There will be a public hearing at the high school March 13 at 6pm. Vote will be held March 20th from 1:00 PM – 9:00 PM.

Mr. Walker opened the floor to the audience. No questions or comments were offered.

Copies of the Minutes from last month's meeting had been distributed to all Town Board members prior to this meeting. Councilwoman Yerico made a motion to accept the minutes as reviewed. Councilman Sutton seconded the motion. Motion carried with a unanimous vote of "aye".

Copies of the Financial Report were also distributed prior to this meeting. Councilwoman Yerico made a motion to accept the Financial Report. Councilman Sutton seconded the motion. Motion carried with a unanimous vote of "aye".

After having reviewed the bills, Councilman Sutton made a motion to pay all outstanding bills in all funds. Councilwoman Yerico seconded the motion. **Resolution #7-2/18** passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", and Supervisor Walker votes "aye".

CORRESPONDENCE:

From The State of New York Unified Court Systems (UCS), they have purchased all rights and ownerships of 'The CourtRoom Program' from SEi. All the support personnel at SEi will become State employees and there will be no further license fee for the software and customer support. The purchase should be finalized in February of this year and there will be no lapse in support for the court during the transition period.

From the New York State Department of Environmental Conservation we received

acknowledgement of our SPDES permit renewal.

From Julie Szumigala a card thanking the Town Board for their gift to her upon her retirement.

MONTHLY REPORTS:

Justices Romer & Foley report 3 Penal Law cases, and 236 Vehicle and Transportation Law cases for the month of January. A total of \$29,675.50 was collected and turned over for distribution. Unclaimed bail in the amount of \$1000 and \$239.63 in receipts was turned over to the bookkeeper.

Code Enforcement Officer Crowell reports for the month of January: 2 Building permit applications received, 4 certificates of occupancy, 2 certificate of compliance, 11 inspections on construction, 2 public safety inspections, 1 complaint was investigated, 1 notice of violation, 24 training hours completed, 116 miles traveled and 80 hours worked. A total of \$1,000.00 was collected in fees.

Highway Superintendent Feinen reports 798 total hours worked in Jan:

- **240 hours on general repair
- ** 95 hours of shop work
- ** 33 hours off
- ** 430 hours of snow removal
- ** 64 hours of overtime

They plowed snow, mixed salt and sand, fixed plow markers and put new LED lights on Scott’s truck. They patched pot holes, set up the Samsung to chop brush, fixed a guard rail on Newell Rd. and cleaned out the storage area upstairs. Members of the Town Board met with Nusbaumer and Clarke to discuss the BridgeNY initiative, we don’t have enough time to accomplish everything that is needed in the time frame given. Councilwoman Yerico made a motion to allow Highway Superintendent Feinen to post roads as needed, Councilman Sutton seconded the motion. Motion carried with a unanimous vote of “aye”.

Town Clerk Schafer reports a total of \$651.00 was collected in the month of Jan. \$581.00 was turned over to the General Fund and \$70.00 total was sent out to NYS Dept of Ag & Markets for dog licenses.

Dog Control Officer Purol reports 5 dogs running at large, 2 gone on arrival, 2 returned to owners and 1 impounded. One call received from the Sheriff’s Dept for a dog which attacked a goat and 2 unlicensed dog calls.

COMMITTEE REPORTS:

None

OLD BUSINESS:

NEW BUSINESS:

The annual checklist for review of Justice Court records for Albert S. Foley and Lydia Romer was completed. Councilman Sutton made a motion to accept the review, Councilwoman Yerico seconded the motion. **Resolution #8-2/18** passed with the following roll-call vote: Councilwoman Yerico votes "aye", Councilman Sutton votes "aye", and Supervisor Walker votes "aye".

ANNOUNCEMENTS:

Next Workshop meeting: Feb 28th at 7:00pm in the Supervisor's office.

All town officers and departments will be closed on Monday, February 19 in observance of President's Day.

As there was no further business or discussion, Councilwoman Yerico made a motion to adjourn the meeting. Councilman Sutton seconded the motion. Motion carried at 8:05 PM.

Respectfully submitted,

Rebecca Schafer, Town Clerk