

Regular Board Meeting of the Town of Poland Board July 9, 2019

Town Supervisor Kelly Snow called the Regular Board Meeting to order at 6:58 p.m. with the pledge to the flag. In attendance were Town Council members Corey Swanson, Stevan Hatfield, Norm Gustafson and Terry Walker. Also present were Highway Superintendent Larry Mee, Justice Judith Shields, Assessor Heather Young-Deyell, Code Officer Alan Gustafson, Zoning Officer George Gustafson, Legislator John Davis, and Post-Journal stringer Rose Mary Carver.

Supervisor Snow asked if there were any corrections or additions to the minutes from the June 11th regular Board Meeting. There being none, *Councilman Hatfield made a motion, seconded by Councilman Gustafson to accept the minutes as presented.*

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

****First Privilege of Floor**** - Town resident Judy Shields approached the board with inquiries regarding the Verizon bill.

EXECUTIVE SESSION - Supervisor Snow called an Executive Session

OLD BUSINESS

- 1) Town Hall - nothing new to report
- 2) Flag Retirement Ceremony - The Ceremony was held on June 12 and it was well attended.
- 3) Railroad Crossing Reconstruction - Hopeful to get something done this fall
- 4) NY Street Lighting LED Project- Still waiting on new grant information.

NEWBUSINESS

- 1) Supervisor Snow made a motion, seconded by Councilman Swanson to appoint a new Code Enforcement Officer, Eric Yager with a beginning salary of \$5,000 a year.

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

****Second Privilege of Floor**** - no response

TOWN CLERK

We have been purchasing all our office supplies from Quill.com. I would like to ask the board permission to enter into the Quill Plus Blue Program which is an annual fee of \$29 and you receive discounts on office supplies all year. *Supervisor Snow made a motion, seconded by Councilman Swanson to join Quill Plus Blue for an annual fee of \$29.*

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

ASSESSOR

- 1) The 2019 Final Assessment Roll has been filed with Chautauqua County Real Property Tax Department and the NYS Office of Real Property Tax Services.
- 2) This Final Roll will be posted to the municipal webpage, as required by law.
- 3) In July and August, I will be reviewing the past years sales, and continuing with necessary inspections for the Reassessment project.

HIGHWAY SUPERINTENDENT

- 1) Filing the first CHIPS reimbursement this month.
- 2) Next week doing black-top on Daily Hill Road, from Cobb Road to Sprague Road.
- 3) Mowing & cutting road shoulders.

ZONING OFFICER

- 1) Busy with permits
- 2) One cell tower relocation
- 3) Had four complaints & four violations

CODE OFFICER

- 1) Clearing up loose ends
- 2) Will train new employee

LEGISLATOR

- 1) RES. NO. 153-19 Obligate County Funding of Essential Air Service Contract to subsidize Commercial Air Service To/From Chautauqua County/Jamestown Airport. This was a roll call vote that passed overwhelmingly and that I voted in favor of. Prior to my vote I attended several meetings and spoke with a number of individuals. Several noteworthy points include: The Local funding comes from occupancy monies that cannot be used to lower taxes; rather they must be used for projects that support tourism. I believe the airport does just that. With the new comedy center in Jamestown, I believe that entertainers and visitors will be well served by an airport that flies into Jamestown rather than having to fly into Erie or Buffalo then drive to Jamestown. In addition, large local businesses including Cummins Engine Plant support being able to fly executives in and out of the local airport and spoke in favor of this resolution. I checked with / heard from a number of constituents and of those individuals, only one was not in favor of this resolution while many were in favor. That is the justification for my vote in support of it.
- 2) I also spoke with Sheriff Quattrone regarding two separate issues. One was lighting on the Oak Hill Road Towers that is supposed to change over to red flashing lights at night. The sheriff spoke with his technicians to have them check and make sure that this is indeed happening. The other issue regarded the safety of some of our first responders who deal with mutual aid calls into Cattaraugus County and/or Pennsylvania. There was a concern mentioned about radio contact with dispatch from those areas. Again, there was favorable discussion with the Sheriff about resolution for these issues.

MONTHLY REPORTS

JUSTICE JUDITH SHIELDS - reported 47 Vehicle & Traffic, 4 Criminal (Penal), 3 Ag & Markets and 3 Envir. Cons. (DEC) with \$3,948.00 forwarded to Supervisor.

CEMETERY- ALAN SHORT- 6/12/19-7/9/19: All is well; with the assistance of Quint Lawson, we straighten 3 stones in Tucker Cemetery; will have dirt work in Tucker Cemetery and mowing & trimming as usual.

DOG CONTROL BRIAN KING -6/11/19-7/8/19: No report

LIBRARY- DIANE CAREY - 7/9/19: A computer has been donated to the library to sell for a fundraiser. (it may already be sold to a patron - we will see by the end of the day.) We are partnering with Summer Recreation this year. The library is available on Tuesdays for summer rec. as well as any day they may need to come in out of the rain. We are splitting the cost of two performances - Checkers and Snoozer: 1:00 @ the

library on July 16th, and Mark Rust: 11:00 @ Hallquist Park on July 23rd. The library is using the grant money we were awarded for these programs. (I'd like to say thank you to Becky Lindquist for everything she does for the kids in Kennedy).

Temple Elementary Kindergarten classes were a blast to have come and visit our library! 35 children - most of whom I have never met before - come to check out this wonderful resource. Mr. Bianco was kind enough to print our flyers regarding summer reading & summer recreation and pass them out to his classes. Since then I have been seeing more children coming into the library as well as signing up for the summer reading program. 51 children have signed up to date. For every 10 books a child reads they get a prize. (Most likely a \$10 or \$20 gift certificate for Walmart - I have to decide which.) Summer reading runs between July 1st and August 17th.

Day adventure passes and Chautauqua Institute passes are available again this year. One Chautauqua pass per patron. The day passes are intended for one use per family. WE have a print-out of the rules posted with the passes.

Circulation numbers for June - We had a total circulation of 1422 & our attendance was 811 people.

PLANNING BOARD - no report

ZONING BOARD - no report

RECREATION (REBECCA LINDQUIST) - no report

HISTORIAN - REBECCA LINDQUIST - no report

TOWN CLERK BONNITA WALLACE reported \$966.25 paid to Supervisor with \$1,040.37 total disbursed.

ZONING OFFICER GEORGE GUSTAFSON - (ZONING REPORT) reported four (4) Complaints received, nine (9) Notices of Violation issued and \$1,683.40 in fees forwarded to Town Clerk.

CODE ENFORCEMENT OFFICER ALAN GUSTAFSON - (BUILDING CODE REPORT) fourteen (14) Inspections Performed, and ten (10) Certificates of Occupancy were reported.

TOWN SUPERVISOR SNOW distributed prior to the meeting the Agenda and Monthly Supervisor's Reports for General Fund, Highway Fund, Payroll Fund, Money Market accounts and General & Highway Budget Reports.

Supervisor Snow asked if there were any questions on the bills.

Councilman Hatfield made a motion, seconded by Councilman Swanson to pay General Vouchers (233-271) totaling \$18,476.15, Highway Vouchers (93-101) totaling \$9,757.99, Light District #1 Voucher (7) in the amount of \$679.72, Light District #2 Voucher (7) in the amount of \$187.93 and Justice Court Voucher (7) in the amount of \$2,617.00.

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker

Motion carried.

The next Board Meeting will be Tuesday, August 13, 2019 at 7:00 p.m. in the Town Hall.

At 7:45 p.m., Supervisor Snow made a motion, seconded by Councilman Hatfield to adjourn the meeting.

Ayes: Snow, Swanson, Hatfield, Gustafson, Walker
Motion Carried.

Respectfully submitted,

Bonita R Wallace
Town Clerk