REGULAR MEETING TOWN BOARD OF CHERRY CREEK

LOCATION: TOWN HALL, 618 CENTER STREET, CHERRY CREEK, NY

PRESENT: James Abbey, Matt West, Matt Smith, Becky Rowicki, Jayson Rowicki, Dustin Sheldon, Ken Chase, Michael Cowles, Tim Nobles and Mia Abbey.

Guests: Thomas Vanslambrouck

Town Supervisor, Jim Abbey opened the meeting at 6:30 p.m. with the Pledge of Allegiance.

Motion by Matt West seconded by Matt Smith, all in favor to accept the January 8, 2024 minutes as written.

SUPERVISOR/TREASURERS REPORT: Motion was made by Matt West and seconded by Becky Rowicki, all in favor to accept Supervisor/Treasurers Report, none opposed.

CLERKS REPORT: Motion was made by Matt West and seconded by Becky Rowicki, all in favor to accept Clerks Report, none opposed.

GENERAL BILLS: A motion was made by Matt Smith and seconded by Becky Rowicki paying voucher #29- #59 totaling \$42,359.88. All in favor to pay General Bills, none opposed.

HIGHWAY BILLS: #6-#22 totaling \$23,221.40 a motion was made by Becky Rowicki and seconded by Matt Smith, all in favor to pay Highway bills, none opposed.

WATER BILLS: #4-#14 in the amount of \$5,637.73. **SEWER BILLS**: #9-#17 totaling \$2,614.24. **SEWER BAN:** #3-#5 in the amount of \$72,812.34. A motion was made by Matt West and seconded by Becky Rowicki, all in favor to pay Water/Sewer bills and Sewer Ban, none opposed.

CODE ENFORCEMENT/ASSESSORS REPORT: A motion was made by Matt Smith and seconded by Becky Rowicki to accept the Code Enforcement and Assessor Report. A total of 4 permits were issued for December and January in the amount of \$375.00.

JUDGES REPORT: A motion was made by Matt Smith and seconded by Matt West to accept the Judges report. None opposed.

DCO—Michael Cowles, DCO attended the meeting and reported to the Board on dog complaints he has been working on. A kennel agreement between DCO has also been signed and ready to submit to the State Ag and Market.

LIBRARY/MUSEUM: Tim Nobles attended the meeting and gave a report of projects he's been working on. Museum has been very busy.

HIGHWAY REPORT:

- *Storage container has been delivered to the highway barns for them to start cleaning out the barns.
- *Surplus list—4 plows, V-plow, grader, sander and misc. steel. A motion was made by Matt Smith and seconded by Matt West to scrap all of it.
- *Hauling sand
- *Dredge Road and Housington has been patched.
- *Ken will look into the Town Hall parking lot where the tree stump was removed.

WATER/SEWER REPORT—

- * Dustin Sheldon was asked to get a price on a surge protector at the sewer plant due to a power surge destroying the breaker panel.
- *Dustin Sheldon will get metal signs to post by the flowing well on Main Street.
- *Thomas Vanslambrouck will look into getting an app set up on Dustin's phone to monitor the sewer plant 24/7.
- *Dustin is going to get a price for tires and brackets for the York rake.
- *TJ has a line locator to find all of the sewer lines in the Hamlet. He will get a price from them.

Guest—Thomas Vanslambrouck gave a quote for new phones and phone lines at the Town Hall. A motion was made by Becky Rowicki and seconded by Matt West accepting this offer.

Resolution 1-2024 was adopted authorizing the Town of Cherry Creek Board meetings start time changed to 6:30 p.m. with a motion from Matt West and seconded by Matt Smith all in favor. Passed.

Requested transfers from BLB were authorized. A motion was made by Matt West and seconded by Becky Rowicki authorizing the requested budget transfers.

Old Business

- * Richard Walker, MEO for the Town Highway resigned as of February 2, 2024 due to medical issues.
- *Matt Smith gave the Town Board an update on the construction of the highway barns. Matt and Ken Chase will be meeting with architect for Phase 1 of the design. Construction is not expected to start until 2025.

A motion was made by Matt West and seconded by Becky Rowicki to adjourn the meeting at 7:40 p.m. Next regular board meeting will be March 11, 2024 at 6:30 p.m. This will be held at Cherry Creek Town Hall, 618 Center Street, Cherry Creek.

Respectively submitted by,

Mía M. Abbey, Town Clerk