

January 8, 2024

REGULAR MEETING TOWN BOARD OF CHERRY CREEK

LOCATION: Town Hall, 618 Center Street, Cherry Creek, NY 14723

PRESENT: James Abbey, Ryan Lepp, Matt Smith, Matt West, Ken Chase, Dustin Sheldon, Jayson Rowicki, Tim Nobles and Mia Abbey.

GUESTS: Town Resident, Becky Rowicki and CCB representatives Sean Conner and Magdalena Dye.

Supervisor, Jim Abbey brought the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Motion by Matt West, seconded by Ryan Lepp, all in favor to accept December 11, 2023 minutes, none opposed.

Town Supervisor, James Abbey and Councilmen, Ryan Lepp and Matt Smith were all sworn in and signed the book.

Appointments for 2024 were approved and are attached.

SUPERVISOR/TREASURER REPORT: A motion by Ryan Lepp and seconded by Matt Smith to accept the Supervisor/ Treasurer's Report, non opposed.

CLERKS REPORT: Motion was made by Ryan Lepp and seconded by Matt West, all in favor to accept Clerk's Report, none opposed.

GENERAL BILLS: Voucher # 1 thru 28 totaling \$12,171.18, a motion by Ryan Lepp and seconded by Matt West, all in favor to pay General Bills, none opposed.

HIGHWAY BILLS: Voucher December 2023 #186-196 totaling \$5,819.53 and January 1-5, 2024 1-5 totaling \$6,875.04, motion was made by Ryan Lepp and seconded by Matt Smith, all in favor to pay Highway Bills, none opposed.

WATER BILLS: Voucher #1-3 totaling \$1,732.88, a motion was made by Matt West and seconded by Ryan Lepp, all in favor of paying the Water Bills, none opposed.

SEWER BILLS: Voucher #1-8 totaling \$2,906.22 and Sewer Ban #1-#2 totaling \$11,545.75 a motion was made by Matt West and seconded by Ryan Lepp all in favor to pay Sewer Bills, none opposed.

CODE ENFORCEMENT/ASSESSORS REPORT: Jayson reported on the Nobles project.

JUDGES REPORT: A motion was made by Ryan Lepp and seconded by Matt West to accept the Judges Report, none opposed.

DCO REPORT: No report.

MUSEUM REPORT: Tim Nobles reported he is looking for information regarding the radar tower on Boutwell Hill and the late L.C Langworthy family from Cherry Creek.

HIGHWAY:

- *Tree stump was removed from the town hall parking lot.
- *Hinge on Hamlet truck is fixed.
- *Have not heard anything regarding railroad bridge permit.
- *1 A's have been hauled for the 2024 sealing program.
- *Ken asked the Town Board to purchase a man lift for tree trimming in the amount of \$10,000-\$12,000. Reported it isn't really feasible to rent one due to the weather. Board asked Ken to get prices and a clean service record and bring the information to the February meeting. Jim Abbey will check for prices at United Rental.
- WATER/SEWER REPORT:** Dustin Sheldon reported to the Board that his inspection from the County is weather permitting for wells #1 and #3.
- *Plow is working good with the extentions.
- *FSC installed cameras at the park.

A lengthy discussion was had by both CCB Representatives, Sean Connor and Magdalena Dye regarding interest rates. The proposal dated 11/3/2023 is outdated, but they will provide an updated proposal which will be good for 40 days.

A motion was made by Ryan Lepp and seconded by Matt West approving the budget modification and 5 budget transfers per Bahgat Laurito and Bahget request.

Becky Rowicki attended tonight's meeting telling the board a little about herself and her intentions of being a town board member.

A motion was made by Matt Smith and seconded by Matt West to purchase a salt/sand spreader in the amount of \$300 to sand the sidewalks.


OLD BUSINESS:

A motion was made by Jim Abbey to adjourn the meeting at 7:40 p.m. for the purpose of going into Executive Session regarding personnel matters.

A motion was made by Matt West and seconded by Matt Smith to reopen the Board meeting at 8:10 p.m. A decision was made to appoint Becky Rowicki as a Town Board member taking the position of James Abbey, as he has been elected Town Supervisor.

A motion was made by Matt West to adjourn the meeting at 8:14 p.m. Next meeting will be February 12, 2024, 618 Center Street, Cherry Creek, NY at 6:30 p.m.

Respectively submitted by,


Mia M. Abbey
Town Clerk

2024 APPOINTMENTS AS FOLLOW:

- *Regular meeting will be held second Monday of every month at 6:30 PM
- *Official Bank CCB
- *Official Newspaper Post Journal
- *Official Lawyer Dana Lundberg
- *Historian, Tim Nobles
- *Mileage .67 per mile
- *Registra, Mia Abbey, \$300
- *Bookkeeper/Payroll, Bahgat, Laurito-Bahgat Firm
- *Court Clerk, Mia Abbey
- *Deputy Supervisor, Matt Smith
- *Highway Committee, Matt West, Ryan Lepp
- *Safety Committee, Jim Abbey, Matt West
- *Building Committee, Ken Chase, Matt West, Matt Smith
- *Census Committee, Matt West, James Abbey
- *Insurance Committee, Ken Chase, James Abbey, Ryan Lepp
- *Grievance Board, Ken Latshaw, Phil Rupp, Barry Gross
- *Cemetery Committee, Ken Chase, Sharon Sweeting, J. Martin Smith
- *Code Enforcement, Kevin Okerlund, Jayson Rowicki
- *Assessor, Kevin Okerlund
- *Agreement to Spend Town Highway Funds
- *Garbage pickup—Town and Country
- *Fair Housing Director—Jayson Rowicki
- *DCO—Michael Cowles
- *County Shared Services