

TOWN OF ARKWRIGHT
REGULAR BOARD MEETING
Arkwright Town Hall
9543 Center Rd, Fredonia, NY 14063
7:30 PM July 11th, 2022
Zoom 251 827 4500 Passcode MgW26n, not for voting members

Town Supervisor: Brian McAvoy

Board Members Present: Larry Ball, Chris Jackson, & Lynn Bedford

Highway Superintendent: Lisa Waldron

Town Clerk: Jane Lindquist

Code Enforcement: Ed Pagano

Public Present: Barry Bedford, Steve & Laurie Mead, Linda Fairbanks, David Szydlo, John Potter and Anthony Dolce

The Meeting was called to order at 7:30 PM by Brian McAvoy

Pledge of Allegiance

Roll Call and Establish a Quorum

Review and Approval of June 13th, 2022. -Motion by Larry Ball, Lynn Bedford 2nd. All in favor.

Reports:

Supervisor: Finance Reports General Fund- Financial- Budget in good shape. State Comptroller letter came in, monies coming. Electric and gas running higher than expected. Otherwise doing good.

EDP- New site Manager. Tug Hill location. Alex Gizowski is contact person. No complaint in June.

Budget Transfers

General Fund

\$600.00 From A1990.4 Contingent

\$600.00 To A1355.4 Assessor - Contractual

\$1260.00 From A1990.4 Contingent

\$1260.00 To A3510.1 Animal Control – Personal

Highway Superintendent

Spending vs. Budget Update (Monthly) report –Lisa Waldron gave financial report. Spending- 18% - CHIPS - 0%- Rollover Machinery- OK

2022 Highway Construction Progress- Chips seal Christy, Ditching Livermore

Hall Rd- Final offer excepted \$100,000.00 Will use next in next year budget..

Ball Road Closure Plan/Mitigation Ideas-Date? – Not paving right away. But waiting till next spring to change culvert. Will have road open while changing.

Surplus One Ton Truck- truck ready to go on Auction International

County Emergency Plan Participation- Add or take away- Will do Webinar on 7-12-2022ED, Lisa & Brian meet with them in September. Emergency shelter in future.

Speed Limits- talked to motion to put weight limit. Weight limit that is appropriate.

Multi Year Master Plan- Think about it.

Clerk & Tax collector- 20 Dog licenses, 1 marriage cert, 0 genealogy, 5 misc. revenue, 3 building permits and 0 death certificates. Gave town a check for \$2231.50 for the General Fund.

Dog Control- none.

Justice Report- Jane Lindquist reported on behalf of John Potter- The amount of fines \$200.00. and \$0.00 in surcharges and \$0.00 in civil fees. Total of \$200.00 for the Month of June 2022 and was turned over to the Town of Arkwright.

Assessor- none

Code Enforcement Officer – 3 permits. 1 Shed

TCT Ministries Surety Bond- Landowner as Notifyee of Lapse or Cancellation- Let them know deadline is 8-1-2022

New Solar Request Impact Power Solutions,

Brian Keenan- small scale set back, 75-100 ft from center of road.

New Filing Requirements for Online Tax Auctions- none

Town Council Members

Lynn Bedford- none

Chris Jackson- none

Bruce Gustafson- none

Larry Ball- Fence completed. Looks great. Meyers can do cleanup.

Motion to Accept Supervisor, Departments and Councilperson reports- Motion by Larry Ball, Lynn Bedford 2nd. All in favor.

Motion to accept Abstract and Pay bills- Motion by Lynn Bedford, Larry Ball 2nd. All in Favor.

Motion to Approve July Budget Transfers, +\$600. Assessor, Contractual: +\$1260 Animal Control-

Motion by Chris Jackson, Larry Ball 2nd. All in favor.

Old Business

Green Innovation Grant Webinar- next meeting

Natural Gas- Greenridge- Brian McAvoy will send a letter.

Solar Energy Law- Jeff Passafaro

Fence Progress & Mapping New Section of Christian Meeting Cemetery- Fence complete. Surveyor to layout lots for sale.

Update Building Plans Project from Committee-

Step 1 Resolution for Architect to Spec & draw plans – Resolution done- Bob Nordine proposed final layout for the building. Bob will meet with Lisa Waldron on the 12th. Discuss heat needed, Electric and water needs. Try to get done by September. Ready to go out for bids.

Step 2- Resolution for Architect to Solicit Bids

Step 3- Sealed bids & Board Awards Contract

Cannabis Zoning- Skip – Jeff Passafaro Regulation. Selling T-shirt and giving cannabis- is illegal. Shed Law- AOT Training Session- Short term rentals- Airbnb September Ed Pagano or Larry ball will be go.

General Update on Status of Union Negotiations- Dates & Meeting Plans, etc.- waiting on their response.

Primaries June 28 and August 23- Just FYI

Replacement for Board of Assessment Review- Need a new member.

Replacement for Assessor- Ad in paper. Signe Rominger going to get us a name. Got to have experience.

Food Bank Possibilities- Insurance. Non-for-profit better way to go. Lynn Bedford has been in contact with Samaritan House; they are interested in working with her. She will get something set up with them. Will get use permit for them.

County Hazardous Waste Collection 9/17- next meeting

New Business

Review Building Plans from Bob Nordine CPL- Went over plans for the new Building.

Emergency backup. You would need emergency backup for electric.

Resolution for Architect to Proceed with Bid Process-

Evans Insurance Notice of Conditional Renewal-

Cyber & Covid-

Sand Shed- \$750,000.00 nope.

Public Comment- Steve Mead- Thinks we need to give money back to residents. Can't wait 15 years to give back. Brian McAvoy explained we are giving tax breaks. Find ways to back.

Linda Fairbanks- Putnam Rd. is like a washboard. Road is bad. Putnam Rd is on the list to be fixed. Also was not happy when her Maple Sign was damaged by the Town guys. Jeff Milliman went to fix it. The Town will compensate for repairs.

Good News- Arkwright Town Picnic is August 13th at the Legion Grounds on Burnham Rd.

John Potter- Weaver Rd. Great Job. Like to Thank Lisa Waldron and the Town Guys.

Motion to adjourned regular Board Meeting & open Executive Session with Public excused. Motioned to Adjourn Regular meeting and Enter Executive Session. Motion by Larry Ball, Chris Jackson 2nd. All in Favor.

Motion to Adjourn Executive Session & Reopen Regular Meeting with no additional Business. Motion to Adjourn Executive Session and Resume Regular Meeting. Motion by Larry Ball, Chris Jackson 2nd. All in favor.

Motion to Adjourn Regular Meeting. Motion by Larry Ball, Chris Jackson 2nd. All in Favor.