REGULAR MEETING TOWN BOARD OF CHERRY CREEK

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

PRESENT: William Young, James Abbey, Ryan Lepp, Matt Smith, Dustin Walker, Jayson Rowicki, Duncan (Rick) Young and Mia Abbey. Matt West was absent.

Guests: Rick Walker

Supervisor Young opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Supervisor Young opened the Public Hearing at 7:00 p.m. A motion was made by Ryan Lepp and seconded by Matt Smith passing a Resolution regarding the final notice and public explanation of a proposed activity in the 100-year floodplain.

Public Hearing was closed at 7:10 p.m.

Motion by Ryan Lepp, seconded by Matt Smith, all in favor to accept June 13, 2022 minutes with one correction. It was reported the Accessor issued 4 permits. The list was names of the Review Board for payment at Grievance day.

SUPERVISOR/TREASURERS REPORT: Motion was made by Ryan Lepp and seconded by Jim Abbey, all in favor to accept Supervisor/Treasurers Report, none opposed.

CLERKS REPORT: Motion was made by Ryan Lepp and seconded by Matt Smith, all in favor to accept Clerks Report, none opposed.

Transfers: A motion was made by Ryan Lepp and seconded by Matt smith approving the Budget transfer/modification A7510.41 \$1500.00.

GENERAL BILLS: #195--#226 totaling \$13,527.80 a motion was made by Jim Abbey and seconded by Ryan Lepp, all in favor to pay General Bills, none opposed.

HIGHWAY BILLS: #73--#81 totaling \$301,283.93 a motion was made by Jim Abbey and seconded by Matt Smith, all in favor to pay Highway bills, none opposed.

WATER BILLS: #38-#40 totaling \$387.73 SEWER BILLS: #47-#49 totaling \$765.93. SEWER BAN #15-16 totaling \$54.45 a motion was made by Ryan Lepp and seconded by Matt Smith, all in favor to pay Water/Sewer bills, none opposed.

*Lisa @ BLB is working with Mia regarding water/sewer discrepancies. New reports seem to be working well. We will know more for next meeting and hopefully have numbers.

CODE ENFORCEMENT/ASSESSORS REPORT: Motion was made by Ryan Lepp and seconded by Matt Smith to accept the Code Enforcement and Assessor Report. Six permits were issued totaling \$170.00.

*Per Jayson Rowicki he is working with Dana on the Zoning.

JUDGES REPORT: A motion was made by Ryan Lepp and seconded by Jim Abbey to accept the Judges report. None opposed.

^{*}File cabinets had to be reordered. The file cabinets delivered were damaged.

DCO REPORT: A motion was made by Ryan Lepp and seconded by Jim Abbey to accept the DCO report. None opposed.

- *Dustin reported to the Board that dogs can not be taken to the Humane Society, due to lack of room. He is working with neighboring towns trying to get a solution.
- * A motion was by Ryan Lepp and seconded by Jim Abbey for Dustin to purchase a chip reader.

Library/Museum: A motion was made by Ryan Lepp and seconded by Matt Smith to accept the Library/Museum report.

HIGHWAY REPORT: A motion was made by Jim Abbey and seconded by Ryan Lepp to accept the Highway report.

- * Cold mix and sealing are finished.
- *A motion was made by Jim Abbey and seconded by Ryan Lepp to start a Fund Balance Account for wind mill monies.
- *Supervisor Young will call regarding a deadline for finishing repairs for Plank Road from the wind towers and what the status is.
- *Supervisor Young will call Darla Kianis from Sinclairville, she knows who to contact regarding the correct chips to use at playground.
- *Supervisor Young will call Marty and Kathy Smith regarding their tenant parking on the water/sewer lines next to Town Hall.
- *Power washer is backordered per Jim Abbey
- *Ken has contacted Rideouts to find out if furnace at Highway Barns needs repaired or replaced.
- *Thursday, July 14, 2022, a salesman from Scott Electric will be looking at the lighting at Highway Barns inside vented hood area.
- *Snowmobile bridge over dredge has to be moved. Ken is just making the Board aware of this.
- *The Town employees will get to the ditch out back. Trees are gone.
- *Jennie Westlake and Dan Colburn are on the list to get their sluice pipes installed and ditch cleaned.
- *Employee hand book being worked on. Supervisor Young will call out to other Towns asking their policy.

WATER/SEWER REPORT

- *Rick Young reported Rural water found a water leak across from Curt Howard. Rick will notify Nelson Nobles because it will involve a few rows of his corn.
- *A sign will be put up at the park regarding rental of pavilion.
- *Did not receive enough income surveys to apply for specific grant.
- *Applying for additional funding in September

OLD BUSINESS:

- *Supervisor Young talked to Dan Spitzer regarding wind turbines.
- *Need to find out how to pay incoming wind turbine bills.
- *Shelter Point Insurance is for coverage outside of work. Town pays over \$1,000 a year. Rep is saying we don't need this any longer. Board will need to decide.
- *Supervisor Young loves his new chair.
- *Supervisor Young will follow up with Sam.gov next week making sure they received it and it's correct.
- *Supervisor Young received a quote from ADT (Amherst Alarm) for 618 Center Street. \$3,995.00.
- Supervisor Young will ask if Town gets an insurance break with an alarm system. Supervisor Young will

ask Laura where the monies will come from. No motion was made regarding this. Matt Smith and Ryan Lepp requested to read over the proposal.

- *A motion was made by Jim Abbey and seconded by Matt Smith to get a new back door.
- *Per Ryan Lepp the backup for the computer will be done next month.

New business

- *Sidewalk at Museum needs fixed.
- *Supervisor Young attended a budget webinar for Towns. He reported Town can not budget for the library, he will check into this. **Town is supposed to be doing audits yearly.
- *Starting Budget first of August.
- *Supervisor Young has the Code of Ethics from Dana.
- *Court/Museum addition.
- *Cemetery Hill—Ken Franze at Chautaugua County is Cherry Creek contact for County highway.
- *Website—Per Ryan Lepp it will be done by next meeting.
- *Form 284 is updated and Ken Chase has a copy of it.
- *CHRIC has 5 or 6 houses ready to start. Supervisor Young will contact Eileen Powers regarding a draw person.
- *Supervisor Young is concerned about Mendle and losing his store. He has contacted a few prospects, but have not received any call backs. Supervisor Young will talk to Big Eddies Sub Shop to see if this is something they would be interested in.
- *Supervisor Young, Jayson Rowicki, Kevin Okerlund and Ken Chase has an interview with FEMA Hazmat the week of August 8, 2022. Supervisor Young will call them back to verify.
- *A Public Hearing was held at Town Hall by the IDA on Thursday, July 7, 2022.
- *A motion was made by Ryan Lepp and seconded by Jim Abbey to close the M&T account. Supervisor Young was contacted that the Town had unclaimed funds in the amount of \$500.00.
- *Supervisor Young will call James Brass regarding a Fire Alarm Notification System. Supervisor Young will ask Laura if Town has money for security.

A motion was made by Ryan Lepp and seconded by Matt Smith to adjourn meeting at 9:00 p.m. for Executive Session.

Executive session ended at 10:00 p.m.

Motion was made by Jim Abbey and seconded by Ryan Lepp to adjourn the meeting at 10:01 p.m.

Next regular meeting will be August 8, 2022 at 7:00 p.m.

Respectively submitted by,

Mia M. Abbey,

Town Clerk