

January 09, 2023

REGULAR MEETING TOWN BOARD OF CHERRY CREEK

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

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

Guests: Randy Glenn—Evans Insurance, Harley Dair, Dustin Huh, Joe Crosson—Cattaraugus County Sno-Goers, Jeff Emke--Resident and Bill Rose--Resident

Deputy Supervisor, Jim Abbey opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Motion by Ryan Lepp, seconded by Matt West, all in favor to accept the December 12 , 2022 minutes as written.

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

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

GENERAL BILLS: A motion was made by Ryan Lepp and 2nd by Matt West paying voucher #1-#24 totaling \$89,405.68. All in favor to pay General Bills, none opposed.

HIGHWAY BILLS: #163---#168 totaling \$12,574.06 and #1-#12 totaling \$17,664.35 a motion was made by Matt Smith and seconded by Matt West, all in favor to pay Highway bills, none opposed.

WATER BILLS: #1-#8 totaling \$1,021.22 **SEWER BILLS:** #1-#5 totaling \$1,185.52. A motion was made by Ryan Lepp and seconded by Matt West, all in favor to pay Water/Sewer bills, none opposed.

CODE ENFORCEMENT/ASSESSORS REPORT: Motion was made by Ryan Lepp and seconded by Matt Smith to accept the Code Enforcement and Assessor Report.

* Matt Smith reported on the Zoning Laws. A Fire Prevention and Building Code Regulations will be made a part of the zoning document. It will be adopted at the February meeting.

*A draw has been made with CHRIC project totaling \$59,753.

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

DCO--

Library/Museum: No Report

HIGHWAY REPORT:

* Highway Fund Agreement was signed by Board members.

* It was approved for Ken Chase to order a V Sander for the 14 - foot box for the current 10-wheeler. Also, order a new 6-wheeler Western Star Cab and Chaise and will bid out box and snow attachments.

3 YES 1 NO

*It will be another 2 or 3 weeks to see if we are getting awarded for a slot to order new highway pickup truck.

*Town should see a check in February from wind company.

*Ken has the lighting for the Highway Barns. Matt Smith will call Kurt Schneider to get Ken put on his calendar for installation. This is tabled until February meeting.

*Everything is set for getting fuel at Pine Valley School. Ken Chase will call and cancel Wex cards.

*Ken will put 1950 ish Town truck for sale on Market Place.

*Nothing has been done with the concrete due to price.

*Overhead door panels will be here first of March. Town Hall new doors will be here middle of January.

*The Town Board appreciates how hard highway guys worked over holiday weekend.

*A motion was made by Ryan and seconded by Matt West to pay Health Insurance premiums when they come in, instead of waiting to be approved at the monthly meeting. We can check with Laura to make sure this is ok.

WATER/SEWER REPORT—Dustin reported the new tractor should be here soon.

*Been working on getting all of the paperwork changed over for water accounts.

*Getting gas at school is fairly easy.

*Dustin will call Badger Meter for an update.

*Matt Smith and Dustin will participate with Bill Boria and the shared services.

*Dustin questioned his pay.

--Town has received one response from the Sewer Project's Auditor letters, that were sent out in December, saying they are not interested. Town Board would like another letter sent then in 2 weeks a phone call.

Town Board accepted William Young's resignation as of January 1, 2023. Deputy Supervisor Jim Abbey will be acting Supervisor until position is filled. Thank you, Bill, for your years of dedicated service to the Town and Hamlet.

Town Board accepted Duncan (Rick) Young's resignation due to retirement as of January 1, 2023. Dustin Walker has accepted the Water/Sewer Maintenance worker position and will be Duncan's replacement. Thank you, Rick for your 28 years of dedicated service to the Village, Town and Hamlet of Cherry Creek.

Randy Glenn from Evans Agency went over Cherry Creek's Town policy page by page with the Town Board.

Cattaraugus County Sno-Goers representatives approached the Town Board to discuss the moving of a snowmobile bridge on Dredge Ditch Road. They will have to ride 4 tenths of a mile on the roadway. NYS Law protects Landowners from liabilities they are not sure about municipalities. Jim Abbey will call Dana regarding Bridge. He will call Harley with the information given.

Jeff Emke—Asked the Town Board for a variance for him to remove an old shop on their property and build a new one on, the same foundation. The Town Board asked for him to bring in a sketch of what he is intending and sign a Variance form at the Town's February meeting.

William Rose—Is asking the Town Board for paperwork showing an easement for the sewer line running across his property. Matt West will look into this.

A motion was made by Matt Smith and seconded by Matt West for Ryan Lepp to purchase Go Daddy.com for \$467. 00. They would like Ryan to reach out to Thomas Vanslambrouck one more time to see if he would be interested.

A motion was made by Matt Smith and seconded by Matt West accepting the 2023 Appointments as follows:

- *Regular meeting will be held second Monday of every month at 7 pm.

- *Official Bank CCB

- *Official Newspaper Post Journal

- *Official Lawyer Dana Lundberg

- *Historian, Sharon Sweeting

- *Mileage 62.5 cents per mile

- *Registra, Mia Abbey \$300

- *Bookkeeper/Payroll, Bahgat, Laurito-Bahgat Firm

- *Court Clerk, Mia Abbey

- *Deputy Supervisor, James Abbey

- *Highway Committee, Matt West and Ryan Lepp

- *Safety Committee, Jim Abbey and Matt Smith

- *Building Committee, Ken chase and Matt West

- *Census Committee, Matt West, James Abbey

- *Insurance Committee, Ken Chase, James Abbey and Ryan Lepp

- *Grievance Board, Ken Latshaw, Phil Rupp, Barry Gross

- *Cemetery Committee, Ken Chase, Sharon Sweeting, J. Martin Smith

- *Code Enforcement, Jayson Rowicki

- *Assessor Kevin Okerlund

- *Agreement to spend Town Highway Funds
- *Garbage Pickup, Town & Country
- *Fair Housing Director, Jayson Rowicki
- *County shared Service with Chautauqua County

OLD BUSINESS:

- *Employee Handbook, tabled until February meeting.

New business

Motion was made by Matt Smith and seconded by Matt West to adjourn the meeting at 8:55 to go into Executive session.

Town Board came out of Executive session at 9:45 p.m. and adjourned the Board meeting at 9:46 p.m.

Next regular meeting will be February 13, 2023 at 7:00 p.m.

Respectively submitted,

A handwritten signature in dark ink, appearing to read "Mia M. Abbey". The signature is fluid and cursive, with the first name "Mia" and last name "Abbey" being clearly distinguishable.

Mia M. Abbey
Town Clerk