

TOWN OF ARKWRIGHT
REGULAR BOARD MEETING

Special Notes: 50% capacity & Face Masks Required if not fully vaccinated

7:30 PM January 10th, 2022

Zoom 251 827 4500 Passcode MgW26n, not for voting members

Town Supervisor: Brian McAvoy

Board Members Present: Larry Ball, Bruce Gustafson, Chris Jackson & Lynn Bedford
via Zoom

Highway Superintendent: Lisa Waldron

Town Clerk: Jane Lindquist

Code Enforcement: Ed Pagano

Public Present: John Potter

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

Pledge of Allegiance

Roll Call and Establish a Quorum

Meeting was advertised in the paper prior to the board meeting so any councilperson via zoom has full voting rights.

Swearing in of New Councilman Larry Ball & Bruce Gustafson.

Review and Approval of 2022 Town Rooster of Officials and Service Providers-

Motion to approve Town Rooster dated January 6th, 2022. Motion by Larry Ball, Chris Jackson 2nd. All in favor.



Rooster 2022.pdf

Motion to adjourn Regular Boarding meeting & Open Public Hearing on Cassadaga Fire Contract-
Motion By Larry Ball, Chris Jackson 2nd. All in favor.

Review and Approval of December minutes will be voted on in February meeting.

Reports:

Supervisor: Finance Reports General Fund- Have Dec bills to pay. But will probably have \$150,000.00 on highway reserve. \$130,000.00 on General side. Spend more on highway side than on general side. General funds 80% on highway side. Good shape. Financially.

EDP-2 noise complaint. EDP maintain compliance.

Highway Superintendent

Spending vs. Budget Update (Monthly) report –Lisa Waldron gave financial report. Under budget..

CHIPS-Came in- \$26,000.00 can for.

Machinery- good shape- no major break downs.

New Truck- should be here end of January beginning of February.

Loader & Excavator- not till spring

Cassadaga Village- Truck #9 offered \$5,000.00 for this truck. Larry Ball suggested put on Auctions International to see what its worth. Brian McAvoy- Talk to Charlotte & Sheridan about price and see if we are getting far price.

List Truck #9 as surplus. Fair pricing. Motion by Larry Ball, Chris Jackson 2nd. All in Favor.

Hall Rd- Black Top. \$156,000.00 rough estimate. Aprons. No labor. \$20,000.00 just ground out aprons. \$30,000.00 gravel. We will sign off for \$150,000.00. See what they say.

Salt Discussion- Re- Straight Rd- salt on hard top roads. Changing how guys plow.

Grader- went for too much money.

Clerk & Tax collector- 1 Dog licenses, 0 marriage cert, 0 genealogy, 1 misc. revenue, 0 building permits and 0 death certificates. Gave town a check for \$384.00 for the General Fund.

Dog Control- none

Justice Report- Jane Lindquist reported on behalf of John Potter- The amount of fines \$450.00. and \$343.00 in surcharges and \$70.00 in civil fees. Total of \$863.00 for the Month of December 2021 and was turned over to the Town of Arkwright.

Assessor- none

Code Enforcement Officer – 22 this year- 2021 much more financially- tax base good. Rood Rd & Bard Rd. corner is the County's.

Town Council Members

Lynn Bedford- none

Chris Jackson- none

Bruce Gustafson- none

Larry Ball- Matt Pietro- Christian Cemetery- lay it out. Gas wells Cliff- put piping from building to road. No the town cannot go on private property. Don't think we need at this time.

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

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

Old Business

Solar Energy Law- Scaling updates- Presented a worksheet, board needs to review & revisit Next Month and vote on this.

Mapping New Section of Christian Meeting Cemetery- Professional of fence.do we want a driveway? Take Highway over to do some work.

Discuss latest site and Building Plan- Bob Nordine gave presentation on new town hall & town barns. Brian McAvoy will contact Passafaro about referendum. Need board approval to move forward. North-south got room. Larry Ball- questioned gas fired equipment or option for electric-heat pumps- garage north-south- using solar panels- go thermo or green energy.

75x1000 ft – sand shed.

New Business

Resolution authorizing Assessor to extend exemptions- signed. Motion by Larry Ball, Lynn Bedford 2nd. All in Favor.

COVID Test & Mask Distribution-Brian McAvoy will take on – Chris Jackson will help distribute.

Approve date and time for monthly meeting meetings, 2nd Monday of Month 7:30pm- Moved by Larry Ball, Lynn Bedford 2nd. All in Favor.

Approve town hall as official polling place for the Town- Moved by Chris Jackson, Larry Ball 2nd. All in Favor.

Approve Town clerk to make Bank Deposit- Moved by Chris Jackson, Bruce Gustafson 2nd. All in Favor.

Approve milage rate for personal vehicle use on town business of \$0.585 per mile (IRS rate)- Move by Lynn Bedford, Larry Ball 2nd. All in favor.

Approve per meeting stipend for assessment review board of appeals of \$500 per year-per member-move by Chris Jackson, Larry Ball 2nd. All in Favor.

Approve reimbursement rate for personal cell phone use of \$40.00/highway Supervisor, \$25.00/Dog control Officer- Move by Chris Jackson, Lynn Bedford 2nd. All in Favor.

Approve supervisor to authorize payment of utility bills when due- move by Lynn Bedford, Chris Jackson 2nd. All in Favor.

Approve Highway superintendent to use town pickup as per current practice- Move by Chris Jackson, Larry Ball 2nd. All in Favor.

Approve Highway Superintendent to post roads as necessary- Move by Chris Jackson, Lynn Bedford 2nd. All in Favor.

Approve Highway Superintendent to solicit bids on behalf of the town- Move by Chris Jackson, Larry Ball 2nd. All in Favor.

Public Comment- John Potter- Town Clerk When dealing with the public does it with dignity respect.

Meeting adjourned motioned by Larry Ball, Chris Jackson 2nd. All in Favor.

