August 8, 2022

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, Matt West, Dustin Walker, Jayson Rowicki, Ken Chase and Mia Abbey. Duncan (Rick) Young was absent.

Guests: Nick Pezzino, Mike and Melissa Lavoy

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 Jim Abbey to open the Public Hearing.

Minutes for the Public Hearing are attached.

Public Hearing was closed at 7:23 p.m.

Motion by Ryan Lepp, seconded by Matt Smith, all in favor to accept July 11, 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 Ryan Lepp and seconded by Jim Abbey, all in favor to accept Clerks Report, none opposed.

Transfers: A motion was made by Ryan Lepp and seconded by Matt West approving the Budget transfer/modification Historian Grant Expense account. A7510.41 \$7,300.00.

GENERAL BILLS: #227-#250 totaling \$9,652.24 a motion was made by Matt West and seconded by Ryan Lepp, all in favor to pay General Bills, none opposed.

HIGHWAY BILLS: #82--#93 totaling \$17,385.09 a motion was made by Ryan Lepp and seconded by Matt Smith, all in favor to pay Highway bills, none opposed.

WATER BILLS: #41-#48 totaling \$1,054.54 SEWER BILLS: #50-#52 totaling \$805.57. SEWER BAN #17-#18 totaling \$5,459.50 a motion was made by Jim Abbey and seconded by Matt West, all in favor to pay Water/Sewer bills, none opposed.

*Lisa @ BLB is working with Mia regarding water/sewer discrepancies. The totals have gone in the other direction. Still working on it. Supervisor Young will contact Lisa regarding the discrepancies.

CODE ENFORCEMENT/ASSESSORS REPORT: Motion was made by Matt West and seconded by Matt Smith to accept the Code Enforcement and Assessor Report. Five permits were issued totaling \$300.00. *Sent out a code violation letter to a resident on Rt. 83.

^{*}Jayson emailed Eileen Powers from CHRIC, looking for a status report. No response. Supervisor Young will contact her.

^{*}Camper Law has been received from Dana.

^{*}Supervisor Young will follow up with Dana and Myra regarding code violations.

*2 Codes are in the process. 1) Ground Water Protection Plan and Map. 2)Town Zoning District Map. Matt West is able to get the town Zoning Map at the County.

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

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

Library/Museum: No Report

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

- * Main projects are done for the year.
- *Fund Balance Account for Highway Repair for wind turbine money. Spoke with Lisa at BLB.
- *Bills for chips money has been sent in.
- *Mowing second time.
- *Working on the road shoulders on Hunt Road
- *Three checks are being deposited—Fastenal, Scrap Steel and Fleet Service.
- *Furnace from Rideout will be installed on 9/6/2022. A motion was made by Matt West and seconded by Jim Abbey.
- *Ken Chase handed out a map of where the lights at Highway Building will be installed.
- *Fireproof Safe Cabinet will replace refrigerators.
- *Power washer is still on order.

WATER/SEWER REPORT

- *Dustin Walker reported there is a leak on Southside Avenue. Owner has been notified.
- *The leak on West Center Street across from Curt Howards will be dug up on August 18, 2022.

OLD BUSINESS:

- *A motion was made by Matt West and seconded by Matt Smith to keep Shelter Point Insurance.
- *Supervisor Young reported South Dayton received all their income surveys back and have been approved for their Grant.
- *Supervisor Young will follow up with Dan Spitzer and Sandy regarding the road repair and noise test.
- *Ryan Lepp is looking into Town website .gov.
- *Supervisor Young was very happy with the ditches out back. Ken is keeping Dan Colburn and Jennie Westlake on the list.
- *Supervisor Young handed out budget sheets to everyone. Supervisor Young will contact Dana regarding Budget workshop and if it has to be published in the Jamestown Post Journal. Budget workshop will be August 30th, 2022 at 6:00 p.m.
- *Court/Museum addition.
- *Cemetery Hill—can not do anything this year. Ken Franze asked for Supervisor Young to call him in the Spring and remind him.
- *Nothing yet on a convenience store in Cherry Creek. Supervisor Young contacted the IDA.
- *Ken Chase, Kevin Okerlund, Jayson Rowicki and Supervisor Young will attend a meeting on 8/10/22 at 10:00 regarding hazmat FEMA mitigation to see if Cherry Creek qualified to receive FEMA monies.

A motion was made by Jim Abbey and seconded by Matt West regarding the BAN. Laura has suggested paying off the BAN with money the Town has then borrow money for the remainder, later on when needed.

New business

- *FOIL request forms have been created. Supervisor Young will ask Dana or Association of Towns where to keep the FOIL request forms.
- * A motion was made by Matt West and seconded by Matt Smith to replace the back door as soon as possible.
- *Supervisor Young has a quote from DFT for cameras and security system in the amount of \$3,995.00. DFT recommended not to have it go straight to the fire dept. Ryan Lepp is going to work on bids for all buildings. He asked Supervisor Young to call and get the camera part of the quote removed. Ryan Lepp will do the cameras.
- *Ryan Lepp is working on back up for computers.
- *Code of Ethics has been tabled until the September 12, 2022 meeting.
- *Pilot fund has been received \$67,000.
- *Sales Tax has been received \$66,000.
- *Museum ramp needs work and Ken Chase has a list of boards that need replace in the Grandstand.
- *A quote has been received for footing at the playground. \$3,095.00. Brenda Hendricks is going to ask the Community Association. A motion was made by Matt West and seconded by Ryan Lepp to use ARPA funds to purchase the playground footing.
- *Cannibus papers have been sent in.
- *Ryan Lepp and Matt Smith have volunteered to construct an Employee Manual. Bill will copy the 2 town manual that we have.
- *Supervisor Young closed out the M&T account in the amount of \$500.00.

Motion was made by Ryan Lepp and seconded by Matt West to adjourn the meeting at 9:30 p.m.

Next regular meeting will be September 12, 2022 at 7:00 p.m.

Mia M. Abbey, abey

Respectively submitted by,

Town Clerk