September 12, 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: Mike and Melissa Lavoy, Brenda Hendricks, Linda Powell, Peggy Vanwormer, Stan Dybka, Rob Frost and Clyde Rodgers.

Supervisor Young 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 August 8, 2022 minutes as written.

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

<u>CLERKS REPORT</u>: Motion was made by Ryan Lepp and seconded by Matt West, 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 requests. General Fund \$100.00 from 1990.4 to 1410.4, \$1,000 from 1990.4 to 1620.4, \$3,000 from 1990.4 to 8810.4. Water Fund \$500.00 from 8330.4 to 8310.4

GENERAL BILLS: #251---#282 totaling \$9,961.15 a motion was made by Matt West and seconded by Jim Abbey, all in favor to pay General Bills, none opposed.

<u>HIGHWAY BILLS</u>: #94--#109 totaling \$67,044.76 a motion was made by Jim Abbey and seconded by Ryan Lepp, all in favor to pay Highway bills, none opposed.

<u>WATER BILLS</u>: #49-#52 totaling \$2,243.06 SEWER BILLS: #19-#27 totaling \$1,610.17. SEWER BAN #19-#21 totaling \$304,866.82 a motion was made by Ryan Lepp and seconded by Matt West, all in favor to pay Water/Sewer bills, none opposed.

<u>CODE ENFORCEMENT/ASSESSORS REPORT</u>: Motion was made by Ryan Lepp and seconded by Jim Abbey to accept the Code Enforcement and Assessor Report

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

<u>DCO REPORT</u>: Dustin reported he is working to get a dog kennel set up at the Town barn on Southside Avenue. ARPA funds will be used to renovate the barn. Humane Society is not taking dogs any longer. Town can keep for 9 days if owner is not located, then will have to be put down at Town's expense. Dustin is working with a Town resident regarding a barking dog complaint. Eight complaints are being dealt with. A motion was made by Jim Abbey and seconded by Matt West to accept the DCO report. None opposed.

<u>LIBRARY/MUSEUM</u>: Supervisor Young reported on the Swedish chest that has been donated to the Historical Society. Summer reading program has come to an end for this year. Sharon Howe would like to serve food at the library celebrating the Community Association.

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

- * Spectrum contract expires 2023
- *Junk days October 14, 2022, 8:00 –3:00 and October 15, 2022, 8:00 to noon.
- *Hot water tank has been installed and the fire proof safe is here.
- *120 foot of pipe has been installed on Prospect Street.
- *Bid from Curt Schneider for electric. A motion was made by Matt Smith and seconded by Jim Abbey to accept Curt Schneiders quote.
- *Power washer is still on order.
- *Furnace in Town Barn will be installed later in the month.
- *Justice air filter is being worked on.
- *Wind project numbers are in for fixing the roads.
- *Supervisor Young contacted Dan Spitzer, he states he has not heard anything.
- *State has put sound monitors on the windmills.

WATER/SEWER REPORT

- *Dustin Walker gave a report for Rick on the water/sewer system. Billing/read center needs to be updated. Tabled until further information can be given.
- *Leak has been fixed at Ray Blair's.
- *Going to start flushing hydrants.
- *Looking for tractor information.
- *Brenda Hendricks spoke on behalf of the Cherry Creek Community Association. The current members are retiring and looking for new members. They are concerned on the upkeep of the Grandstand, Gazebo, Memorial Park, Playground, landscaping and weeding. They are hoping the new group will continue with Memorial Bows, Independence Day Celebration, Banners and Christmas Bows. Supervisor Young told them the Town cannot absorb it all. The Town can help with the Grandstand and Gazebo, but not promising. Hopeful the new group coming in will take over where current members left off.
- *Linda Powell talked about the walking path and had a diagram to hand out. They already have a \$3,000 donation. Supervisor Young will meet Dustin at the ballpark to review.
- *Supervisor Young has a quote of \$2,900 for playground chips. Cherry Creek Community Association will possibly donate to this. Supervisor Young will order regardless of donation or not.
- *Peggy Vanwormer had questions regarding The Depot. South Dayton's Depot is run by volunteers and Grants. Great place to bring people together. She is hoping Cherry Creek will do the same. Train rides could come from South Dayton to Cherry Creek.
- *Supervisor Young and Town Board Thanked the Cherry Creek Community Association for all they've done.
- *Clyde Rodgers, Rob Frost and Stan Dybka had questions regarding the revenue from Wind Towers. A lengthy discussion was had. Supervisor Young stated the Town has not withdrawn any of the money. The taxes were kept level because the Town was not sure how much money they were going to receive from the Wind Turbines at the time the budget was finalized last year.

OLD BUSINESS:

*Paid off BAN of \$300,000.

- *A motion was made by Ryan Lepp and 2nd by Matt West for security w/o cameras on 618 Center Street.
- *Ryan Lepp is working on a camera system. We will be working on accepting sealed bids, which will be discussed at next month's meeting.
- *New doors for back and front entrances at 618 Center Street. Will include crash bars.
- *Back up computer system. Ryan Lepp is working on this.
- *Cemetery Hill
- *CHRIC—waiting for bids to come back.
- *Manure pile—call DEC
- *Ken, Jayson, Kevin and Bill are working on FEMA. They will follow up with Andrew at Hazmat/FEMA.
- *Matt West will get a map of just the Hamlet.
- *A discussion was had regarding farm animals in the Hamlet.
- *Jim Abbey made a motion for Matt Smith to finish the zoning laws and send to Dana.
- *Museum ramp and Grandstand.

NEW BUSINESS

- *Supervisor Young met with Laura from BLB regarding preliminary budget. A budget workshop will be held on September 19, 2022 at 6:00 p.m. to finalize. Mia will put Legal Notice in Post-Journal.
- *A motion was made by Matt West and seconded by Matt Smith passing the Code of Ethics.
- *Roadway needs repaired leading to water tower on Southside.
- *Heart and Soul Café will be opening on Orchard Street, October 1, 2022.
- *Ryan Lepp and Matt Smith volunteered to produce an employee handbook.
- *NYS mileage raised to 62.5 cents a mile.
- *Supervisor Young will contact NYMIR to see when Town's contract expires. Will Peckrul is selling insurance. Town has agreed to have him review the Town's policy and compare.
- *Supervisor Young asked about the Fire Departments budget. Town needs this to finalize their budget. Ryan Lepp will get the ISO rating.
- *716 area code will be adding a new area code to new customers.
- *Matt Smith proposes to raise the Town Highway Employees pay this year and next year they will contribute more into their health insurance. The employees will be told a head of time regarding this increase after the first of the year.
- *Matt Smith reported to the Board of a State run program to help protect our drinking water. If we chose to do this, they will help identify problems and how to fix them. Also, it may improve the likelihood of receiving state funding. The State is elated we are putting in zoning rules. A motion was made by Matt Smith and seconded by Matt West to get a committee started now regarding wells and watershed to protect our drinking water.

Motion was made by Jim Abbey and seconded by Matt West to adjourn the meeting at 8:55 p.m. to go into Executive Session.

Board members came out of Executive Session at 9:40 p.m.

Meeting was adjourned at 9:41 p.m.

Next regular meeting will be October 10, 2022 at 7:00 p.m.

Respectively submitted by, Mia M. Abbey, Town Clerk