

December 13, 2021

REGULAR MEETING TOWN BOARD OF CHERRY CREEK

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

PRESENT: William Young (via telephone), James Abbey, Bruce Hendricks, Ryan Lepp, Matt West, Ken Chase, Jayson Rowicki, Duncan (Rick) Young and Mia Abbey.

GUESTS: Kathy Smith

James Abbey brought the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Randy Glenn from NYMIR did an extensive presentation via telephone conference call regarding a proposal for insurance renewal with no major changes.

Curtis Reynolds from DFT Broadband attended the meeting via telephone conference call. He conducted a presentation regarding Broadband wireless internet coming into the area and what his company can provide. DFT is asking the Town to pay \$81,000 for this service to be brought here. It was suggested this be brought to the residents for a vote because not all residents will be eligible.

Motion by Ryan Lepp, seconded by Matt West, all in favor to accept November 8, 2021 minutes with two corrections. On the second page it should read Court and Museum. Second the scrap metal and tire deposit should read \$432.22 total not \$214 scrap and \$265 tires.

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

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

GENERAL BILLS: #334--#362 totaling \$10,644.94 motion was made by Matt West and seconded by Ryan Lepp, all in favor to pay General Bills, none opposed.

HIGHWAY BILLS: #150--#166 totaling \$10474.72 a motion was made by Bruce Hendricks and seconded by Matt West, all in favor to pay Highway bills, none opposed.

WATER BILLS: #78-85 totaling \$1,537.04 **SEWER BILLS:** #59-#63 TOTALING \$881.04, motion was made by Bruce Hendricks and seconded by Ryan Lepp, all in favor to pay Water/Sewer bills, none opposed.

SEWER BAN: #7-#8 Totaling \$10,505.81 A motion was made by Matt West and seconded by Ryan Lepp, all in favor to pay sewer ban bills, none opposed.

CODE/ASSESSORS REPORT: Motion was made by Ryan Lepp and seconded by Matt West to accept the Code and Assessor Report. A total of 4 permits were issued totaling \$400.00.

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

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

CODE ENFORCEMENT REPORT: Jayson Rowicki reported that he has been working on zoning issues. CHRIC is still in the works.

HIGHWAY REPORT: A motion was made by Matt West and seconded by Bruce Hendricks to upgrade the Town loader. It will cost \$20,000 to upgrade to a 2022.

It was suggested the 10 wheeler be repaired to get us through or purchase a used truck for \$70,000. This was tabled until January 10, 2022 meeting.

Ken is having trouble hearing back from wind tower people. William Young suggested contact Dan Spitzer.

WATER/SEWER REPORT: Rick Young reported the signage for out front of the new Town Hall has been approved.

*Sump Pump under Town Hall needs to be worked on.

*1984 snowmobile needs worked on. If can not get it running, it was approved to take to Rodgers & Sons.

*Rick Young reported Jason Pierce's class material has been delivered to Jason's home.

OLD BUSINESS:

*William Young will call Allen Chase and Lawyers to follow up on wind noise tests being performed on windmills.

*Foster's Tap House (Barr) is still in progress for opening soon.

*Spectrum is still working on getting a fax number for Court house.

*Cathy Chase has been hired for Mia's back up.

*Bridge railing is the Towns problem and needs to be fixed. William Young will meet with Ken Chase to get a plan in order for fixing this.

*Laws regarding horses on sidewalks, cannibus and camper law have all been submitted to the State for filing.

*A motion by Jim Abbey and seconded by Matt West approving to go ahead with Solar Farm Moratorium.

*Jayson would like Dana to come to Court regarding property cleanup.

*Town will not pursue the smoking and alcohol ban any further. Town will use the signs that are already up and pursue this in the Summer of 2022.

*Richard Zahm needs to write a letter and give to Ken Chase regarding his retirement date as of 12/31/2021. Letter will need sent to BLB.

*No update on Frost Builders buildings.

*Carla Hartman's kennel fee will be paid quarterly. Board approved. All in favor.

*Siding needs fixed at old Town Hall. Ken Chase will check this out and report it at the January 2022 meeting.

*A motion was made by Ryan Lepp and seconded by Bruce Hendricks to go with NOCO Electric's suggestion of part steady values and part current values. William Young will call NOCO to approve.

*William Young will contact Lawyers regarding adding water/sewer penalties.

* Security System

NEW BUSINESS:

*School Bus sign was discussed. This is quite a lengthy process. Nothing will be done at this time.

*Shared Services William Young will report at the January 10, 2022 meeting.

*A motion was made by Bruce Hendricks and seconded by Ryan Lepp to update the copier to a larger model.

*Town employees cannot call the Town Attorney without authorization from the Town Supervisor.

A motion was made by Ryan Lepp and seconded by Matt West to accept the following transfers.

GENERAL FUND

\$500.00 from A1990.4 to A1620.4

\$100.00 from A1990.4 to A8010.4

\$1,000 from A9050.8 to A9010.8

\$1,200 from A1990.4 to A9060.8

HIGHWAY FUND

\$900.00 from DA5130.4 to DA9010.8

\$900.00 from DA9089.8

SEWER FUND

\$608.00 from G9110.4 to G8110.1

A motion was made Bruce Hendricks and seconded by Ryan Lepp approving the budget modification request. (see attached)

Motion was made by Ryan Lepp and seconded by Matt West to adjourn the meeting at 9:05 p.m.

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

Respectively submitted by,

Mia M. Abbey
Deputy Town Clerk