

November 8, 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: Brenda Hendricks, Kathy Smith, John Seitz and Will Pekrul

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

Public Hearing opened at 7:00 regarding 2022 Town Budget and Camper/Recreational Vehicle Law #3.

A motion was made by Ryan Lepp and seconded by Matt West to accept the Camper/Recreational Vehicle Law #3. 4 Yes 0 No, all in favor none opposed. Passed.

A motion was made by Bruce Hendricks and seconded by Ryan Lepp to accept the 2022 Town Budget. All in favor, none opposed. Passed.

Motion by Bruce Hendricks, seconded by Matt West, all in favor to accept October 8, 2021 minutes with one correction. Should read Matt West accepted the September 11, 2021 minutes as written not Ryan Lepp.

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 Bruce Hendricks and seconded by Ryan Lepp, all in favor to accept Clerks Report, none opposed.

GENERAL BILLS: #306--#335 totaling \$9,167.53 motion was made by Matt West and seconded by Bruce Hendricks, all in favor to pay General Bills, none opposed.

HIGHWAY BILLS: #134--#149 totaling \$63,244.09 a motion was made by Ryan Lepp and seconded by Bruce Hendricks, all in favor to pay Highway bills, none opposed.

WATER BILLS: #72-#77 totaling \$360.50 **SEWER BILLS:** #51-#58 **TOTALING** \$1,514.41, motion was made by Bruce Hendricks and seconded by Matt West, all in favor to pay Water/Sewer bills, none opposed.

SEWER BAN: #6 Totaling \$4,240.52 A motion was made by Matt West and seconded by Bruce Hendricks, 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 \$195.00.

JUDGES REPORT: A motion was made by Matt West 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.

HIGHWAY REPORT:

- *Needs to go in The Jamestown Post-Journal winter weight limit for town roads and no parking on hamlet streets.
- *Chips paperwork is all sent in.
- *Turned in \$214.00 for scrap and \$265 for collected tires.
- *Waiting for bills to come in for road repair from wind turbines then payment will be made. William Young asked to keep Dan Spitzer in the loop regarding this and to keep road work for wind towers monies separate.
- *Finished mowing roadsides.

WATER/SEWER REPORT: Rick Young reported he has ordered Jason Pierce's 1st set of books for his Waste Water Course.

NEW BUSINESS:

- *NYMIR has transferred insurances from old Town Hall to the new Town Hall.
 - *Insurance company would like to add Syber Communications to the Town's policy. Ryan Lepp would like to see the contract and know exactly what they are covering and what the cost would be.
 - *It has been suggested that the Town start using Association of Towns when having questions or needing legal advice. This is something the Town already belongs to.
 - *Due to a new law going into effect, documents that will be on the agenda for the Board meeting and agenda items will be put on the Town's website at least 24 hours in advance of the Board meetings.
 - *Supervisor Young will follow up with Dana regarding "Old Road Law".
- A motion was made by Ryan Lepp and seconded by Matt West to sign Resolution #3 authorizing WIIA/CWSRF applications and agreement for project financing.
- *Richard Zahm's retiring 12/31/2021. Mia will follow up with Laura.

OLD BUSINESS:

- *Security System
 - *Ken Chase called the State regarding fence by flowing well. It is the Town's responsibility. Ken will look at it and see if he can strengthen it.
 - *We are all moved in to the new Town Hall. Love it! Everyone is located at 618 Center Street, except the Court.
 - *NYMIR class on Workplace Violence has been completed by the employees. Another class is scheduled for November 10, 2021.
 - *CHRIC applications have been sent out to interested residents. We have not heard anything regarding the next step.
- *Dana Updates:** A counter offer was sent to Peter Clark, have not heard anything.
- *Sidewalk Law #2 and Cannibus #1 sign and return to Dana. He will return them to Albany.
 - *A moratorium regarding Solar Energy was tabled until December meeting. This will give the Board a chance to read it and ask questions.
 - *Asking if the Board would like him to pursue the smoking and consumption of alcohol any further? Yes, all in favor.

Supervisor Young will ask Dana about relevy's. Per Matt West, Kim Meleen has not heard anything at the County.

- *Supervisor Young will contact NYMIR representative, Michelle Leroux, regarding the recommendation letter.

Brenda Hendricks asked for the Town to keep the ball field clear of any reservations for the Memorial Day Celebration.

*Brenda Hendricks also reported on the Memorial celebration taking place December 5, 2021 at 4:00 at the Gazebo on Main Street.

*Brenda Hendricks asked the Town Board if it would be easier to have winter banners put up throughout town instead of Christmas banners. She feels they won't need replaced as often.

A motion was made by Bruce Hendricks and seconded by Ryan Lepp to accept the following transfers.

\$1,500 from A1990.4 to A7110.4

\$3,000 from A1990.4 to A9060.8

\$2,000 from F1990.4 to F8310.4

\$500 from F1990.4 to F8330.4

\$1,000 from G8130.4 to G8110.4

Adjourned regular meeting at 7:47 P.M. to go into Executive Session regarding personnel issues.

Came out of Executive Session at 8:16 P.M.

Motion was made by Matt West and seconded by Ryan Lepp to adjourn the meeting at 8:34 p.m.

Next regular meeting will be December 13, 2021 at 7:00 p.m.

Respectively submitted by,

Mia M. Abbey

Deputy Town Clerk