

TOWN OF ARKWRIGHT
REGULAR BOARD MEETING

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

7:30 PM December 13th, 2021

Zoom 251 827 4500 Passcode MgW26n, not for voting members

Town Supervisor: Brian McAvoy

Board Members Present: Larry Ball, Chris Cannon, 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

Moment of silence for the residence devastated by the tornadoes in Kansas and the other states down south.

Roll Call and Establish a Quorum – 4 voting members

Update on Open Meeting Law Requirements-

Governor Hochel reenacted mask mandate. Standard meeting recorded. Lynn Bedford cannot vote via Zoom. Post meeting ahead of time in the paper. So, members of the council can vote via Zoom.

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

Presentation of the proposed contract- 5 yr. contract 40% of Cassadaga calls are in the town of Arkwright. 6% increase for 2022. 2023 payment will equal 2022 level. 2024-2026 – State Comptroller gives us.

Public Comment- none

Resolution was signed to Accept Cassadaga Fire Contract.

Motion to Adjourn Public Hearing & Reopen Regular Meeting

Motion by Larry Ball, Chris Jackson 2nd. All in favor.

Review and Approval of November 8th, 2021, Regular board meeting minutes. Motion to accept minutes. Motion by Larry Ball, Chris Cannon 2nd. All in favor.

Send Brian McAvoy a copy of the approved minutes after each meeting so they may be posted on our website.

Reports:

Supervisor: Finance Reports General Fund- 2 payments came in – 1st- AIM \$5800.00, 2nd- \$13,000.00 Mortgage tax. \$18,000.00 over budget. one more month \$200,000.00 in reserve. Vote in January came well under budget.

EDP-1 noise complaint

Highway Superintendent

Spending vs. Budget Update (Monthly) report –Lisa Waldron gave financial report. Under budget. 83% of the budget for the year.

Summary on Highway Plan – Blue on the chart means completed. Yellow is on the schedule for next year. Ditching Park Rd. Doing some of the work as weather permits.

20 miles of road to hard top P41- cycle time. Invest capital but have to look at only 4-man crew. CHIPS-CHIP seal is a final- maintain every 10 years. 3yrs & 5yrs. CHIPS you can't use to maintain.

Hall Rd- Spring needs to come- There is work that needs to be done. Went and looked at the road. Brian McAvoy will reach out to them. Detailed to get it back in the condition it was in before. Manpower, equipment. Estimate to fix. \$156,000.00 – good base.

Straight Rd- Icy day- got plans in place. Checking conditions of the road. We are checking regularly. Hi traffic road.

Grader- available 2007 John Deere Grader, Pro Active 3 plow& wing with it. To trade. At \$100,000.00. Motion to authorize Lisa Waldron approval to bid up to \$100,000.00 for a 2007 John Deere Grader. Motion by Brian McAvoy, Larry Ball 2nd. All in favor.

New Truck- 2019 Mac Truck#8- fixed the box. Looks great 10-wheeler. Brand new truck- should be in the end of January 2022, beginning of February 2022.

Clerk & Tax collector- 2 Dog licenses, 0 marriage cert, 0 genealogy, 1 misc. revenue, 1 building permits and 1 death certificates. Gave town a check for \$505.00 for the General Fund.

Holiday Greeting in Observer- no not a good idea.

Dog Control- none

Justice Report- Jane Lindquist reported on behalf of John Potter- The amount of fines \$375.00. and \$0.00 in surcharges and \$5.00 in civil fees. Total of \$380.00 for the Month of November 2021 and was turned over to the Town of Arkwright.

Justice Court- John Potter was going on the record that is prepared to present his record and dockets to the board for the year.

Assessor- none

Code Enforcement Officer – 1 permit – pole barn- several calls- new houses. File together regarding properties in disrepair. To send letters. Brian McAvoy checked with Passafaro- town board creates laws. Village of Forestville similar issue. Resident had no money to demolish. Forestville Village added to taxes. See if we get response then go from there.

Town Council Members

Lynn Bedford- none

Chris Jackson- none

Chris Cannon- Road by cemetery- never been declared seasonal road between Shumla and Bard Rd. Highway will remove sign.

Larry Ball- Gas Well on property- Sent a proposal \$2.00 above the closing average a month. Lines are our responsibility. Put on hold. Fence- on hold till spring- chain & locked till spring. Survey to sub divide undeveloped part of cemetery. Larry will contact surveyor to map out.

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 Chris Jackson, Larry Ball 2nd. All in Favor.

Old Business

DFT Revised Phone Proposals- Latest- Motion to approve DFT Phone Proposal for \$191.00 & \$99.99 one-time cost. Motion by Larry Ball, Chris Jackson 2nd. All in favor.

Solar Energy Law- Scaling updates- Next Month

Harassment Training- Any additional Candidates- Contact Brian McAvoy if interested.

New Business

Resolution to Accept Cassadaga Fire Contract- Signed resolution. Resolution Approve Supervisor to enter Contract with Cassadaga Fire. Motion by Larry Ball, Chris Jackson 2nd, All in favor.

Resolution for New JCAP Grant- Signed resolution. Resolution of approve Court of Apply for 2021-2022 JCAP Grant. Motion by Chris Cannon, Chris Jackson 2nd. All in favor.

Mapping New Section of Christian Meeting Cemetery- Larry Ball taking care of, needs map.

Discuss latest site and Building Plan- notes for architect- Discuss placement of building. Going to see if we can get architect here for January meeting. 6 heated bays, Record storage. Highway Super office. Restroom. Chautauqua Co. slush plan to change ditch water for new building site.

Public Comment- none

Supervisor Closing Comments- Merry Christmas, Happy New Year. Thank You to Everyone. Chris Cannon Thank You for your Support.

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

