## TOWN OF ARKWRIGHT REGULAR BOARD MEETING 7:30 PM October 12, 2020

Town Supervisor: Brian McAvoy

Board Members Present: Lynn Bedford, Chris Cannon, Larry Ball and Chris Jackson

via Zoom

Highway Superintendent: Craig Harrington
Town Clerk: Jane Lindquist
Code Enforcement: Ed Pagano

Public Present: John Potter and Barry

The Meeting was called to order at 7:30 PM by Brian McAvoy

Pledge of Allegiance

Approval of Sept 2020 minutes regular boarding meeting with correction of the 89 Freightliner changed to a 94 Freightliner. Motion by Larry Ball 2<sup>nd</sup> by Chris Cannon. All in favor.

**Budget Transfers-**

General Funds - 300.00 from Building -contractual

300.00 to Town clerk- contractual

1500.00 from Building -contractual

1500.00 to Special items- contractual- unallocated Insurance

Highway Funds- 14,300.00 from Machinery- contractual- personal

14,300.00 to General Repairs- contractual- personal

Motion to accept transfers by Larry Ball, Chris Cannon 2<sup>nd</sup>. All in favor.

## Reports:

Supervisor: Finance Reports & Budget Review – General and Highway- General Fund-Taken out of grant money we've used 122,000.00 grant money to support the town. 38,000 lose. Plus waiting for pilot money. Went over budget highway about even, Spent a lot on equipment. Balance out budget without windmill monies. Without windmill and grant monies, the operating at a lose.

Insurance renewed with Evans, increase due to more of equipment invoiced received, voucher done

EDP updates- Month of September – August and September 7 noise, 1 health. In September also 1 wind flicker complaint. 4 residents. Contacted Dr Twitchell would get involved, he also would contact EDP.

Highway Superintendent Financial report

Update on CHIPS- Waiting for CHIPS

Update on major plans for balance of 2020- Ditching & trimming trees and graveling Putnam & Shaw Rd. Park Rd drainage and ditching. Ball Rd grading, Weaver Rd ditching & trees, if weather holds out. Mig welder working great. Just refabricated 2002 International. New excavator working great. Little one works great for one lane ditching.

Tax Collector - 3- Dog License, 1 Marriage License

Dog Control- No Report

Justice Report- Court back in session. September \$2,161.00 collected. Cabinets from Catt Co Court for free.

Assessor- no report

Code Enforcement Officer - 3 permits- pole barn, addition to pole barn, horse barn, Training to start October 14<sup>th</sup> online at no cost.

**Town Council Members** 

Lynn Bedford-none

Chris Jackson- Town barns repairs- working on estimates- improvements to town barns for next year. Will have to do in sections at a time. Chris will keep working on quotes.

Chris Cannon-none

Larry Ball- Trees removed from Cowdens/Christian cemetery. Got map from surveyor for both cemeteries. Getting PVC stakes to mark out the corners. Lynn Bedford would like survey filed in Mayville. But it was not done by records search. It was just to find the lines. Survey will be filed and markers put up. Can hang them up. Just preserve information. Monies taken out of cemetery fund.

Motion to Accept the Reports

Chris Cannon motioned, Lynn Bedford 2<sup>nd</sup>, all in favor

Motion to pay General and Highway Bills

Motioned by Larry Ball, Chris Jackson 2<sup>nd</sup>, all in favor

**Old Business** 

Change to cemetery bylaws removing pricing for foundations. Motion to Approve Revision to Cemetery Bylaws Brian McAvoy motion, Chris Cannon 2<sup>nd</sup>. All in favor.

Discussion on Spectrum Cable – Letters to go out to adjacent towns and cable providers non-exclusive franchise agreement- Get from Spectrum roads going to operate on, limit certain roads.

Not giving right of way to whole town. Engage town legal counsel Pasafaro on franchise agreement. Approve Supervisor to send Spectrum Cable proposal letters to adjacent towns and cable provider, motion by Chris Cannon, Lynn Bedford 2<sup>nd</sup>. All in favor.

Laptop for town assessor- \$1200 approved in February 2020 for computer, printer and camera. DFT quoted \$1000 for Acer Core i5, 8gb RAM, 128GB storage, includes 1year virus plus DFT will transfer files. Motion by Lynn Bedford, Larry Ball 2<sup>nd</sup>. All in favor.

Election day preparation- Cleaner to come in and do more cleaning before election day. Lynn Bedford will be here on election day.

Motion to declare excess and approve scrapping/recycling of: Wooden desk, HP Laser Jet 3030 printer, Royal electric typewriter, Kodak ESP3 Printer,

HP Office Jet L7680 printer, HP BR10 PC with CRT- no files on hard drive. Acer tablet given to Ed Pagano. Motion by Lynn Bedford, Chris Cannon 2<sup>nd</sup>. All in favor.

Follow up from Chautauqua County Human Resources- Brian application. Jane taking care this.

## **New Business**

## FOIL Request-

Westfall Law for information. They would like a lot of information from years past to present. Will do in 30 day intervals. Engage counsel- The board members approved of consulting with the lawyer for help. Carry on. All board members approve to talk to attorney when letter was received. Compensate clerk- approve additional compensation for town clerk, \$15/hr, max of 4 hours per week, for FOIL support in excess of normal work hours. Motioned by Larry Ball, Chris Cannon 2<sup>nd</sup>. 3 in favor and 2 opposed.

Carbonite Backup for Clerk's PC-backs up to a cloud. Motion to approve through DFT \$84/year. Motion by Larry Ball, Lynn Bedford 2<sup>nd</sup>. All in favor.

Community Bank Checking account-Cassadaga- Motion to close out account, not being used. Motion by Lynn Bedford, Chris Cannon  $2^{nd}$ . All in favor.

Rabies Clinic- Email from county. Decided to hold off until spring. Will talk about it then. Local vet not available at this time.

Silver & Walnut Creek board members meeting- Ice water jams.

Highway- Craig Harrington would like to get 20 new tires for trucks. Winter tires to summer tires to rotate. 20 new tires on 5 plow trucks. 3 quotes gotten. Recaps. Blizzard tread. Includes new wheel. They got some new tires last year but better for summer. Rotation they had in the past. Should not have to use the chain if we go to studs. Chains tough on tires. Studs are tough on black top. We have chain slingers in the shop, enough for all the trucks. Larry Ball went and looked at trucks before meeting. Sterling truck need tires sent out to be recapped for next summer that would save 4 casings you have to buy. Put new tires on for winter. The new truck ¾ or more better, they

have blizzard tread tires. Truck #8 have new tires, but don't like the tread. But if you could buy have the flight now and half next year. Only 3 trucks out at a time. Safety has to come first. Brian suggest 10 tires now and 10 in 2021. New rim or reconditioned. Did not look into reconditioned. Get 2 trucks fitted up for tires and rims. Recaps & reconditioned rims. Casings.

Board resolution needed for a grant for \$21,980.00. Legislature set aside for courts. Formal resolution needed to authorize Town of Arkwright Court to apply a J-Cap application. Motion by Chris Cannon, Lynn Bedford 2<sup>nd</sup>. All in favor

Public Comment- Barry questioned adding minutes to the website. Brian going to update. John Potter 60+ years resident Weaver Rd has no internet service. Hoping with Spectrum they could help out with this.

Meeting adjourned motioned by Chris Cannon 2<sup>nd</sup> by Larry Ball. All in Favor.