

TOWN OF ARKWRIGHT
REGULAR BOARD MEETING
7:30 PM September 14, 2020

Town Supervisor: Brian McAvoy

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

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

Public Present: John Potter, David Szydo, Fred & Carol Keller, Linda Fairbanks, Susan Dilks, Jeff Milliman and Douglas Fairbanks

Pledge of Allegiance

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

Approval of Aug10th 2020 minutes regular boarding meeting Motion by Larry Ball 2nd by Chris Jackson. All in favor.

Approval of August 24th organizational meeting - approval for corrections on the name and location of cemetery to be changed. Motioned by Chris Cannon 2nd by Larry Ball. All in favor.

Reports:

Supervisor: Finance Reports & Budget Review – General and Highway- We need to keep the budget within the means of the town, not to depend on the windmill monies.

Deputy Supervisor: Chris Jackson remains Deputy Supervisor

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

Discussion on Spectrum Cable, 39 families in the town that have spectrum cable. We have to supply Spectrum with a franchise agreement. Would like them to do more, unexclusive service to the town resident.

EDP updates- Month of August- 7 noise complaints, 1 health complaint. 4 locations tested, Closed those cases. 1 current case over the weekend. Asking us if we want to test. Mark Twitchell is willing to measure to noise but not within the range of the noise agreement. NO communication with Mark from EDP. Only goes to a property when asked, I go and distance myself, I go to place resident says noise is. 1st visit is where noise is coming from and must be metered for 8 hours , then contact the company. But by the time they come there is no noise. Must report all weather conditions. Periodically show a log of findings with the board. Share equipment we have. Feels the meter should be placed in different area every 2 weeks. But he could be the main base. Host agreement says the noise does not occur when it is raining, snowing, winding or foggy. Get Mark in touch with Blake at EDP to work together.

Letter to Chautauqua County Office of Emergency Services- they requested an operating certificate, They need a permanent certificate.

Receipt of Cassadaga Wind project code of conduct disclosure- Lynn would like to review.

Budget preparation should be on going- rough cut budget in 2 weeks

Preliminary schedule budget workshop- late Sept budget workshop. Got to be expected in November.

Follow up from Chautauqua County Human Resources Jane will do. Brian needs a copy Chris Jackson to Organize quotes for Town Barns Maintenance for planning purposes

Ethics board- Advice from Assoc. of towns – July of 1970. Everyone should have a copy. Authorized but not required. Minimum of 3 people, 1 Official and 2 residents, advisory board. If someone had an ethical question, they go to the ethics board. We should try to get ethics and planning board in place before we build town hall.

Highway Superintendent

Finance report.

Sold 94 Freightliner for \$3200.00

Sold Roller for \$2875.00

New wheeled excavator will be here Wednesday, Sept 16, 2020

Griswold and Tarbox Rd. oil and stone put off till next year 2021. It was getting to late in the season. No time to cure. Work to do there before.

2000 yd of milling from Rt 322 thru shared service. 2 big piles of millings for next year.

Update on CHIPS- hand delivered 9420, \$105,000. 20% off. CHIPS was \$74,962.69. Extreme winter recovery \$18,113.39, state of New York was \$21,381.24. Be on by the 4th of this quarter.

Surplus steel- would like to declare surplus. Take to Ma & Pa's .Resolution to declare surplus steel surplus. Motioned by Larry Ball 2nd by Lynn Bedford. All in favor.

Dust Control options- Suite Kote wants \$5300 per mile. Years ago used salt. Brine used in the past.

Resolutions for parts for the roller \$2174.00. drive shaft that runs pump. Resolutions approved.

Budget to do 1 mile of road a year. Because after awhile we will have to maintenance. 80%, sale of equipment and purchase of equipment. Take bids on the small excavator, keep small one. Going to sell the Grandall.

Tax Collector

3- Dog License

Dog Control

Gave Report from March to August.

Justice Report-

No report for August due to COV ID-19. But know court is open.

Assessor- no report

Code Enforcement Officer

Month of August – 2 permits- 1 for covert \$50 1 for new home. Collected \$200. Looks like Sept will be busy. Referrals just have on file for residents

Town Council Members

Lynn Bedford-none

Chris Jackson- DFT Deleted voicemail

Chris Cannon-none

Larry Ball-none

Motion to Accept the Reports

Larry Ball motioned, Lynn Bedlord 2nd, all in favor

Motion to pay General and Highway Bills

Motioned by Lynn Bedford, Chris Jackson 2nd, all in favor

Old Business

Mig Welder for Highway Dept.- 3 quotes gotten. Rentals cost \$150 each. We have 4 truck beds that need welding now. It will pay for itself in 2-3 years. JB Thompson Rt 60 was the best price. \$2599.00.

Resolutions to purchase this mig welder approved. Motioned by Lynn Bedford Chris Jackson 2nd, all in favor.

New Business

Insurance paid

Discussion on July 15th 2017 storm clean up reimbursement grant from NYS & Receipt of preparers voucher- Talked to Fred Norton They asked Janice Rundall and Steve Mead to do the work. They did a great job. They were expecting to be paid. Grant was received this year 2020.

In the future there should be something in writing.

Janice Rundall motioned by Larry Ball Chris Cannon 2nd. All in favor

Steve Mead motioned by Larry Ball 2nd by Brian McAvoy. All in Favor

Preparation for election day. Need to clean up the hall. Put some files way. John Potter will come turn on heat. Just have to have building open and fix ceiling tiles and clean hall.

Cemetery Update Larry Ball

Quotes on survey- 3 quotes gotten. To establish boundaries of the cemeteries.

Resolution to go with Matt Pietro \$900.00 for both cemeteries. Motioned by Brian McAvoy Chris Cannon 2nd. All in favor.

Quotes on tree removal- Spruce and over trees in the Christian cemetery that need to be removed. 3 quotes gotten. The cheapest one was Great Lakes Tree Service \$3900.00.

Resolution to approve the quote for \$3900.00. Motioned by Lynn Bedford Chris Jackson 2nd. All in favor.

Public Comment

Linda Fairbanks- Maple weekend is on. Putnam Rd is in bad shape. Has had no gravel in years. Ripples in the road. Craig has plans getting gravel on it. Roller was broke, but now its fixed.

Chris Cannon- Assessor- Approved by buy laptop and lazer printer at the bringing of the year. They have not been bought. Hi-end printer should be located at the town hall. Have Signa get ahold of Brian to talk to him. She needs extra storage on her laptop.

Public Meeting adjourned motioned by Chris Cannon 2nd by Larry Ball. All in Favor.

Board going into Executive session

Executive session adjourned motioned by Larry Ball Chris Cannon 2nd. All in favor