

**REGULAR MEETING OF THE TOWN BOARD
June 16, 2020**

PRESENT

Supervisor Richard A. Puro
Councilman Henry Walldorff
Councilman Robert Penharlow
Councilman Juan Pagan
Councilman Jay Bishop (via zoom)

OTHERS PRESENT : Town Clerk, Jean Crane, Attorney Jeffrey Passafaro.

Supervisor Puro opened the regular meeting at 6:34 p.m. with the pledge of allegiance.

PUBLIC HEARING MINUTES:

Councilman Penharlow made a motion to approve the Public hearing minutes of May 19, 2020. The motion was seconded by Councilman Pagan and carried.

REGULAR MEETING MINUTES

Councilman Walldorff made a motion to approve the Regular meeting minutes of May 19, 2020. The motion was seconded by Councilman Pagan and carried.

SPECIAL MEETING MINUTES:

Councilman Penharlow made a motion to approve the Special meeting minutes of May 28, 2020. The motion was seconded by Councilman Walldorff and carried.

ABSTRACT OF AUDITED VOUCHERS

Councilman Pagan made a motion to approve the payment of bills as presented by the Town Clerk on the June 16 , 2020 Abstract. The motion was seconded by Councilman Penharlow and carried.

General Fund	\$18,474.80
Justice Fund	\$13,596.00
Highway Fund	\$20,037.16
Vineyard Light	\$165.87
East Lake Rd Sewer	\$2,874.14
East Industrial Water	\$212.40
Bennett Improvement	\$5,200.00
Water Svc. Area #1	\$7,830.00

TOWN CLERK REPORT (May)

Clerk Fees	\$850.00
Zoning Fees	\$3,947.65
Dog Licenses	\$100.00
Miscellaneous	\$0.63

TOTAL SUBMITTED TO TOWN SUPERVISOR \$4,898.28

JUSTICE REPORT (MARCH)

Total number of cases 233

TOTAL FINES and surcharges submitted to the Town Supervisor **\$24,787.00****JUSTICE REPORT (APRIL)**

Total number of cases 27

TOTAL FINES and surcharges submitted to the Town Supervisor **\$3,670.00****JUSTICE REPORT (MAY)**

Total number of cases 50

TOTAL FINES and surcharges submitted to the Town Supervisor **\$5,582.00****ANIMAL CONTROL REPORT:**

There were 3 calls for service during the month of May regarding animal complaints. One impound during the month. One female, tan mix was picked up on South Roberts Road and then was later fostered out to the Northern Canine Rescue for adoption. Working on securing a contract with the City of Dunkirk for the use of the new animal shelter.

EAST LAKE ROAD SEWER DISTRICT (Richard Purol)

- New pumps finally installed in one of the pits at Lakeside Park.
- Talked briefly with owner of park about possible expansion. Much work would be needed such as infrastructure as well as upgrades to water and sewer lines.
- Park owner purchased large 55-gallon containers with lids for residents to dispose of their swifers and grease.
- Councilman Pagan suggested getting an updated list of streets and addresses for 911 purposes.

ZONING/CODE ENFORCEMENT (Ryan Mourer)

- Contact was made with Urban road property (Campground situation) A verbal agreement was made to remove trailer from the property and begin cleanup for the site. Since contact, trailer was removed, and a dumpster was brought in to remove debris.
- Prior to the last month a letter was delivered to the owner of the old dump off South Roberts road regarding the noise complaints and ATV issue. Since contact, the situation seems to be resolved. There have been no further complaints.
- Complaint from Town Resident regarding a domestic dispute with two neighbors. The issue was determined to be a civil matter and resident was informed the code enforcement could no longer be of help in this situation.
- Working with Owl Homes to begin foundation work for Janisch property. Scheduled to start June 17, 2020.
- Occupancy load was requested from TJ Maxx for reopening date. This was completed with the help of store management.
- Building permits were issued for following properties:
Holy Trinity for installation of Mausoleum on Franklin Ave.
David Newcomb to rebuild home on Bennett Road.

Northern Chautauqua Dental to begin construction of New Office that will be located on Bennett Road.

COI roof installation on Bennett Road.

Jordan Cooper porch installation on Bennett Road Ext.

Frank Beras pool and fence installation on Bennett Road.

Sue Hazelton window installation on Woodlands Drive.

SHOREWOOD WATER PRELIMINARY COST

Supervisor Purol reviewed a preliminary cost estimate provided by Clark Patterson Lee. Town Board members had many questions regarding private roads, easements and what roads and parcels would be included in the upgrade. Because of COVID there was also question if funding would be available for the project.

Councilmen Penharlow and Bishop stated they would like to see if it was possible to have the waterline on the east end of Shorewood loop around the sewage treatment plant and tie into Route 5.

Supervisor Purol stated he received a proposal from Municipal Solutions in connection with the Town's Shorewood water project. As with our other water projects Municipal Solution would take care of the preparation of an application through RD, coordinate long term loan closing and bond counsel as well as fiscal services.

Councilman Bishop made a motion to pursue and get answers to questions asked by board members regarding the proposed improvement to the district. Once completed the contract with Municipal Solution could be presented again. The motion was seconded by Councilman Walldorff and carried.

AMBULANCE SERVICE

Supervisor Purol will continue to work with Allstar and Town Attorney to finalize costs and agreements.

CLEANING CONTRACT

Supervisor Purol stated he received two quotes from Chadwick Bay Property Management one for a weekly cleaning of all offices, courtroom, and bathrooms at a cost of 435.00 per month. The second quote was for a one time deep clean of all the office courtroom and bathrooms, wiping down all surfaces at a cost of \$1150.00.

Councilman Penharlow made a motion to accept the quote for a one time deep clean not to exceed \$1150.00. The motion was seconded by Councilman Pagan and carried.

PLAZA 59 WATER/SEWER CONTRACT

The five-year contract with the Village of Fredonia will expire at the end of August. Attorney Passafaro will contact Village Attorney for a renewal contract.

LOCAL LAWS FOR ATV

No action taken.

DATED 06/16/20

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EMPLOYEE HANDBOOK

No action taken.

ADJOURNMENT

With no further business, on a motion of Councilman Penharlow seconded by Councilman Pagan the meeting adjourned at 7:45 p.m. Carried unanimously.

Respectfully submitted,

Jean Crane
Town Clerk