

REGULAR MEETING OF THE TOWN BOARD
April 16, 2019

PRESENT

Supervisor Richard A. Purol
 Councilman Henry Walldorff
 Councilman Robert Penharlow
 Councilman Juan Pagan
 Councilman G. Jay Bishop

OTHERS PRESENT

Town Clerk, Jean Crane, J.M. Lesinkj, Observer reporter.

Supervisor Purol opened the meeting at 6:30 p.m. with the pledge of allegiance.

REGULAR MEETING MINUTES

Councilman Walldorff made a motion to approve the regular meeting minutes of March 19, 2019. The motion was seconded by Councilman Pagan and carried.

SPECIAL MEETING MINUTES

Councilman Bishop made a motion to approve the Special Hearing minutes of March 28, 2019. The motion was seconded by Councilman Penharlow and carried.

ABSTRACT OF AUDITED VOUCHERS

Councilman Bishop made a motion to approve the payment of bills as presented by the Town Clerk on the April 16, 2019 Abstract. The motion was seconded by Councilman Pagan and carried.

General Fund	\$13,280.00
Highway Fund	\$2,593.64
East Industrial	\$1,019.24
East Lake Rd Sewer	\$305.94
Bennett Improvement	\$1,352.79
Water Service Area #1	\$1,402.50

TOWN CLERK REPORT (March)

Clerk Fees	\$371.22
Zoning Fees	\$1,606.00
Dog Licenses	\$82.00

TOTAL TRANSFERRED TO TOWN SUPERVISOR \$2,059.22

JUSTICE REPORT (March)

Total number of cases 246

TOTAL FINES and surcharges submitted to the Town Supervisor \$22,245.00

DATED 04/16/19

EAST LAKE ROAD SEWER DISTRICT (Richard Purol)

- Call to trailer park due to pump station clogged with dirty clothes.
- 2 calls to homeowner trailers. Problems were homeowner's side.

HIGHWAY SUPERINTENDANT REPORT (Jeff Feinen)

- All highway employees attended the DEC soil and erosion classes (5 yr. certification). Also attended a Dig safely class. Employees tested and certified for 3 years.
- All town roads have been posted.
- Town of Sheridan working in the Town of Dunkirk cutting shoulders and fixing plow damage.
- Picked up pipe for three pipe jobs in the Town.
- National Fuel called to fix sink hole in the middle of Williams street caused by repair of gas line.
- Trash picked up on Williams street. S curve lined with all kinds of bottles.
- Valve stem broken off the brine truck. Truck is in need of much repair in order to pass inspection.

Councilman Penharlow made a motion to authorize repair of the 2000 International. Repairs to be completed at Rexford's. The motion was seconded by Councilman Pagan and carried.

HOUGHTON COLLEGE

Supervisor Purol stated Southern Tier West Regional Development was hosting the Annual Local Government Conference Thursday, May 9th. The Supervisor, Councilman Pagan, two court clerks and deputy town clerk would like to attend.

Councilman Bishop made a motion to authorize payment of conference fees for those attending. The motion was seconded by Councilman Walldorff and carried.

SUPERVISOR REPORT

North County Water

Preconstruction meeting held in Sheridan on March 29th to discuss work along Route 5.
Monthly meeting held on April 11th. Working to try and get the meter pits installed on the East Side and Sheridan so we can get everyone up and running and bring in more revenue for the district.

CBI Water

Meeting held on April 1st to discuss billing. All customers current with water payments.

Village Fredonia

Met on April 15th to discuss the inter-connects along Route 20.

DATED 04/16/19

Water Service Area #1

May 29th sale and issuance of bond anticipation note.

ROAD TOUR

Annual road tour to town roads scheduled for May 6th.

EXECUTIVE SESSION (to discuss personnel matters)

Duly moved by Councilman Walldorff to enter into executive session to discuss personnel issues. The motion was seconded by Councilman Penharlow and carried. (7:18 p.m.)

Duly moved by Councilman Pagan to return to regular session. The motion was seconded by Councilman Bishop and carried. (7:23p.m.)

ADJOURNMENT

With no further business, on a motion of Councilman Pagan seconded by Councilman Penharlow the meeting adjourned at 7:36p.m. Carried unanimously.

Respectfully submitted,
Jean Crane
Town Clerk