

April 14, 2021

Present: Kim Demick, Jon Elliott, Jennifer Goodridge Alissa Ramsey

Absent: Connie Green, Kyle Spier

Department heads present: Skip Nickerson, Nate Jenison

Attendees: Jon Ramsey, Jack Kinney, Jon Nickerson

Call to order @ 6:30 p.m. by supervisor Demick followed by reciting of the Pledge of Allegiance.

DOG CONTROL: Daffney is continuing until we can find replacement. We advertised in the Olean newspaper, we will seek other ways to advertise.

CODE ENFORCEMENT: M.A.C.E. financial report received. Supervisor Demick to ask CEO for a brief action report sent monthly.

ASSESSOR: No report

WATER DEPT.: Motion to approve water bills by Jennifer Goodridge 2nd by Jon Elliott. All in favor.

Received application for new water service, Nate is to work up a quote and submit to resident. Nate replaced one battery in community center emergency light, order a new light fixture for kitchen, once replaced he will notify supervisor Demick, then she will contact the inspector. Water wells are desperately low. Going through too many filters (5 in two days). We needed to start purchasing water from Wellsville today. Estimated time for purchase is unknown.

HWY DEPT.: Motion to approve highway bills by Jon Elliott, 2nd by Alissa Ramsey. All in favor. We are still awaiting return of C.H.I.P.S. approx. \$21,800. Discussion regarding taking down Winter flags and the deterioration of the American flags. Supervisor Demick has spoken with Lions Club member Rich Rawleigh about the possibility of replacing flags, awaiting response. Skip will have to borrow a bucket truck for the process and wanted it completed in one day. Hwy delivered 10 tons sandstone for the Fairlawn cemetery. Discussion on upgrading mower for tractor. Skip states it will save time. Approximately \$2K reimbursable through chip funds. Motion to approve trade & purchase of 85" mower by Jon Elliott, 2nd by Jennifer Goodridge. All in favor. Motion accepted.

GENERAL: Motion to approve General bills by Jennifer Goodridge 2nd by Alissa Ramsey. All in favor

MINUTES: Motion to approve previous month minutes by Jennifer Goodridge, 2nd by John Elliott. All in favor.

JUDGES REPORTS: No reports available on day of meeting

TOWN CLERK: No report available on day of meeting

SUPERVISOR: Updated board on pending arbitration for highway grievance. A zoom meeting scheduled 4/19/21 and hearing scheduled 5/10/21. Mediation regarding contract impasse has not yet been scheduled however, packet of information has been forward to mediator from Supervisor Demick.

Supervisor Demick reports, on 4/9/21, with the help of Catherine Rees at RECAP solutions, she has been able to submit application for the Water tank project. Interest rate changed in April so our original

1.25% has changed to 1.375 %. Catherine informs us that now we wait and see if there is available grant. Another note is the census data used in April did not change as we previously were concerned may happen.

Supervisor Demick presented "Conflict of Interest Policy" for the purpose to protect our Town's tax-exempt interest when it is contemplating entering into a transaction that may benefit the private interest.

MOTION TO ADOPT Conflict of Interest Policy by Jon Elliott, 2nd by Jennifer Goodridge. All in favor.

Discussion regarding re-opening community center for hall rentals. Supervisor Demick has solicited Town's Emergency Liaison, Jim Ames for his opinion. Per Ames, we are only allowed 22% capacity at this time. Decision of the board was to no re-open at this time, however the few small not-for-profit organizations, that develop a covid plan may be considered.

ATTENDEES: Jack Kinney and John Nickerson discussed Memorial Day parade. With the uncertainty of COVID, the decision was to cancel Memorial Day Parade. However, Jack will have fire squad gather at the Community Center at 8:30 a.m. Monday 5/31/21. Everyone will drive separately and meet at the Catholic cemetery at 9:00 a.m., then 9:30 a.m. Knights creek cemetery and finish at Fairlawn at 10:00 a.m. Discussion on how to inform the public, radio station, newspaper etc. Discussion on a Veteran dedication. Getting plaque and delivering it to honoree.

Attendee: Jon Ramsey to discuss Waterfront project. Jon Elliott provided a Planning Board document. Discussion as to do we need a planning board or just a committee, Jon Ramsey will find out. Due to COVID the planning and progress has stalled, it was the consensus of the board it was time to reconvene and start dialog. Supervisor Demick asked Mr. Ramsey to send out email to the committee and let her know date, she would make sure we had space for meeting. Discussion that anyone can be on the committee for Waterfront project but board members cannot be members of the planning board.

NEXT BOARD MEETING: May 12, 2021 @ 6:30 p.m.

MOTION TO ADJOURN BY Jennifer Goodridge 2nd by Jon Elliott. All in favor meeting closed 7:58 p.m.