

June 9, 2021 REGULAR BOARD MEETING called to order at 6:30 p.m. by Supervisor Demick and the recital of The Pledge of Allegiance to the Flag.

PRESENT: Kim Demick, Alissa Ramsey, Jennifer Goodridge, Jon Elliott, Kyle Spier

ABSENT: Connie Green, town clerk

DOG CONTROL: The Town is still seeking a replacement for our current officer as she has graciously agreed to stay on until we find a new hire.

CODE ENFORCEMENT: Discussion regarding new build and 50ft set back verses 30ft set back. Will continue discussion with CEO for further clarification.

WATER SUPERVISOR: Flushing hydrants next week, will advertise. Another leak over the weekend. Wells are coming back to full. Need to order new meters, supply is running low. Nate and Oakly will be pulling the well on Saturday to check the function of the pump. 2nd pump in Spring building also needs inspection. Nate and Kim met with Wellsville Mayor Schayler and Public Works Supervisor Whitfield. Lengthy discussion of shared services with Wellsville and/or purchase of water from Wellsville, there is much more to explore on the subject.

MOTION to increase water CF from 2.60 to 2.70 made by Kim Demick 2nd by Kyle Spier, All in favor.

MOTION to accept water bills made by Jennifer Goodridge 2nd by Jon Elliott, All in favor

HIGHWAY SUPERINTENDENT:

MOTION TO accept Agreement to spend highway funds regarding Peterson Hill, at approximately \$35K expense made by Kim Demick 2nd by Jon Elliott, All in favor

Discussion regarding Summer Youth help through the Allegany County Employment and Training Dept., 18 youth from Scio, 5 weeks funded through youth program. Supervisor Demick to arrange for youth to contact Skip Nickerson for an interview. Will the program make arrangements for physical, etc.? Reminder that there will be no work from the 1st through the 9th of July.

MOTION TO ACCEPT HIGHWAY BILLS by Jennifer Goodridge 2nd by Kyle Spier, All in favor

MOTION TO ACCEPT GENERAL BILLS by Jon Elliott 2nd by Kyle Spier, All in favor

MOTION TO ACCEPT MEETING MINUTES FROM MAY 2021 WITH change Kyle to absent made by Kim Demick, 2nd by Jon Elliott

Councilman Kyle Spier, inquired about funds Town owes Fire Department. Supervisor Demick explained we have not received the Annual Contract, once we receive it we will process payment.

SUPERVIORS: Supervisor Demick will cash check for Petty Cash and give to the Highway Dept. in the amount of \$650. Money was derived by scrap revenue, which was deposited into the highway account last month.

DISCUSSION regarding grievance/arbitration agreement with Teamsters Union.

MOTION to approve Settlement Agreement by Jon Elliott 2nd by Jennifer Goodridge.

MOTION TO ADJOURN by Kyle Spier 2nd by Jennifer, all in favor. Closed 8:07 p.m

Next regular board meeting July 14, 2021 @ 6:30

June 30, 21

SPECIAL MEETING MINUTES

Present: Catherine Rees, RCAP solutions; Kim Demick, Kyle Spier, Alissa Ramsey, Jennifer Goodridge, Jon Elliott

DISCUSSION: Water tank project funding approved by USDA, however the town was not eligible for any grant from USDA. Preliminary Eligibility Determination: \$2,550,000 loan at 1.375% for 38 years (approx.. 1.6% of MHI -- \$37,300 or \$600/year) In the ^{PER} ~~PEE~~, the Total Yearly Cost for the Average Residential User (single -Family Home) was less equaling \$560.24. This was based on 1.5% of the 2010 Census data. We could lock in the 1.375 interest rate, if it goes lower by the end of project we will get the lower amount. We are not obligated to take all of the money. Jon Elliott asked Catherine if we had the option to not borrow any money, she explained yes, if we were not needing it for the project. Catherine explained the possibility of WIIA (Water Infrastructure Improvement Act) grant. 60% grant for projects that are ready to go. We have completed much of what is considered "ready to go". We had already received preliminary approval from USDA, we had already sought out Bond Counsel and Financial Advisor quotes. We need to pass a bond resolution by a super majority (4 out of 5). The resolution only authorizes us to borrow money, we do not need to actually obtain a BAN until it is needed to start the design of the project.

Discussion on the necessity of moving the project forward. Doing nothing at this time didn't seem like a wise option, because of the failing wax coating and the cited violations.

Jon Elliott made a motion to hire \$350, Douglas Goodfriend, Bond Council for Water project. 2nd by Jennifer Goodridge. All in favor

Kim Demick made motion to accept USDA loan application funding offer 2nd by Jennifer Goodridge. All in favor

Discussion on doing the Order calling public hearing at regular board meeting July 14th and publishing Public hearing notice on July 16th for a July 26th or 27th Public Hearing.

Kim will reach out to Jon Hinman of MRB to make sure he followed up with the State engineer.

Motion to adjourn by Jennifer Goodridge 2nd by Jon Elliott