

PUBLIC HEARING, REGULAR MEETING, GREAT VALLEY TOWN BOARD, JULY 9, 2018

The Great Valley Town Board held a public hearing and a regular meeting on July 9, 2018 at 7:00 pm at the Great Valley Town Hall with the following members present:

PRESENT	Supervisor	Dan Brown
	Councilwoman	Lori Finch
	Councilman	Gerry Musall
	Councilwoman	Rebecca Kruszynski
	Councilwoman	Sandra Goode
	Hwy Superintendent	Jack Harrington
	Plan Brd Chair	Chris Schena
	Supervisor's Clerk	Hildagarde Krause

OTHERS: Bob Skibniewski, Catt co Legislators Sue Labuhn and Dave Koch, Jim Evans, Kallen Quigley

Supervisor Brown opened the Public Hearing by describing the community needs for water/waste water in the KillBuck Hamlet, and outlined the grant process for seeking funds to do a waste water study, which involves applying for one or more Community Development Block Grant for 2018. The Town hosted a meeting with officials from Salamanca City DPW, SNI Environmental Health, Catt. County Health Department, along with the Town Engineer and Catherine Rees from RCAP Solutions. At the time of the meeting, all parties were in agreement to work together to seek funding for water/waste water solutions, but afterward the Seneca Nation decided not to further discuss any aspects of the problem with the city.

Supervisor Brown called for any questions or comments. Members of the Board reflected that something needs to be done to protect the Hamlet of KillBuck, and preserve the environment, and seeking grants for a study is the first step.

No further comments or questions. Supervisor Brown closed the Public Hearing at 7:35 pm.

Supervisor Brown opened the regular meeting with the Pledge of Allegiance at 7:35 pm.

MOTION was made by Supervisor Brown, seconded by Councilman Musall to enter into Executive Session to discuss personnel issues at 7:35. All in agreement.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to adjourn Executive Session at 7:47. All in agreement.

MINUTES

MOTION was made by Councilwoman Finch, seconded by Councilwoman Kruszynski to accept the minutes of the June 11 meeting. All in agreement.

SUPERVISOR'S REPORT

MOTION was made by Councilwoman Finch, seconded by Councilwoman Kruszynski to accept the Supervisor's Report for June. All in agreement.

FINANCIAL REPORT

MOTION was made by Councilwoman Kruszynski, seconded by Councilwoman Finch to accept the Financial Report for May. All in agreement.

PUBLIC HEARING, REGULAR MEETING, GREAT VALLEY TOWN BOARD, July 9, 2017

Cont.

Page Two

Supervisor Brown announced the Town Summer Youth Program received a donation from the WinSum Corporation in the amount of \$1500.00, and a donation from GV Firemen's Auxiliary in the amount of \$300.00.

Supervisor Brown reported to the Board the Town Clerk and Supervisor's Clerk met with Andy Toth about appointing the firm of Tronconi Segarra & Associates as Town Accountants for 2019. The Supervisor reported the cost would be the same as the Berry's, but would be more if we decide to use a check writing service.

MOTION was made by Councilman Musall, seconded by Supervisor Brown to appoint the firm of Tronconi, Segarra & Associates as Town Accountants for 2019. Vote as follows:

Supervisor Brown YES Councilman Musall YES Councilwoman Kruszynski YES

Councilwoman Finch No Councilwoman Goode Abstain from vote

3 YES 1 NO 1 ABSTAIN Motion carries.

NY Class Investment action is tabled.

REPORT FROM TOWN OFFICIALS

Assessor – Supervisor Brown reported the following for Chris Holewinski:

- Final roll prepare July 1
- Beginning work on the 2019 roll, picture taking of each property, starting with residential to be placed on the county parcel search website

Planning Board –Chris Schena reported the following:

- Meeting Wed., Use variance application on BonnWay
- Board needs to address problem on Ellicott, and needs to redefine manufactured homes

Supervisor Brown stated the Planning Board needs to make recommendations and forward them to the Town Board for review and amendment into the Town Zoning Law.

Zoning Board of Appeals –No report

Building Code Officer – No report

Highway Superintendent – Jack Harrington reported the following:

- Mowing & weedeating & ditching
- Poured cement pad for generator
- Installing driveway pipes

Highway Superintendent Harrington also acknowledged an estimate on installation of radios in all trucks and equipment in the amount of \$10,437.62 plus a monthly fee of \$220.00 to open a spot on a tower for our communications. Co. Legislator Dave Koch advised Jack to speak with Chris Baker in Emergency Services. The Board will table discussion until next month.

BiCentennial

Parade – July 21, Street dance, Chicken dinner. Gernatt's Gravel Products has donated \$1500 towards event. Community Day Picnic August 5 at the KillBuck Pavilion

**PUBLIC HEARING, REGULAR MEETING, GREAT VALLEY TOWN BOARD,
July 9, 2017**

Cont.

Page Three

OLD BUSINESS

Supervisor Brown announced that Travis Baugh would demolish building on the NYS Youth Camp site before the Town could take ownership. Councilwoman Goode asked about cost of maintenance of another pavilion in the town, and would the uses justify the cost. Supervisor Brown stated he feels this could be a great opportunity for the Town to enhance that part of the hamlet.

NEW BUSINESS

Supervisor Brown stated there was a problem with garbage being left at the KB Pavilion by renters, and noted the Clerk is drawing up a letter to go to the renters when they pick up the key for the facilities outlining rules of usage.

Supervisor Brown noted that the Town Hall had no phone service for 11 days, even after numerous attempts to request repairs.

The Atlantic BroadBand Franchise Agreement has still not been accepted, as the involved Towns have not agreed to the terms.

The Town Board requested the Clerk to draft a letter to the NYS DOT about the poor condition on Route 219.

RESOLUTION 9-2018 COMMUNITY DEVELOPMENT GRANT

WHEREAS, it is necessary to the environmental protection of the Hamlet of KillBuck to study the effects of current waste water load, and

WHEREAS, it is necessary to the residents of the Hamlet of KillBuck to study the feasibility of enhancing and/or expanding the current municipal water/waste water system, and

WHEREAS, it is necessary to apply for grant funding to complete a water/wastewater study,

THEREFORE BE IT RESOLVED, the Town Board does authorize the Supervisor to work along with RCAP Solutions to complete said application for one or more Community Development Block Grants for the program year 2018.

ADOPTED VOTE: 5 yes 0 noes

AUDIT

Claims No. 133 through No. 163 General Fund totaling \$25,784.18 were audited.

Claims No. 71 through No. 84 Highway Fund totaling \$73,047.31 were audited.

Claims No. 37 through No. 45 Special Districts totaling \$3,365.97 were audited.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to adjourn the meeting at 8:50 pm. All in agreement.

Respectfully Submitted,

_____, Toni Evans, Town Clerk

