

## **REGULAR MEETING, GREAT VALLEY TOWN BOARD, AUGUST 13, 2018**

### **THIS MEETING IS DEDICATED TO THE MEMORY OF DAVID OLSON, ROY ULLMAN, FLORENCE MEACHAM, VIRGINIA BAKER, AND DANIEL SCRANTZ**

The Great Valley Town Board held a regular meeting on August 13, 2018 at 7:00 pm at the Great Valley Town Hall with the following members present:

PRESENT	Supervisor	Dan Brown
	Councilman	Gerry Musall
	Councilwoman	Lori Finch
	Councilwoman	Becky Kruszynzki
	Councilwoman	Sandra Goode
	Highway Supt.	Jack Harrington
	Code Officer	Rich Rinko
	Sup. Clerk	Hildagarde Krause
	Plan. Brd. Chair	Chris Schena
	Attorney	Peter Sorgi

OTHERS: Legislator Sue Labuhn, Bob Skibniewski, Kallen Quigley

ABSENT: None

Supervisor Brown opened the meeting and led the pledge of allegiance at 7:00 pm.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to dedicate this meeting in memory of David Olson, Roy Ullman, Florence Meacham, Virginia Baker, and Daniel Scrantz. All in agreement.

#### MINUTES

MOTION was made by Councilman Musall, seconded by Councilwoman Kruszynzki accept the minutes of the July 9 meeting. All in agreement.

#### SUPERVISOR'S REPORT

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

#### FINANCIAL REPORT

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

#### KILL BUCK PARK

Community Picnic exceeded expectations with attendance. Proceeds from the 50-50 raffle in the amount of \$1630.00 will be placed in a special account to use for upkeep and maintenance. Supervisor Brown suggested asking Bob Patterson if he would like to be appointed as manager of the park, and possibly appointing a committee. The official name of the park is KillBuck Memorial Pavilion. Suggestions include refurbishing the baseball diamond.

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### GRAVEL PIT

The application for our gravel pit has gone from Allegany to Albany to Allegany again over the course of a year. Now it is at the point the notice of intent needs to be published, and there is a 30 day period for comment, then application process will proceed.

### STONE PILLAR

A car hit the stone pillar many months ago, knocking the pillar off the foundation. The Highway Dept. fixed it, but there was damage to the wiring. That has been repaired so that outside lights to the sign and pillars along the driveway are restored.

### REFRIGERATOR

The 18-year old refrigerator has been replaced. Still experiencing problems with circuit breakers been tripped.

### FAX MACHINE

The fax capability has been restored, with the purchase of a new fax machine, and a dedicated phone line – 945-0230.

### BUDGET

September 10 is our next meeting, and our incoming accountants would like to sit in on our budget process this year, so we can schedule work sessions at the next meeting.

### DOG KENNEL

NYS Department of Ag & Markets has changed the guidelines for our kennel, and have recommended we line the inside of the kennel with stainless steel.

MOTION was made by Councilman Musall, seconded by Councilwoman Finch to hire Rich Horton Builders to line the inside walls of the kennel with stainless steel for the amount of \$2720, as per his estimate. All in agreement.

### REPORT FROM TOWN OFFICIALS

Assessor – Supervisor Brown reported equalization rate is 95%. Assessors will be working the bring that rate closer to 100%.

Planning Board – Chris Schena reported the following:

- Submitted a listing of proposed fees for the Board to review
- Submitted suggested changes to the Zoning Law, which would require a Law that the Planning Board would recommend to the Town Board, the Board would have to schedule a public hearing in October before the law could be enacted.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to approve the recommended fee schedule as follows for the Planning Board:

Minor Subdivisions, up to four lots	\$ 75.00
Major Subdivision, five or more lots	125.00
Site Plan application review	100.00
Final Plat review	100.00

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Zoning Variance application	100.00
Special Use Permit	100.00
Telecommunication Towers	1000.00
Telecommunication Tower add on	250.00

Building Code Officer – Rich Rinko reported the following:

- Issued four building permits for a total of \$509.00
- Been working with the DEC to attend to flood plain issues after County dumped onto Schmidt property
- Still issues with Horvath, have not put up a gate. Attorney Sorgi suggested the Code Officer write a Notice to Remedy, which is outlined in the Zoning Law.

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode that the Code Officer send a Notice of Remedy to Horvath, and threaten the use of litigation to force compliance with Site plan. All in agreement.

Highway Superintendent – Jack Harrington reported the following:

- Changed driveway pipes on Sullivan Hollow, added gravel to Thorpe Hollow where there was water damage.
- Ditching on Porter Hollow
- Working on Martin Road shoulders

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode to authorize Jack to proceed with the purchase of radios and subscription from Saia in the amount of \$10,437 + \$220 monthly. All in agreement.

Youth Program- Toni Evans reported the following for Becky Pierce:

- Took 54 kids to the Hidden Valley Animal Adventure
- They enjoyed a pizza party, and will go to Midway Park Thursday, last day of program
- Have had some increase in numbers from KillBuck
- Thank you to Holiday Valley for donation and discount swimming, Thank you to ECS for bus provision, and Thank you to GV Firemen's Aux for donation which was used to purchase a new tv and stools for little ones.

### OLD BUSINESS

Councilwoman Kruszynski asked about the playground grant, no news yet.

Councilwoman Goode asked who is ultimately responsible for sidewalks, no clear answer, Highway Department will sweep.

Councilwoman Kruszynski noted the GV Firemen did an excellent job of organizing Old Home Days, with an amazing parade and a wonderful turnout. Supervisor Brown suggested the Board provide a Time Capsule with news of the Bi-Centennial and how it was celebrated.

### NEW BUSINESS

Fairview Lane – Supervisor Brown reported the NYS DEC will not allow any more hook-ups to the sewer system until a flow meter is installed. The Highway Department can install, the cost is \$822, which will be levied to the homeowners.

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AUDIT

Claims No. 164 through No. 209 General Fund totaling \$15,076.23 were audited.

Claims No. 85 through No. 98 Highway Fund totaling \$6,821.81 were audited.

Claims No. 46 through No. 52 Special Districts totaling \$4,852.00 were audited.

MOTION was made by Councilman Musall, seconded by Supervisor Brown to adjourn the meeting at 8:12 pm. All in agreement.

Respectfully Submitted,

\_\_\_\_\_, Toni Evans, Town Clerk