

**THIS MEETING IS DEDICATED IN MEMORY OF JUANITA SNIDER AND LOIS FISH. REGULAR MEETING, GREAT VALLEY TOWN BOARD, MARCH 11, 2019**

The Great Valley Town Board held a regular meeting on March 11, 2019 at 7:00 pm at the Great Valley Town Hall with the following members present:

PRESENT	Supervisor	Dan Brown
	Councilwoman	Sandra Goode
	Councilman	Gerry Musall
	Councilwoman	Becky Kruszynski
	Highway Supt.	Jack Harrington
	Code Officer	Rich Rinko
	Supervisor's Clerk	Hildagarde Krause
	Planning Brd Chair	Chris Schena
	Attorney	Peter Sorgi

ABSENT: Councilwoman Lori Finch

OTHERS: Doug Bush, County Legislator Dave Koch, Al Puszcz, Catherine Rees (RCAP Solutions,Inc.) Co. Health Director Eric Wohlers, Kallen Quiqley, Salamanca Press.

Supervisor Brown called the meeting to order and led the Pledge of Allegiance at 7:00 pm.

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode to dedicate this meeting in memory of Juanita Snider, former Town Clerk and Councilwoman, and Lois Fish, long-time Great Valley resident. All in agreement.

MINUTES

MOTION was made by Councilwoman Goode, seconded by Councilman Musall to accept the minutes of the February 11 meeting. All in agreement.

MOTION was made by Councilwoman Kruszynski, seconded by Councilwoman Goode to accept the minutes of the January 7 meeting, with the following corrections:

RE: Ideas brought forth by resident Donald Kilby of merging the two town fire districts, The Town Board does not have the authority to merge the fire districts.

RE: Appointments Director of Senior Citizens: Barb Sergel

RE: Youth Program Instructor Salary \$13.10/hour

Designations: Official Newspaper January 2016 Olean Times Herald, Ellicottville Times, this designation was changed in January 2017 to Olean Times Herald, and had remained thus due to the once a week publication of the Ellicottville Times, the Board considered it irrelevant as an Official Newspaper.

RE: Committee listing as follows:

COMMITTEE FOR

<u>HIGHWAY</u>	<u>YOUTH PROGRAM</u>	<u>SENIOR CITIZEN</u>	<u>BUILDING</u>	<u>AUDIT</u>
J. Harrington	L. Finch	L. Finch	D. BROWN	D. BROWN
D. BROWN	B. KRUSZYNSKI	B. KRUSZYNSKI	G. MUSALL	L. FINCH
G. MUSALL	S. GOODE	S. GOODE	B. KRUSZYNSKI	S. GOOD

# REGULAR MEETING, GREAT VALLEY TOWN BOARD, MARCH 11, 2019

Cont.

## Page Two

### LAWNMOWING BIDS

Lawnmowing bids will be advertised for and accepted this month. Bids will be opened at the April 8 meeting

### DOUG BUSH –HAPPY HALF MARATHON

Mr. Bush gave an overview, this being the fourth year of the event. They are awaiting approval through the NYS DOT, and a certificate of liability will be at the Town Clerk's Office once approval is received. Date for event is May 11.

MOTION was made by Councilman Musall to approve plan for the Happy Half Marathon pending receipt of proof of appropriate insurance coverage, seconded by Councilwoman Kruszynski. All in agreement.

Supervisor Brown introduced Catherine Rees, RCAP Solutions, who gave an overview of her organization, and the \$50,000 CDBG Grant to conduct a study on the wastewater problem in KillBuck. The Supervisor and Town Clerk made the decision to recommend for hire MDA Engineers, after reviewing two proposals for undertaking the study. Ms. Rees also described the Income Survey, and how it will affect future funding availability.

### RESOLUTION 11-2019

WHEREAS the Town Board of the Town of Great Valley does appoint Dan Brown, Town Supervisor as Certifying Officer for Environmental Responsibility and Certifications for the New York State Community Development Block Grant (CDBG) project.

VOTE: 5 YES 0 NOES ADOPTED

### RESOLUTION 12- 2019

FOLLOWING the request for Proposals for the Preliminary Engineering Study for the Hamlet of KillBuck, and review of said proposals, the Town Board has selected MDA Engineers.

THEREBY, on behalf of the Town of Great Valley and its governing body, the Town Board does authorize Dan Brown, Town Supervisor, to sign and enter into agreement with MDA Engineers for up to \$52,500.00 to undertake the Wastewater Study.

VOTE: 5 YES 0 NOES ADOPTED

### BONN VAL

Supervisor Brown inquired of Eric Wohlers on the progress of the plan for improvement to Bonn Val Water system. No approval yet, but property owners have been calling his office.

### TOWN HALL

Supervisor Brown noted that after the repair of frozen water pipes, the Town Hall needs to be painted.

MOTION to enter into EXECUTIVE SESSION was made by Supervisor Brown, seconded by Councilwoman Kruszynski at 7:42 pm to discuss painting the Town Hall. All in agreement.

MOTION to adjourn EXECUTIVE SESSION was made by Supervisor Brown, seconded by Councilwoman Goode at 7:45 pm. All in agreement.

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode to hire Rich Rinko to paint the main entry way and the offices. All in agreement.

## **REGULAR MEETING, GREAT VALLEY TOWN BOARD, MARCH 11, 2019**

**Cont.**

### **Page Three**

Supervisor Brown noted that the Town received a check today for our quarterly sales tax payment in the amount of \$141,726.92, which was put in a CD.

#### SUPERVISOR'S REPORT

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

#### REPORT FROM TOWN OFFICIALS

Assessor –Supervisor Brown reported the following for Chris Holewinski;

- Finished renewal exemptions, and exemption applications, busy but successful. Received positive feedback from residents.
- The assessor is planning to update the tax roll with all new builds from 2018, and reviewing assessments for those that have requested it.

Planning Board – Chris Schena reported the following:

- Meeting scheduled for this Wednesday concerning Commercial Solar Panels.
- Rick D'Mico will appear about the Dollar General subdivision.

Zoning Board of Appeals –No report

Building Code Officer – Rich Rinko reported the following:

- One building permit issued in the amount of \$275.00.
- Horvath had a court date, but postponed
- Concerning property maintenance, people should fill out complaint forms

Highway Superintendent – Supervisor Brown reported the following:

- Plowing when necessary
- Work on the trailer is done
- Hauled in sand and mixed with salt
- New Tractor, received three bids. Discussion was tabled until next month.

#### OLD BUSINESS

Supervisor Brown noted that all bricks that have been ordered for the Memorial Park will be engraved this summer.

#### NEW BUSINESS

Attorney Peter Sorgi gave an overview of the grant application process to apply for funding a playground at the KillBuck Pavilion through KaBoom and the Ralph C. Wilson Jr. Foundation.

MOTION was made by Councilman Musall, seconded by Councilwoman Goode to form a committee consisting of Supervisor Brown, Councilwoman Kruszynski, Planning Brd, Chair, Chris Schena and Attorney Peter Sorgi to apply for funding a playground at the KillBuck Pavilion Park. All in agreement.

**REGULAR MEETING, GREAT VALLEY TOWN BOARD, MARCH 11, 2019**

**Cont.**

**Page Four**

Supervisor Brown stated that after a call from a SnowPine resident, he, along with the Assessor's Office discovered that for over 35 years half of all the condos in the Great Valley portion of SnowPine have been underassessed.

Supervisor Brown also noted that the Town Clerk and the Supervisor's Clerk met with a representative of GFC Business Systems to discuss a payroll service for the Town. There will be full report, along with recommendations to present at the April 8 meeting.

AUDIT

Claims No. 43 through No. 65 General Fund totaling \$7,579.76 were audited.

Claims No. 25 through No. 38 Highway Fund totaling \$32,757.81 were audited.

Claims No. 10 through No. 16 Special Districts totaling \$3,086.66 were audited.

MOTION was made by Councilman Musall, seconded by Councilwoman Kruszynski to adjourn the meeting at 8:24 pm. All in agreement.

Respectfully Submitted,

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