

REGULAR MEETING, GREAT VALLEY TOWN BOARD, AUGUST 12, 2019
THIS MEETING DEDICATED IN HONOR OF KEN ZICCARELLI

The Great Valley Town Board held a regular meeting on August 12, 2019 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
	Sup. Clerk	Hildagarde Krause
	Plan. Brd. Chair	Chris Schena
	Attorney	Peter Sorgi
	Engineer	Mark Alianello

OTHERS: Sue Grey, Leanne Patterson, Shana Chudy, Becky Lindell, Sid Lindell, County Legislator Sue LaBuhn, Yvonne Darts, Ed Brown, Bob Skibniewski, Kallen Quigley, County Legislator Dave Koch, Al Puszcz, Ken and Jean Zicarelli, Jim Zicarelli, Bob Patterson

ABSENT: Town Clerk Toni Evans, Code Officer Rich Rinko

Supervisor Brown opened the meeting and led the pledge of allegiance at 7:03 pm.

BONN VAL

Supervisor Brown introduced Mark Alianello, Town Engineer. We received one bid for work to be done at Bonn Val from Kellner, LLC for \$46,679.00.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to enter into Executive Session to discuss Bonn Val bid and basketball court. All in agreement.

MOTION was made by Supervisor Brown to adjourn Executive Session, seconded by Councilman Musall. All in agreement.

RESOLUTION 14-2019

RESOLVED the Town Board of the Town of Great Valley does hereby accept the bid of Kellner, LLC to complete the BonnVal water treatment upgrade, submitted in response to the advertisement dated July 24, 2019 in the amount of \$46,679,

FURTHER, the Town Board does hereby direct MDA Consulting Engineers, PLLC to negotiate a change order to achieve any reasonable changes that will lessen the cost without lessening the quality or function of the proposed project, and to present any said change orders to the Town Board for consideration.

VOTE: 5 YES 0 NOES ADOPTED

BASKETBALL COURT

Shana Chudy stated she submitted the grant application through the Town Board in the amount of \$4,000, which was increased by Catt. Co. to \$5,000. That amount, with her GoFundMe of \$700, along with community support by JD Northrup, Dana John whom quoted \$8250 for 94x50 concrete pad, and a 50% reduction of gravel cost totaling \$350, would cover costs, which she believes is \$4975 for ½ court. Ms. Chudy then requested the Town Board approve to accept the grant and proceed with the project.

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Councilman Musall calculated the cost of a full court at \$9500 for concrete alone, based on Haley Concrete's price of \$131 per yard, which does not include water barrier mesh, sealant, also need to include a 3-5 foot buffer barrier around the court.

Councilwoman Goode stated the layout is a concern, and she supports Town Engineer Mark Alianello's offer to provide a plan for the land's best use.

Supervisor Brown noted other concerns were weight of equipment of grounds, need for a public hearing, and repairs to lawns. Currently there is no money in the remaining year's budget for any extraneous expenses. Also, the Board should take into account the budget for 2020, and how property taxes will be affected.

MOTION was made by Supervisor Brown, seconded by Councilwoman Kruszynski to dedicate this meeting in honor of Ken Zicarelli. All in agreement.

MINUTES

MOTION was made by Councilwoman Finch, seconded by Councilman Musall accept the minutes of the July 8 meeting. All in agreement.

BOAT LAUNCH

Supervisor Brown noted the Great Valley Fire Company is still looking at possibility, they are working on their land use plans.

DOG LAWS

Supervisor Brown brought up current dog laws, which may need to be revisited. Councilwoman Goode requested a copy of current dog law to each Board member. Discussion tabled.

ROOF BIDS

Supervisor Brown stated the Town has received only one bid, after advertising for sealed bids on two occasions.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to enter into Executive Session to discuss roof bid. All in agreement.

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

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to accept the bid from Musall Panel Door & Cabinet for installation of new roof per specifications in the amount of \$13,800.00. All in agreement.

HOLIDAY VALLEY DONATION

Supervisor Brown announced the Town Youth Program received a donation of \$1500.00 from Holiday Valley.

BUDGET

Supervisor Brown noted the Town received a check from New York State in the amount of \$144,212.64 for the second quarter sales tax payment.

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REPORT FROM TOWN OFFICIALS

Assessor – Supervisor Brown reported the following for Christopher Holewinski:

- All sales up to July 1, 2019 have been recorded
- Enhanced STAR recipients will not need to reapply for STAR exemption this year.
- Property owner that receive notification regarding Enhanced STAR income verification will need to contact the state directly.
- Any exemptions other than STAR can be submitted either to the Great Valley or the Real Property Office in Little Valley

Planning Board – Chris Schena reported the following:

- No meeting in August
- Received a call from another company interested in building a solar farm

Building Code Officer – Rich Rinko reported the following:

- Issued four building permits for a total of \$648.80

Highway Superintendent – Jack Harrington reported the following:

- Been skid paving
- New tractor is here and being utilized

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.

OLD BUSINESS

Resident Bob Patterson thanked everyone that helped with the 2nd Annual KillBuck Community Picnic, especially the Board Members that helped. Attendance exceeded expectations. Tentative estimates of money raised before expenses: 50/50 - \$2960.00, Chinese Auction - \$2030.00, totaling \$4990.00.

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode to audit bills. All in agreement.

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AUDIT

Claims No. 149 through No. 193 General Fund totaling \$14,730.37 were audited.

Claims No. 90 through No. 104 Highway Fund totaling \$46,789.50 were audited.

Claims No. 44 through No. 52 Special Districts totaling \$3,342.83 were audited.

MOTION was made by Councilwoman Goode, seconded by Councilwoman Finch to adjourn the meeting at 8:52 pm. All in agreement.

Respectfully Submitted,

_____, Toni Evans, Town Clerk