2-09-2023 -FEBRUARY REGULAR MEETING

Present:
Councilman Mike Domster
Councilman Leonard R. Hochadel
Councilman Matthew Krist
Councilman John D. Marsh
Supervisor Beverly A. Gambino

Also Present: Acting Highway Superintendent Christopher Dabolt Town Clerk Jennifer L Bray Approx. 8 guests in person

Supervisor Gambino called the regular February meeting to order at 6:30 PM, with the Pledge to the Flag led by Councilman Marsh. Supervisor Gambino noted that there was no agenda for the meeting due it being a slow month and due to a lack of items for it.

Supervisor Gambino started with the approval of the payment of the bills. Warrant #2 of 2023, including vouchers #24 through #86, totaling \$66,011.69 of which \$24,674.03 was for the General Fund, \$39,124.74 was for the Highway Fund, \$2,009.48 was for the Fire Protection Fund and \$203.44 was for the Street Lighting Fund. On a motion by Marsh, seconded by Hochadel, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.

Next Supervisor Gambino stated that there were of 2 sets of minutes from January to be approved. The 2023 Organizational Meeting and the January Regular Meeting both held in January 12th 2023. **On a motion by Marsh, seconded by Krist, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.**

Departmental Reports were as follows:

Supervisor Gambino stated that there will be a public meeting on March 29th regarding the updates to Comprehensive Plan. Supervisor Gambino reported that she attended an informational meeting with NYSEG regarding the 520 Line and pole replacement project that they are doing on Savage Rd. from the Town of Holland to Genesee Rd. She highlighted a few details about the project and noted that NYSEG hoped this upgrade would help stop the number of power outages in this area. Next Supervisor Gambino stated that EDF Renewables has provided an update on the potential Genesee Road Solar Project. Supervisor Gambino noted that the project has still not been approved or awarded by the state at this time. Lastly Supervisor Gambino stated she has received letters of interest for the open Planning Board seats from Steve Salmon and Aaron Root. Supervisor Gambino noted that Steve is the son of former Town Supervisor Clint Salmon. Supervisor Gambino stated that Mr. Root is an Army Veteran and a Union Plumber. On a motion by Hochadel, seconded by Marsh, Steve Salmon and Aaron Root were appointed to the Planning Board. Carried, 5 ayes, 0 noes.

Supervisor Gambino introduced Wade Adsit. Mr. Adsit gave a brief report on behalf of the Dog Control Officer Jessica Pyc. He noted a number of calls regarding lost and missing dogs as well as a complaint that was being investigated regarding a dangerous dog issue on Wagner Rd.

Councilman Marsh reported that he had spoked to Sandy Fliss from the Senior Citizens Organization. He stated that they are looking into four tips this year. The trips being looked at are a Buffalo Bison's baseball game, the Stars and Strips concert at Kleinhans Music Hall, a comedy show in Albion and a casino trip. Councilman Marsh noted that the seniors may have to go back to paying a part of the trips due to the cost of them and said he would have more information next month.

Councilman Domster had nothing to report.

Councilman Hochadel reported the he has been working on the concerts in the park and hoped to have more information next month.

Councilman Krist reported that he spoke with Arcade Electric regarding the possibility of adding new street lights to Rt. 16 from Tim Horton's to the bridge at the county line. He stated the Brian Lane from Arcade Electric was in attendance to give a brief presentation regarding this. Mr. Lane stated that this is not an easy project due in part to the how wide the road right of way is. He stated that normally it is 70 feet but in this area it is 300 feet wide. He noted that as it is now light poles could not be placed due to that. He noted that he has a call into the State DOT regarding this and if they could even use the States right of way to set poles. He cautioned that everything for a project like this would need to be approved by the State and must meet whatever standard they set which could make a project like this very costly. He noted that this could also be a slow process. Councilman Krist stated that he would keep the board updated as information becomes available.

Acting Highway Superintendent Dabolt reported that due to the tree removal on Savage Rd for the powerline project that he requested that the county put markers up on the curve near Genesee Rd. Mr. Dabolt noted that the new generator was at the highway garage waiting for the contractor to install.

There being no further business to come before the Board, on a motion by Marsh, seconded by Krist, the February Regular Meeting was adjourned at 6:46 p.m., carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk