4-13-2023 - APRIL 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. 5 guests

Supervisor Gambino called the regular March meeting to order at 6:30 PM, with the Pledge to the Flag led by James Wiedemann.

Supervisor Gambino stated that there was 2 set of minutes to be approved. The first was the minutes from the March 9th Regular Board Meeting and the second was from the April 4th Special Meeting. **On a motion by Domster, seconded by Krist, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino started with the approval of the payment of the bills. Warrant #4 of 2023, including vouchers #138 through #198, totaling \$484,297.61 of which \$42,028.35 was for the General Fund, \$133,354.34 was for the Highway Fund, \$307,041.38 was for the Fire Protection Fund and \$873.54 was for the Street Lighting Fund. On a motion by Hochadel, seconded by Domster, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.

Departmental Reports were as follows:

Supervisor Gambino reported that the annual town wide garage sale weekend will be held on July 7th, 8th & 9th. Supervisor Gambino stated that applications are being accepted for lifeguards and summer recreation staff. Applications are available online or from the Town Clerk's Office and can returned to the Clerk's Office. Next Supervisor Gambino stated that she has a request from the Senior Citizen group for 3 bus trips. She noted that the trip company has recommended a tour manager to assist on the trips and help out but it is not required. Trip 1 is to a Buffalo Bison's game with a cost of \$59.00 per person or \$79.00 per person if a tour manager was used. Trip 2 is for the Miss Buffalo luncheon and sightseeing cruise with a cost of \$116.00 per person or \$136.00 per person with a tour manager. Trip 3 is to Cabaret B Studio to see The Reverend Mother with a cost of \$108.00 per person and \$128.00 with a tour manager. Supervisor Gambino noted that in 2019, prior to the COVID shutdown, each person paid \$25.00 towards the cost for each trip they took. After a lengthy discussion it was agreed that the Board would approve up to two busses for trip 1 and trip 2. Each person wishing to attend the trips will pay \$25.00 per trip and the Town will pay the balance of the trip cost which will also include a trip manager for each trip. It was agreed that the signups and payments will go through the Town Clerk or the Bookkeeper. On a motion by Marsh, seconded by Hochadel, the Buffalo Bison's game trip and the Miss Buffalo trip were approved with each person attending paying \$25.00 of the cost of the each trip. Carried, 5 ayes, 0 noes.

Supervisor Gambino stated that she was going to take care of the two agenda items next. Supervisor Gambino stated that the first item is a resolution to bring Danielle Scott back as pool director and to appoint Toni Ann Orsini as the recreation director. Supervisor Gambino noted that Toni Ann was highly recommended by a number of people and that because she already works for the Springville School District she has been background checked as well as being trained in working with kids. **Therefore the following resolution, to be known as Resolution #7 of 2023, was moved for adoption on a motion by Marsh, seconded by Hochadel:**

Resolution #7 – 2023

Approval of New Appointments

Moved by Councilman Marsh, second by Councilman Hochadel that Danielle Scott be appointed as Pool Director for the 2023 Summer Recreation Season, and Toni Ann Orsini appointed as Recreation Director both at an hourly rate of \$21.30.

DULY ADOPTED, this 13th day of April, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the item is to approve a proposal from the Towns Engineering firm MRB to update the Town's Zoning Maps. The proposed cost for the update is \$8000.00.**Therefore the following resolution**, to be known as Resolution #8 of 2023, was moved for adoption on a motion by Marsh, seconded by Domster:

Resolution #8 - 2023

Approval of Proposal for Professional Services - New Official Zoning Maps

Moved by Councilman Marsh, seconded by Councilman Domster to accept the engineering proposal from MRB in the amount of \$8000.00

DULY ADOPTED, this 13th day of April, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Councilman Marsh asked when Manion Park would be opened for the season. It was stated that the bathrooms could not be opened until the threat of freezing weather was done due to there not being any heat in the building. Councilman Marsh asked if the gate could be unlocked so people could at least use the walking path. It was agreed that the gate could be opened.

Councilman Domster reported that he had a meeting with Erie County Officials regarding the planned bridge replacement on Genesee Rd. First Councilman Domster stated that he was informed that there was not enough money in the County Budget for this project currently but there may be next year. He noted that because there are not sidewalks now there could not be one added when the new bridge is done. He stated that the current bridge is ten feet wide lanes with no shoulders and that the new planned bridge will have eleven foot wide lanes with five foot shoulders so it will be wider then it currently is.

Councilman Hochadel reported that the concerts in the park were all set. They will begin on Tuesday July 11th and there will be eight concerts again this year with refreshments each night. The concerts are as follows:

- July 11th Pure County, Paul Zittle
- July 18th Rustic Ramblers, Gene Hiltz
- July 25th Nip-N-Tuck, Dave Tucker
- Aug 1st One Song, Ron and Nancy
- Aug 8th Elvis, Patrick Johnson
- Aug 15th Buckskin and Calico, Joe and Betty
- Aug 22nd The Spencer Family Band, Ken Spencer and Rose Warner
- Aug 28th Country Memories, John Becker

Councilmen Hochadel informed the board about a few upcoming community events and reminded that the NY State burn ban was in effect until May 14th. Lastly Councilman Hochadel asked to have a moment of silence at the end of the meeting for Ann Feraldi who had recently passed away.

Councilman Krist asked if there was any update on the installation of the generator at the highway garage. Superintendent Dabolt stated that they are waiting on Holland Aurora Construction to run the gas line. Councilman Krist reported that he had no new information regarding the street lights on Rt. 16.

Superintendent Dabolt reported that big trash pickup will be held April 18th and 19th. Superintendent Dabolt stated that he will be meeting with Suit-Kote regarding upcoming road projects. Lastly Mr. Dabolt asked the board to allow him to begin the process of getting prices for a truck to replace the 2016 1 Ton Dodge truck as well as prices for a new mower. The Board stated that he could.

Supervisor Gambino then asked for everyone to stand for a moment of silence for Ann Feraldi. There being no further business to come before the Board, on a motion by Krist, seconded by Domster, the April Regular Meeting was adjourned at 6:57 p.m., carried, 5 ayes, 0 noes.

Respectfully Submitted,
Town Clerk