

REGULAR MEETING  
December 8, 2015

A Regular Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 8<sup>th</sup> day of December 2015.

Present: Clifford Evans ----- Deputy Supervisor / Councilman  
Don Gietl----- Councilman  
Scott Hillman ----- Councilman  
Frank Puglisi ----- Clerk  
George Schneider ----- Supt. of Highways

Absent: Sidney Emmons ----- Councilman

Attended by: Numerous Residents and the Mercury Gazette.

Deputy Supervisor Evans called the meeting to order with the Pledge to the Flag at 7:05 pm.

Deputy Supervisor Evans asked for a moment of silence for Jeff Kellogg who passed away.

Councilman Gietl made a motion to approve the November 10, 2015 meeting minutes as written. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 3 (Evans, Gietl, Hillman)  
Nays 0

Board of Assessment Review Appointment-

The Board received one resume for the position of Board of Assessment Review. The Board reviewed Barb Montante's resume and discussed the appointment.

Councilman Hillman made a motion to appoint Barb Montante to the Board of Assessment Review Board. Councilman Gietl seconded the motion. The following motion was

ADOPTED Ayes 3 (Evans, Hillman, Gietl)  
Nays 0

**Correspondence-**

Association of Towns- Sent a letter regarding a training they are hold for newly elected officials in Rochester, NY in the beginning of January and their annual meeting and training in New York City in February.

**Public Comment-**

None.

**Old Business-**

Town Records Room- Clerk Puglisi stated that the new room was ordered and the JCAP Grant money will be spent by January 1, 2016. Highway Superintendent Schneider stated the County called him and said their crane, which they told us we could use is broke down and will not be fixed until spring. He stated that after contacting several places that wanted \$5,000 to \$7,000 for a crane Portville Truck will do it with their wrecker for \$1,500.

Minutes- Clerk Puglisi stated that after the last meeting he did some research on how the minutes got sent out and when they got put on the town website. He stated it was from a policy the Board put into place at the February 2014 meeting.

**New Business-**

Bids for 1983 Pickup Truck- Superintendent Schneider stated the Town received two sealed bids for the 1983 Chevy Pickup. The Sealed Bids were opened in front of everybody.

Bid 1: Was from Richard Shafer for \$252.00.

Bid 2: Was from Chris Amrhein for \$375.00

Councilman Gietl made a motion to accept the highest bid of \$375.00 by Chris Amrhein. Councilman Hillman seconded the motion. the following motion was

ADOPTED      Ayes    3    (Evans, Gietl, Hillman)  
                     Nays     0

Petty Cash- Clerk Puglisi turned in the \$200.00 from the clerk's petty cash. Councilman Hillman counted and verified there was \$200.00. Deputy Supervisor Evans will deposit the money in the bank.

Year End Meeting Date- The Board discussed the date for the year end meeting and decided on December 29, 2015 at 7:00 pm. The Clerk will put the appropriate legal notice in the paper.

Historian Report- Clerk Puglisi read the Historian report from Barb Lambert who could not attend because she was working the Fire District Elections. She reported she received two boxes of history stuff from the previous Historian and she has been working on scanning and backing up all of the documents to a flash drive. The report stated she presented Councilman Don Gietl with all of the artwork he did of old town houses and gave two State flags to the Town. The report also stated she is

doing genealogy research for a resident and the results of the November elections. The report also stated the residents who passed away in 2015.

**Supervisor Report-**

A detailed written report was given to the Board. Deputy Supervisor Evans stated the Town has \$241,131.01 in the General and Highway Accounts and \$33,028.75 in the Tax Stabilization Account.

Councilman Gietl made a motion to accept the written Supervisor report.

Councilman Hillman seconded the motion. The following was

ADOPTED     Ayes 3     (Evans, Gietl, Hillman)  
                  Nays 0

**Clerk Report-**

A detailed written report was given to the Board. Clerk Puglisi stated he took in \$486.00 and paid out \$486.00, \$269.64 to the Supervisor, \$100.16 to the DEC, and \$75.20 to the County for DPW Tickets, and \$41,00 to Ag and Markets.

Clerk Puglisi asked for permission to buy \$1,000 pre stamped envelopes to send taxes out, and he stated they would be around \$600.00, which is in the Tax Collector budget.

Councilman Hillman made a motion to allow the clerk to get the envelopes.

Councilman Gietl seconded the motion. The following was

ADOPTED     Ayes 3     (Evans, Hillman, Gietl)  
                  Nays 0

Clerk Puglisi told the Board he got a jet pack from Verizon and they are able to bill him separately and it is \$40.00 a month that he will pay for and it will not cost the town anything.

**Justice Report-**

A detailed written report was given to the Board. The Justice took in \$275.00 for November.

**CEO Report-**

A detailed written report was given to the Board. The CEO issued 16 permits.

**Highway Report-**

Highway Superintendent Schneider gave a detailed report to the Board. He stated that all is running and they have not done much snowplowing because the weather was nice. He stated they have been cutting brush and doing some ditching on the roads. He stated they have been working on the sign project getting them up.

Superintendent Schneider stated the new plow truck is still at Valley Fab to get the

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plow put on. He stated the 2004 Ford pickup the box is bad and he has been looking into getting a new box or flat bed. The price of a new box is \$1,700 to \$2,000 and the steel flat beds are priced between \$1,700 to \$3,500. He is going to look around for more options and prices. Councilman Hillman asked about the loader replacement and if there was an hour limit. Superintendent Schneider stated there is no hour limit for trading the loader in.

Councilman Hillman made a motion to pay Abstract 12 of the General Fund claims 181 thru 196 for \$2,662.97 and Abstract 12 of the Highway Fund claims 121 thru 128 for \$2,016.84. Councilman Gietl seconded the motion. The following was

ADOPTED	Ayes	3	(Evans, Hillman, Gietl)
	Nays	0	

Being no further business or concerns Councilman Gietl made a motion to adjourn the meeting Councilman Hillman seconded the motion. All Ayes the meeting was adjourned at 7:34 pm.

Respectfully Submitted,

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Frank Puglisi  
Lyndon Town Clerk