

REGULAR MEETING
September 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 8th day of September 2015.

Present: Leonard Kaluzny ----- Supervisor
Clifford Evans ----- 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.

Supervisor Kaluzny called the meeting to order with the Pledge to the Flag at 7:04pm.

Councilman Hillman made a motion to accept the July 2015 meeting minutes as written. Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 4 (Kaluzny, Hillman, Gietl, Evans)
 Nays 0

Correspondence-

Association of Towns- Sent a letter stating that the Towns annual dues are going to stay the same at \$500.00 for 2016.

Cattaraugus County Human Resources- Sent a letter stating the premium for 2016 will be \$15,521.65.

New York Real Property-Sent a letter that the final equalization rate is 100%. Supervisor Kaluzny stated the CAP agreement with the Town of Allegany goes until January 1, 2017.

County Supervisor Association-Sent a letter stating the pay rate for all of the Towns, Villages, and County Highway Workers for 2015. Supervisor Kaluzny stated he attended the Supervisor meeting and they discussed the need for better and faster ambulance service for all of Cattaraugus County.

Public Comment-

Resident Patricia Pastor asked about the ambulance service in Lyndon. How many calls are there per year, and how many trained EMT's does Lyndon have? Supervisor Kaluzny stated Lyndon contracts with Franklinville for ambulance service. Kathy Behm stated Lyndon has 2 trained EMT's.

Resident Eric Webb asked what can be done about Wilson Road. He stated the Highway Department has been very good fixing what they can. He also asked what can the Residents can do to help get the road fixed. Highway Superintendent Schneider stated the best way to get involved is to contact State Senator Cathy Young and ask for more State funding for town roads. Residents Webb and Pastor suggested getting a petition, write letters, and work with the Town. They will bring them to the next Town Board meeting to discuss.

Old Business-

Prior Notice Law- The Board set a public hearing for September 22, 2015 at 6:00 pm. The Town Clerk will put the legal notice in the paper for the hearing.

Online Building Permits- Supervisor Kaluzny stated the Board still needs to work on the building permits and they need to set a date for a work session. The work session was set for September 22, 2015 at 6:30 pm. The Board asked Clerk Puglisi to contact the Code Enforcement Officer Jim Cline to see if he can be at the meeting.

Records Room- Clerk Puglisi stated that after the July Meeting the air conditioner broke and water backed up into the records room and wet all of the Courts permanent records. He stated the Town had to put an insurance claim in to cover the record restoration, and he had Servpro come out and get the records. There will be a \$250.00 deductible from the insurance company and the estimate from Servpro was around \$5,000.00 do de-mold clean and preserve the records. Clerk Puglisi stated that he had TriR Mechanical out to look at the air conditioner and they had to replace a pump that burned up and they also said the unit was not the right unit for what the Town is using it for. They suggested replacing the unit with a better-suited unit. Clerk Puglisi stated the unit would cost between \$4,500 and \$5,000 to replace.

Town Addition-A detailed discussion took place between the Supervisor, Board, Clerk and Public about the cost of the building, and the need for it for the court. Supervisor Kaluzny stated he received much lower quotes then what Councilman Hillman stated at the last meeting. Councilman Gietl stated the town is working on putting up a fire department building and they just spent a quarter of a million dollars on a new truck. Councilman Hillman stated the price for insurance and

upkeep of the new building is unknown and it's not worth doing just for a jury trial that we have never had. Clerk Puglisi stated that is not the only reason and safety in the court is the main reason. Supervisor Kaluzny stated this room gets very full on a court night and the Judge and Court Clerk have no escape out. Councilman Evans stated that we have to do something with the money soon and not just give it back to the State. Clerk Puglisi stated that Deputy Town Clerk Carol Evans suggest putting a new records room up with the grant money because of the mold and problems in the current records room. The Board asked Clerk Puglisi to contact the JCAP people to see if the money can be used for a records room and to get an extension on spending the money.

New Business-

Transfer Funds- Councilman Gietl made a motion to transfer \$20.00 from A1660.4 Central Storeroom Contractual to A4220.4 Narcotics Control Expenses, and Transfer \$300.00 from A1660.4 Central Storeroom Contractual to A7510.4 Historian Contractual. Councilman Evans seconded the motion. The following was

ADOPTED Ayes 4 (Kaluzny, Gietl, Evans, Hillman)
 Nays 0

Councilman Gietl made a motion to transfer \$55.00 from Highway Contingency to DA9055.8 Employee Disability Insurance. Councilman Evans seconded the motion. The following was

ADOPTED Ayes 4 (Kaluzny, Gietl, Evans, Hillman)
 Nays 0

Supervisor Report-

A detailed written report was given to the Board. Supervisor Kaluzny stated the Town has \$278,800.21 in the General and Highway accounts and \$33,027.47 in the Tax Stabilization account.

Councilman Evans made a motion to accept the written Supervisor Report.

Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 4 (Kaluzny, Evans, Gietl, Hillman)
 Nays 0

Clerk Report-

A detailed written report was given to the Board for July and August. Clerk Puglisi stated in July he took in \$628.00 and paid out \$628.00, \$447.00 to the Supervisor, \$75.58 to the DEC, \$94.00 to the County for DPW sales, and \$11.00 to Ag and Markets for dog licenses.

Clerk Puglisi stated in August he took in \$1,599.00 and paid out \$1,599.00, \$523.92 to the Supervisor, \$998.98 to the DEC, \$37.60 to the County for DPW sales, \$16.00 to Ag and Markets for dog licenses, and \$22.50 to the NY Department of Health for a Marriage License.

Clerk Puglisi stated he order the Vital Statistic and Resolution paper and it is being shipped. He showed the Board a sample of the paper.

Clerk Puglisi stated that the Town vacuum broke and the Barb Holden the Cleaning Woman asked if we could get a new one. Councilman Evans made a motion to get a new vacuum for the Town. Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 4 (Kaluzny, Evans, Gietl, Hillman)
 Nays 0

Justice Report-

A detailed report was given to the Board. Supervisor Kaluzny stated the Court took in \$487.50 for August.

CEO Report-

A detailed report was given to the Board. Supervisor Kaluzny stated 16 building permits were issued.

Highway Report-

Superintendent Schneider gave a detailed report to the Board. He stated everything is running. He stated he has been working with John Deere for the loader trade in however John Deere does not want the loader at this time because they have to many used ones right now. He has spoken with a few people to see if they would be interested in buying it from the Town and is waiting for them to get back to him. Superintendent Schneider stated all of the chipping of the roads has been done and the new signs have been marked and just need to get put up. He stated the new truck is at Valley Fab getting the box and plow equipment put on it and the truck should be ready by December.

Councilman Evans made a motion to pay abstract 8 of the general fund claims 125 thru 140 for \$3,210.81 and abstract 8 of the highway fund claims 77 thru 86 for \$70,730.17 and abstract 9 of the general fund claims 141 thru 150 for \$2,729.82 and abstract 9 of the highway fund claims 87 thru 97 for \$118,752.70. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 4 (Kaluzny, Evans, Hillman, Gietl)
 Nays 0

REGULAR MEETING
September 8, 2015 Page 5

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 8:55pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk