

REGULAR MEETING
February 11, 2020
(Clerks Minutes)

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 11th day of February 2020.

Present: Carol Evans ----- Supervisor
Clifford Evans ----- Councilman
Barbara Montante ----- Councilwoman
Leonard Kaluzny Jr. ----- Councilman
Frank Puglisi ----- Clerk
George Schneider ----- Highway Superintendent

Absent: Paul Knapic ----- Councilman

Attended by: Numerous Residents

Supervisor Evans called the meeting to order with the Pledge to the Flag at 7:00 pm.

Opening of Truck Bids -

Supervisor Evans stated the town received two sealed bids for the truck and two sealed bids for the plow and equipment. Supervisor Evans opened the sealed bids in front of everyone.

First truck bid was from Freight Liner for a 2021 114sd Chassis in the amount of \$111,029.00.

Second Truck bid was from International for a 2021 mv613SBA Chassis in the amount of \$113,791.72.

First plow and equipment bid was from Viking for \$99,354.96

Second plow and equipment bid was from Valley Fab for \$94,320.00

A detailed discussion took place by the Board. The Board wants the Highway Superintendent Schneider to review all of the bids and make sure they meet the specs and what he wanted on the truck and plow and equipment packages. Councilwoman Montante made a motion to table the bids until the Highway Superintendent could review the bids in detail. Councilman Evans seconded the motion.

The following motion was

ADOPTED Ayes 4 (Evans, Montante, Evans, Kaluzny)
 Nays 0

Public Comment -

None

Old Business -

None.

New Business -

Court Audit – Supervisor Evans stated that she and Councilman Evans performed the Court audit and that all records and money was accounted for and it was all in good standing. She stated the Justice and Court Clerk Loretta do a great job.

Councilwoman Montante made a motion to accept Resolution 9-2020:

Town of Lyndon

Resolution 9-2020 Justice Audit

WHEREAS; the Uniformed Justice Court Act §2019-a requires every justice to present his/her records and dockets at least once a year to the auditing board or the town, and

WHEREAS; the Lyndon Town Board serves as the auditing board for the town, and

WHEREAS; the Lyndon Town Board meet on February 5, 2020 for the purpose of auditing the justice records with the court personal present,

THEREFOR BE IT RESOLVED; the Town Board fully reviewed the justice records and dockets for the Lyndon court and found no problems or abnormalities and commend the court clerk and justice for their work.

Signed this 11th day of February 2020

Councilman Kaluzny seconded the motion. The following motion was

ADOPTED Ayes 4 (Evans, Montante, Kaluzny, Evans)

Nays 0

Supervisor Report -

Supervisor Evans stated the Town has \$436,050.69 in the General and Highway Accounts and \$33,042.52 in the Tax Stabilization Account. Supervisor Evans stated that the town received the 4th quarter sales tax check from the county for \$40,684.39, which is reflected in the above balance and the full amount of property taxes. Supervisor Evans stated there is not a written report because there were internet issues and could not have Williamson remote into the computer to help her setup the computer program for a new year. She stated that if the Internet gets better she will have the report emailed out before next meeting.

Clerk Report -

A detailed written report was given to the Board. Clerk Puglisi stated that he took in \$190.00 and paid out \$190.00, \$101.40 to the Supervisor, \$4.00 to Ag and Markets, and \$84.60 to Cattaraugus County DPW.

Clerk Puglisi stated that he paid the town in full for taxes \$348,353.00 and he sent out a check to the county for the first payment for \$336,821.77.

Highway Report -

Highway Superintendent Schneider gave a detailed report to the Board. Superintendent Schneider stated that all is running. He stated that the roads are terrible this year especially the dirt roads because of the rain snow and lack of cold temperature. Superintendent Schneider stated that his laptop is not working correctly and it has windows 7 and he cannot access his email. He asked the Town Clerk Puglisi to look for a new one for him and that it does not have to be fancy. Clerk Puglisi stated he would find one and set it up for him.

Superintendent Schneider asked for clarification on the truck bids and if the Board has agreed to purchase a new truck. A detailed discussion took place regarding the bids and time frames of purchasing a new truck and payment. Councilman Evans made a motion to allow Superintendent Schneider to accept the bids that are the best for the town after reviewing them and sign a purchase agreement. Councilman Kaluzny seconded the motion. The following motion was

ADOPTED Ayes 4 (Evans, Evans, Kaluzny, Montante)
 Nays 0

Councilwoman Montante made a motion to pay Abstract 2 of the General Fund claims 23 thru 36 for \$7,986.88 and pay Abstract 2 of the Highway Fund, claims 14 thru 22 for \$22,065.39. Councilman Kaluzny seconded the motion.

The following motion was

ADOPTED Ayes 4 (Evans, Montante, Kaluzny, Evans)
 Nays 0

Superintendent Schneider stated that he will get some specifications on what to do with the heating because there are some issues with the furnaces. He will get some specifications and what would be the best for the town hall.

Being no further business or concerns Councilman Evans made a motion to adjourn the meeting. Councilman Kaluzny seconded the motion. All Ayes the meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Frank Puglisi
Lyndon Town Clerk