

PUBLIC HEARING, ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 13, 2020

The Great Valley Town Board held a public hearing and an organizational meeting on January 7, 2019 at 7:00 pm at the Great Valley Town Hall with the following members present:

PRESENT	Supervisor	Dan Brown
	Councilman	Gerry Musall
	Councilwoman	Lori Finch
	Councilwoman	Becky Kruszynski
	Councilwoman	Sandra Goode
	Highway Supt.	Jack Harrington
	Code Officer	Rich Rinko
	Plan. Board Chair	Chris Schena
	Supervisor's Clerk	Hildagarde Krause
	Attorney	Peter Sorgi

ABSENT None

OTHERS: Co. Legislator Dave Koch, Planning Board Member Al Puszcz, Scott Marsh, Neil Walker, Catherine Rees, Mark Alianello, Maria Barrera and Bob Skibniewski

Supervisor Brown opened the public hearing and explained that Local Law #1-1994 limits the weight of trucks permitted on town roads, and does allow the Highway Superintendent to request a bond be placed for use of town roads, but the question has come up if the Town Board should specify the amount of bond requested.

Discussion ensued on what would be a fair bond amount, and the Town Board concurred that a bond of \$10,000/mile would be adequate, but no action was taken at this time.

Supervisor Brown asked for any further public comments and closed the public hearing.

Supervisor Brown called the meeting to order and led the Pledge of Allegiance at 7:40 pm.

MOTION was made by Supervisor Brown, seconded by Councilman Musall to dedicate this meeting in memory of Daniel Kruszynski, long-time resident and husband to Councilwoman Kruszynski. All in agreement.

MINUTES

MOTION was made by Councilwoman Finch, seconded by Councilwoman Goode to accept the minutes of the December 9 and the December 30 meetings. All in agreement.

SUPERVISOR'S REPORT

MOTION was made by Councilwoman Finch, seconded by Councilwoman Kruszynski to accept the Supervisor's Report for December. All in agreement.

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode to enter into Executive Session to discuss personnel issues at 7:44 pm. All in agreement.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to adjourn Executive Session at 8:00 pm. All in agreement.

MOTION was made by Councilwoman Goode, seconded by Councilman Musall to accept and sign the Agreement to Spend Highway Funds-2020. All in agreement.

PUBLIC HEARING, ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 13, 2020

Cont.

Page Two

Town Engineer, Mark Alianello gave an overview of the KillBuck Sewer Study Engineering Report and described the service area, presenting the Board with a map to identify the service area, and stated there are several alternatives, the single most economical one being to install a low pressure system and send the sewer to the City of Salamanca for treatment. Because the Seneca Nation would be eligible for grant money on their own accord, only the part of KillBuck not on the reservation could be included. Mr. Alianello gave an estimated cost of installation at \$3.37 million, with an annual operating cost of approx. \$60,000, which would be billed back to the residents within the sewer district once it is formed.

ACTION: see Resolution #9-2020

Catherine Rees advised the Board to repeat the income study of the area to increase the probability of securing funding sources. Mr. Alianello advised the Board to form the Kill Buck Sewer District.

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode to schedule a public hearing on February 10, 2020 for the purpose of forming the Kill Buck Sewer District. All in agreement.

REPORT FROM TOWN OFFICIALS

Assessor – Assessor will be at the Town Hall on Tuesday 1:00 pm to 4:00 pm thru tax season. Assessor is also available at the County Bldg. Mondays, and Wed-Fri from 8:00 am to 5:00 pm and can be reached at 938-2224. Exemption renewal letters have been mailed and must be received by March 1 to be eligible for the 2020 Tax Roll.

Planning Board – Chris Schena reported the following:

- No meeting in December
- Approved Clair's Coins site plan
- Nothing on agenda for next month

Zoning Board of Appeals – no report.

Building Code Officer – Rich Rinko reported the following:

- Issued 4 building permits for a total of \$618.60
- Scheduled court date for Bruce Savino for next month

Highway Superintendent – Jack Harrington reported the following:

- Plowing snow when necessary
- Working on some equipment
- Followed up on anonymous complaint call from Sullivan Hollow stated someone was using Town equipment, completely unsubstantiated

Supervisor Brown announced that the Town Board is currently seeking residents to form a 5-7 person committee to help plan the anticipated recreation area on the Town Hall lawns, and noted that the Town Board reserves the right to refuse any part of/or all of any plan submitted.

Maria Barrera, resident of BonnVal thanked the Board for work done on the water system, so far there are no complaints. She asked the status of the Doyle property, Code Officer Rinko will send him appearance ticket. Ms. Barrera also requested the Board lower the speed limit of Bonn Way, and asked if Code Officer would also attend to garbage neglect problems.

MOTION was made by Councilwoman Goode, seconded by Councilwoman Finch to request a traffic study by the NYS DOT. All in agreement.

PUBLIC HEARING, ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 13, 2020

Cont.

Page Three

2020 SALARIES OF TOWN OFFICIALS

SUPERVISOR	\$18,000 ANNUALLY	PD MONTHLY
TOWN CLERK/TAX COLL.	19,500 ANNUALLY	PD BI-WEEKLY
TOWN JUSTICE/2	24,100 ANNUALLY	PD MONTHLY
John @ \$12,300	Stokes @ \$11,800	
COUNCIL/4@2200 EA	8,800 ANNUALLY	PD SEMI-ANNUALLY
HIGHWAY SUPERINTENDENT	55,920 ANNUALLY	PD BI-WEEKLY

APPOINTMENTS

DEPUTY CLERK	CONNIE BRENNAN	\$.00 ANNUALLY
DEPUTY HIGH. SUPT	RANDY PEPLINSKI	EXTRA WEEK VACATION
CODE ENFORCEMENT OFF.	RICHARD RINKO	14,000.00 ANNUALLY
ASSESSOR – OUTSIDE SERVICE	CATT. CO	20,000.00 ANNUALLY
BUDGET OFFICER	D. BROWN & H. KRAUSE	750.00 ANNUALLY
COURT CLERK	DEBORAH STOKES	13,500.00 ANNUALLY
SUPERVISOR CLERK	HILDAGARDE KRASUE	6,000.00 ANNUALLY
PLANNING BOARD/ZONNING BOARD OF APPEALS		
CHAIRMAN	CHRIS SCHENA	1,750.00 ANNUALLY
	JEFFREY RAMSTEN	750.00 ANNUALLY
	STEPHEN WARD	750.00 ANNUALLY
	DONALD ROLL	750.00 ANNUALLY
	ALOIS PUSZCZ	750.00 ANNUALLY
	JEFF RAMSTEN	750.00 ANNUALLY
	AMY DETINE	750.00 ANNUALLY
PLANNING BOARD CLERK	CONNIE BRENNAN	832.00 ANNUALLY
ASSESS.REVIEW BOARD	CONNIE BRENNAN	150.00 ANNUALLY
	AMY DETINE	150.00 ANNUALLY
	JEAN DAVIS	150.00 ANNUALLY
DOG CONTROL OFFICER	ERIC BUTLER	3,000.00 ANNUALLY
TOWN HISTORIAN	MARILYN SIPEREK	500.00 ANNUALLY
DIR. OF SENIOR CITIZENS	BARBARA SERGEL	350.00 ANNUALLY
DIR. OF YOUTH PROGRAM	REBECCA PIERCE	300.00 ANNUALLY
ACCOUNTANTS	TRONCONI, SEGARRA	20,000.00 ANNUALLY
AUDITING	TRONCONI, SEGARRA	2,600.00 ANNUALLY
ENGINEER	MDA CONSULTING ENGINEERS	AS NEEDED
TOWN ATTORNEY	HOPKINS, SORGI, McC	11,000.00 ANNUALLY
TOWN HALL CUSTODIAN	CHARLENE NANNEN	13.50 HOUR

PUBLIC HEARING, ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 13, 2020

Cont.

Page Four

COMMITTEE LISTING

<u>HIGHWAY</u>	<u>YOUTH PROGRAM</u>	<u>SENIOR CITIZEN</u>	<u>BUILDING</u>	<u>AUDIT</u>
J. HARRINGTON	L.FINCH	L. FINCH	D. BROWN	B.KRUSZYNSKI
D. BROWN	B.KRUSZYNSKI	B.KRUSZYNSKI	G. MUSALL	L. FINCH
G. MUSALL	S. GOODE	S. GOODE	B.KRUSZYNSKI	S. GOODE

DESIGNATIONS

OFFICIAL NEWSPAPER
OLEAN TIMES HERALD
SALAMANCA PRESS

OFFICIAL DEPOSITORIES
FIVE STAR BANK
MANUFACTURES & TRADERS TRUST
EVANS BANK

MOTION was made by Councilwoman Kruszynski, seconded by Councilwoman Goode to accept all appointments and designations for 2020. All in agreement.

BY RESOLUTION

HIGHWAY HOURLY WORKERS WAGE	\$22.38 /HOUR	(R.FLUENT)
HIGHWAY HOURLY WORKERS WAGE	\$20.89/HOUR	(R. PEPLINSKI)
HIGHWAY HOURLY WORKERS WAGE	\$20.49/HOUR	(C. SMITH)
HIGHWAY HOURLY WORKERS WAGE	\$18.69/HOUR	(N. DUNKLEMAN)
PART-TIME HIGHWAY HOURLY WAGE	\$11.80/HOUR	
YOUTH PROGRAM INSTRUCTOR	\$13.10/HOUR	
YOUTH PROGRAM AIDES	\$ 11.80/HOUR	
SUMMONS SERVER	\$15.00/SUMMONS	
MILEAGE REIMBURSEMENT	\$.55/MILE	

MOTION was made by Councilwoman Goode, seconded by Councilwoman Kruszynski to accept salaries for 2020. All in agreement.

The following resolutions were read and adopted by vote as follows:

RESOLUTION 1-2020 BUDGET TRANSFERS

RESOLVED that the Town Board of the Town of Great Valley authorizes the Supervisor to make any and all budget transfers and increases from excess current year revenues at the 2020 year end board meeting and are to be reported at the next regular board meeting.

ADOPTED VOTE: 5 Yes 0 Noes

PUBLIC HEARING, ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 13, 2020

Cont.

Page Six

RESOLUTION 7-2020 WORKING HIGHWAY SUPERINTENDENT

RESOLVED by the Town Board that the Highway Superintendent for the Town will be expected to work, on an average, the same amount of time each day as a full-time Town Highway Employee, and if the Highway Superintendent is unable or unwilling to do so, the salary for the position will revert to \$35,000.00 per year.

ADOPTED VOTE: 5 Yes 0 Noes

RESOLUTION 8-2020 GRANT WRITING FEES

RESOLVED by the Town Board of the Town of Great Valley to compensate a grant writer in the amount of \$125.00 per grant written and accepted.

ADOPTED VOTE: 5 Yes 0 Noes

PROCUREMENT POLICY

RESOLVED that the Town Board reviewed the Town of Great Valley's Procurement Policy and will adopt the same.

ADOPTED VOTE: 5 Yes 0 Noes

INVESTMENT POLICY

RESOLVED that the Town Board reviewed the Town of Great Valley's Investment Policy and will adopt the same.

ADOPTED VOTE: 5 Yes 0 Noes

Councilwoman Goode asked for the Town Board to review the Investment Policy to update if needed.

RESOLUTION 9-2020 Kill Buck Sewer District Project SEQR

WHEREAS, the Town Board of the Town of Great Valley is undertaking the Kill Buck Sewer District Project (hereinafter referred to as "the Project") to provide a sanitary sewage collection system to service the several properties in the small hamlet of Kill Buck along with a force main to convey collected wastewater to the City of Salamanca for ultimate treatment and disposal; and

WHEREAS, the project include a collection system that would include the installation of gravity sewer piping (mains and laterals) and/or low-pressure sewer piping (mains and laterals), along with all associated appurtenances such as a flowmeter station, air/vac valve stations, valves, cleanout/flushing stations, line markers, tracer wires and locating stations. The project may also involve the siting and construction of intermediate pump stations as necessary within the District (to include wet well, odor control, telemetry, back-up generator and other site related improvements), the installation of residential sewer pump stations (grinder, solids-handling, or effluent), the removal, abandonment, and/or replacement of septic tanks, a force main sewer or similar means of conveyance of wastewater to an existing City of Salamanca Pump Station, and improvements to the City of Salamanca's pump station (as necessary to accommodate the additional wastewater); and

WHEREAS, the Town Board is applying to funding agencies, including the New York State Department of Environmental Conservation, USDA Rural Development, Environmental Facilities

PUBLIC HEARING, ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 13, 2020

Cont.

Page Seven

Corporation (for CWSRF and WIIA funding), Community Development Block Grant, and others that may present an opportunity for funding assistance; and

WHEREAS, the Town Board has initiated negotiations with the City of Salamanca Board of Public Utilities to receive and treat the wastewater to be generated in the proposed District;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF GREAT VALLEY AS FOLLOWS;

1. The Town Board intends to proceed with the KillBuck Sewer District Project to resolve the threats to the public health and environment in the Hamlet of Kill Buck presented by the existing failing onsite sewage disposal systems; and
2. The Town Board intends to seek funding assistance from various funding agencies, including the New York State Department of Environmental Conservation, USDA Rural Development Environmental Facilities Corporation (for CWSRF and WIIA funding), Community Development Block Grant, and others that may present an opportunity for funding assistance); and
3. The Town Board hereby determines that the project is a Type 1 Action pursuant to the State Environmental Quality Review Act (SEQR), Article 8 of the New York Environmental Conservation Law and its implementing regulations, 6 NYCRR Part 617; and
4. The Town Board hereby declares itself SEQR Lead Agency, provided that no involved agency objects within 30 days of the date of this resolution; and
5. The Town Board hereby instructs the Supervisor, with the assistance of MDA Consulting Engineers, PLLC, to prepare a full Environmental Assessment Form and notify all interested and involved agencies of the Town Board's intent to serve as SEQR lead agency and to further initiate the coordinated review of the Project under the SEQR regulations; and
6. The Town Board hereby instructs the Supervisor, with the assistance of MDA Consulting Engineers, PLLC, to prepare an Environmental Report and such other documentation as needed to comply with the National Environmental Policy Act (NEPA); and
7. The Town Board hereby authorizes the Supervisor to sign environmental review and funding documents for the project on their behalf.

By majority vote of the Town Board of Great Valley VOTE by Roll Call;

Councilwoman Goode	YES	Councilwoman Kruszynski	YES
Councilwoman Finch	NO	Councilman Musall	YES
Supervisor Brown	YES		

YES votes: 4 NO votes: 1 Resolution 9-2020 carries

OLD BUSINESS

Councilwoman Goode presented a map and an outline of the County's plan for a bike path. The County is asking for each Town to contribute \$2500.00 towards the construction cost.

Councilwoman Goode will research what the alternate plan is in the event the Seneca Nation does not approve.

NEW BUSINESS

Supervisor Brown received a card from the Senior Citizen's Group thanking the Board for providing money for the four trips the group took in 2019.

PUBLIC HEARING, ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 13, 2020

Cont.

Page Eight

AUDIT

Claims No. 1 through No. 12 General Fund totaling \$3,126.70 were audited.

Claims No. 1 through No. 10 Highway Fund totaling \$5,947.53 were audited.

Claims No. 1 through No. 4 Special Districts totaling \$11,448.04 were audited.

MOTION was made by Councilman Musall, seconded by Supervisor Brown to adjourn the meeting at 9:13 pm. All in agreement.

Respectfully Submitted,

_____, Toni Evans, Town Clerk