**TOWN OF FRIENDSHIP BOARD MEETING**

**NOVEMBER 19, 2014**

**7:00PM**

**DEPOT STREET MEETING ROOM**

Call to Order by Supervisor Blouvet.

Pledge of Allegiance observed by all.

**Roll Call:** Supervisor- James Blouvet-present

 Councilman- Donette Shelley-present

 Councilman-Nellie Hoopes-present

 Councilman-Raymond Foster-present

Also Present: Town Clerk-Patricia Schurr

Assemblage: Brett Clouse, Fred Cook, Les Dahill, Bob Cummins, Mike Bidwell, Russell Hall, Tom Cannon, Alan Myers, Steve Ritter, Mark Voorheis.

**Motion to Approve the Minutes – Regular Meeting and Public Hearing of October 15, 2014**

Motion to approve the minutes from the regular meeting and Public Hearing of

October 15, 2014 offered by Nellie Hoopes, seconded by Donette Shelley. All Approve.

**Motion to Approve the Supervisor’s Report for October 2014**

Motion to Approve the Supervisor’s Report for October 2014 offered by Donette Shelley, seconded by Nellie Hoopes. All approve.

**Motion to Approve the Minutes from the Time Warner Public Hearing**

**of October 29, 2014**

Motion to Approve the Minutes from the Minutes from the Time Warner Public Hearing

of October 29, 2014 offered b y Raymond Foster, seconded by Nellie Hoopes. All approve.

**Motion to Approve the Audited Bills from October 2014 - $105,620.83 Claim#’s 501-567**

Motion to Approve the Audited Bills from October 2014 - $105.620.83 offered by

Nellie Hoopes, seconded by Donette Shelley. All approve.

**SUPERVISOR CONCERNS**

Supervisor Blouvet spoke briefly about the Court order and judgement from Judge Parker ordering the Town that they have to refund with interest the overpayment to petitioners for years 2013-2014. Joe Budinger with Real property is working on amount to be refunded with checks coming from the Allegany County Treasurers office.

 Checks will be going out with the next 2 weeks.

**PUBLIC CONCERNS**

Tom Cannon from the Fire District advised with the Volunteer Fireman’s Association

Convention being hosted by Friendship and the Bicentennial being next year the

Dept. has been painting the inside of building and looking into painting the outside.

There is a problem with water in the blocks, coming from the roof. The Fire Hall

needs a new roof and he stated the Town owns the Fire hall. He had General Roofing

and Heating give him a quote of $102,500.00, which only included the Fire Hall. There

are several spots of leakage on the roof but it is the wrong time of year to do roofing.

Tom Cannon wanted to know for now if Public Works could look at it and patch it for

now. Robert Cummins with the Dept. of Public Works advised they will have a look

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 at it and see what they could do temporarily. Supervisor Blouvet advised maybe all

 roofing could be done but as a reminder that the contract reads, the Town pays 20% and

 the Fire District pays 80% of the expense.

Les Dahill advised that 4 or 5 years ago there was a estimate for roofing from Swan Roofing

who gave an estimate of $25,000.00. He stated at that time there was water damage then and

the neoprene was pulling away. Les stated he gave a copy of the estimate to then Supervisor

Zacher, but nothing was brought up about the estimate.

Mark Voorheis advised there was a desk that was in need to be sent to the curb, wanted

to know if it were ok if he got it out of the office. Supervisor Blouvet advised him this

was ok.

Alan Myers spoke to the Board about how requesting a Resolution regarding making

the bridges on State Route 86 at the Friendship exit be named the “Susan Foster Myers

Memorial Bridge”, and asked the Board if they would send the Resolution to Senator

Catharine Young. After board discussion the following Resolution was brought forth:

 **RESOLUTION 15-2014**

 **BE IT HEREBY RESOLVED,** that the Town Board of Friendship, Allegany County, proposes

that the bridges at Interstate 86, Exit 29 in the Town of Friendship, Allegany County,

New York be designated as the **Susan Foster Myers Memorial Bridge.**

**Offered by**: Raymond Foster, seconded by James Blouvet.

Roll call vote: James Blouvet-aye, Raymond Foster-aye, Nellie Hoopes-aye,

Donette Shelley-aye.

The Resolution was declared adopted.

**Motion to Approve Membership Renewal with the Association of Towns for Fee of $800.00**

**(same as last year)**

Motion to Approve Membership renewal with the Association of Towns for Fee of $800.00,

offered by Nellie Hoopes, seconded by Donette Shelley. Roll call vote: James Blouvet-aye,

Raymond Foster-aye, Nellie Hoopes-aye, Donette Shelley-aye.

**Motion to establish partial Tax Exemption for persons over 65 years of age(decision to**

**maintain at $8,000.00 sliding scale –same as last year)**

Motion to establish partial Tax Exemption for persons over the age of 65-decision to

maintain at $8,000.00 sliding scale-the same as last year, offered by Raymond Foster, seconded by Nellie Hoopes. Roll call vote: James Blouvet-aye, Raymond Foster-aye, Nellie Hoopes-aye, Donette Shelley-aye.

**Motion to renew the Lease Agreement with Allegany County Office for the Aging for**

**year 2014.**

Motion to renew the Lease Agreement with Allegany County Office for the Aging for

year 2014 offered by James Blouvet, seconded by Donette Shelley. All approve.

**Motion to set the Organizational Meeting Date in January 2015**

Motion to set the Organizational Meeting for Monday, January 5, 2015 at 7:00pm, offered by James Blouvet, seconded by Raymond Foster. All approve.

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**RESOLUTION for Board to acknowledge Park Ave. as a Town Road**

**RESOLUTION 16-2014**

**BE IT HEREBY RESOLVED,** that the Town Board of Friendship acknowledges **Park Avenue**

as a Town Road, offered by James Blouvet, seconded by Raymond Foster. Roll call vote:

James Blouvet-aye, Raymond Foster-aye, Nellie Hoopes-aye, Donette Shelley-aye.

**RESOLUTION for Certificate of Acceptance of the Town of Friendship consenting to**

**the Transfer of Control of the Cable Franchisee.**

**RESOLUTION 17-2014**

**BE IT HEREBY RESOLVED,** that the Town Board of Friendship consents to the Transfer

of Control of the Cable Franchisee, offered by Nellie Hoopes, seconded by Donette Shelley.

Roll call vote: James Blouvet-aye, Raymond Foster-aye, Nellie Hoopes-aye, Donette Shelley-aye.

**MOTION TO APPROVE JUSTICE TRAINING & RELATED EXPENSES**

Motion to approve newly elected David Szucs to attend Justice training in Albany

(expense of training to include mileage, hotel and food), offered by James Blouvet, seconded by Raymond Foster. Roll call vote: James Blouvet-aye, Raymond Foster-aye, Nellie Hoopes-aye, Donette Shelley-aye.

**Allegany County Health Department 2014 Sanitary Survey – Board Acknowledgment**

The Town Board hereby acknowledges the Allegany County Health Department 2014

Survey of the Friendship Water District, offered by Nellie Hoopes, seconded by James Blouvet.

All approve.

**DEPARTMENT REPORTS RECEIVED AND ACKNOWLEDGED BY THE BOARD**

**Highway Dept. report Sept. and Oc. 2014-Information only**

**Town Clerk report for October 2014-Information only**

**Police Department for October 2014 – Information only**

**Ambulance Department-no report**

**Justice Department for Sept. and Oct. 2014-Information only**

**Cuba-Friendship Report October 2014- Information only**

**Public Works Activity report October 2014-Information only**

**Fuel Farm Report October 2014 – Information only**

**Water System Report – October 2014**

**Wastewater Report –October 2014**

**Dog Control-NO Report**

**Code Enforcement- October 2014 – Information only**

**MOTION TO ADJOURN**

Motion to adjourn offered by James Blouvet, seconded by Nellie Hoopes. All approve.

adjourned 7:56 pm

 Respectfully Submitted,

 Patricia Schurr

 Town Clerk