TOWN OF FRIENDSHIP MINUTES March 15, 2017 7:00PM DEPOT STREET MEETING ROOM

Call to Order by Supervisor Blouvet.

Pledge of allegiance observed by all.

Roll Call: Supervisor James Blouvet-Present Councilperson: Russell Hall-Present Councilperson: Carolyn Carney-Present Councilperson: Linda Mascho-Present Councilperson: Donette Shelley-absent

Also present: Patricia Schurr, Town Clerk

Assemblage: Brett Clouse, Mike Stump, Leslie Dahill, Gena & Tony Main, Brett Glover, Legislator Dwight Healy, James Monheim, Doug Ward

Motion to approve the minutes from February 15, 2017, offered by Russell Hall, seconded by Carolyn Carney. All approve.

Motion to approve the Audited Bills from February 15, 2017 in the amount of \$165,285.43, offered by Russell Hall, seconded by James Blouvet. Roll call vote: James Blouvet-aye, Russell Hall-aye, Linda Mascho-aye, Carolyn Carney-aye.

Motion to approve the Supervisor's report for February 2017 offered by Carolyn Carney, seconded by Russell Hall. All approve.

Motion to approve the Special meeting of March 6, 2017, offered by Russell Hall, seconded by Carolyn Carney. All approve.

SUPERVISOR'S CONCERNS

Supervisor Blouvet advises that the water situation is still moving along, working with Jimmie Joe Carl(Town's Engineer), and Mary Chappell with Municipal Solutions. In the beginning of the process the County made it sound like they would help the Town in getting water down to Belvidere, but the County just wants the water. The Town has received no help from them in this process.

Supervisor Blouvet called on Legislator Healy asking him if he was here to inquire about the Water status to Belivdere. Legislator Healy stated water extension to Belivdere could bring businesses, bringing extra sales tax revenue to this area which would help with the tax base and would lighten the load for everyone. If there was water it would encourage businesses to build there. Supervisor Blouvet stated the County has not helped the Town with this process and he will make sure the Town is taken care of first. Supervisor Blouvet also advised the test was done on the Reservoir and found not to be leaking.

Legislator Healy stated he asked Senator Young if there was any funding for getting water lines to Belivdere, she said there just is not enough money to go around.

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Supervisor Blouvet stated that there are volunteers that are willing to work on the G.A.R. Hall, they would need to sign a form saying they are volunteers. He stated he has heard nothing yet in regards from the State to make the G.A.R. Hall and Nile Cemetery a Historical Landmark.

PUBLIC CONCERNS

Gena and Tony Main voiced that they have a problem with the Dog control officer. The Dog Control officer is texting people to let them know that they needed to renew their dog licenses. Gena also stated she was putting this information on facebook and this is personnel information and should not be put all over for others to see. She also complained that her car is unmarked, she does not wear a badge or anything that shows identification for Dog control. She stated that she licensed her dogs on the 24th and on the 27th the dog control officer gave them tickets. Supervisor Blouvet stated that he would speak to the dog control officer about this.

Leslie Dahill just had questions on whether Town employees were covered by the Town's Liability insurance. He too had a complaint about the Dog Dontrol officer he felt she should have followed up with him on a matter.

Brett Glover lives at 30 East Water and has a vacant piece of property at 32 E. Water would like to know if the Town would sell him a piece of vacant property that is next to his. He stated he realizes that there is sewer line there and the Town has the right-of-way to it, he just wants to be able to maintain it, he already mows it. Supervisor Blouvet stated he would look into this and let him know.

7:10 PM Opening of Fuel Bids

Note: The only Fuel non-collusive Bid received was from Rinker Oil

ULSD#2-\$1.8317/gallon* AWULSD#2-\$1.8617/gallon* NL Gasoline - \$1.6359/gallon*

• Above prices will increase or decrease only to reflect any increase or decrease we receive from our suppliers as calculated on a weekly basis.

After Board Discussion the following Motion was set forth:

Motion to approve and accept the fuel bid from Rinker Oil as set above, offered by Carolyn Carney, seconded by James Blouvet.

Roll call vote: James Blouvet-aye, Russell Hall-aye, Linda Mascho-aye, Carolyn Carney-aye.

RESOLUTION 11-2017

Be it hereby resolved, to revert the water springs rights from Town of Friendship on Blouvet Rd. to Brian Blouvet, residing at 4189 Blouvet Road, Friendship, New York, offered by Russell Hall, seconded by Carolyn Carney.

Roll call vote: James Blouvet-aye, Russell Hall-aye, Linda Mascho-aye, Carolyn Carney-aye.

Motion to accept Kristen Perkin's resignation, last day of March 7, 2017, offered by James Blouvet, seconded by Russell Hall. All approve.

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Motion to approve to purchase garage door for the Refuse Parking Garage on South Street in the amount of \$727.70, offered by James Blouvet, seconded by Linda Mascho. **Roll call vote:** James Blouvet-aye, Russell Hall, Linda Mascho-aye, Carolyn Carney-aye.

Tabled subject on the Hyland Collection and Disposal Service Agreement- Supervisor Blouvet called the Company and no one has gotten back to him on the pricing, so no action taken on this subject-Tabled.

Departmental Reports Received

Highway Department report for February 2017 Town Clerk report for February 2017 Tax collection report thru 3/2/17 Code Enforcement report for February 2017 Public works activity report for February 2017 Cuba/Friendship refuse report for February 2017 Fuel Farm report for February 2017 Monthly Water System report for February 2017 Monthly Wastewater Report for February 2017 Dog Control report for February 2017

7:45pm

Motion to go into executive session to discuss personnel issues, offered by James Blouvet, seconded by Russell Hall. all approve

7:50pm Motion to go out of executive session back into regular session offered by James Blouvet, seconded by Linda Mascho.

7:58 Motion to adjourn

Motion to adjourn offered by James Blouvet, seconded by Linda Mascho.

Respectfully submitted,

Patricia Schurr Town Clerk