

**TOWN OF FRIENDSHIP MEETING MINUTES  
MARCH 20, 2019  
DEPOT STREET MEETING HALL**

Deputy Supervisor Russell Hall calls meeting to order.

Pledge of Allegiance observed by all.

Roll call: Deputy Supervisor Russell Hall-present

Councilperson: Jill Hoopes-present

Councilperson: Carolyn Carney-present

Councilperson: Linda Mascho- present

Also present: Town Clerk-Patricia Schurr

Assemblage: Deanna Hyche, Jim Monheim, Steve Ritter, Oakley Sortore, David Sortore, Mike Stump, Kevin Margerum, Les Dahill, Mark Voorheis, Kevin Snyder, Craig Clark, Mike Healy-present late.

Motion to approve the minutes from the meeting of February 20, 2019, offered by Jill Hoopes, seconded by Carolyn Carney. All approved, motion carried.

Motion to approve the Supervisor's report for February 2019, offered by Jill Hoopes, seconded by Linda Mascho. All approved, motion carried.

Motion to approve the Audited Bills for the month of February 2019 in the amount of \$205,202.60, offered by Linda Mascho, seconded Carolyn Carney.

Roll call vote: Russell Hall-aye

Jill Hoopes-aye

Carolyn Carney-aye

Linda Mascho-aye

**DEPUTY SUPERVISOR'S CONCERNS**

Deputy Supervisor Hall advises he attended a Grant Writing seminar, he explained a Town applying has to have 80 points on a grant application, you need supporting documents for projects, letters of support. Until the Town can get a "Comprehensive Plan" together the Town can by an Adopted Resolution make a list of projects, why it is needed and a time table for them.

This list can be edited over time. He advises every dept. will write their top projects.

**Deputy Hall** advises the Crossroads contract is very close to being done, it is at the Attorney's office right now, some changes being reviewed.

**PUBLIC CONCERNS**

Les Dahill thanked the Water sewer dept. for completing the work on the sewer drain on North St. He also thanked the dept. for fixing the dire hydrant near the Post office. He questioned how the water project was coming along. He was advised by Craig Clark, Economic developer for IDA that project was coming along, they were in the process of reviewing the bids but all bids came in lower than expected. There is some finalization on the contract. There will be a Fueling station, Hotel, restaurant, Someone looking into putting something in on the S curves.

**Motion to** approve Russell Hall to sign the change in treatment request from Engineer, Jimmy Jo Carl to the Dept. of Health, offered by Linda Mascho, seconded by Jill Hoopes. All approved. Motion carried.

**Motion to** approve the Town Board as **the Lead Agency** and to Name Deputy Supervisor Russell Hall as the responsible officer in Lead agency for completing and signing **the Environmental Assessment Form**, offered by Linda Mascho, seconded by Carolyn Carney. All approved, Motion carried.

**PROPOSED LOCAL LAW TO AMEND LOCAL LAW No. 1-1987**

A draft of a proposed local law to amend Local Law No. 1 of 1987, as amended by Local Law No. 2 of 1989, which local law was entitled "Flood Damage Prevention Local Law" was presented by the Town Attorney, David T. Pullen. He had prepared the draft local law pursuant to a Resolution passed by the Town Board at the February 20, 2019 meeting of the Town Board. He explained that this local law was prepared to appoint the Town's Code Enforcement Officer to administer, implement and enforce the Town's Flood Damage Prevention Local Law. Apart from changing the Local Administrator the Local Law will remain exactly as it currently exists. Following discussion the following resolution was introduced by Carolyn Carney, seconded by Jill Hoopes, to wit:

**BE IT RESOLVED AS FOLLOWS:**

1. That the Town Board of the Town of Friendship accepts and proposes to adopt a local law, to be designated as Local Law No. 1 of the Year 2019 entitled "A Local Law to Amend Local Law No. 1 of 1987 entitled "Flood Damage Prevention Local Law," as amended by Local Law No. 2 of the year 1989." It repeals and deletes Sections 4, 1 and proposed the adoption of a new Section 4.1. A copy of the proposed local law is annexed hereto and incorporated into this resolution as though set out in full.
2. That a Public Hearing be held on April 17<sup>th</sup>, 2019 at 6:45 pm at the Public Meeting Room, located at 7 Depot St., Friendship, New York.
3. That the Town Clerk, with the assistance of the Town Attorney, is directed to prepare the legal Notice for timely publication in the official newspaper.
4. That a copy of such legal notice be posed upon the Town Clerk's bulletin board as required by law.

Following discussion the foregoing resolution was called to a vote which resulted as follows: Russell Hall-aye

Jill Hoopes-aye

Carolyn Carney-aye

Linda Mascho-aye

**Motion** to approve a credit on water/sewer bill acct#670, 23 Penn. Ave. on 2/3/29 water leak on a busted line that was corrected, leak amount 3,976 gallons, credit on sewer only(billing for Jan-March-2019, offered by Linda Mascho, seconded by Jill Hoopes. All approve, motion carried.

**Motion** to approve Houghton's Southern Tier West Regional Government Conference training on May 9, 2019, Thursday, @ 40.00 per person(35.00 if paid on line), Attendees; [11@\\$40.00](#) per person, offered by Jill Hoopes, seconded by Linda Mascho.

Roll call vote: Russell Hall-aye  
Jill Hoopes-aye  
Carolyn Carney-aye  
Linda Mascho-aye

**MOTION TO APPROVE FUEL FARM UPDATING**  
**QUOTES FROM: 1.) S & W Services for \$11,780.00**  
**2.) PUMP Doctor for \$13,956.00**

After brief discussion: Oakley Sortore reminded the Town Board that \$15,000.00 had been put in this budget for the updating of the fuel farm. He had checked into all possible companies for this project and these were the only two. S & W had good references and there will not be a need for a phone line; it will be run by radio frequency from the fuel farm to the sewer plant. Tiffany Bencoter will also know how to run the System as well. S & W Services came in with the lower quote.

**Motion to accept S & W Services** in the amount of \$11,780.00 for the updating of the Fuel Farm, offered by Jill Hoopes, seconded by Carolyn Carney.

**Roll call vote:** Russell Hall-aye  
Jill Hoopes-aye  
Carolyn Carney-aye  
Linda Mascho-aye

**REPORTS RECEIVED and submitted to Town Board**

Town Clerk report for February 2019  
Waste Water report  
Police report  
Public Works  
Water systems  
Cuba/Friendship refuse  
Dog Control report  
Code Enforcement  
Justice Report

**Motion to adjourn** offered by Jill Hoopes, seconded by Carolyn Carney.

**7:35pm adjourned**

**Respectfully submitted**  
Patricia Schurr, Town Clerk

