

**TOWN OF NORTH HARMONY  
SEQRA AND PUBLIC HEARING  
PROPOSED LOCAL LAW NO. 2-2012 SIX MONTH MORATORIUM PRIVIES  
MONDAY 9/10/2012 7:00 PM**

<b>SALLY P. CARLSON, SUPERVISOR</b>	<b>PRESENT</b>
<b>RALPH, WHITNEY, COUNCILMAN</b>	<b>PRESENT</b>
<b>FRANK STOW, COUNCILMAN</b>	<b>PRESENT</b>
<b>DICK SENA, COUNCILMAN</b>	<b>PRESENT</b>
<b>DUNCAN MCNEILL, COUNCILMAN</b>	<b>ABSENT</b>

**OTHERS PRESENT:** Jay Gould, Legislator; Dan Strickland, Highway Sup't.; Dave Stapleton, Attorney; Dave Lloyd, Stormwater Planner; Louis Rieg, Planning Board; Louise Ortman, Zoning Board; Lynn Smith, John Stow, Vickie Stow, Court Clerk; Jim and Kathy Gibbons, Nancy Thomas, Town Clerk

**Mrs. Carlson opened the Public Hearing at 7:00 PM.**

**Mrs. Thomas** read into the record the legal notice of hearing.

**Mrs. Carlson** asked if there were any questions regarding proposed Local Law #2 of 2012. She asked Mr. Stapleton if he would review the short form SEQRA.

**Mr. Stapleton** said since the SEQRA hearing was advertised with the Public Hearing he would review it for those present. He said the town has taken lead agency status and will forward a municipal referral to the County Planning Board for review and comment under Section 239M of the GML since it is a modification or amendment of the Zoning Law.

**Short Environmental Assessment Form**

**Mr. Stapleton** reviewed in its entirety the Short Form SEQRA Part I and Part II.

**Mrs. Carlson** asked if anyone wished to suggest modifications to the suggested answers to the SEQRA. There were none.

**Mrs. Carlson closed the hearing at 7:05 PM.**

*Nancy Thomas  
Town Clerk*

**TOWN OF NORTH HARMONY  
PUBLIC HEARING  
PROPOSED LOCAL LAW NO. 3-2012 FOR THE CREATION OF ZONING ORDINANCE  
SECTION 411 - TOURIST COMMERCIAL (TC) DISTRICT  
SECTION 412 – CONSERVATION DISTRICT (C)  
ADDITION – SECTION 640 BOAT LIVERY –ARTICLE VI  
MONDAY, 9/10/12 7:00 PM**

<b>SALLY P. CARLSON, SUPERVISOR</b>	<b>PRESENT</b>
<b>RALPH, WHITNEY, COUNCILMAN</b>	<b>PRESENT</b>
<b>FRANK STOW, COUNCILMAN</b>	<b>PRESENT</b>
<b>DICK SENA, COUNCILMAN</b>	<b>PRESENT</b>
<b>DUNCAN MCNEILL, COUNCILMAN</b>	<b>ABSENT</b>

**OTHERS PRESENT:** Jay Gould, Legislator; Dan Strickland, Highway Sup't.; Dave Stapleton, Attorney; Dave Lloyd, Stormwater Planner; Louis Rieg, Planning Board; Louise Ortman, Zoning Board; Lynn Smith, John Stow, Vickie Stow, Court Clerk; Jim and Kathy Gibbons, Nancy Thomas, Town Clerk

**Mrs. Carlson opened the hearing at 7:06 PM.** Mrs. Carlson said this is related to the commercial areas around Stow and the I-86 Intersection (gravel pit; Hadley Bay Restaurant; Hogan's, etc.). She asked if anyone wished to comment. She said Mrs. Thomas has a map which outlines the zoning district changes if anyone wished to review it.

**Mr. Lawson** said he has attended most of the meetings the Planning Board has held regarding these proposed changes and additions. He said the board and Don McCord have worked very diligently on these proposals with a great deal of consideration given to the Comprehensive Plan, and he feels they have come up with a very good plan for this area and the uses in it both ongoing and in the future.

**Mrs. Carlson closed the hearing at 7:10 PM.**

*Nancy Thomas  
Town Clerk*

**TOWN OF NORTH HARMONY  
TOWN BOARD MEETING  
MONDAY, 9/10/12 7:00 PM**

<b>SALLY P. CARLSON, SUPERVISOR</b>	<b>PRESENT</b>
<b>RALPH, WHITNEY, COUNCILMAN</b>	<b>PRESENT</b>
<b>FRANK STOW, COUNCILMAN</b>	<b>PRESENT</b>
<b>DICK SENA, COUNCILMAN</b>	<b>PRESENT</b>
<b>DUNCAN MCNEILL, COUNCILMAN</b>	<b>ABSENT</b>

**OTHERS PRESENT:** Jay Gould, Legislator; Dan Strickland, Highway Sup't.; Dave Stapleton, Attorney; Dave Lloyd, Stormwater Planner; Louis Rieg, Planning Board; Louise Ortman, Zoning Board; Lynn Smith, John Stow, Vickie Stow, Court Clerk; Jim and Kathy Gibbons, Nancy Thomas, Town Clerk

- **PLEDGE**

- **ANNOUNCEMENTS:**

**Carpenter Pringle Bridge #848 between Ramsey and Morley Roads will be closed for repair effective 9/13/12**

- **MINUTES 8/13/12**

- **MOTION #124 OF 2012**

**ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. SENA, THE MINUTES OF THE 8/13/12 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED BY THE CLERK, UNANIMOUSLY.**

- **PUBLIC COMMENT:**

**Lynn Smith** asked about the status of the Cheney Pt. Bridge.

**Mrs. Carlson** said the timing for work will be up to the County and when they have the manpower available. She said they have done the engineering and the town is purchasing the materials, but the work will be done on the County's schedule.

**Mrs. Smith** mentioned that the cones and tape placed there had been moved.

**Mr. Strickland** said he would check it out.

- **CORRESPONDENCE:**

1. **CHAUTAUQUA LAKE MGMT. COMMISSION (CLMC)**
2. **ASSESSOR – JULY PROPERTY TRANSFERS**
3. **NYS-ORPS – Equalization Rate 96%**
4. **CHAUTAUQUA CO. PLANNING, Mark Geise, Deputy Dir. – Proposed Tourist Commercial District Referral – No county impact**

**TOWN BOARD**

**9-10-12 (pg. 2)**

**Mrs. Carlson** said we had received a letter in response to our Municipal Referral application on the proposed Tourist Commercial Local Law. She said they indicate that the proposed action will have no significant county-wide or inter-community impact and it was a matter of local concern.

5. **CHAUTAUQUA WATERSHED CONSERVANCY (CWC) LETTER**

**Mrs. Carlson** said the letter concerns the total maximum daily load of phosphorus in Chautauqua Lake. She said the CWC is going on record urging NYS to team with local and federal officials to package the funding necessary for our communities, wastewater districts and residents. They urge the state to move quickly to adopt the “total maximum daily load of phosphorus” (TMDL). She asked if the town was interested in supporting this. She said from what she understands the impact that might have on our town is the creation or extension of a sewer district. She said if NYS gets involved, we may not have a choice.

6. **ZONING BOARD OF APPEALS MINUTES 8/22/12**

7. **CHAUTAUQUA OPPORTUNITIES - NEWSLETTER**

- **OLD BUSINESS:**

- **SEORA HEARING - 6-MONTH MORATORIUM ON PRIVIES IN THE R-1 DISTRICT**

- **MOTION #125 OF 2012**

**MR. STOW MOTIONED FOR A NEGATIVE DECLARATION OF IMPACT ON THE SHORT FORM SEQRA FOR A SIX-MONTH MORATORIUM IN THE R-1 DISTRICT ON THE CONSTRUCTION OF PRIVIES AND SIMILAR STRUCTURES / SEWAGE DEVICES (EXCLUDING TEMPORARY RENTED PORTA-JOHNS THAT ARE REGULARLY MAINTAINED) IN THE TOWN OF NORTH HARMONY. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

- **RE-NUMBER 2% TAX CAP OVERRIDE FOR 2013 TO LOCAL LAW #1 OF 2012 (instead of #2) – Filing with NYS DOS received and acknowledged**

**Mr. Gibbons** asked what this would mean to the average taxpayer in the town.

Mrs. Carlson said it means the town's Workman's Comp payment will now come from the town as opposed to being a line item charge on the tax bills. She said hopefully it will not impact the tax rate but the only way the town could absorb the cost without cutting services was to override the tax cap.

- **AMEND ZONING ORDINANCE TO CREATE TOURIST COMMERCIAL DISTRICTS (TC-1, TC-2, TC-3, TC-4), ZONING MAP CHANGES; DEFINITIONS; SUPPLEMENTAL REGULATIONS, ARTICLE VI, SEC. 640 BOAT LIVERY**

Mrs. Carlson asked if there were any questions regarding proposed Local Law #3-2012.

Mrs. Ortman asked what the zoning map areas affected by the creation of the TC District were before.

Mrs. Carlson said they were all Commercial I but now will be Tourist Commercial.

Mr. Lawson said the old Commercial District will be cut up into smaller Tourist Commercial Districts TC-1, TC-2, TC-3, TC-4, to allow for various commercial uses with more definition.

## TOWN BOARD

9-10-12 (pg. 3)

- **MOTION #126 OF 2012**

MR. WHITNEY MOTIONED TO ADOPT LOCAL LAW #3-2012 AMENDING THE ZONING ORDINANCE TO ENCOMPASS THE MODIFICATION OF THE EXISTING ZONING MAP DISTRICT BOUNDARIES FOR THE CREATION OF SECTION 411 – TOURIST COMMERCIAL DISTRICTS (TC-1, TC-2, TC-3, TC-4) WITH APPROPRIATE DEFINITION ADDITIONS TO ALLOW FOR APPROPRIATE DEVELOPMENT IN THE I-86 INTERCHANGE AREA; CREATE A NEW SECTION 412 – CONSERVATION DISTRICT (C); AND ADD NEW SUPPLEMENTAL REGULATIONS, ARTICLE VI, SEC. 640 BOAT LIVERY. MR SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **VETERAN'S MEMORIAL**

Mrs. Carlson said Mrs. Thomas had contacted June Diethrick, Operations Officer for Chautauqua Region Community Foundation (CRCF) concerning the establishment of a Non-Endowment Veteran's Memorial fund. Mrs. Thomas indicated that Mrs. Carlson, Mr. Stow and Mr. Whitney are members of that committee for the town. She said this will be a big help as we raise funds for the Veteran's Memorial in Ashville.

- **WINONA DRIVE ROW AT CONNELLY PARK – D. Stapleton (file quit claim deed); Note from Fire Chief Chuck Rugg**

Mrs. Carlson said she had sent a letter to the Fire Department Chief, Chuck Rugg requesting that they inspect the 30' ROW to the lake to determine if the department would need to use it for access to lake water in case of a fire. She said she had received a note back from Chief Rugg stating that the fire department cannot access the lake there with a truck and it is OK for Mr. Gibbons to receive a permit to park next to his garage there. She asked what the board wanted to do with regard to issuing a parking permit to Mr. Gibbons.

Mr. Stow said he does not feel comfortable granting a parking permit there in case the area becomes another Ashville Bay Road situation in an emergency.

**Mr. Gibbons** said parking on Elm Ave. as is his right would cause an access problem and allowing an occasional guest to park on Winona would alleviate that situation.

**Mrs. Gibbons** said people only park on the grass next to their garage, not on Winona Drive.

**Mrs. Carlson** asked if there is room to get by to the lake if someone parks next to their garage.

**Mr. Gibbons** said yes.

*There was further discussion of the survey of the ROW in relation to access and where Mr. Gibbons parks.*

**Mr. Gibbons** said Mrs. Bramble had asked the town to put up the no parking sign on Winona in 2009 to prevent his parking there. He asked if the town could take the sign down so she will not call the police whenever a guest parks there if there is no obstruction issue.

**Mr. Stapleton** suggested that the board needs to have a work session to discuss this issue. He said he is not comfortable with the town passing out any type of legal rights on a property in which the ownership is not established.

**Mrs. Gibbons** asked if there is a time frame for resolution.

**Mrs. Carlson** said the town has had the property surveyed and now a quit claim deed needs to be filed because a deed for the original development cannot be found.

**Mr. Gibbons** said everyone in the areas deeds show it as a town street. He said in 2009 a complaint was lodged with the town and the no parking sign went up in two weeks. He asked if the sign could be taken down temporarily until the board makes its decision.

## **TOWN BOARD**

**9-10-12 (pg. 4)**

**Mr. Stapleton** said the legal basis for delaying a decision is that you have a subdivision map that has a common ROW to the lake for everybody and no one has a right to put anything on that ROW that blocks others access to it. He said ownership must be determined so that people will feel comfortable with the decision.

**Mrs. Carlson** said she would like to have this discussion at some other time than a board meeting. She asked if it is possible to take the sign down until the town makes its determination.

**Mr. Strickland** said he would take it down as soon as manpower is available.

- **MITCHELL HOUSE – Change of tenants or demolish (needs roof, shower, paint, cleaning)**

**Mrs. Carlson** said the tenants have moved out of the Mitchell house and there is a lot of work that needs to be done if the town wishes to continue to rent it out.

**Mr. Stow** said he had inspected the house and there is a lot of junk that needs to be cleaned out including carpeting; needs new carpet; paint; small bath down stairs needs a shower; bath upstairs needs work; 10' x 20' back shed needs a new roof. He said there is probably about \$10,000.00 worth of work that needs to be done.

**Mrs. Carlson** said we have a prospective renter who is willing to do a great deal of the work. She asked if the town wants to continue renting (rent is approximately \$4,800/YR). She said the only expense the town has had is the new furnace that was installed. She said the other choices would be to sell it or tear it down.

**Mrs. Smith** asked if the town really wanted to be a landlord.

**Mrs. Carlson** said the town has been for the last six years. She said the property had been purchased because it is adjacent to the Highway property and the new highway building has been built on some of the Mitchell property. She said the town needs to decide if they want to continue to rent or demolish the house,

but needs to retain the road frontage because if that is developed by the town or someone else as a Senior Housing development or a commercial main street, some of that frontage will be needed.

Mr. Sena said if the town rents it, they at least get enough return to take care of the taxes and if it is demolished it is taken off the tax rolls and there is no benefit.

Mrs. Carlson said because it is rented, the town does pay taxes on it.

- **SMALL CLAIMS FILING BY EMKEY LLC ON TAX ASSESSMENT**

Mr. Stapleton said they are the successor to the Norse Pipeline and the county has taken the responsibility for legal services because the assessment is over \$1,000,000.00. He said every year they try to get it reduced to a ridiculous amount like \$1.

- **REGNER PROPERTY**

Mrs. Carlson said she had received several e-mails about the property and she has sent photo's to the person inquiring.

- **TREES AT CEMETERIES**

Mr. Stow said he has received quotes for removal of trees at Maple Grove and Wild Rose Cemeteries.

<b>Troyer Tree Service</b>	<b>remove 2 trees at Maple Grove</b>	<b>\$4,000</b>
----------------------------	--------------------------------------	----------------

<b>Andrew Post Tree Care</b>	<b>remove 3 trees at Maple Grove and 1 at Wild Rose (stumps not included)</b>	<b>\$3,150</b>
------------------------------	-------------------------------------------------------------------------------	----------------

<b>Maple Springs</b>	<b>remove 2 trees at Maple Grove</b>	<b>\$3,500</b>
----------------------	--------------------------------------	----------------

**TOWN BOARD**

**9-10-12 (pg. 5)**

Both Mrs. Carlson and Mrs. Thomas said they had tried to reach Covey Tree Service (county bid) repeatedly to get a price and they never responded.

Mr. Stow said he will put together a stump list and get quotes. He also said that he had been told that the maple trees at the cemetery should be fertilized around the drip line at least 2 years in a row in the spring and that will prolong their life.

- **MOTION #127 OF 2012**

**MR. STOW MOTIONED TO ACCEPT THE QUOTE OF A. POST TREE CARE TO REMOVE 3 TREES AT THE MAPLE GROVE CEMETERY AND 1 TREE AT THE WILD ROSE CEMETERY WITH THE CONDITION THAT PROOF OF LIABILITY INSURANCE BE PROVIDED. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

- **SIGNS AT CEMETERIES (quote from Chautauqua Sign Co.)**

Mrs. Thomas said 5 signs have been ordered for the town cemetery rules from Chautauqua Sign Co. at a cost of \$245.00.

- **BIDS FOR ALARM SYSTEM AT NEW HIGHWAY BUILDING**

**-DFT Security Systems**  
purchase/installation \$2,900  
monitoring \$20.95/mo.

**- FSC Systems, LLC**  
purchase/installation \$5,180  
monitoring (1<sup>st</sup> yr. included) \$19.16/mo.

**Mrs. Carlson** said that the bids were comparable. She said FSC had helped provide the specifications and had even reviewed DFT's bid and said all specs were met. She said they had been very kind to do that.

**Mr. Stow** asked if provisions could be made for the transfer station employees to use the restroom facilities at the highway building on Saturdays.

**Mrs. Carlson** asked if it is a problem now.

*There was further general discussion and it was determined that steps would be taken for access by transfer station employees to the facilities.*

- **MOTION #128 OF 2012**

**MR. SENA MOTIONED TO ACCEPT THE LOW BID FROM DFT SECURITY SYSTEMS OF \$2,900.00 FOR PURCHASE/INSTALLATION AND \$20.95/MO. FOR MONITORING OF A NEW ALARM SYSTEM AT THE HIGHWAY BUILDING. MR. WHITNEY SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.**

- **WILD ROSE CEMETERY – Complete Work**

**Mrs. Carlson** asked Mr. Strickland if the town buys the pipe for the ditch there out of General Fund money would the highway department have time to cover it.

**Mr. Stow** said there is not much shoulder on the road there for parking and the covered pipe would allow for that.

*There was further discussion of the pipe installation and graveling the driveway. Mr. Strickland agreed to do the work as they get time this fall.*

## TOWN BOARD

9-10-12 (pg. 6)

- **NEW BUSINESS:**

- **CHAUTAUQUA CO. SUGGESTING 5 YEAR TAX EXEMPTION FOR NEW HOME PURCHASES**

**Mrs. Carlson** asked Mr. Gould about the proposal and if he thought it would pass.

**Mr. Gould** said he thinks it will pass. He clarified that the exemption would only be for first time homeowners that are building a new home. He said the idea was introduced by Legislator Barillo and basically the exemption would mean in the first year of ownership the taxes would be low and increase every year until they are at full tax payment in 5 years.

**Mr. Sena** said they had the same type of thing in the City of Jamestown for years; a 485b exemption. He said he thinks it is an unfair advantage.

**Mr. Gould** said the exemption is strictly for county taxes unless other taxing entities choose to participate (i.e. schools, towns, etc.). He said basically it is to encourage building.

- **MITCHELL PROPERTY** - **Plowing and Planting**  
- **Pipeline Installation**

**Mrs. Carlson** said we had received a quote from Up-A-Way Farms for \$2,500 to plow and seed with rye and white clover on 3 acres the town owns by the fire hall attached to the Mitchell property. She said this needed to be done before the fall.

**Mr. Stow** said the Fire Department had asked to use the land for their 100<sup>th</sup> Anniversary that is coming up. He said although the land had been plowed it was not even and from a liability standpoint the land needed to be improved both for safety and aesthetic reasons.

**Mr. Sena** said it is a good idea and asked where the budget is for that.

**Mrs. Carlson** said it would have to come out of the Parks account.

*There was a brief discussion of funds available in the Parks account.*

**Mrs. Carlson** said the town had been approached by Shellex in 2009 requesting to install a gas pipeline across the same property. She said the town had given permission at that time but the line had never been installed. She said she had contacted them and they stated their intention to install it within the next 2 months. She indicated that the line would be buried 4' deep and Shellex has a clear understanding that they will repair, etc. any dig damage.

- **MOTION #129 OF 2012**

MR. STOW MOTIONED THAT THE TOWN ACCEPT THE QUOTE OF \$2,500.00 FROM UP-A-WAY FARMS TO PLOW, LIME AND SEED THREE ACRES AT THE TOWN OWNED MITCHELL PROPERTY. MR. SENA SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **TOWN BOARD WORK SESSION TO DISCUSS MITCHELL PROPERTY AND WINONA AVE. ROW – THURSDAY, 9/13/12**

- **REQUEST BY DAN WEAVER, SWEEPALOT, TO PRESSURE WASH LIGHTHOUSE AND PAVILION AT NO CHARGE**

**Mrs. Carlson** asked if the board wanted to take advantage of the offer.

**Mr. Sena** said he would like to have the inside pressure washed also.

**Mrs. Thomas** said she would contact Mr. Weaver and also ask about a charge for the inside of the lighthouse.

## **TOWN BOARD**

9-10-12 (pg. 7)

- **2013 BUDGET WORK SESSION SCHEDULED FOR MONDAY, OCTOBER 1, 2012 7:30 PM**

- **SCHEDULE BUDGET PUBLIC HEARING DATE**

- **MOTION #130 OF 2012**

ON A MOTION MADE BY MR. WHITNEY AND SECONDED BY MR. SENA, THE TOWN BOARD WILL HOLD A PUBLIC HEARING ON THE BUDGET ADOPTION FOR 2013 ON TUESDAY, OCTOBER 30, 2012, AT 7:00 PM. THE MOTION WAS CARRIED UNANIMOUSLY.

- **REPORTS:**

**JAY GOULD, LEGISLATOR**

**Mr. Gould said the following occurred in the Legislature in August, 2012:**

- Special meeting on the County Home on 8/21/12. Report given by CGR (Center for Gov't. Research)
- Meeting of the County Home ad hoc committee on Wednesday 9/12/12. Mr. Gould said if the issue of selling the home were voted on now, it would not pass. *There was lengthy discussion of the County Home.*
- Appointed David Johnson of Jamestown to the County Planning Board
- Airport Restaurant rent is now \$200/mo. plus 5% of the gross income
- 2% Bed Tax grants: 28 Mile Creek, \$29,500; Dewittville Creek, \$40,000; Silver Creek, \$39,320; Johnson Road in Ellery, \$10,200; Chautauqua Marina, \$32,000; Bear Lake Weed Control, \$5,000
- Voted on creation of Horse Trails near Cherry Creek at about \$300,000; (\$15,000 ARC grant; \$30,000 Capital Funds; \$148,000 Looking for Funding). Resolution indicates there are 4,300 horses in Chautauqua County.
- Voted to accept \$50,000 anonymous donation to Veteran's Services
- County Budget will be on 9/25/12

**DAN STRICKLAND, HIGHWAY SUPERINTENDENT**

**Mr. Strickland** said the highway department had finished the septic system at the new building last week. He said they had put in the drainage on the high side of the shop and will be moving the fuel tank tomorrow. He said the parking lot has been sealed and the work on the step project at Bly Hill has been started. He said the materials for Cheney Pt. Bridge will be put out to bid shortly.

**Mrs. Carlson** said Dave Wilson had told her the same pipe that was on Bly Hill previously is still there and there is nothing different there. She said he was concerned about there being some way to drain that so the water stays in the pipes when coming down the hill.

**Mr. Strickland** said they had had the blocks redesigned to take care of that and Mr. Wilson must have forgotten they had talked about that.

**BRAD LAWSON, ZONING C.E.O. (Copy in Minute Book)**

**Mr. Lawson** said things are busy. He said there have not been a lot of permits but he has spent a great deal of time on inspections. He said that solar is beginning to be used in some of the homes because of incentives offered. He said he has started code school today and that BAS (the code program he uses) is going to work with the Assessor so that updates for the ARPS system can be done over the internet on a monthly basis rather than yearly. He said he doesn't know what the cost will be for that. He said that Mike Gleason has been taking code enforcement classes and he would like to have him act as C.E.O. when he goes on vacation. He said this would be the same type of arrangement as we had with Don Kayner in the past.

**TOWN BOARD**

**9-10-12 (pg. 8)**

**HOWARD PEACOCK / EVERETT BENSINK, JUSTICE (Copy in Minute Book)**

**Mrs. Thomas** read the Justice Report for August, 2012 into the record. Mr. Peacock and Mr. Bensink are attending school in Saratoga at this time.

**DAVE LLOYD, STORMWATER PLANNER**

**Ashville Rain Garden Project**

**Mr. Lloyd** said he had requested an extension until the end of October for tree planting, installation of the information kiosk and design and printing of the public outreach brochure. He said he would like to get the trees planted by the end of September or first of October.

**Cheney's Point Project**

**Mr. Lloyd** said the last of the plants are in with some mulching to be done soon. He said the wetland area has been cleaned out and there was not as much to clean as there was last year. He said people have asked how often and how much will be cleaned out. He said last year they took out 14 loads and this year only 3 loads. He said he has sent the paperwork to the county to bring this project to a close. He said he has spoken again to Dave Wilson about the 5 year permit to clean out Cheney Creek and it seems that every time the requirements change. He said if the 5 year permit cannot be obtained, we will have to apply every year with the DEC for a permit to clean it out.

**Bly Hill Project**

**Mr. Lloyd** said the highway department had started the project today. He said the new “V” blocks are going in. He expressed concern that Mr. Tolman had included a 16 hour charge for site inspection in the grant application and no inspections are being done.

**Mr. Strickland** said Brian Davis had stopped by and told Mr. Stratton that it seemed they had everything pretty much under control. He said Mr. Stratton was looking for a little more guidance and advice and felt they were not receiving that.

**Mr. Lloyd** said he has had a number of meetings on current and proposed projects and things seem to be moving forward. He said he has been talking to Jeff Diers about some ditch demonstration projects.

**NANCY THOMAS, TOWN CLERK (copy of report in Minute Book)**

**Mrs. Thomas** said she had contacted the Chautauqua County Bee Association about the insects coming into the building. She said they investigated and indicated they were yellow jackets, not bees. She said we will need to contact an exterminator. *There was discussion of spraying in the spring for spiders also.* She said she had contacted Julias Leone’s office about creating photo identification badges for some of our employees and board members (i.e. Dog Control, Zoning CEO, Planning and Zoning, etc). She said in the course of their duties many of them have to go onto residents properties and the badges will make that more official and comfortable situation for both.

- **MOTION # 131 OF 2012**

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. SENA, THE TOWN CLERK’S REPORT WAS ACCEPTED AS PRESENTED UNANIMOUSLY.

**SALLY CARLSON, SUPERVISOR (copy in Minute Book)**

- **MOTION # 132 OF 2012**

ON A MOTION MADE BY MR. STOW AND SECONDED BY MR. SENA, THE SUPERVISOR’S MONTHLY REPORT WAS ACCEPTED AS PRESENTED UNANIMOUSLY.

**TOWN BOARD**  
**9-10-12 (pg. 9)**

- **MOTION # 133 OF 2012**

MR. WHITNEY MOTIONED TO PAY THE GENERAL FUND VOUCHERS AS AUDITED AND REVIEWED EARLIER. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **MOTION # 134 OF 2012**

MR. WHITNEY MOTIONED TO PAY THE HIGHWAY FUND VOUCHERS AS AUDITED AND REVIEWED EARLIER. MR. STOW SECONDED AND THE MOTION WAS CARRIED UNANIMOUSLY.

- **MOTION # 135 OF 2012**

ON A MOTION MADE BY MR. SENA AND SECONDED BY MR. STOW THE MEETING WAS ADJOURNED AT 8:35 PM.

*Nancy M. Thomas*

*Town Clerk*