

TOWN OF FRIENDSHIP MEETING AGENDA

JUNE 20, 2018

7:00PM

DEPOT STREET MEETING ROOM

Supervisor Blouvet calls the Meeting to Order.

Pledge of Allegiance observed by all.

Roll call: Supervisor Blouvet:

Councilperson: Russell Hall

Councilperson : Jill Hoopes

Councilperson: Carolyn Carney

Councilperson: Linda Mascho:

Also present: Patricia Schurr-Town Clerk

Assemblage:

Motion to approve the Minutes on May 16, 2018 Public Hearing regarding the Consortium, Minutes from the Public Hearing regarding the Increase of Water Sewer rates, offered by _____, seconded by _____.

Motion to approve the Minutes from the Regular Meeting of May 16, 2018, offered by _____, seconded by _____.

Motion to approve the Supervisor's report for May 2018, offered by _____, seconded by _____.

Motion to approve the Audited bills for May 2018 claim #'s 194-237 in the amount of \$42,974.78, offered by _____, seconded by _____.

Roll call vote: James Blouvet-

Russell Hall-

Jill Hoopes-

Carolyn Carney-

Linda Mascho-

SUPERVISOR'S CONCERNS:

BINGO HALL-Discussion

FYI – Notice from New York State that the Town’s tentative equalization rate is at 91%.

FYI-Walt Taber Fund Grant Applications available at the Town Hall and are due by 4:00 pm, Monday, July 2, 2018. Awards will be notified as to acceptance/non acceptance at the Friendship Homecommer’s Dinner.

PUBLIC CONCERNS:

Motion to Transfer Insurance on the Flood and Disability Insurance to Richardson & Stout Ins. Offered by _____, seconded by _____.

Motion to keep GAR Flood Insurance the same at Option A: Premium \$1,938(bldg. coverage-53,200, contents 9,200) or

Option B: Premium \$2,076(bldg. coverage of 58,500, contents 9,700),an increase of \$138.00

Offered by _____, seconded by _____.

ROLL CALL VOTE: James Blouvet-

Russell Hall-

Jill Hoopes-

Carolyn Carney-

Linda Mascho-

RESOLUTION/MOTION REGARDING CONVEYANCE OF Property from the Town of Friendship to Brian BLOvet- on MossBrook Rd. Property.(If documents are received from Brian’s Attorney, John Cappelli) Motion to approve Resolution _____seconded _____.

Roll Call: James Blouvet

Russell Hall

Jill Hoopes

Carolyn Carney

Linda Mascho

CODE ENFORCEMENT- Discussion- JUNK YARD LICENSE-Kevin Margerum.

Motion to approve the Town Attorney to Negotiate on the Elderly Housing PILOT(Payment in Lieu of Taxes) Program due to expire in March 2019(5 year contract), offered by _____, seconded by _____.

Motion to approve payment towards the WATER METER BAN that's due in September in the amount of \$ _____ over the principal(BUDGETED \$10,000.00 and interest 8,926.00), to help pay down the loan.(CONSIDER ADDING \$200,000.00 TO THE PRINCIPAL TOTALING 210,000.00).

Offered by _____, seconded by _____.

Roll call vote: James Blouvet-

Russell Hall-

Jill Hoopes-

Carolyn Carney-

Linda Mascho-

DEPARTMENT REPORTS

Highway Department

Town Clerk report for May 2018

Code Enforcement report for May 2018

Town Justice Report

Police Dept. report

Public Works report

Water Systems report

Waste Water report

Cuba/Friendship Refuse report

Fuel Farm report for May 2018

Dog Control Report for May 2018

Motion to Adjourn offered by _____, seconded by _____.

