

TOWN OF FRIENDSHIP SPECIAL BOARD MEETING MINUTES

September 27, 2018

7:00pm

Supervisor Blouvet calls meeting to order.

Pledge of allegiance observed.

Roll call: Supervisor Blouvet-present
Councilperson-Russell Hall-present
Councilperson-Jill Hoopes-present
Councilperson /Deputy -Carolyn Carney-present
Councilperson-Linda Mascho-present

Also present- Patricia Schurr, Town Clerk

Assemblage: Carl Miller, Karl Kruger, Lisa Szucs, Sara Lynn Szucs, Brett Clouse, Candyce Hodge, Mark Voorheis, David Sortore, Ross Ward, Oakley Sortore, Mike Healy.

CROSSROADS WATER CONTRACT/AGREEMENT-

Supervisor Blouvet advised how important it is for the Board to go over the Crossroads Water Contract/ Water Agreement. It was decided to set up a "Work Session" to go over the contract.

Karl Kruger advised he has some ideas on the contract for the protection of Friendship. He stated there should be a clause in there to protect the Town of Friendship. It was decided that a "work Session" would be set up on Thursday, October 4, 2018 at 7:00 pm,

Motion to have work session by James Blouvet, seconded by Russell Hall.

Water Leak at County Meadows trailer Park on Rte 275 and water credit(acct.#0520). After board discussion it was again decided that the Board would credit for half of the overage on the o/m and credit on the penalty, for period ending 6/30/18., offered by James Blouvet, seconded by Russell Hall.

Water Leak on County rd. 20 was tabled as Oakley Sortore received a "dig" notice there and thinks maybe it may be being addressed. Board Tabled subject.

Water reads were given to the Board members for the period ending 9/30/18.

Supervisor Blouvet advised that the person that applied to the State Board of Assessment Review to go to school to be certified assessor was denied, not qualified.

Supervisor Blouvet advised that he thought that in regards to the hiring of the OIC for the Police Dept. the Board should have interviewed. At the last meeting the Board after going through the resumes, hired B.J. Howe as the OIC. Ross Ward questioned why he was hired over someone that has worked in Friendship, Carolyn Carney advised that they went over all the resumes and think they chose the best one for the job.

Motion to accept the resignation of Police Officer Aaron Wight as of 9/26/18, offered by James Blouvet, seconded by Carolyn Carney.

*Supervisor Blouvet advised that now there is no evidence officer, per the State it is against the Law. It was mentioned that B.J. Howe's qualifications authorized him to do that job.

The Town Clerk will get in touch with him tomorrow to let him know he needs to come in and be sworn in and have paperwork filled out.

RESOLUTION

WHEREAS, Town of Friendship, with the assistance from the Consultant Tetra Tech, has gathered information and prepared the Allegany County New York Hazard Mitigation Plan; and

WHEREAS, the Allegany County New York Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2011; and

WHEREAS, Town of Friendship is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Friendship have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Friendship adopts the Allegany County New York Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolved to execute the actions in the Plan.

ADOPTED this 27th day of September 2018 at the meeting of the Town Board.

Motion to approve the Hazard Mitigation Resolution, offered by Russell Hall, seconded by Carolyn Carney.

Brett Clouse-Stated he is still waiting for a lift to help put up the heaters for in the Fire Dept. The Heaters are there they just need to be installed. Supervisor Blouvet was going to look into a lift to use.

RESIGNATION

Motion to regretfully accept the resignation of **Supervisor James Blouvet** as he has accepted a job in another State, offered by Jill Hoopes, seconded by Russell Hall.

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

Respectfully submitted,

Patricia Schurr
Town Clerk