

**TOWN OF FRIENDSHIP MEETING MINUTES  
JULY 18, 2018-7PM**

Supervisor Blouvet calls the meeting to order.

Pledge of allegiance observed by all.

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

Also present: Patricia Schurr-Town Clerk  
Town Attorney: David Pullen

Assemblage: Karl Krueger, Mike Stump, Mark Voorheis, Frank Shostick, Billy Little, Erica Kraemer, Kevin Snyder, Oakley Sortore, Michael Bidwell.

Motion to approve the Minutes from June 20, 2018 offered by Carolyn Carney, seconded by Jill Hoopes. All approve.

Motion to approve the Supervisor's report for June 2018 offered by Russell Hall, seconded by Carolyn Carney. All approve.

Motion to approve the Audited bills for June 2018, claim#238-306, in the amount of \$158,131.67, offered by Jill Hoopes, seconded by Linda Mascho.

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

Motion to approve the transfers from A2701 in the amount of \$288.00 to A1101.A in the amount of \$50.00 and A1670.2 in the amount of \$238.00. offered by Russell Hall, seconded by James Blouvet. All approved.

**SUPERVISOR'S CONCERNS**

Supervisor Blouvet spoke briefly regarding WGRZ channel 2 news covering the increase in water rates. He advised the water committee spent numerous hours on figuring the water/sewer increase; they put in a lot of work on it. The Town board had numerous Board meetings on having to increase water rates. A Public Hearing was held on the increase.

Supervisor Blouvet spoke briefly about the road caving in on Sunnyside due to "bad" infrastructure, part of it has been fixed.

**PUBLIC CONCERNS**

**Officer Frank Shostick-** Since Erica Kramer will be stepping down as OIC in September, Officer Shostick wants the best for the Friendship Police Dept. and the Town. He is recommending Dustin Burch for the position, a proven performer. He has more than 7 years left before he reaches 20 years, and he is not looking for short term. He hopes that the Board will do the right thing.

Billy Little who is a part-time officer spoke up to say that he is interested in the OIC position. He is past the civil service age, works part time for Angelica. He owns his own business in Dansville. He has worked for Friendship for 2 years. He also lives in Dansville, does not believe that the distance/mileage would be a problem if he were OIC. He makes it for his shift without any problem. He believes the Town should hire within the Town's own Police force. He believes he has the knowledge to do the job.

Supervisor Blouvet advised he didn't think that the distance is an issue. Jim Monheim spoke and stated he thought that Dustin Burch could do more for less than the Town is paying now and he would be dedicated and put in 100%. Frank Shostick spoke up and stated he has been with the Friendship Police force for 10 years and if distance is not an issue and they want to hire within the force, than he would like to be eligible for the position, and is very interested. He stated he has worked with and under Dustin Burch and feels he is also qualified for the job.

Erica Kramer stated she has given the Supervisor her resignation for September 1<sup>st</sup> and has recommended all officers mentioned above, she just stated that her conversation with Dustin Burch was that he did not want to do the OIC position long term. She advised she still wants some Police patrol time in Friendship.

The Board thanked all who voiced an interest in the OIC position and advised that the Board of Police Commissioners will look into this before any decision is made.

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Due to discussion with the Town Attorney Pullen the motion to pay \$250,000.00 on the water Meter Ban Principal plus the interest in the amount of \$8,926.00 **was tabled**. He will get in touch with the Bondsman, Doug Goodfriend on what the Town can pay. Under the State Local Finance there are Certain rules on this and he just wants to do what is Legal under the Law.

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**PILOT PROGRAM**-Per Attorney Pullen Real Property Tax Law facts: State of New York Policy encourages people to build subsidized housing. There is a choice to have a PILOT or just on it on the Tax roll. To put it on the Tax roll the State got involved and establish procedure on how it establishes the value. Choice of:

- #1. What would it sell for?
- #2. Replacement cost(not as reliable)
- #3. Income method formula- what revenue/profit is made off of it.

Normally #1 and #2 are not used. #3, the Income method is used because they do not show any income, or what they get they don't have to report it. Attorney advised he will do whatever the Town wants.

After Board discussion the following motion was brought forth.

Motions to have Town Attorney Pullen renegotiate a "new" Pilot Program on the Elderly Housing on Pennsylvania Ave, offered by James Blouvet, seconded by Russell Hall.

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

*FYI: Date to meet with the Board to Review Budget-Work session, August 18, 2018 at 9:00 a.m.*

*FYI: Date to meet with Baldwin's for work on the Budget: Tuesday, September 11, 2018 at 1:00pm at Nunda.*

**DEPARTMENT REPORTS**

Highway Dept.

Town Clerk report for June 2018

Code Enforcement report June 2018

Town Justice report

Police Dept. report

Public Works Report

Water Systems report

Waste Water report

Cuba/Friendship Refuse report

Fuel Farm report for June 2018

Dog Control report for June 2018

Motion to adjourn offered by James Blouvet, seconded by Russell Hall.

All approve.

8:20pm

Respectfully submitted,

Patricia Schurr

Town Clerk