

**TOWN OF FRIENDSHIP MINUTES**

**NOVEMBER 20, 2019**

Deputy Supervisor Russell Hall calls the 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- Patricia Schurr-Town Clerk  
Tiffany Benscoter-Bookkeeper

Assemblage-Jim Monheim, Steve Ritter, Mike Stump, Mark Voorheis, Dell Baker, Les Dahill, Mike Bidwell, Oakley Sortore.

Motion to approve the Minutes from the Public Hearing on 10/16/19, offered by Carolyn Carney, seconded by Jill Hoopes. All approve.

Motion to approve the Minutes from the Budget Meeting 10/16/19, offered by Jill Hoopes, seconded by Carolyn Carney. All approve.

Motion to approve the Minutes from the Regular Meeting 10/16/19, offered by Linda Mascho, seconded by Jill Hoopes. All approve.

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

Motion to approve the Audited Bills for October 2019 in the amount of \$97,558.06, offered by Linda Mascho, seconded by Carolyn Carney.

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

**DEPUTY SUPERVISOR'S CONCERNS**

Deputy Supervisor Hall advises that the 911 addressing enumeration has been completed for the Town of Friendship. Before the enumeration there were 922 addresses-741 unverified/181 verified. After the enumeration, 1133 addresses – all verified- 438 in the Hamlet (former village), 695 in the Town (outside the former village). All residents with corrected addresses were notified. The Town will pay for any corrected address posts.

**PUBLIC CONCERNS**

Les Dahill was questioning the new contract for the Assessor between Wellsville and Friendship, he wanted to know if the new contract was out yet and if changes were made to have the assessor available for the Town residents. Deputy Russ Hall advises that we do not have that yet but should have it by December's meeting.

There was also a question as to when the next property revaluation would be and Deputy Hall advised the process is set to start in 2021.

Motion to keep the sliding scale for the partial tax exemption for person who are over 65 years of age at the present level of \$8,000.00, offered by Jill Hoopes, seconded by Carolyn Carney. All approve.

Motion to approve the Association of Towns membership dues for the year beginning 1, 2020 as authorized by Article 8 of the Town Law, in the amount of \$899.00(99.00 more than last year), offered by Jill Hoopes, seconded by Linda Mascho.

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

Motion to approve the Girl Scouts to use the GAR Hall on Mondays 5:30-6:30, 7 girl scouts, 5 adult leaders without any charge, offered by Carolyn Carney, seconded by Linda Mascho. All approve.

NYS Board members Training Feb. 16-19<sup>th</sup>-NO BOARD MEMBERS INTERESTED IN ATTENDING

Motion to approve the 5 year contract for an Schwab office copier/Scanner/fax contract w/ a buyout of 5 months included on the old copier @105.22 per month(Cheaper than Acme that Town now has) offered by Carolyn Carney, seconded by Linda Mascho.

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

#### **FYI FOR BOARD MEMBERS**

RELEVIED/UNPAID WATER AND SEWER

WATER-\$40,119.31

SEWER-\$ 30,002.21

#### **REPORTS RECEIVED:**

Dog Control Report for Oct. 2019

Cuba Shared Services report

Justice report for Sept. 2019

Water report for Oct. 2019

Fuel Farm Report

Special District Report

Motion to approve the John Deere Sander in the amount of \$3700.00(money in the Budget this year), offered by Jill Hoopes, seconded by Linda Mascho.

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

Motion to approve the 5 year lease for a Bobcat Excavator which was included in the budget in the amount of **\$953.12**/mo(including interest, with a \$1.00 buyout at the end of the 5 years) Payment split amongst 6 departments(Amount financed \$49,587.00), offered by Linda Mascho, seconded by Jill Hoopes.

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

After Board Discussion regarding the water/sewer position that will be open due to Jim Zacher retiring in 2020, the following Resolution was put forth:

**RESOLUTION 19-2019**

MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF FRIENDSHIP AND THE CSEA LOCAL 1000 AFSCME,AFL-CIO, TOWN OF FRIENDSHIP UNIT 6059

**BE IT HEREBY RESOLVED** , THAT THE Town Board of Friendship authorizes Russell Hall to sign the **Memorandum of Agreement** per Amendments and;

**Therefore**, once signed agreement to be approved by Union and Position posted to the Town Clerk's Board for " Public Works Maintenance worker" for 2 days for the Town employees, if no interested applicant then position to be posted to the paper;

**Therefore**, if there are no interested applicants and the compensation package has to be increased then the position again will be posted to the Town Clerk's Board for any interested Town's employee for 2 days, if no response, again it will be posted in the paper.

The above Resolution was offered by Carolyn Carney, seconded by Jill Hoopes.

Roll call vote: Jill Hoopes-aye

Carolyn Carney-aye

Linda Mascho-aye

Russell Hall-aye

Motion to adjourn offered by Carolyn Carney, seconded by Linda Mascho. All approve.  
7:50pm adjourned

Respectfully submitted,

Patricia Schurr  
Town Clerk