Town of Friendship Meeting Minutes

January 15, 2020

Depot Street Meeting Room – 7pm

Call to Order by Supervisor Hall.

Pledge of Allegiance observed by all.

Roll call: Supervisor Russell Hall-present

Councilperson-Jill Hoopes-present

Councilperson-Carolyn Carney-present

Councilperson-Linda Mascho-present

Councilperson-Steve Ritter-present

Also present: Patricia Schurr, Town Clerk

Assemblage: Jim Monheim, Oakley Sortore, Mark Voorheis, Dell Baker, B.J. Howe, Kevin Snyder.

7:05 Opening of Fuel Bids(bid was placed on OTH paper for accepting bids)

Note: only 1 sealed bid received

BID: Rinker Oil

clear ULSD#2-$2.2342/gal

 ULSD#2 Clear All Weather ULSD#2-$2.3368/gal

 NL Gasoline(E10)-$1.9716/gal

Motion to approve the bid for fuel for 2020 from Rinker Oil Corp., offered by Linda Mascho, seconded by Steve Ritter. All approve.

Motion to approve the Minutes from December 18, 2019, offered by Carolyn Carney, seconded by Jill Hoopes. All approve.

Motion to approve the Organizational Minutes from January 6, 2020, offered by Jill Hoopes, seconded by Carolyn Carney. All approve.

Motion to approve the Supervisor’s report for December 2019, offered by Steve Ritter, seconded by Jill Hoopes. All approve.

Motion to authorize the Town Clerk and Supervisor to draft up an advertisement for position

of Code Enforcement officer to run 3 days in the Olean Time Herald under jobs wanted also to notify the County to advertise , offered by Steve Ritter, seconded by Jill Hoopes. All approve.

Motion to approve the audited bills from December 2019 in the amount of $69,101.78, offered by Carolyn Carney, seconded by Linda Mascho.

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

Supervisor’s Concerns- Some Code concerns, property on Elmwood Ave-junk around the yard, broken glass on bldg. on Street, which at the time does has cardboard over it.

Code Enforcement Annual Report is due.

Town of Friendship Minutes Jan. 20, 2020 page 2

 Public Concerns

Dell Baker, who is the Union Rep. wanted to know why he wasn’t notified that there was a new employee, there is paperwork to be filled out by the Union when an employee is hired. Supervisor Hall apologized for not notifying him, he stated he meant to, it was an oversite.

Les DaHill questioned what was going on with the Assessor agreement. Supervisor Hall advised that the wording changed slightly for the assessor availability; changed to meet at a mutually time, date, and agreed place.

It was decided that Steve Ritter would look into better contract wording for the next contracts with the SPCA’s.

RESOLUTION 4-2020 resolution approving the mutual aid agreement between the municipalities of Allegany County, NY

 Whereas, the Board of the Town of Friendship hereby agrees to allow Michael Bidwell,

Superintendent of Highways to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions.

This agreement is subject to the conditions listed in the written agreement.

Offered by Carolyn Carney, seconded by Jill Hoopes.

Roll call vote: Jill Hoopes-aye

 Carolyn Caney-aye

 Linda Mascho-aye

 Steve Ritter-aye

 Russell Hall-aye

RESOLUTION 5-2020 Setting the cost and duration of ATV/LUV use in Friendship for 2020-2021

Motion to set the cost of the ATV/LUV fee and duration of the sticker, fee amount $50.00/per year starting March 1st to the next year(prorate as needed), offered by Linda Mascho, seconded by Carolyn

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

Motion to approve the Town Clerk’s annual report for 2019, offered by Jill Hoopes, seconded by Carolyn Carney. All approve.

Motion to approve the printing of expenses checks opposed to Baldwin’s printing them off and sending them in the mail, offered by Jill Hoopes, seconded by Linda Mascho. All approve.

Motion to approve Baldwin’s Accounting Audit 2018 and 2019 Justice books at $1,350.00 for both years offered by Linda Mascho, seconded by Steve Ritter. All approve.

Motion to encourage Baldwin’s Accounting firm to finish the unresolved 2015, and audit 2016, 2017 audit, offered by Steve Ritter, seconded by Linda Mascho. All approve.

Motion to approve the Town Historian’s 2019 report, offered by Jill Hoopes, seconded by Linda Mascho. All approve.

REPORTS RECEIVED

Town Clerk report for December 2019

Dog Control report December 2019

Shared services report

Assessor Report

Justice report for November 2019

Minutes January 15, 2019 page 3

Motion to adjourn offered by Carolyn Carney, seconded by Jill Hoopes. All approve.

8:40pm

Respectfully submitted,

Patricia Schurr,

Town Clerk