

VILLAGE OF CHERRY CREEK

BOARD MEETING

MINUTES

MAY 8TH, 2017

PRESENT: MAYOR BRUCE HENDRICKS, TRUSTEES: BETTY MILSPA W, SARAH ALDRICH AND JOHN LUKASZEWSKI. VILLAGE ATTORNEY: WILLIAM DUNCANSON, DPW SUPERINTENDENT: DUNCAN "Rick" YOUNG. VILLAGE CLERK/TREASURER: LISA GROSS.

ABSENT: CODE ENFORCEMENT: DAVID CROSSLEY

GUESTS: CHRIS AND ROBERT DUFFY, TERRY NIEBEL

MAYOR BRUCE HENDRICKS CALLED THE MEETING TO ORDER AT 7:12PM.

A MOTION WAS MADE BY TRUSTEE MILSPA W AND SECONDED BY TRUSTEE ALDRICH TO ACCEPT THE MINUTES AS WRITTEN. CARRIED.

A MOTION WAS MADE BY TRUSTEE MILSPA W AND SECONDED BY TRUSTEE LUKASZEWSKI TO ACCEPT THE TREASURERS REPORT FOR MARCH 2017 AS WRITTEN. CARRIED.

A MOTION WAS MADE BY TRUSTEE MILSPA W AND SECONDED BY TRUSTEE ALDRICH TO ACCEPT THE TREASURERS REPORT FOR APRIL 2017 AS WRITTEN. CARRIED.

MAYOR HENDRICKS CALLED ON DPW YOUNG. RICK STATED TO THE BOARD THAT WE HAD A DEC INSPECTION AND EVERYTHING WAS GOOD. HE ALSO TOLD THE BOARD THAT HE HAD ENTERED THE VILLAGES WATER IN THE BEST TASTING WATER IN CHAUTAUQUA COUNTY WHICH WILL TAKE PLACE AT THE CHAUTAUQUA MALL FROM 10-2 ON SATURDAY, MAY 13TH. THIS IS PART OF A NATION WIDE BEST TASTING WATER CONTEST.

RICK PRESENTED THE BOARD WITH WHAT STREETS WILL BE SEALED, PATCHED AND PAVED WITH THE CHIPS MONEY: CHIPS MONEY TOTAL IS \$20,400.00. DID SKID PATCHING ON VARIOUS STREETS THRU OUT THE VILLAGE FOR \$1500.00. WILL SEAL SOUTHSIDE IN THE AMOUNT OF \$8200.00. WILL BLACK TOP DEPOT IN THE AMOUNT OF \$18700.00.

A MOTION WAS MADE TO APPROVE THE ABOVE ALLOTMENT OF CHIPS MONEY AND TO PAY THE REMAINING BALANCE FROM THE \$18,000.00 THAT

WAS BUDGETED TO OUR STREETS CONTRACTUAL FOR 2017-2018 BY TRUSTEE ALDRICH AND SECONDED BY TRUSTEE MILSPAW. CARRIED.

MAYOR HENDRICKS THEN CALLED ON VILLAGE ATTORNEY DUNCANSON. MR. DUNCANSON TOLD THE BOARD THAT HE HAD WORKED ON SOME CHANGES TO THE DISSOLUTION PLAN WITH THE VILLAGE CLERK.

THE BOARD ALL AGREED TO GO FORWARD WITH THE PLAN DRAFT WITH THE EDITED VERSION. A MOTION WAS MADE BY TRUSTEE MILSPAW AND SECONDED BY TRUSTEE LUKASZEWSKI TO ACCEPT THE PLAN AS PRESENTED. CARRIED.

A PUBLIC HEARING WILL BE HELD ON JUNE 21ST , WEDNESDAY AT 7:00PM AT EITHER THE VFW OR THE FIREHALL.

THE CLASS OF 2017 WANTED TO KNOW ABOUT THE POSSIBILITY OF BORROWING THE CHAIRS FROM THE VILLAGE FOR AN OUTSIDE GRADUATION. THE BOARD AGREED THAT WE SHOULD NOT LOAN THE CHAIRS AS A MOTION WAS PASSED IN AUGUST OF 2016 NOT TO LOAN THEM OUT. DUE TO A POSSIBLE ACCIDENT AS THE CHAIRS ARE VERY OLD. A MOTION WAS MADE BY TRUSTEE ALDRICH AND SECONDED BY TRUSTEE LUKASZEWSKI NOT TO LOAN THE CHAIRS TO THE CLASS OF 2017. CARRIED.

MAYOR HENDRICKS CALLED ON TERRY NIEBEL. MR NIEBEL NOTED THAT HE WAS SADDENED BY THE LOSS OF THE TRILLIUM AND WOULD CERTAINLY HOPE THAT THEY WOULD REBUILD. IF THERE WAS ANY WAY THE COUNTY COULD HELP OUT PLEASE GIVE HIM A CALL.

MR. NIEBEL WOULD LIKE TO PASS A LAW SO THAT ANY TOWN OR VILLAGE GOING THRU DISSOLUTION COULD CONTINUE TO RECEIVE THE DISSOLVED VILLAGE OR TOWNS SALES TAX FOR 1 YEAR AFTER THE DISSOLUTION. THE VILLAGE NOW RECEIVES AROUND \$42,000.00 YEARLY IN SALES TAX. IF THE TOWN RECEIVES IT THEY WOULD USE \$20,000.00 FOR THE TOWNS GENERAL FUND AND \$20,000.00 WOULD BE SPECIFIC FOR THE VILLAGE.

MAYOR HENDRICKS CALLED ON THE DUFFYS. MR DUFFY WAS VERY UPSET THAT NOTHING AS OF YET HAS BEEN DONE TO HIS DRIVEWAY. THE MAYOR EXPLAINED THAT THE TOWN WAS GOING TO DO THE GRADING AND IF MILLINGS WERE NEEDED THE VILLAGE WOULD HAVE TO PURCHASE THEM. A HEATED DISSCUSSION FOLLOWED AND IT WAS LEFT THAT AS SOON AS THE TOWN WAS AVAILABLE TO DO THIS IT WOULD BE DONE.

TRUSTEE MILSPAW SO RESOLVED THAT THE VILLAGE OF CHERRY CREEK WOULD PROVIDE ASSISTANCE WITH NYS AND CHAUTAUQUA COUNTY AND

CONTINUE WITH THE DISSOLUTION PROCESS ACCORDING TO THE LOCAL LAW , THIS WAS SECONDED BY TRUSTEE LUKASZEWSKI. CARRIED.

A DISCUSSION ON THE WATER AND SEWER BILLING WAS BROUGHT UP BY DPW RICK YOUNG. RICK STATED THAT MANY OF THE OTHER VILLAGES AND TOWNS CHARGE A FEE FOR WATER SERVICE THAT HAS BEEN SHUT OFF. THE VILLAGE DOES CHARGE A FEE FOR SEWER FOR ALL VACANT HOUSES, VACANT LOTS. THE BOARD AGREED THAT WE SHOULD BE CHARGING A SMALL FEE FOR ALL WATER SERVICES THAT HAVE BEEN TURNED OFF. RICK ALSO BROUGHT UP THAT HE THOUGHT THAT THE BILLING FOR WATER AND SEWER SHOULD BE DONE ON EITHER MONTHLY OR BI-MONTHLY. THE BOARD ALL AGREED THAT A MONTHLY BILLING WOULD HOPEFULLY REDUCE THE NUMBER OF ACCOUNTS WITH NON-PAYMENT.

A RESOLUTION WAS MADE BY TRUSTEE LUKASZEWSKI TO CHANGE THE WATER AND SEWER BILLING TO MONTHLY AND TO CHARGE \$10.00 MONTHLY FOR WATER SERVICES THAT HAVE BEEN TURNED OFF/VACANT. THE AMOUNT OF THE MONTHLY PAYMENT AND THE DATE OF CHANGE WILL BE DISCUSSED AT THE NEXT BOARD MEETING. THIS WAS SECONDED BY TRUSTEE MILSPA W. CARRIED.

A MOTION WAS MADE BY TRUSTEE MILSPA W TO PAY GENERAL FUND ABSTRACT #12, VOUCHERS #202-217 IN THE AMOUNT OF \$6050.05. THIS WAS SECONDED BY TRUSTEE ALDRICH. ALL

A MOTION WAS MADE BY TRUSTEE MILSPA W TO PAY SEWER FUND ABSTRACT #12, VOUCHERS #103-107 IN THE AMOUNT OF \$1655.51. THIS WAS SECONDED BY TRUSTEE ALDRICH. (VOIDED VOUCHER #105 IN THE AMOUNT OF \$374.97 CHANGING THE TOTAL AMOUNT TO \$1280.54) THIS WAS FOUND AFTER THE BOARD MEETING. ALL

A MOTION WAS MADE BY TRUSTEE LUKASZEWSKI TO PAY WATER FUND ABSTRACT #12, VOUCHERS #111-115 IN THE AMOUNT OF \$1245.76. THIS WAS SECONDED BY TRUSTEE MILSPA W. ALL

A MOTION TO ADJOURN WAS MADE BY MAYOR HENDRICKS @ 8:24PM.

RESPECTIVELY SUBMITTED BY

VILLAGE CLERK/TREASURER