

THOSE PRESENT: Super C/ C/ C/ C/ Atty Acct Supt CEO
Residents _____ Visitors _____ Reporters _____

PLEDGE OF ALLEGIANCE: led by

REGULAR MEETING OPENED: @ ____:_____ PM

STATEMENTS FROM THE FLOOR (3 MINUTES MAX EACH):

A.

B.

C.

APPROVAL OF MINUTES OF LAST MONTH'S REGULAR MEETING:

C/ moved C/ seconded

ACCEPT FINANCIAL REPORT:

C/ moved C/ seconded

APPROVAL TO PAY BILLS:

*****Resolution #11-2/2026** to pay General Fund voucher numbers 30 through 56 for a total of \$19,835.19, Highway fund voucher numbers 20 to 37 for a total of \$34,037.20, Special District Voucher numbers 4 to 5 for a total of \$436.27, and Capital District Voucher number 5 for a total of \$2,400.00.

C/ moved C/ seconded

CORRESPONDENCE:

From **Greenridge Oil Company LLC**, asking if we would like to sell our royalty interest for \$71.50.

From **Muck Electric**, quotes for generators.

From the **Lake Shore Coin Club**, based in Dunkirk, NY. Asking if they would be able to rent the Community Center to host a coin show, August 9th.

MONTHLY REPORTS:

JUSTICE SZUMIGALA reports 127 Vehicle and Traffic Law cases received, 116 disposed of; 2 Penal Law cases received, 1 disposed of; 1 CIV law case received for the month of January. A total of \$11,170 was collected and turned over for distribution.

Letter requesting audit of their records and docket.

CODE ENFORCEMENT OFFICER CROWELL reports 4 building permit applications, 6 inspections on construction, 4 public safety inspections, and 2 address changes. 24 Training Hours, 111 miles travelled, 123 hours worked, and took in a total of \$160.00 for the month of January.

HIGHWAY SUPERINTENDENT FEINEN reports

DOG CONTROL OFFICER WELKA reports 4 calls, no dogs picked up. Inspector has had to reschedule the inspection on the 13th, no new date yet.

TOWN CLERK SCHAFER reports a total of \$447.50 taken in for the month of January. \$420.50 was turned over to the General Fund, \$27.00 was sent out to NYS Department of Ag and Markets for dog licenses.

COMMITTEE REPORTS:

North County Water:

Sheridan Bay Park: Set seasonal rates

Community Center:

OLD BUSINESS:

NEW BUSINESS:

Resolution #12-2/2026 for the Zoning and Planning Board to join the New York Planning Federation, with a yearly cost of \$295.00.

Motion C/_____, Seconded_____

Resolution #13-2/2026 to purchase 12 Neptune T-10 RF water meters for future use by CBI at a cost of \$4,064.40 (Tariff charge included).

Motion C/_____, Seconded_____

Resolution #14-2/2026 to purchase 68 Neptune T-10 RF water meters, 68 external antennas, for pits for water District #4 at a cost of \$25,682.76 (Tariff charge included).

Motion C/_____, Seconded_____

Resolution #15-2/2026 to appoint Jasmine Swartz as the Youth Recreation Director at a salary of \$10,500.

Motion C/_____, Seconded_____

Resolution #16-2/2026 to appoint Katie Tempski to the Part Time Court Clerk position at an hourly wage of \$25.00.

Motion C/_____, Seconded_____

Resolution #17-2/2026 to renew town membership to Southern Tier West for 2026 at a cost of \$200 for membership and \$400 for website maintenance, a total cost of \$600.

Motion C/_____, Seconded_____

Resolution #18-2/2025 to authorize Nussbaumer and Clarke to enter into subconsultant agreement with Encorus to perform code required inspections and testing, at an approximate cost of \$7,500 - \$10,000.

Motion C/_____, Seconded_____

Resolution #19-2/2025 to approve and sign the Host Community Agreement (HCA), year 1 starting \$1,800 with a 2% annual escalator for 25 years.

Resolution #20-2/2025 to sign the Decommissioning Plan, already approved by the Town Board.

ANNOUNCEMENTS:

Next Workshop meeting February 25th at 7pm.

Next Board meeting March 11th at 7 pm.

ADJOURNMENT: C/ moved C/ seconded Carried at : PM