

PRESENT: Sean Tuttle, Supervisor - Rebecca Wetherby – Council –
Theresa Lowe, Council – Arthur Howell, Council
Tara Kent-Leonard, Council – Kelle Brisky, Clerk –

OTHER TOWN OFFICIALS: Julie McConnaughey-Goodyear, Collector; Rose Edwards de Cordova, Historian, Rich Michael, Hwy Super., Jim Cline, CEO, Bobbi Jo Elderkin, Assessor, Mark Sage, Judge, Dog Control Officer, James Morgan

PUBLIC ATTENDANCE – Paul Brinkwart -

Pledge to the Flag

REGULAR BOARD MEETING

MINUTES – Supervisor Tuttle asked for a MOTION to accept the minutes for January 14, 2025. MOTION was made by Council member Wetherby; 2nd by Council Member Howell . All *were in Favor*.

FINANCIAL REPORT – FINANCIAL REPORT – Financial report for January was not available. Will do next month.

- Assets & Liabilities =

Concern from Paul Brinkwart – Would like to see less sand used on the roads. Believing too much sand can cause vehicles to lose control; folks do not get snow tires anymore. He believes folks should get snow tires.

HIGHWAY REPORT –

- **New Wing Post**; plow module on new plow truck
- Rich brought up **Direct Deposit**. Our accountant will not do direct deposit. It is much more work and more chances for error. It can be done by the bank. Will look into a bit further. Council Member Howell made a MOTION to accept proceeding with Direct Deposit for employees. Council Member Tara 2nd the MOTION. All were in favor.
- **Ice buildup on gutters** – damaged; needs to be replaced. Called the insurance company; will need new fascia, soffit & gutters
- **UNION** - It is believed the Highway employees are joining the UNION. Table until we have more information.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS – General Repairs \$ 428,311.00 on 26.0 miles. Comenmencing at Burt Road and leading to Miler Hill Road, distance of 3.06 miles., there shall be expended not over the sum of \$ 210,000.00. Signed and sent to the County of Cattaraugus DPW

WARRANTS: *General Vouchers 8-16 \$ 19,785.87 Highway Vouchers 12-24 \$ 5,907.23*

MOTION made by Art to close the Board Meeting; Becky seconded the MOTION. *All in Favor.*