

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 ATTENDENCE

Pledge to the Flag

MINUTES – Supervisor Tuttle asked for a MOTION to accept the minutes for February 11, 2025. MOTION was made by Council member Lowe; 2nd by Council Member Kent-Leonard. *All were in Favor.*

FINANCIAL REPORT – Supervisor Tuttle asked for a MOTION to accept the financial reports for January and February 2025 Wetherby made a MOTION to accept the Financials; Councilmember Howell 2nd the MOTION. All were in favor.

January 2025 Assets & Liabilities = \$483,133.36 for General
January 2025 Assets & Liabilities = \$246,574.92 for Highway
= \$ 12,146.45 for Street & Light District

February 2025 Assets & Liabilities = \$ 501,779.71 for the General
February 2025 Assets & Liabilities = \$ 230,879.07 for Highway
= \$ 11,802.74 for Street & Light District

HIGHWAY REPORT –

- **New Wing Post;** plow module on new plow truck
- **Ice buildup on gutters** – having trouble with gutter estimate
- **UNION** – Next step – **RESOLUTION #4 OF 2025**

Has been RESOLVED, that the Town Board recognizes Teamsters Local Union No. 264 as the exclusive representative for the purpose of collective bargaining pursuant to the NY Public employees' Fair employment Act (Taylor Law) for certain Highway Department employees based on the showing of interest presented to the town. *This resolution was carried per Roll Call: All Board Members present were aye's.*

The supervisor will present the Resolution #4 of 2025 to the Teamsters Local Union No. 264.

RESOLUTION #5 OF 2025 – Opposing New York Power Authority Rate Hike.

Received a request from the Cattaraugus County Legislature to pass a similar resolution of theirs (ACT NO. 79-2025) to send a strong message of opposition to this rate increase on behalf of our Town to the New York State Power Authority.

Roll call: Councilmember Lowe – aye; Councilmember Howell – aye;

Councilmember Wetherby – aye; councilmember Kent-Leonard – aye. All were in favor.

TIME CLOCK – NGTECO Cloud - \$ 169.99

Councilmember Kent-Leonard made a MOTION to purchase the time clock; Councilmember Wetherby 2nd the MOTION. All were in favor. Clock will be purchased.

DIRECT DEPOSIT – A MOTION was made by Councilmember Howell to have Community Bank process our town payroll in full so that Direct Deposit can be done for those that wish to have it. The fee is \$ 54.99 per month. Councilmember Kent-Leonard 2nd the MOTION. All were in favor.

WARRANTS: *General Vouchers 17-26 \$ 5,719.02 Highway Vouchers 25-34 \$ 9,304.67*

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