

PRESENT: Supervisor S. Broderick; Dep. Sup. B. Conrad; Councilmembers W. Geiben; J. Jacoby; R. Morreale and J Myers; Atty. A. Bax; Cap. Salada; Hwy Supt. M. Zahno; Historian M. Maggard & Clerk D. Garfinkel

ZOOM ATTENDEES: Bldg. Insp. T. Masters; WPCC Ch. Op. J. Ritter; Seniors Coordinator M. Olick; Rec. Dir. C. Cvijetinovic

EXCUSED: Eng. B. Lannon, Finance Dir. J. Agnello and Water Foreman D. Zahno

The Supervisor called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection keeping the victims from the Buffalo blizzard in their prayers, as well as long-time Town of Newfane Supervisor Tim Horanburg who passed away last week.

AGENDA: Additions: Jacoby: Police Hire.

Geiben MOVED the agenda, as amended. Seconded by Morreale and carried 5-0.

RESIDENT STATEMENTS – No one spoke.

DEPARTMENT HEAD STATEMENTS:

Town Clerk: Garfinkel distributed applications for various Boards and Commissions as well as a list of the vacancies on said Boards. This was prepared for the 2023 Re-organization Meeting.

Garfinkel received the 2023 County & Town Taxes. They will be mailed out the following day.

Police: Supervisor Broderick commended Michael Salada on passing the provisional test for his promotion to Captain.

Highway: Geiben thanked Supt. Zahno and his crew for their hard work during the recent blizzard.

Seniors: Coordinator Olick said they will be holding their “Noon Year’s Eve” party tomorrow at the Senior Center.

Recreation: Director Cvijetinovic said the Kiwanis Club will be sponsoring “Free Skate Day” at Dwyer Arena from Noon to 2 p.m. Skates can be rented for a nominal fee.

APPROVAL OF MINUTES:

Jacoby MOVED to approve the minutes of 12/12/22, Work Session. Seconded by Myers and carried 5-0.

ABSTRACT: Geiben MOVED to approve the Regular Abstract of Claims Numbered 22-03467 thru 22-03624 and recommended payment in the amount of \$251,396.18 plus a post-audit of \$327,836.86. Seconded by Morreale and carried 5-0.

PENDING / OLD BUSINESS:

Wilco Auto – Special Use permit / Site Plan – Ward Road: Broderick said no action would be taken at this time. The Building Inspector has reached out to the attorney representing Wilco Auto. The Town has set a Jan. 9, 2023 deadline for their attorney to respond before any action is taken.

Transfer R.O.W. – Ianucci – Ridge Road: Bax has been in discussion with the attorney representing Mrs. Ianucci. They have received an appraisal for the property of \$1,000.00. Bax asked for a motion from the Town approving the sale of the lot to Mrs. Ianucci's property giving her a form of egress on her property for her driveway. Payment has been made to the Town. Mrs. Ianucci will be responsible for the drafting of the deed and all filing fees associated with that.

Geiben MOVED to approve the transaction of the sale (\$1,000.00) of the dedicated lot represented in the map to Mrs. Ianucci with easements, as needed. Seconded by Jacoby and carried 5-0.

Broderick said this is a small piece of land that somehow the Town became owner of. The Town has no use for it. It is a small section of what would be on Mrs. Ianucci's property. It goes across her driveway. Broderick said they don't know why the Town owns this little piece of her property.

Geiben MOVED to authorize the Supervisor to sign said agreement, subject to Attorney approval. Seconded by Morreale and carried 5-0.

NEW BUSINESS: None

BRODERICK

1. Liaison: Broderick asked for a motion to approve the 2023 Agreement between the Town of Lewiston and the Town of Cambria on behalf of the Sanbornites Senior Citizens.

Geiben MOVED to approve the agreement, as presented. Seconded by Morreale and carried 5-0.

Geiben MOVED to authorize the Supervisor to sign said agreement. Seconded by Morreale and carried 5-0.

3. **Finance:** The Supervisor asked approval of the following 2022 budget revisions (6).
- a) A request to move \$1.00 to Engineer Personnel (A00-1440-0100-0000) from Engineer Contractual (A00-1440-0400-0000) to cover rounding in personnel expenses.
 - b) A request to move \$2,000.00 to Building Gas & Electric (A00-1620-0400-3500) from Transfer from Other Funds (A00-1000-05031-1189) to cover gas and electric expenses through the remainder of the fiscal year.
 - c) A request to move \$3,000.00 to Police Contractual (B00-3120-0400-0000) from Police Equipment (B00-3120-0200-0000) to cover contractual expenses through the remainder of the fiscal year.
 - d) A request to move \$9,000.00 to Police Gasoline & Diesel (B00-3120-0400-3510) from Transfer from Other Funds (B00-1000-5031-1189) to cover gasoline expenses through the remainder of the fiscal year.
 - e) A request to move a total of \$15,000.00 to Snow Removal Contractual (DB0-5142-0400-0000) with \$5,000.00 from General Repairs Contractual (DB0-5110-0400-0000) and \$10,000.00 from Machinery Contractual (DB0-5130-0400-0000) to cover contractual expenses through the remainder of the fiscal year.
 - f) A request to move \$30,000.00 to Treatment & Disposal Contractual (SS1-8130-0400-0000) from Treatment & Disposal Equipment (SS1-8130-0200-0000) to cover contractual expenses through the remainder of the fiscal year.

Geiben MOVED to approve the budget revisions, as presented. Seconded by Jacoby and carried 5-0.

GEIBEN: Nothing to report.

MORREALE:

2660 Saunders Settlement Road Solar, LLC – Extension Request: Morreale said New Leaf Energy, Inc. (formerly Borrego Solar) is requesting the Town Board formally extend the current Site Plan and Special Use Permit approval's time frame for obtaining a Building Permit by 6-months, to May 23, 2023.

Morreale MOVED for approval. Seconded by Geiben and carried 5-0.

JACOBY:

Police: Jacoby MOVED the hiring of Alex Drake as F/T Police Officer, effective Jan. 3, 2023 as per the Union Contract. Seconded by Geiben and carried 5-0.

MYERS: Nothing to report

PRIVILEGE OF THE FLOOR: No one spoke.

The Supervisor wished everyone a safe and Happy New Year!

Geiben MOVED to adjourn. Seconded by Morreale and carried 5-0. Time: 6:20 p.m.

Respectfully submitted by:

Transcribed by

Donna R. Garfinkel
Town Clerk

Carole N. Schroeder
Deputy Town Clerk