

TOWN BOARD MEETING

6:00 PM

PRESENT: Supervisor S. Broderick; Councilmembers J. Jacoby, R. Morreale, J. Myers & S. Waechter; Dep. Sup. W. Conrad; Police Capt. Salada; Hwy Sup. M. Zahno; WPCC Ch. Op. J. Ritter; Eng. B. Lannon, Historian M. Maggard, 2 Residents; 1 Press & Clerk A. Smith

ZOOM: 1 Press;

EXCUSED: Bldg. Insp. T. Masters, Finance Director J. Agnello, Rec. Director T. Smith; Sr Ctr. M. Olick, Water Foreman D. Zahno,

Supervisor opened the meeting with the Pledge of Allegiance and a moment of silent reflection.

AGENDA AMENDMENTS: Morreale – Budget Revisions, Jacoby – Police Hires

Waechter MOVED to approve the agenda, as amended. Seconded by Morreale and Carried 5-0.

RESIDENT STATEMENTS:

Ed Lilly – Lower River Road

Lilly asked that his comments be put in the minutes because this is in regards to a legal issue. He received a notice from fed court of appeals circuit and asked if anyone on the Board was familiar, they were not. He will provide a copy of the background information, ask that it be distributed to the members and the insurance company. Sup. Broderick stated that he could give it to the attorney. Lilly said he wanted to give it to the Supervisor because the reason this is going on now is that in the past Sup Broderick said he did not receive it. This has continued for quite a few years. Lilly gave documents to the Supervisor.

APPROVAL OF MINUTES

Myers MOVED to approve the minutes of 12/09/2024 WS. Seconded by Jacoby and Carried 5-0.

ABSTRACT

Jacoby MOVED to approve Regular Abstract of Claims Numbered 24-03365 thru 24-03496 and recommended payment in the amount of \$503,207.78, plus a post-audit of \$2,000.00. Seconded by Morreale and Carried 5-0

DEPARTMENT HEAD STATEMENTS

Clerk's Office

Received a letter from the Mighty Niagara Half Marathon to inform us the race will be held on October 4, 2025.

We received the Town & County Tax Bills; they will be mailed out soon. They will be due by January 31st. We accept payments in person at Town Hall, Monday through Friday, 8:00am – 4:30pm. You can also pay online on the Town’s website, starting January 1st.

Highway Supt M. Zahno

They have three old trucks in their shop, two are pick-ups, one is a dump truck, won’t be able to sell, the frames are bad. One is a 2008, Parks is a 2005, and another from the Parks from around 1999. Zahno would like declare them all excess and scrap all three trucks.

Morreale MOVED to declare 3 trucks excess. Seconded by Jacoby and Carried 5-0.

Broderick spoke on T. Smith’s behalf

Tim had another NU Skate tonight, had one he went to a Skate with Santa on Saturday with the Recreation Dept and it was packed, good to see. I think he’s got all the skates covered with Sponsors, except maybe one or two. Check his website, check Facebook for free skating at Niagara University

OLD/PENDING BUSINESS - None

NEW BUSINESS - None

SUPERVISOR BRODERICK

Broderick said under Finance, our contract with Municipal Solutions is up and he believes that Atty Bax looked over the contract, he did. Supervisor asked if it was an annual contract, Bax said it was biannual and the only difference is the numbers relative to the hourly rate, for all intents and purposes the same contract. Broderick asked for a motion to approve the new Municipal Solutions contract.

Morreale MOVED to approve the new Municipal Solutions contract. Seconded by Jacoby and Carried 5-0.

Waechter MOVED to approve Supervisor to sign said contract. Seconded by Morreale and Carried 5-0.

COUNCILMAN JACOBY

Police Department to hire 2 part-time officers, they will start January 4th, Michael Buzzeo and Carly Brainard

Jacoby MOVED to approve hiring 2 Part-time Officers in the Police Dept. Seconded by Waechter and Carried 5-0.

COUNCILMAN MORREALE

Morreale sat with Finance Director Friday to go over the 12 budget revisions.

1. This revision is requesting to move \$20.00 to the Town Board Contractual budget (A00-1010-0400-0000) from the Jr. Accountant Personnel budget (A00-1310-0100-0001) to cover contractual expenses.
2. This revision is requesting to move \$200.00 to the Supervisors Equipment budget (A00-1220-0200-0000) from the Jr. Accountant Personnel budget (A00-1310-0100-0001) to cover the purchase of a desk top riser.
3. This revision is requesting to move \$200.00 to the Budget Office Equipment budget (A00-1310-0200-0000) from the Jr. Accountant Personnel budget (A00-1310-0100-0001) to cover the purchase of a desk top riser.
4. This revision is requesting to move \$29,285.00 to the Assessors Contractual budget (A00-1355-0400-0000) from the Contingency budget (A00-1990-0400-0000) to cover the GAR Associates and Assessor consultant expenses.
5. This revision is requesting to move \$1,500.00 to the Seniors Contractual budget (A00-7630-0400-0000) from the Sanborn Seniors Personnel budget (A00-7635-0100-0000) to cover contractual expenses.
6. This revision is requesting to move \$20.00 to the Sanborn Seniors Contractual budget (A00-7635-0400-0000) from the Sanborn Seniors Personnel budget (A00-7635-0100-0000) to cover contractual expenses.
7. This revision is requesting to move \$10.00 to the Police Equipment budget (B00-3120-0200-0000) from the Police Contractual budget (B00-3120-0400-0000) to cover equipment expenses.
8. This revision is requesting to move \$1,867.00 to the Fire Physicals budget (SF0-9060-0800-0000) from the Fire Service Awards budget (SF0-9089-0800-0000) to cover Firefighters physical expenses.
9. This revision is requesting to move \$15,000.00 to the Sewer Admin. Contractual budget (SS1-8110-0400-0000) from the Treatment & Disposal Equipment budget (SS1-8130-0200-0000) to cover contractual expenses.
10. This revision is requesting to move \$25,000.00 to the Treatment & Disposal Contractual budget (SS1-8130-0400-0000) from the Treatment & Disposal Equipment budget (SS1-8130-0200-0000) to cover contractual expenses.
11. This revision is requesting to move \$11,000.00 to the Sanitary Sewer Contractual budget (SS2-8120-0400-0000) from the Sanitary Sewer Equipment budget (SS2-8120-0200-0000) to cover contractual expenses.

12. This revision is requesting to move \$40,400.00 to the Transmission & Dist. Equipment budget (SW1-8340-0200-0000) with \$36,000.00 from the Transmission & Dist. Personnel budget (SW1-8340-0100-0000) and \$2,000.00 from the Out of Dept. Personnel budget (SW1-8340-0100-0100) and \$2,400.00 from the State Retirement budget (SW1-9010-0800-0000) to cover the purchase of a new utility truck.

Budget
Revisions

Morreale MOVED to approve budget revisions as presented. Seconded by Myers and Carried 5-0.

COUNCILWOMAN WAECHTER

Upcoming dates for Niagara University Open Skate is Thursday, from 12:30pm – 2:30pm, that's school spirit day, sponsored by Sicoli Construction. Friday, 5:00pm – 7:00pm, skate with Mickey, sponsored by Lewiston Moose. Saturday, 3:30 – 5:30pm, Bills Mafia Day, sponsored by Xtreme House Wash. Encouraged people to get out there to enjoy the skating.

COUNCILMAN MORREALE

Morreale wanted to add that in the meeting minutes from December 9th, the Board approved to sell the 2018 Honda Clarity for \$18,900 but the deal fell through so it's back on Auctions International. He would like this put in the record.

COUNCILWOMAN WAECHTER

Bids for the Senior Center Parking Lot Lighting project, we have some questions for the Engineer. A low bid of \$39,600 for Loudon Bldg. Co, it's slightly out of line with the other bids that came through and was just wanting to ask about that. Broderick said they were the extreme low bidder and he did speak to the Engineer who contacted Loudon. They were comfortable with the bid, after they saw the difference in bidding, they went back through to check they didn't miss anything. They checked their insurance and everything is fine with their bid so they were fine with it. Broderick said they just need the Engineer's final approval. Broderick is confident in the bid and Tim Masters is also comfortable with accepting the bid. The next lowest bid was \$66,750, wouldn't be unusual if it were a two-million-dollar bid. Another bid was \$144,0000. Broderick asked if the Board wanted to make a motion or wait for Lannon. Waechter would prefer to wait, unless she could make a motion subject to Bob's approval.

Sr Ctr
Parking Lot
Light Bid
Accept -
Loudon

Waechter moved to accept the low bid of \$39, 600 from Loudon Bldg. Co. of Springville, NY with the recommendation of our Town Engineer. Seconded by Jacoby and Carried 5-0.

Engineer returned, Broderick said the Board made the motion with Engineer's approval, stated that he vetted and asked if he was good with. Lannon said yes, the bid was lower than the others, so he called the contractor and confirmed the equipment selection, the vendors and his insurance, so everything is up and up on the contract.

Waechter wanted to wish everyone a happy holiday, stay safe and enjoy.

December 23, 2024

Waechter moved to adjourn. Seconded by Morreale and Carried 5-0, 6:15 P.M.

Transcribed and
Respectfully submitted by:

Amy E. Smith
Town Clerk

December 23, 2024

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