

**9-12-24 Hadley Town Board Meeting Minutes**

*\*Supporting documents for this meeting are available in the Town Clerk's Office\**

**5:30 p.m.** Interviews for Planning Board Member

**Members Present:** Supervisor Arthur Wright, Highway Superintendent Andrew Gilbert, Attorney Raeann Johnson, Town Clerk Colleen DeMarsh, Board Members; James Brewster, Tim Hilker, Tina Ladd & Charles Ovitt

**7:00 p.m.** Supervisor Wright called the meeting to order and all cited the Pledge of Allegiance.

**Approval of Pre-Paid:**

General:	\$ 4,073.26	Highway:	\$ 1,755.12
Water 1:	\$ 1,032.75	Water 2:	\$ 57.42
Sewer:	\$ 302.45	Street Lighting:	\$ 3,792.06
Sewer Capital:	\$ 4,399.00		

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

**Approval of Paying Bills:**

General:	\$ 18,457.02	Highway:	\$ 14,473.12
Water 1:	\$ 2,226.02	Water 2:	\$ 1,225.90
Sewer:	\$ 3,405.34	Youth:	\$ 3,501.28
Parks:	\$ 878.59		

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

**Budget Transfers:**

**GENERAL**

TRANSFER \$946.47 FROM CODE 1355.4 (ASSESSOR) TO CODE 1420.4 (ATTORNEY) LEGAS FEES FOR ERIE BLVD

TRANSFER \$290.33 FROM CODE 8010.2 (ZONING) TO CODE 8010.4 (ZONING

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

**SW1**

DEBIT CODE 909 (FUND BALANCE) BY \$2500.00, CREDIT CODE 960 (APPROPRIATIONS), SUB-CODE 8320.4 (SOURCE)

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

**SEWER**

DEBIT CODE 909 (FUND BALANCE) BY \$2500.00, DEBIT CODE 960 (APPROPRIATIONS), SUB-CODE 8120.4 (SANITARY)

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

**YOUTH**

DEBIT CODE 909 (FUND BALANCE) BY \$3600.00, CREDIT CODE 960 (APPROPRIATIONS), SUB-CODES: 7310.4 (YOUTH) \$3500.00  
9030.8 (SOCIAL SECURITY) \$100.00

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

## **Provided in Folders**

- Revised Minutes from 8-8-24 Town Board Meeting.
- Reports for August: Town Clerk DEC, Town Clerk, Animal Control, Code Enforcement, Fuel, Operating Statement, Supervisor

## **Public Comments**

Cecil Hayes & Paul Krueger commented on the town board meeting minutes from the 8-8-24 meeting.

Susan Hoffman requested clarification on the acreage for the Stony Creek Road Property.

- **Attorney Raeann Johnson confirmed that the acreage is 20.3 acres. In the 8-8-24 minutes it was stated as 23 acres. Correction Noted.**

## **Acceptance of Revised 8-8-24 Town Board Meeting Minutes**

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

## **Highway Superintendent's Report**

Highway Superintendent Andrew Gilbert reported that he had a pre-build meeting regarding the truck that was ordered 3 years ago and he is hoping to see the truck before winter.

He also reported that paving is complete for Niblic Road, Riverview Drive and Midiron Drive.

He also reported the **Fall Clean-up will be the week of October 28<sup>th</sup>** for this year.

## **Approval of Supervisor's Report for August**

**Motion made by Charles Ovitt. Second by Tim Hilker. All Ayes. Approved.**

## **Supervisor's Report**

Supervisor Wright reported that the celebration for Deceased Veteran Ed Kenna that was originally scheduled for 9/17/24 has been postponed. Once it is re-scheduled, he will provide the new date and time.

He also reported that Sue Wilder was unable to attend tonight's meeting and asked him to remind everyone about the **American Revolution Experience at the Rockwell Falls Public Library. It runs from September 17<sup>th</sup> – September 27<sup>th</sup>, 10-6 Tuesday through Friday and 10-4 on Saturdays.**

He also asked the board about whether or not they wanted to pursue the Fireman's Exemption that the Hadley Assessor Lorraine Fiorino presented at the 8-8-24 Town Board Meeting.

- Councilman Tim Hilker stated he would like to wait to see if NYS passes a resolution first. Board members agreed.
- Attorney Raeann Johnson stated that as long as she was advised to pursue by the December 2024 town board meeting, there would be enough time to have public hearing before the deadline.

**He also scheduled a Budget Workshop for Wednesday, September 25<sup>th</sup>, 2024 at 5:00 p.m.**

Supervisor Wright also reported that after conducting interviews, he requested that Adam Smead be appointed to the Town of Hadley Planning Board to fill the vacancy that expires 12-31-24.

#### **Resolution #49**

**Be it resolved that the Town Board hereby appoints Adam Smead to the town of Hadley Planning Board vacancy for a term that expires 12-31-24.**

**Motion made by Tim Hilker. Second by Charles Ovitt. All Ayes. Approved.**

#### **Town Clerk's Report**

- Town Clerk Colleen DeMarsh presented a Thank You card from participants Colin, Gavin & Quinn thanking the town board and town of Hadley for the 2024 Summer Youth Program. They said they had "so much fun"!

**7:14 p.m.** Supervisor Wright entertained a motion to adjourn.

**Motion made by James Brewster. Second by Tim Hilker. All Ayes. Approved.**

#### **Upcoming meetings;**

**Budget Workshop Wednesday, September 25<sup>th</sup> at 5:00 p.m.**

**Regular Town Board Meeting October 10<sup>th</sup> at 7:00 p.m.**