

REGULAR MEETING AGENDA – August 12,2024
of the
TOWN BOARD OF HANOVER – 7:30PM

ROLL CALL:

____ Louis Pelletter, Supervisor ____ Bernard Feldmann, Deputy Supervisor
____ Elizabeth VanCheri, Town Clerk ____ James Feldmann, Councilperson
____ Edward Schintzius, Councilperson ____ Aimee Rogers, Councilperson
____ Atty. J. Grennell, ____ Hwy. Sptd. P. Pelletter,
____ Bookekeeper Kiefer

also ____ other interested people.

The meeting opened with the Pledge of Allegiance.

FLOOR OPENED TO PUBLIC

Welcome to the public comment portion of our agenda. This is a time we afford the opportunity for the public to address the Town Board. Please state your name and address for the record and limit your comments to no more than 3 minutes. Please remember you are addressing the Town Board on matters of concern to the Town of Hanover. This is not a question-and-answer session nor is it a time to engage in a debate with other members of the audience. It is the policy of the Town of Hanover to discuss all public issues in a civil issue-oriented manner. Personal comments directed at members of the board or other Town officials or other members of the public will not be tolerated. With that being stated, does anyone have any comments under Open Public Comments?

MONTHLY DEPARTMENT REPORTS

Town Clerk – July report submitted and reviewed
\$905.00 in State, County and Local Revenue, 51 Dog Licenses issued,
13NYS DEC Licenses issued, 1 Marriage License, 13 Handicap Tags issued
Sheriff - 389 incidents reported with 453 deputy responses
Supervisor Report for June 2024 was submitted and reviewed
Justice Court -

RESOLUTION NEEDED

Upon a motion by M. _____ seconded by M. _____ and unanimously carried, the minutes of the July 22,2024 meeting were approved as presented.

RESOLUTION NEEDED

Upon a motion by M____ seconded by M____ and unanimously carried, authorization was given for payment of the following vouchers, as audited:
Combined # _____

OLD BUSINESS:

ARPA Spending
Budget- Cemeteries
Planning Board Site Plan Application

NEW BUSINESS:

Storm Damage Meeting

RESOLUTION NEEDED

Upon a motion by M____, seconded by M. _____, the town board acknowledges the change in payment accounts, for the invoice of Kravitz Tree Service to remove trees at Town Park. The \$6000 fee for this service, which was approved on 6/24/24 by resolution # 155-2024, will be paid using funds from the American Rescue Plan Act, instead of the King Road Park Funds account.
Vote: ____ Schintzius ____ B. Feldmann ____ J. Feldmann ____ Rogers ____ Pelletter

RESOLUTION NEEDED

Upon a motion by M____ seconded by M____ and unanimously carried, pursuant to NYS Penal Law, Article 405.00, Section 2, the Town Board approved the Fireworks Display Permit to Skylighters of NY, LLC for J. Basil 1238 Front St, Silver Creek NY, for September 1, 2024
Vote: ____ Schintzius ____ B. Feldmann ____ J.Feldmann ____ Rogers ____ Pelletter

RESOLUTION NEEDED

Upon a motion by _____, seconded by _____, and unanimously carried, the town board authorizes the town clerk to advertise within town departments for one per diem (at will) Clerk II for the Assessor, Code, and Town Clerk departments.

Vote: _____ Schintzius _____ B. Feldmann _____ J. Feldmann _____ Rogers _____ Pelletter

RESOLUTION NEEDED

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Town of Hanover wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023;

WHEREAS the Town of Hanover wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby RESOLVED as follows: That Louis Pelletter, Supervisor, of The Town of Hanover is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

Motion Made by _____, seconded by _____.

Vote: _____ Schintzius _____ B. Feldmann _____ J. Feldmann _____ Rogers _____ Pelletter

RESOLUTION NEEDED

Upon a motion by M _____, seconded by M _____, the town board approves an E Waste recycling event to be held Saturday August 31, 2024 from 9am – 3pm at the Hanover Town Hall Parking Lot. This will be an opportunity for Town of Hanover residents to discard old electronics for FREE to reduce the amount of e-waste entering the landfills. There will be no cost to the town unless items that are not NYS E-waste certified are accepted. Cost to the town for those items will be .37 per pound.

Vote: _____ Schintzius _____ B. Feldmann _____ J. Feldmann _____ Rogers _____ Pelletter

RESOLUTION NEEDED

WHEREAS The Town of Hanover has been awarded a NYSEFC Environmental Planning Grant in the amount of \$32,000 with a \$6000 local match, to conduct an engineering study for the Hanover Water and Sewer Expansion Project (CFA Project 131755), and,

WHEREAS a Legal Notice for the Request for Qualifications from Qualified Engineering Firms for the study was published as required, and

WHEREAS the only Request for Qualifications was received from Nussbaumer & Clarke, Inc, THEREFORE, it is hereby RESOLVED, that the professional services for the Engineering Study for the Hanover Water and Sewer Expansion Project for NYS Environmental Facilities Corporation Project 131755, be provided by Nussbaumer and Clarke at a fee of \$38,400.00.

Motion made by _____ to accept the bid, seconded by _____.

Vote: _____ Schintzius _____ B. Feldmann _____ J. Feldmann _____ Rogers _____ Pelletter

RESOLUTION NEEDED

Upon a motion by M _____ seconded by M _____ and unanimously carried, the Town Board approves the purchase of one HP Laptop with needed software and desktop printer for the Town Clerk's Office at a cost not to exceed \$1300.00, to be paid for with American Rescue Act funding.

Vote: _____ Schintzius _____ B. Feldmann _____ J. Feldmann _____ Rogers _____ Pelletter

TOWN BOARD REPORTS/COMMENTS

Supervisor Pelletter:

Councilperson Bernard Feldmann

Councilperson Edward Schintzius

Councilperson Aimee Rogers

Councilperson James Feldmann

Town Clerk Elizabeth VanCheri

Highway Superintendent Pelletter

Attorney John Grennell

CORRESPONDENCE: