

REGULAR MEETING MINUTES – July 8,2024  
of the  
TOWN BOARD OF HANOVER – 7:30PM

**ROLL CALL:**

Present:

Louis Pelletter, Supervisor,	Bernard Feldmann Deputy Supervisor,
James Feldmann, Councilperson ,	Edward Schintzius, Councilperson,
Aimee Rogers, Councilperson, ,	Elizabeth VanCheri, Town Clerk
John Grennell, Town Attorney,	Elmar Kiefer, Town Bookkeeper,
Deputy Howlett, CCSO,	Braden Carmen, Dunkirk Observer

Also 5 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?*

Frank Bonaface of Cayuga St informed the board and audience that the Annual Sunset Bay Experience will be held August 17, 2024 with the 5K race beginning at 9:30am. All proceeds from the event will be donated to the Sunset Bay Volunteer Fire Company.

Bill Buckhold of Exchange St, questioned the board if any interest had been expressed from any residents about purchasing the paper road adjacent to his property. He stated that he would hope he would be given notice if such a transaction were to be requested. He himself would be interested in purchasing it. Supervisor Pelletter stated that there has been no interest in anyone buying the paper road and the Town has no plans on selling it.

**Monthly reports** of the Department Heads were submitted and received.

**Town Clerk** reports \$935.00 in State, County, and Local Revenue. 11 Conservation Licenses, 3 Marriage Licenses and 42 Original and Renewal Dog Licenses were issued.

**Chautauqua County Sheriff** reports 452 Deputy responded incidents for June 2024.

**RESOLUTION 159-2024**

Upon a motion by Mrs. Rogers seconded by Mr. J Feldmann and unanimously carried, the minutes of the June 24,2024 meeting were approved as presented.

**RESOLUTION 160-2024**

Upon a motion by Mr. Schintzius seconded by Mr. J Feldmann and unanimously carried, authorization was given for payment of the following vouchers, as audited:

Combined #2838-2873 \$93,531.44 Payroll Voucher #46-51 – P/R #13-14

**RESOLUTION 161-2024**

Upon a motion by: Mr. B Feldmann, seconded by Mr. Schintzius, the Town Board hereby accepts and approves the Nussbaumer and Clark June 2024 Engineers Report for the Analysis of the Hanover Sewer System Capacity , EPG Project #120718.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0

**RESOLUTION NEEDED** – *tabled to next meeting to give the Board a chance to review the current mitigation plan.*

WHEREAS the Town of Hanover recognizes the threat that natural hazards pose to people and property within the Town of Hanover; and

WHEREAS the Town of Hanover has prepared a multi-hazard mitigation plan, hereby known as the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024, identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Town of Hanover from the impacts of future hazards and disasters; and

WHEREAS adoption by the Town of Hanover demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE Town of Hanover, Chautauqua County, New York, THAT:

Section 1. In accordance with general provisions of the Municipal Home Rule, the Town of Hanover adopts the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan, dated June 7, 2024. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

*NO ACTION TAKEN - tabled to next meeting to give the Board a chance to review the current mitigation plan.*

**RESOLUTION 162-2024**

Upon a motion by Mrs. Rogers, seconded by Mr. B Feldmann and unanimously carried, the Town Board appointed Bonnie Pilski as a Permanent Cleaner (P/T), at \$16.25 hour, effective immediately, for cleaning the town hall office and facilities.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann      NAYS: 0

**RESOLUTION 163-2024**

Upon a motion by Mr. Schintzius, seconded by Mrs. Rogers, the Town Board unanimously appoints Alexander Karnes to the position of lifeguard effective immediately at a rate of \$19.00 per hour.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann      NAYS: 0

**RESOLUTION 164-2024**

Upon a motion by Mr. J Feldmann, seconded by Mrs. Rogers, the Town of Hanover hereby adopts the Town of Hanover Cyber Security Policy effective 7/8/2024.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann      NAYS: 0

**RESOLUTION 165-2024**

Upon a motion by Mr. J Feldmann, seconded by Mrs. Rogers, the Town of Hanover hereby adopts the Town of Hanover Computer Privacy Policy effective 7/8/2024.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann      NAYS: 0

**RESOLUTION 166-2024**

Upon a motion by Mr. B Feldmann seconded by Mr.Schintzius and unanimously carried, the Town Board approved, upon the recommendation of Bookkeeper Kiefer, the following 2023 Budget Transfers.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann      NAYS: 0

**RESOLUTION 167-2024**

Upon a motion by Mr. B Feldmann seconded by Mr. J Feldmann and unanimously carried, the Town Board approved the consulting agreement between Jody Faulkner of J.F Grant Consulting Service and the Town of Hanover for services related to Engineering Planning Grant #2, Project No. 131755.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann      NAYS: 0

**RESOLUTION 168-2024**

Upon a motion by Mrs. Rogers, seconded by Mr. B Feldmann and unanimously carried, the Town Board authorizes Aimee Rogers, on behalf of Imagine Forestville, to apply for a Main St grant up to the allowable amount.

Motion Carried

AYES 5: Schintzius, Rogers, Pelletter, J Feldmann, B. Feldmann      NAYS: 0

**RESOLUTION 169-2024**

Upon a motion by Mr. B Feldmann seconded by Mr. .J Feldmann and unanimously carried, the Town Board approved to stop the regular meeting at 8:30pm, and enter into an Executive Session to discuss a litigation matter.

**RESOLUTION 170-2024**

With no action being taken during Executive Session, Mr. B Feldmann moved to close the Executive Session at 8:55pm and reenter regular session, Mrs. Rogers seconded the motion.

**OLD BUSINESS:**

Discussion about the possibility of hiring a building and grounds employee. No action was taken and the matter will be discussed at the next workshop and meeting. Supervisor Pelletter would like the Union input before any decisions are made regarding this new position.

**TOWN BOARD REPORTS/COMMENTS**

**Supervisor Pelletter:** See attached

**Councilperson Bernard Feldmann-** Reported that there was a fire at the Sewer plant and a control board was damaged. O’Connell Electric will be submitting quote to replace. Has been attempting to reach Seneca Nation representatives and if no response is received this week, will go to Gil’s office directly. Water Dept had to work on Sunday due to a water main break. Spoke to Highway Superintendent Pelletter and will need to discuss filling the spot vacated by Kyle Barthel, as well as the groundskeeper position, if approved.

**Councilperson Edward Schintzius-** Had Highway Superintendent pick up the garbage from the beach as it was too heavy for the cleaner to move. Overall was impressed with the visitors to the beach cleaning up to themselves.

**Councilperson Aimee Rogers –** Thursday is the grand opening and ribbon cutting of the farmers market, the market will be accepting SNAP benefits this year. On July 18, at 6:30pm the New Horizons Band will be performing at the Forestville American Legion.

**Councilperson James Feldmann-** Continuing to work on the remaining policies for the town (aside from the two passed today).

**Town Clerk Elizabeth VanCheri –** Getting quotes for duct cleaning.

**Attorney John Grennell-** nothing to report

**Bookkeeper Elmar Kiefer-** Spoke to Paul Garvey about going to bid for water project, was told it would be July 15<sup>th</sup>. Wants action taken as the longer we wait, the more costs increase, and he does not want to have to raise taxes to cover the costs.

**CORRESPONDENCE:**

Tyler Wright- Application for Peddlers Permit

CAWTILE- Sunset Bay Beach Rally 7/24/24 4-7pm

CCIDA- Public Hearing 7/16/24 @9am for Proposed Deviation from Uniform Tax Exemption

Meeting Adjourned 8:56pm

Respectfully Submitted

Elizabeth VanCheri  
Hanover Town Clerk

REGULAR MEETING MINUTES of the TOWN BOARD OF HANOVER – July 8,2024

**2023 Budget Transfers**

	\$ 125,989.24	\$ 125,989.24			
Account	Debit	Credit	Account	Debit	Credit
AA-0-1010-401		\$ 191.98	AA-0-1620-422	\$ 16,995.12	
AA-0-1010-403		\$ 571.08	AA-0-5132-422	\$ 29,345.29	
AA-0-1110-111		\$ 4,910.71	AA-0-7180-424	\$ 4,305.49	
AA-0-1110-114		\$ 200.00	BB-0-3120-431		\$ 834.87
AA-0-1110-401		\$ 895.12	BB-0-3620-210		\$ 250.00
AA-0-1110-404		\$ 374.76	BB-0-3620-401		\$ 796.43
AA-0-1110-409		\$ 380.71	BB-0-3620-409		\$ 11,339.50
AA-0-1310-412		\$ 2,856.25	BB-0-3620-420		\$ 230.00
AA-0-1330-401		\$ 100.32	BB-0-3620-424		\$ 716.12
AA-0-1330-404		\$ 28.10	BB-0-3620-431		\$ 95.97
AA-0-1355-113		\$ 13,559.35	BB-0-4020-111		\$ 1,170.00
AA-0-1355-402		\$ 26.61	BB-0-8010-403		\$ 334.14
AA-0-1410-111		\$ 1,000.00	BB-0-8010-404		\$ 137.94
AA-0-1410-114		\$ 200.00	BB-0-8020-402		\$ 34.95
AA-0-1410-401		\$ 763.01	BB-0-8020-403		\$ 6.70
AA-0-1410-402		\$ 365.52	BB-0-8760-111		\$ 250.00
AA-0-1410-404		\$ 44.31	BB-0-9030-900		\$ 1,889.01
AA-0-1410-408		\$ 35.00	BB-0-1990-900	\$ 14,848.00	
AA-0-1410-420		\$ 6.00	BB-0-3620-113	\$ 3,000.00	
AA-0-1420-411		\$ 5,000.00	BB-0-3620-442	\$ 237.63	
AA-0-1620-211		\$ 3,003.91	DA-0-5130-400		\$ 36,398.78
AA-0-1620-215		\$ 16,692.97	DA-0-5140-410		\$ 777.50
AA-0-1620-401		\$ 11,696.88	DA-0-5140-411		\$ 24,125.00
AA-0-1620-408		\$ 255.58	DA-0-5142-401		\$ 802.00
AA-0-1620-420		\$ 1,720.63	DA-0-9060-900		\$ 8,143.83
AA-0-1620-449		\$ 495.69	DA-0-5142-112	\$ 17,908.07	
AA-0-1910-9600		\$ 3,592.75	DA-0-5142-400	\$ 12,048.78	
AA-0-3510-401		\$ 315.52	DA-0-9010-900	\$ 8,169.00	
AA-0-3510-411		\$ 450.00	DA-0-9040-900	\$ 7,617.23	
AA-0-3610-401		\$ 66.90	DA-0-9991-900	\$ 24,504.03	
AA-0-5010-111		\$ 4,209.06	DB-0-5110-111		\$ 3,649.31
AA-0-5010-401		\$ 122.02	DB-0-5110-114		\$ 250.00
AA-0-5010-403		\$ 604.25	DB-0-5110-412		\$ 21,727.22
AA-0-5010-408		\$ 130.00	DB-0-5110-413		\$ 9,576.69
AA-0-5010-450		\$ 325.00	DB-0-5110-411	\$ 15,138.52	
AA-0-5182-411		\$ 314.11	DB-0-5112-215	\$ 10,625.83	
AA-0-7180-111		\$ 11,555.68	DB-0-9010-900	\$ 3,990.00	
AA-0-7180-112		\$ 5,430.68	DB-0-9030-900	\$ 5,448.87	
AA-0-7180-213		\$ 32,042.55	SS-0-8110-112		\$ 5,492.85
AA-0-7180-401		\$ 565.53	SS-0-8110-114		\$ 87.50
AA-0-7180-423		\$ 664.30	SS-0-8110-402		\$ 112.68
AA-0-7180-426		\$ 100.00	SS-0-8110-403		\$ 367.95
AA-0-7510-401		\$ 45.00	SS-0-8110-409		\$ 6,150.00
AA-0-7510-403		\$ 55.00	SS-0-8110-420		\$ 142.31
AA-0-7550-411		\$ 26.40	SS-0-8110-422		\$ 939.67
AA-0-1310-411	\$ 4,604.60		SS-0-8130-431		\$ 63.54
AA-0-1310-113	\$ 3,500.00		SS-0-8110-115	\$ 4,000.00	
AA-0-1355-409	\$ 16,186.85		SS-0-8110-113	\$ 1,000.00	
AA-0-1355-411	\$ 2,000.00		SS-0-8110-212	\$ 1,200.00	
AA-0-1420-409	\$ 13,598.75		SS-0-8110-212	\$ 1,160.40	
AA-0-1440-409	\$ 10,000.00		SS-0-8110-215	\$ 1,000.00	

AA-0-1620-214	\$	7,500.00	SS-0-8110-404	\$	3,441.10
AA-0-1620-406	\$	7,029.39	SS-0-8110-451	\$	1,555.00
AA-0-1620-407	\$	10,923.75			
Account	Debit	Credit			
SW-1-8310-111		\$ 11,070.84			
SW-1-8310-112		\$ 5,952.46			
SW-1-8310-114		\$ 162.50			
SW-1-8310-216		\$ 38,164.50			
SW-1-8310-413		\$ 8,359.59			
SW-1-8310-431		\$ 126.36			
SW-1-8310-436		\$ 4,009.68			
SW-1-8310-442		\$ 492.61			
SW-1-8310-449		\$ 328.03			
SW-1-9060-900	\$ 68,666.57				
SW-2-8310-414		\$ 384.01			
SW-2-8310-412	\$ 384.01				
SW-8-8310-412		\$ 865.44			
SW-8-8310-431		\$ 143.15			
SW-8-8310-436		\$ 1,032.74			
SW-8-8310-407	\$ 2,041.33				

#### SUPERVISOR'S TOWN BOARD COMMENT

July 8, 2024

by Louis F. Pelletter

1. TOWN PARK- I'm am still waiting for the last quotes for the new front canopy over a concrete floor, or an extension of the existing building of 16X30 ft. I'm thinking we should do both for larger gatherings. I was told that the tree removal for the playground is schedule for this week. John Curtiss, from Playworld Inc, stated the playground equipment may be delivered the last week of July.
2. WATERLINE- No updates
3. HIGHWAY DEPARTMENT ROOF- We received the engineers reports on the Highway Roof. (EXECUTIVE SESSION)
4. TOWN HALL ROOF-Nick Kney, (Orchard Park) regional manager for The Garland Company from Cleveland, Ohio, offered a free roof inspection and report. As you know I have been trying to have Empire Erectors do the maintenance that they gave us a quote for almost 4 years ago. I asked him to provide names of contractors that would do the roof. I can use his quote and Empire Erector's quote in accordance with our procurement policy.
5. DASNY GRANT \$50,000- No updates
6. SEWER LINE PROJECT- No updates-I'm waiting for a meeting with the Seneca Nation.
7. SEWER LINE EXTENSION BEBEE ROAD AREA-No updates
8. PHOTOS OF FORMER BOARD MEMBERS- I still have not found the remaining photos that were on the wall.

9. COMPUTER/TECHNOLOGY- My new computer has been installed and the wiring upgraded.
10. STORMWATER DRAINAGE ON OVERHISER ROAD- nothing new
11. BLACKTOP DRIVEWAY- We need to obtain quotes for repairing, sealing and striping all our driveways.
12. BREAK WALL AND BOAT LAUNCH REPAIR AND EROSION- Nothing new on these two projects.

PAGE 2

13. BOAT LAUNCH RESTROOMS- I need an update on if the toilets have been repaired.
14. LSH-BROOK SALE-No updates
15. ENERGY COMPANY- New Wave Energy Company wants to meet with us to give us a proposal to save money on our energy cost.
16. FINANCIAL MATTERS- Our CD is due July 31, 2024. We need to discuss where we want to invest our money. I called NY Class and spoke to their representative. She gave me information about investments that we are allowed to invest in.
17. FINANCIAL ADVISORS- Morgan Tanski and Joe Berst from Equitable Advisors, Williamsville, NY offered to meet with our employees to advise them on the what their company has to offer on a variety of financial services. I will give each department head the information they gave me.
18. ASSESSMENT AND REVAL- I spoke with the Sunset and Hanford Bay Associations last week and discussed a number of issues including the re-val.
19. BALL HILL WIND PUBLIC HEARING- We are having a public hearing, Tuesday, July 16<sup>th</sup>, at 9:00 AM, "to consider granting certain additional financial assistance with the respect to the project in the form of an amended exemption from real property taxes to reflect a decrease in the number of turbines from 29 to 25 and an increase in the output of the Project Facility from approximately 100 megawatts to approximately 107.5 megawatts ( collectively, the additional Financial Assistance."
20. ASSOCIATION MEETINGS-As stated above I met with the Hanford Bay Association on Wednesday and the Sunset Bay Association on Saturday.
21. GRANTS- Aimee and I met with Jody Faulkner concerning future grants. We discussed the Comprehensive Plan, Salt Shed, Blacktop paver, water and sewer line extensions.
22. MUNICIPAL SHELTER INSPECTOR REPORT-I received a letter that we are in compliance with our agreement in Eden to houses animals.
23. INSURANCE: Liz and I met with Randy Glen and filled out all appropriate forms to update our insurance. He advised us to update our building/property use form. He recommended that we have the building/property use form and a copy of the organization's insurance, with the Town of Hanover being insured for the future Fireman's Convention.