

MEETING AGENDA – September 23,2024
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,
_____ Bookkeeper 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?

RESOLUTION NEEDED – *tabled at last meeting for quorum*

Upon a motion by _____ seconded by _____, with Council J Feldmann, and Deputy Supervisor B Feldmann, abstaining, therefore unanimously carried by all other members, the minutes from the August 26, 2024 meeting were accepted and approved.

RESOLUTION NEEDED –

Upon a motion by _____ seconded by _____, with Councilman Schintzius abstaining, therefore unanimously carried by all other members, the minutes from the September 9, 2024 meeting were accepted and approved.

RESOLUTION NEEDED –

Upon a motion by _____ seconded by _____, and unanimously carried, the minutes from the Special Meeting on September 16, 2024 meeting were accepted and approved.

7:35pm PUBLIC HEARING

Public hearing for Proposed Local Law # 2 of the year 2024, a local law to override the limit on the amount of real property taxes that may be levied by the Town of Hanover, County of Chautauqua, pursuant to General Municipal Law, Section 3-c, and allow the Town to adopt a budget for general Town expenses, fire protection districts, and any other special or improvement district governed by the Town Board for the fiscal year 2025 that requires a real property tax levy in excess of the levy limit as defined in General Municipal Law, Section 3-c. Upon a motion by M. _____, seconded by M. _____ and unanimously carried, the Town Board approved to recess the regular meeting and open the public hearing. Mrs. VanCheri, Town Clerk, certified that the notice was posted on the Town Clerk bulletin board and the Notice of Public Hearing was duly published. (Discussion regarding proposed law)

With everyone wishing to be heard and having been heard, M. _____ declared the public hearing closed and approved to re-enter into regular session. The motion was seconded by M. _____ and unanimously carried.

M. _____ moved to adopt Local Law # _____ (Local Law # 2 if accepted by DOS) of the year 2024, a local law to override the limit on the amount of real property taxes that may be levied by the Town of Hanover. The motion was seconded by Mr. _____ with a roll call as follows:

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

RESOLUTION NEEDED

Upon a motion by _____, seconded by _____, and unanimously carried, Notice is Hereby given that a public hearing will be held by the Town Board of the Town of Hanover, Chautauqua County, NY at the Hanover Town Hall, 68 Hanover St., Silver Creek, NY, in said Town, on **October 15, 2024 at 7:35pm**, for the purpose of considering the contracting with the following for the respective Fire Protection Districts; Forestville District #1, Hanover Fire Protection District #2- Hanover Hose Co., No. 1, Perrysburg Vol. Fire #1, Forestville, Silver Creek and Sunset Bay Vol. Fire Co; Hanover Fire Protection District #3 - Sunset Bay Vol. Fire Co., and also Fire District: Irving Fire Dist., upon the following terms, to wit:

- (a) The fire companies shall answer and attend upon all calls in said district.
- (b) For such service said fire companies shall receive the following sums in 2024:
 - D#1 – Forestville - \$
 - D#2 – Hanover Hose Co. No. 1 - \$
 - Perrysburg Vol. Fire #1 - \$
 - Sunset Bay Vol. Fire Co. - \$
 - Forestville - \$
 - Silver Creek - \$
 - D#3 – Sunset Bay Vol. Fire Co. - \$
 - Fire District: Irving Fire District - \$
- (c) Each company shall be responsible for any loss or damage to the fire apparatus of said fire company sustained in answering any such calls.
- (d) The fire company shall also be responsible for payment of all claims for injuries to or death of fire personnel in connection with such calls.
- (e) The contract for each respective fire company/fire district shall continue from Jan. 1, 2025 to Dec. 31, 2025.
- (f) Such other incidental terms as may be necessary or proper in connection with such contracting.

All persons interested in the matter will be heard at such time and place.

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

RESOLUTION NEEDED

NOTICE IS HEREBY GIVEN that the Town of Hanover Preliminary Budget, for the fiscal year beginning January 1st, 2025, has been completed and filed in the office of the Town Clerk, 68 Hanover St., Silver Creek, NY where it is available for inspection by any interested person during regular business hours.

NOW, THEREFORE, Upon a motion by _____, seconded by _____, the Town Board authorizes the Town Clerk to schedule a Public Hearing for the Purpose of reviewing and approving the preliminary budget, and publish the following:

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Hanover will meet and review said Preliminary Budget and hold a public hearing thereon, at the Town Hall, **7:45 PM**, on the **15th day of October, 2024** and that at such hearing any person may be in favor of or against the Preliminary Budget as compiled for or against any item or items therein contained.

PURSUANT to Section 108 of the Town Law, proposed salaries of the following Town Officers are hereby specified as follows: Supervisor-\$ _____ Town Justice - \$ _____(2)(each); Councilperson- \$ _____(4)(each); Highway Superintendent- \$ _____; Town Clerk-\$ _____.

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

RESOLUTION NEEDED

Upon a motion by _____, seconded by _____, the town hereby accepts the WNY Teamsters Welfare Fund new 2025 Dental & Vision Benefits Monthly rate increase to \$71.47 per month for employees who wish to participate. Memorandum of Understanding will be forthcoming from the Teamsters Union to update the Hanover Collective Bargaining Agreement.

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

RESOLUTION NEEDED

Upon a motion by _____, seconded by _____, the town hereby approves the purchase of a “used” _____ year, _____ make, _____ model, flatbed truck for the highway department, at a cost of _____.

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

OLD BUSINESS

- Bullrock Renewables Expansion
- Planning Board Rezoning
- Planning Board Site Plan Review
- New Wave Energy – May be need resolution
- Freedom Energy
- ARPA Funding
- Comprehensive Plan
- Assessor Software

NEW BUSINESS

- Cemetery Budget Requests
- Local Emergency Management Plan – Update needed

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
- Bookkeeper Kiefer

Upon a motion by _____, seconded by _____, the Town Board pauses the regular session at _____ pm, and enters into executive session for the purpose of discussing a pending litigation matter.

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

Upon a motion by _____, seconded by _____, the Town Board ends the executive session at _____ pm and reenters regular session.

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

CORRESPONDENCE:

- Silver Creek Cemetery Association – Insurance Receipts
- Lucas Clarke- Employment Application - Highway

Meeting adjourned _____ pm