

REGULAR MEETING MINUTES – September 9, 2024
of the
TOWN BOARD OF HANOVER – 7:30PM

Present:

Louis Pelletter, Supervisor, Bernard Feldmann Deputy Supervisor,
James Feldmann, Councilperson , Aimee Rogers, Councilperson,
Elizabeth VanCheri, Town Clerk, John Grennell, Town Attorney,
Elmar Kiefer, Town Bookkeeper, Peter Pelletter, Highway Superintendent

and 7 other interested people

ABSENT/ EXCUSED: Councilperson Edward Schintzius

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?

Carol DePasquale, Sunset Bay- Questioned if the Sheriff Report was for Town only or Town of Hanover and Village of Silver Creek. It was answered by Town Clerk VanCheri that the report on the agenda is Town calls only.

Timothy Crino, Sunset Bay – Reminded all Board Members that it is their obligation to review town policies annually.

MONTHLY DEPARTMENT REPORTS

Town Clerk – August report submitted and reviewed

\$5407.00 in State, County and Local Revenue, Issued: 51 Dog Licenses,
872 NYS DEC Permits, Tags, and Licenses, 7 Marriage License, 15 Handicap Tags

Sheriff - August report submitted and reviewed 516 incidents reported with 572 deputy responses

Supervisor Report was submitted and reviewed

Justice Court – August report submitted and reviewed

207 traffic cases disposed, 9 Penal Law, 3 Civil, 3 Environmental Law ,
0 Code Enforcement , 0 Tax Law. Total of \$17, 738.00 Collected

RESOLUTION 201-2024

Upon a motion by Mr. B Feldmann seconded by Mr. J Feldmann, with Council person Rogers abstaining, the minutes from the August 12, 2024 meeting were accepted and approved.

RESOLUTION NEEDED – *tabled for quorum*

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

RESOLUTION 202-2024

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

Combined # _____ P/R Voucher #s _____

RESOLUTION 203-2024

Upon a motion by Mr. B Feldmann, seconded by Mrs. Rogers, and unanimously carried, authorization was given to Supervisor Pelletter to sign the Letter of Engagement with Johnson, Mackowiak, and Associates for fiscal year 2024.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 204-2024

Upon a motion by Mr. B Feldmann, seconded by Mrs. Rogers, and unanimously carried, authorization was given to Supervisor Pelletter to sign the Letter of Engagement with Johnson, Mackowiak, and Associates for fiscal year 2025

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 205-2024

Upon a motion by Mr. B Feldmann, seconded by Mr. J Feldmann, and unanimously carried, authorization was given to pay \$2841.82 from the American Rescue Plan Act funds ,to Gernatt Asphalt Products Inc, (Job # 2449-02 HMA) for the blacktop at Bicentennial Park, to pave the handicap parking lot.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 206-2024

Upon a motion by Mrs. Rogers, seconded by Mr. J. Feldmann and unanimously carried, the Town Board approved to schedule a 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. The Public Meeting will be held Monday, September 23, 2024 at 7:35pm

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 207-2024

Upon a motion by Mrs. Rogers, seconded by Mr. B Feldmann, and unanimously carried, the Town Board formally adopts a new Acceptable Use Information Technology Policy for all town employees, effective 9/9/2024.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 208-2024

Upon a motion by Mr. B Feldmann, seconded by Mr. J Feldmann, and unanimously carried, the Town Board declares the following items surplus and damaged beyond repair, and authorizes the destruction of items by EWaste Inc, retroactively on 8/31/2024.

Windows 7 Pro Hard drive serial # FQC-04849 (Code Office)

Windows 7 Pro Hard Drive serial # 7J4QT (Code Office)

Samsung Copier Serial # E0183 (Code Office)

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 209-2024

Upon a motion by Mrs. Rogers, seconded by Mr. B Feldmann, with Mr. J Feldmann abstaining, therefore unanimously carried, the town board approves the New York State Standard Workday and Reporting Resolution for James Feldmann changing his Record of Activities Report back from 3.47 to 3.21 days per month, as approved in Resolution 194-2024, per the New York State Local Retirement System (NYSLRS) Reporting calculations.

AYES 3: Rogers, Pelletter, B. Feldmann NAYS: 0 ABSENT: E. Schintzius
ABSTAIN: J Feldmann,

RESOLUTION 210-2024

Upon a motion by Mr. B Feldmann, seconded by Mrs. Rogers, and unanimously carried, the Town Board hereby schedules a SPECIAL MEETING for the purpose of signing the Routes 5 & 20 Watermain Contracts and any other matters that come before the board, on Monday, September 16, 2024 at 5:00pm, at 68 Hanover St, Silver Creek NY.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 211-2024

Upon a motion by Mr. B Feldmann, seconded by Mrs. Rogers, and unanimously carried, the board authorizes the change in date for the fireworks display for Jim Basil (Originally passed by RESOLUTION 185-2024, on) due to rain from September 1, 2024 to the new approved date of September 2, 2024.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION NEEDED- tabled for research

Upon a motion by _____, seconded by _____, the board approves the purchase of services from Olsen Sealing and Paving for the resealing of the Town Hall parking lot. Three quotes were received for the project, with Olsen Sealing being the lowest.

RESOLUTION 212-2024

Upon a motion by Mr. B Feldmann, seconded by Mr. J Feldmann, and unanimously carried, the Town Board authorizes the purchase of a New Holland L328 Wheeled Skidsteer from Larry Romance and Sons at the NY state bid price (contract # 11723-CNH-2)of \$57,845.00 to be paid with funds from the American Rescue Plan Act.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 213-2024

Upon a motion by Mr. B Feldmann, seconded by Mr. J Feldmann, and unanimously carried, the Town Board authorizes the purchase and installation of a 5 camera, 2-8tb hard drive video surveillance system at Bicentennial Park at a cost of \$2900.00, paid for with funds from the American Rescue Plan Act.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION – tabled to next meeting for review

Motion needed to purchase a “hotbox” trailer for the highway department.

OLD BUSINESS: ON AGENDA BUT WAS NOT DISCUSSED AT TODAY’S MEETING

- Planning Board Rezoning
- Planning Board Site Plan Review
- New Wave Energy – May be need resolution
- Freedom Energy

NEW BUSINESS:

- Bullrock Renewables Expansion

TOWN BOARD REPORTS/COMMENTS

Supervisor Pelletter: Nothing to report today

Councilperson Bernard Feldmann- Water Superintendent getting bids for water system backup. Met with 5 fire departments, received needed paperwork and will schedule final meeting with each fire department.

Councilperson Aimee Rogers- Spoke to library regarding unit as well as some other places, submitted Comprehensive Plan information, but will submit quotes. Hiking trail cleanup day was attended by 11 people. New Farmers Market are 1-5pm.

Councilperson James Feldmann – Nothing to report

Town Clerk Elizabeth VanCheri – Nothing to report

Attorney John Grennell – Nothing to report

Bookkeeper Kiefer – nothing to report

Highway Superintendent Pelletter- Finishing some paving on Hopper Rd. Will be doing water cut road repairs. Will be patching potholes.

Sheriff Deputy- It has been a busy month, will slow down with school starting

Upon a motion by Mr. B Feldmann, seconded by Mrs. A Rogers, the Town Board pauses the regular session at 8:17 pm, and enters into executive session for the purpose of discussing a pending litigation matter.

Upon a motion by Mr. B Feldmann, seconded by Mrs. Rogers, the Town Board ends the executive session at 8:57pm and reenters regular session.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

RESOLUTION 214-2024

Upon a motion by Mr. B Feldmann, seconded by Mrs. Rogers, and unanimously carried, the board authorizes Town Supervisor Pelletter to contact Joseph Calimieri, Attorney at Law, to obtain a quote of services to review and advise on the Hamlet of Forestville property parcels, boundary lines, and right of ways.

AYES 4: Rogers, Pelletter, J Feldmann, B. Feldmann NAYS: 0 ABSENT: E. Schintzius

CORRESPONDENCE

- Brian Pfister – Application for Employment (Hwy)
- Deven Robinson – Application for Employment (Hwy)
- NYS Department of Public Service – National Grid Hearing

Meeting Adjourned 8:59pm

Respectfully submitted,

Elizabeth VanCheri

Town Clerk