

Town Of Independence
Regular Meeting
August 8th, 2019

The Independence Town Board met in the Town Hall on August 8th, 2019 at 7:00 pm for the regular monthly meeting.

Present: Supervisor Reichman; Council: Howe, Acomb, Waters, Meunier; Town Clerk, Cindy Welch; Highway Superintendent, Dennis Graves.

Supervisor Reichman called the meeting to order and the Pledge of Allegiance was given.

A motion was made by Council Acomb to approve the July 11th, 2019 minutes seconded by Council Howe and carried by all.

Highway Superintendent, Dennis Graves reported on the Highway Department.

Work report: Repaired/patched nine D/I pipes on Hill and Putnam Streets, put the finished coat on Harrigan Road and Harris Road, mowing roadsides, repairing shoulders. Worked on Nye Road. Removed large downed trees on Harrigan and Nye Roads. Cold patching Forsythe.

Equipment report: replaced starter on the 2015 Peterbilt, sent the Grader to Rochester for hydraulic repairs

Submitted CHIPS paperwork for reimbursement -Pave NY -\$28,702 and EWR \$23,576.

Supervisor Reichman reported the Water Advisory Board met on August 6th, 2019. Topics discussed: purchasing safety shoring equipment for digs, capping off the water pipe at the Mill Street water building because they are still not able to find the shut off.

Reported:

- Union Cemetery of Independence is holding a reorganization public meeting which will enable the town to assist them.
- Whitesville Bicentennial will have to obtain their own insurance coverage
- Highway employees attended safety class
- Rabies clinic in Willing was well attended. Motion by Supervisor Reichman to send Dr. Lopez \$100 seconded by Council Waters and carried by all.

The Little League field was again discussed and the need to purchase a strip of property from owner Nick Scharlu. A motion was made by Council Meunier to offer One thousand dollars (\$1000) with the stipulation that the town would pay for the survey and would install approximately 130 feet of wooden fencing. Motion was seconded by Council Howe and approved by all. Council Howe will contact the property owner. Report to follow.

Discussion was held concerning applications for the position of Assessor with the board stating they would like to set up a meeting with Jayna DeGoff. Report to follow.

Discussion was held regarding the NYS DOT project to replace the bridge on State Route 248 with **Resolution #5-2019 Resolution by Municipality to Maintain Highways and Other Related Projects Wherein Federal Funds are Involved, and Authorizing a Local Official to Enter into an Agreement with NYS Department of Transportation** was offered by Supervisor Reichman seconded by Council Meunier. Clerk called a roll vote with all voting yes. (*resolution in entirety in the Resolution book*)

The Clerk, Financial, Justice, and Police and DCO monthly reports were reviewed by board members.

August 8th, 2019
continued

Bills were reviewed with a motion made by Supervisor Reichman seconded by Council Meunier and approved by all to pay abstracts #8-2019 in the following amounts:

General	Vouchers	129-144	\$7047.52
Highway		112-129	\$57301.63
Water		44-52	\$1609.54

A motion to adjourn was made by Supervisor Reichman seconded by Council Waters and approved by all. Meeting adjourned at 9:00 pm.

Cindy Welch, Town Clerk

A handwritten signature in black ink, appearing to read 'Cw' followed by a vertical line.