

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to allow Supervisor McLaughlin to sign the letter of support for the Chautauqua County’s Code Enforcement and Efficiencies Feasibility Study grant application.

Adopted. Ayes - 4 Noes - 0 Absent – 1

Resolution #37-2021
ADA Grievance Procedure

Supervisor McLaughlin stated that we now need a Town ADA Grievance Officer and a formal grievance procedure. He is willing to be the Officer.

MOTION by Councilman Tyler and seconded by Councilwoman Whitmore to accept Supervisor McLaughlin as the ADA Grievance Officer and the written grievance procedure.

Adopted. Ayes - 4 Noes - 0 Absent – 1

Harmon Avenue Road Cuts

Highway Superintendent Pickett advised the Board that according to our BPU contract we are responsible to fix the road cut on Harmon Avenue. It is not in a water district so the cost will be levied on the resident’s tax bills. This is a one-year charge due to the replacement of the water line.

Resolution #38-2021
Sale of 2016 Ford F550

Highway Superintendent Pickett would like to sell the 2016 Ford F550 as surplus.

MOTION by Councilman Tyler and seconded by Councilwoman Whitmore to allow Highway Superintendent Pickett to sell the 2016 Ford at auction.

Adopted. Ayes - 4 Noes - 0 Absent – 1

Resolution #39-2021
Highway Door

Highway Superintendent Pickett would like to purchase a new fire proof door for the oil and grease room at the Highway Garage for approximately \$2600.

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to allow Highway Superintendent Pickett to purchase a new fire proof door.

Adopted. Ayes - 4 Noes - 0 Absent – 1

Resolution #40-2021

Bids for Loader

Highway Superintendent Pickett would like to get bids to purchase a new loader to replace the 1995 Cat Loader.

MOTION by Councilman Tyler and seconded by Councilman Heitzenrater to allow Highway Superintendent Pickett to get bids for a new loader.

Adopted. **Ayes - 4** **Noes - 0** **Absent – 1**

Stumper

Highway Superintendent Pickett is going to talk with the four municipalities that share the current stumper to see if we can replace the 21-year-old stumper that we currently own. He will advise the Board when an agreement is made and the cost.

Celoron Sidewalk Plow

Highway Superintendent Pickett is looking to replace the sidewalk plow that Celoron uses to plow Fairmount Avenue for us. They are looking at purchasing a used one from the City of Jamestown. He will keep the Board advised of the price.

Yolande Tree Issue

Highway Superintendent Pickett reminded the Board that we do not remove trees from paper streets.

Councilman Tyler advised that Board that there is a party interested in purchasing part of the paper street. Attorney Duncanson advised him that the resident can get a quit claim deed for that portion of the paper street. He will need to start the paperwork and pay all attorney fees.

MOTION by Councilwoman Whitmore seconded by Councilman Heitzenrater to pay Abstract #14-2021 in the amount \$316,950.08.

Adopted. **Ayes - 4** **Noes - 0** **Absent –1**

Motion by Councilman Heitzenrater, seconded by Councilman Tyler to adjourn at 7:23 pm.

Carried. **Ayes – 4** **Noes - 0** **Absent – 1**

Resolution #41-2021

Executive Session (Personnel Issues)

MOTION by Supervisor McLaughlin seconded by Councilman Tyler to convene Executive Session for the purpose of discussing personnel issues 7:04 PM – 7:23 PM

Adopted. **Ayes - 4** **Noes - 0** **Absent –1**

Amy M. Bellardo, Town Clerk