

## REGULAR BOARD MEETING

March 11, 2024

The Regular Board Meeting of the Town of Royalton was held on Monday, March 11, 2024 at the Royalton Town Hall, 5316 Royalton Center Road, Middleport, New York. Supervisor Jeffrey Brown called the meeting to order at 7:06 PM. The Pledge to the Flag was recited.

The following were present:

Supervisor	Jeffrey Brown
Town Clerk	Absent: Marie L. Little, MMC/RMC
Deputy Town Clerk	Susan L. Peters
Town Board Members	Lee Criswell, Bradley Rehwaladt, Joshua Walker, Carol Wittcop
Highway Superintendent	Shawn Zglinicki
Water/Sewer Superintendent	Brian Cummings
Town Attorney	Thomas H. Brandt
Also present were:	See Attached Sheets

### ADDITIONS OR CORRECTIONS OF THE MINUTES

There were no additions or corrections of the minutes as presented.

### PUBLIC COMMENT – Agenda Items Only

There was no public comment to come before the board at this time regarding the agenda items.

### COMMUNICATIONS / PETITIONS

There was no communications / petitions to come before the board at this time

Deputy Town Clerk Peters mentions she received two (2) membership applications from Wolcottsville Vol. Fire Co. to be added to this evening's agenda.

Supervisor Brown recognizes Andrew Odell with the Eagle Scouts-Troop #82 for his time and ambition working on the Veterans Park picnic tables & pavilion for his Eagle Project.

### NEW BUSINESS

RESOLUTION 39-2024

#### **SUPERVISOR'S MONTHLY REPORT**

On a motion made by Councilman Criswell, seconded by Councilwoman Walker, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaladt, Walker, Wittcop
	NAYS	0	None

MOTION CARRIED

Resolved to accept the Supervisor's Report for the month of February 2024.

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### RESOLUTION 40-2024

#### **LOCAL LAW #1 FOR 2024 – “SIX-MONTH MORATORIUM ON PLACEMENT AND/OR CONSTRUCTION OF SOLAR/WIND ENERGY SYSTEMS THAT ARE DESIGNED TO USE BATTERY STORAGE SYSTEMS”**

On a motion made by Councilman Walker, seconded by Councilwoman Wittcop, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaldt, Walker, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved to accept Local Law #1 for 2024 – Six Month Moratorium on placement and/or Construction of “Solar/Wind Energy Systems that are designed to use Battery Storage Systems.”

### RESOLUTION 41-2024

#### **CEMETERY MOWING BID 2024**

On a motion made by Councilwoman Wittcop, seconded by Councilman Rehwaldt, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaldt, Wittcop	
	NAYS	0	None	MOTION CARRIED
	ABSTAIN	1	Walker	

Resolved to award Exclusive Property Services, LLC, owner Zachary Rouse, for the 2024-2026 mowing seasons.

### RESOLUTION 42-2024

#### **ROYALTON TOWN HALL LAWN MOWING FOR 2024**

On a motion made by Councilwoman Wittcop, seconded by Councilman Walker, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaldt, Walker, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved to accept the proposal from Chris Wesolek to mow and trim the Town Hall grounds for 2024.

### RESOLUTION 43-2024

#### **CAM TRENCHING, INC. PRICE INCREASE**

On a motion made by Councilwoman Wittcop, seconded by Councilman Walker, the following was

ADOPTED	AYES	4	Brown, Rehwaldt, Walker, Wittcop	
	NAYS	0	None	MOTION CARRIED
	ABSTAIN	1	Criswell	

Resolved to accept the price increase for CAM Trenching, Inc. for cemetery services in our four (4) active cemeteries.

### RESOLUTION 44-2024

#### **ALL METAL WORKS - 40' CUBE STORAGE CONTAINER**

On a motion made by Councilman Walker, seconded by Councilman Criswell, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaldt, Walker, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved to purchase a 40' Cube Storage Container from All Metal Works at a cost not to exceed \$4,950.00 to store the new garbage tote in.

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### RESOLUTION 45-2024

#### **WOLCOTTSVILLE VOL. FIRE CO. – NEW MEMBERS**

On a motion made by Councilman Rehwaldt, seconded by Councilman Criswell, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaldt, Walker, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved to accept the following individuals as new members of the Wolcottsville Vol. Fire Co.

- Peyton Waterbury – Junior Member
- Daren Outten – Active Firefighter
- Chad Schleef – Social Member
- Kadie Schleef – Social Member

### RESOLUTION 46-2024

#### **AUDIT OF CLAIMS**

On a motion made by Councilman Criswell, seconded by Councilman Rehwaldt, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaldt, Walker, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved that the Town Clerk be and she hereby is authorized to draw a warrant upon the funds of the Supervisor for Abstract #3 for the year 2024 in the amounts of:

<u>Fund</u>	<u>Vouchers #'s</u>	<u>Total</u>
A Fund	102 - 153	\$ 42,818.69
B Fund	13 - 16	\$ 1,060.03
DA Fund		\$
DB Fund	42 - 64	\$ 56,290.21
SD Fund	4 – 5	\$ 342.84
SF Fund		\$
SL Fund	2	\$ 1,555.69
SR Fund	4	\$ 41,085.42
SS Fund	17 - 27	\$ 5,651.89
SW Fund	34 - 51	\$ 34,262.19
	<b>TOTAL</b>	<b>\$ 183,066.96</b>

### RESOLUTION 47-2024

#### **SELLING TOWN EQUIPMENT – AUCTIONS INTERNATIONAL**

On a motion made by Councilwoman Wittcop, seconded by Councilman Criswell, the following was

ADOPTED	AYES	5	Brown, Criswell, Rehwaldt, Walker, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved to accept the selling of town equipment thru Auctions International for the Highway and Water/Sewer departments for a total amount of \$24,221.50.

#### **Highway Department: \$17,405.50**

- |                                  |  |                              |
|----------------------------------|--|------------------------------|
| * Trash Pump & Plasma Cutter     | * Automotive Shop Creepers               | * (10) Heavy Truck Tire Rims |
| * (2) Pc 1500/3000 Watt Portable | * (5) Boxes of Mixed Automotive Lighting | * Assorted Used Tires        |
| * (6) Road Signs & Ground Cable  | * (16) Kenwood UHF FM                    | * Bobcat 12-16.5 Tire & Rim  |
| * (2) Pc Vintage Ice Box & Wood  | * Ingersoll-Rand 85 CFM Tow              |                              |
| * Pro Mac Flail Mulching Head    | * Alamo 8' Flail Mower                   |                              |
| * The Eliminator Scarifier Rake  | * CAT Hydraulic Clamshell                |                              |

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### RESOLUTION 47-2024 – CONT.

#### **SELLING TOWN EQUIPMENT – AUCTIONS INTERNATIONAL**

##### Water/Sewer Department: \$6,816.00

- |                                       |   |
|---------------------------------------|---|
| * 2009 Ford F250 Super Duty           | * Westinghouse AC 15HP 200V Electric Motor  |
| * US Motors 15HP 208V Electric Motor  | * Stone Stomper Jumping Jack                |
| * Lincoln 200V 15HP Electric Motor    | * Portable Video Pipeline Inspection System |
| * Lincoln AC 15HP 200V Electric Motor | * (4) Ford Truck Rims, New                  |

#### **ADDITIONAL COMMENTS**

Supervisor Brown asks Attorney Brandt about the road for Barden Homes, known as Roberts Way Road. Attorney Brandt mentions that all the paperwork shows road work done, Terry Nieman approved & signed, Town Board passed a resolution, and Dick Lang signed the order.

Water/Sewer Superintendent Cummings asked Attorney Brandt if they can move forward with the water line on Roberts Way Road. Superintendent Cummings mentions Mr. Kyle Brent had the waterline put in at his cost, it was placed on the Town's right away and needs to be dedicated to the Town. Attorney Brandt mentions Mr. Brent needs to get paperwork for the dedication.

#### **EXECUTIVE SESSION**

Supervisor Brown called for an Executive Session under Article #6 – Medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal. A motion made by Councilman Criswell, seconded by Councilman Walker and carried unanimously by the board to convene an Executive Session at 7:23 PM.

Present: Supervisor Brown, Councilman Criswell, Councilman Rehwaldt, Councilman Walker, Councilwoman Wittcop, Attorney Brandt, Deputy Town Clerk Peters

Discussion ensued regarding the matter at hand. There were no formal decisions made and no formal minutes taken.

A motion was made by Councilwoman Wittcop, seconded by Councilman Walker, and carried unanimously that the Executive Session be adjourned at 7:42 PM.

#### **PUBLIC COMMENT – GOOD WELFARE OF THE COMMUNITY**

There being no further information to come before this board, a motion was made by Councilman Walker, seconded by Councilwoman Wittcop and carried unanimously that the Regular Board Meeting be adjourned at 7:43 PM.

*Susan L. Peters*

Susan L. Peters  
Royalton Deputy Town Clerk