

The Supervisor called the meeting to order by at 7:05 P.M. with a pledge to the flag.

MEMBERS PRESENT:

Carrie Childs Supervisor by Zoom
Josh Freundschuh, CM
Mary Weber, Clerk

David Moshier Town CM
Jason Pearl, Hwy Superintendent
Bonnie Rae Strickland; Assessor

ABSENT Terry Fuller, CEO

OTHERS PRESENT: none

PUBLIC COMMENT PERIOD: none

Bonnie Rae Strickland, Assessor, submitted a written report and will be available on the Tuesday following the Board Meeting each month from 5:30-7 PM.

Terry Fuller, Code Enforcement Officer, submitted a written report of permits issued and certificates of compliance. The clerk was presented with \$172.50 for fees collected in Feb 2021.

Eric Butler, Dog Control Officer no report.

Jason Pearl, Highway Superintendent, submitted a written report noting that the employees have been doing routine maintenance and extensive rust repair on the town trucks.

Bids for the new pickup truck were opened and record as follows:

RC Dodge	Jones Chevrolet	Ed Schultz
520 Rock City Street	21505 Route 62	257 Washington Street
Little Valley NY 14755	Warren PA 16365	Jamestown NY 14701
\$8790.00	\$12,563.00	\$9162.00

Trade in is included in all bids

The Town Clerk presented a report for Feb 2021. The Supervisor was given a check for \$84.00 for building permits and certified copies of death certificates.

Carrie Childs, Supervisor, presented an oral report of the bank balances as follows:

Five Star Bank	NY Class
General Fund 217,959.85	General \$131,928.95
Highway Fund \$308,177.23	Highway \$114,175.78
Payroll Acc \$5757.83	Building Reserve \$3777.08
	Equipment Reserve \$32,554.18

Sales tax check was received \$84,367.22 and \$500.00 deposit came from Comp Alliance.

David Moshier moved to accept the officer's reports as presented, the second was made by Josh Freundschuh, and carried by all 3 votes in favor.

Joshua Freundschuh moved to approve the minutes from the February 2021 meeting, the motion was seconded by David Moshier and carried by 3 votes in favor.

Old Business: The cameras have not yet been purchased. No response from the attorney concerning a natural cemetery at this date.

New Business: Carrie Childs appointed David Moshier as Deputy Supervisor for the balance of their terms through December 31, 2023.

Carrie moved to accept the resignation from Alan Morton, who has moved away. The second was made by Josh Freundschuh, and the motion carried by all 3 votes in favor. Alan was a valued member of the Board and will be greatly missed.

Names were suggested to contact to find a replacement for Alan and Nancy Frazier who passed away. The Supervisor will contact several individuals in hopes of finding a replacement.

David Moshier noted that he would be out of Town for the next regular scheduled meeting on April 12 and suggested that it be changed to the Monday April 19. The members agreed and the clerk will advertise the change.

Jason Pearl, Highway Superintendent, requested that the Highway Guidelines be reviewed and updated, The Board Members asked that he prepare the suggested updates and present them to the Board at the next Board Meeting.

General Fund invoices #21-32 totaling \$1962.63 and Highway Fund invoices #30-51 totaling \$21,618.65 were circulated and signed.

Carrie Childs moved to pay the bills as presented, second by David Moshier and the motion was carried by 3 votes in favor.

The meeting was adjourned at 8:07 P.M. in loving memory of Nancy Frazier for her many years on the Town Board and her consistent devotion to the annual Town budgets. Her incomparable knowledge and memory will be missed, especially at budget time for many years. Nancy's friendship and kindness will not soon be forgotten. The second was made by Carrie Childs and carried, sadly, by all 3 members. Rest in Peace, my friend.

The next regular meeting will be held at the Town Hall on Monday March 8, 2021 at 7:00 P.M. The Public is encouraged to attend.