

SOUTH BUFFALO TOWNSHIP

REGULAR TWP MTG.

FEBRUARY 20, 2023 7PM

PRESENT; SUPERVISORS; JOE CHARLTON, PAUL BERGAD, JAY POWELL, CHIEF JEFF KUNTZ, MICHELE BRESTENSKY, ATTORNEY, JIM FAVERO, SALLY CONKLIN, PHILLIP TOMPKINS, RICH MERCHANT, TOM BOROSKI, ED YOUNG, VINCE VENTURINO, ANDREW TEORSKY, JASON BOTTLES, JOE HOTALSKI, ZACHARY WOOD, LAWN KNAPPENBERGER, JASON RAKOWSKI, MARK SHAGINA, MIKE HICKMAN, JON NIKOLAVICK, KEN MCGUIRE, DAVE DIETZ, AND KELLY ABBOTT

CALLED TO ORDER AT 7PM. THIS MEETING IS BEING DIGITALLY RECORDED,

ROLL CALL

SUPERVISORS MET WITH THE ENGINEERS FOR AN INFO GATHERING SESSION ON FEBRUARY 15, 2023.

MINUTES FROM JANUARY'S REGULAR MEETINGS READ, BERGAD MOTIONS TO ACCEPT MINUTES, POWELL 2NDS, ALL IN FAVOR, YES, MINUTES APPROVED. MINUTES FROM THE REORGANIZATION MEETING WAS READ, BERGAD MAKES A MOTION TO ACCEPT MINUTES, POWELL 2NDS, ALL IN FAVOR, YES, MINUTES FROM BOTH MEETINGS APPROVED.

TREASURER'S REPORT READ, CHARLTON MOTIONS TO APPROVE REPORT, BERGAD 2NDS, ALL IN FAVOR, YES, REPORT APPROVED.

POLICE REPORT; BERGAD READ REPORT AND WILL BE ON FILE.

ROADMASTER REPORT; NO ROAD REPORT, ROAD MASTER WAS OUT SICK TODAY, DID NOT SUBMIT REPORT

UNFINISHED BUSINESS:

NORTHPOINTE OFFICE BUILDING; ITEMS TO DISCUSS;

HVAC SYSTEM, SHAFER'S ARE STILL WORKING ON REPAIRS TO GET THE HEAT WORKING PROPERLY.

SIGN FOR BUILDING IN FRONT QUOTE FROM EXPRESS PRINTING RECEIVED; \$1500 TO REDO THE SIGN IN VINYL WRAP.

BERGAD MAKES A MOTION TO ACCEPT QUOTE, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

POLICE BUILD OUT; PLANS ARE STILL BEING WORKED ON; CHARLTON MAKES A MOTION TO TABLE AT THIS TIME, BERGAD 2NDS, ALL IN FAVOR, MOTION APPROVED.

PLAYGROUND PROJECT; MECALL ENGINEERS APPLIED FOR A DCNR GRANT; IT WAS GRANTED, 2 CONTRACTS SUBMITTED FOR SUPERVISORS TO SIGN. THIS PLAYGROUND WILL BE AN ALL-INCLUSIVE PLAYGROUND, THE NEXT STEP IS TO PREPARE A BUDGET AND HAVE DCNR APPROVE IT, CHARLTON MAKES A MOTION TO APPROVE THE SERVICE CONTRACT, BERGAD 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

NEW BUSINESS:

SPRING BIDS; CHARLTON MAKES A MOTION TO ADVERTISE FOR BIDS ON THE MATERIALS THAT ARE NOT ON COSTARS, BERGAD 2NDS, ALL IN FAVOR, YES, MOTION APPROVED. CHARLTON MAKES A MOTION TO OPEN BIDS AT THE MARCH MEETING, BERGAD 2NDS, ALL IN FAVOR, YES, MOTION APPROVED.

STORAGE SHED/GARAGE AT IRONBRIDGE SITE, BIDS WERE REVIEWED WITH BAGDON BOTTLES COMING IN AS THE LOWEST BIDDER AT \$122,000 FOR THE CONSTRUCTION OF GARAGE AND CRS COMING IN AT THE LOWEST BIDDER FOR ELECTRICAL WORK AT \$17400.00. CHARLTON MAKES A MOTION TO TABLE AWARDS UNTIL BIDS CAN BE REVIEWED MORE, BERGAD 2NDS, ALL IN FAVOR, YES, MOTION APPROVED TO TABLE BID AWARDS UNTIL MARCH MEETING.

PARKING LOT LIGHT POLE; POLE WAS ACCIDENTLY KNOCKED OVER BY THE PLOW CREW; DRS ELECTRIC CAME OUT RIGHT AWAY, DISCONNECTED THE POLE AND OUR OWN ROAD CREW CLEARED THE POLE AND SOME DEBRIS OFF THE PARKING LOT. DRS ELECTRIC SUBMITTED A QUOTE TO GET A NEW LIGHT POLE, WIRE IT AND REPAIR AREA AROUND POLE; \$13855 FOR POLE. THESE REPAIRS WILL BE PAID BY BLONGS'S INSURANCE, MUTUAL BENEFITS COMPANY.

DESK TOP PRINTER; QUOTES SUBMITTED BY THE BETTER BUSINESS SOLUTIONS REP, JESSICA NICHOLS, SUPERVISORS REVIEW QUOTES; HP LASER PRINTER MFP AT \$3234.59 WAS THE BETTER MACHINE, ITS FASTER. CHARLTON MAKES A MOTION TO APPROVE QUOTE FOR PRINTER MFP AT \$3234.59, POWELL 2NDS, ALL IN FAVOR, YES, MOTION APPROVED TO PURCHASE PRINTER.

FIRE HALL; LETTER SUBMITTED REQUESTING THE SUPERVISORS ALLOW FIRE HALL TO APPLY FOR A SPECIAL LIQUOR LICENSE FOR THEIR ANNUAL SPRING BASH, APRIL 15, 2023, THERE HAVE BEEN NO PROBLEMS OR ISSUES IN THE PAST FOR THESE EVENTS AND THESE EVENTS ARE MAIN FUNDRAISERS FOR THE FIRE HALL. CHARLTON MAKES A MOTION TO ADOPT A RESOLUTION ALLOWING THEM TO APPLY AND SUPPLYING THEM WITH A LETTER OF APPROVAL, BERGAD 2NDS, ALL IN FAVOR, YES, MOTION APPROVED, RESOLUTION AND LETTER SIGNED AND GIVEN TO THE PRESIDENT JASON RAKOWSKI.

PUBLIC COMMENTS;

DAVE DIETZ DISCUSSES THE CONDITION OF NORTH SCENIC ROAD; HE ASKS FOR TAR N CHIPS AND DETAILS ON ROAD MAINTENANCE

PHILIP TOMPKINS; ASKS ABOUT CLINTON BRIDGE; STILL IN PROGRESS JUST GOING SLOW, THE FIRE HALL IS CONCERNED ALSO ABOUT GOING OVER THAT BRIDGE. SUPERVISORS ARE TALKING TO THE STATE TO SEE WHAT OTHER OPTIONS THERE ARE. IF RESIDENTS WANT TO WRITE OR CALL STATE REPRESENTATIVES OR SENATORS, THEY ARE ENCOURAGED TO DO SO.

EXECUTIVE SESSION NEEDED; CHARLTON MAKES A MOTION TO GO INTO EXECUTIVE SESSION AT 7:33PM, BERGAD 2NDS, ALL IN FAVOR, MOTION APPROVED FOR EXEC. SESSION. CHARLTON MAKES A MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:16PM, BERGAD 2NDS, MOTION APPROVED.

WITH NO FURTHER BUSINESS; CHARLTON MAKES A MOTION TO ADJOURN MEETING, BERGAD 2NDS. ALL IN FAVOR, YES MEETING ADJOURNED AT 8:18PM

MARCH 20, 2023 AT 7PM WILL BE THE NEXT REGULAR MONTHLY MEETING.

RESPECTFULLY SUBMITTED BY MICHELE BRESTENSKY, SECRETARY.