

TOWN OF MENTZ

REGULAR MEETING

FEBRUARY 20, 2024

The meeting was called to order at 7PM by Supervisor Mark Emerson who led the Pledge of Allegiance to the Flag and requested a moment of silence.

Members Present: Supervisor Emerson, Councilman Chris Hutchings, Councilwoman Barbara Clancy, Councilman Matt Poyneer and Councilman Jesse Lamouroux.

Members Present: Attorney Kevin Cox, Town Clerk Charleen Wood, Deputy Town Clerk/Cemetery Superintendent Lucy Ware, Highway Superintendent David Nielens, Code Enforcement Officer Jay Moose, Lori Siracusa, Patricia Gilfus, Polly Lynn Davies, Brenda Coleman, Al Coleman, Donna Trumble, Freddy Janes, Bill Mammoliti, Sandra Loveless, Heather Mahunik, Bill Applebee, Martha Robinson, Douglas Wilson, Melissa Lafferty and others that did not sign the roster.

Minutes Approval: Minutes of the January 16, 2024 Meeting:
Motion made by Jesse Lamouroux and seconded by Matt Poyneer to accept/approve the minutes as presented. Motion carried 5-0.

Audit of the Bills: Motion made by Barbara Clancy and seconded by Matt Poyneer to approve the following audit. Motion carried 5-0.

General A	\$ 27,781.04	VO 15-38
General B	\$ 920.08	VO 5-7
Highway DB	\$ 4,120.73	VO 9-16
SF	\$ 118,689.00	VO 32 & 39
SW	\$ 88.00	VO 7

Old Business:

- Pilot Program – Motion** made by Matt Poyneer and seconded by Barbara Clancy to REJECT the Solar pilot program. Motion carried 5-0
- Fee Schedule –** Jesse Lamouroux/ Jay Moose – work in progress
- Waterline –** Jesse Lamouroux/Matt Poyneer – discussed the tentative waterline and route it possibly would take; cost if went past your property but did not hook up, and other concerns.
- Five Year Plan –** Mark Emerson/Barbara Clancy – work in progress
- Employee Evaluation –** Barbara Clancy – work in progress

Dog Control Contract – Mark Emerson sent E-Mail to Jennifer Collier offering her \$550.00 per month. Awaiting reply.

New Business: **Website Contract for 2024 at \$360.00 per year** – **Motion** made by Barbara Clancy and seconded by Mark Emerson to approve this contract. Motion carried 5-0.

Reports:

Highway Department – David Nielens – discussed his 284 request for paving route 31 to Henvy Rd., Towpath to Thompson Rd, and North Main to Davies Lane. **Motion** made by Barbara Clancy and seconded by Jesse Lamouroux to approve the 284 request. Motion carried 5-0.

Roads & Bridges – Barbara Clancy – been plowing and all OK

Code Enforcement – Jay Moose – monthly report will be given next month.

Buildings & Grounds – Chris Hutchings – No Report – will look in LED grant.

Dog Control – Lucy Ware – Written report and previously discussed.

Youth, Parks & Rec. – Matt Poyneer- stated that the Little League was required to purchase an AED which they did, and the Little League president paid for it. We need to reimburse him in the amount of \$1383.00.

Landfill & Recycling – Jesse Lamouroux – No report.

Cemetery – Lucy Ware – closed. Barbara Clancy reported that she had an estimate for removal of 2 trees from Ken Hawk; the charge is \$3300.00. **Motion** made by Jesse Lamouroux and seconded by Barbara Clancy to have the trees removed by Hawk tree service. Motion carried 5-0.

Planning Board – Barbara Clancy stated she had attended the meeting, and the meeting was orderly and intelligent questions asked. However, the Energy company was rude to the Planning Board. **Motion** made by Matt Poyneer and seconded by Barbara Clancy to form a committee to address the current Zoning Laws and any possible changes. Motion carried 5-0. Committee Members are: Matt Poyneer, Chairperson, Donna Trumble, Fred Whiting, Doug Wilson, Bill Mammoliti, Jay Moose and Polly Lynn Davies. Doug Wilson and Fred Whiting will be attending a Zoning meeting in Syracuse for additional training.

ZBA Board – Lucy Ware – No report

Historian – Mike Riley – No report

Town Clerk – Charleen Wood – main portion of taxes have been completed, now slowing down, and will be completed in April.

ZBA & Planning Board Liaison – Matt Poyneer – Previously discussed

Village Liaison – Mark Emerson – Barbara Clancy attended the meeting and stated police calls (Village Police, Sheriff and State Troopers) had

increased to the apartment complex; the village will begin their budget process next. The pilot program was also discussed.

Veteran's Memorial – Lucy Ware – No report

Supervisor's Report: Horigan Farms requested a letter of support for Conservation Development – **Motion** made by Matt Poyneer and seconded by Chris Hitchings **NOT** to support Horigan Farms at this time. The Town's reasoning was how the lagoon was handled without knowledge. Motion carried 5-0.

Clerk's Audit complete and all is in order

Justice Audit to be completed within the next week

Berger Night – Wednesday

Polish Night - Thursday

Breakfast – Sunday

Morgan Trash will be on the Planning Boards schedule next month

Motion made by Matt Poyneer and seconded by Jesse Lamouroux to adjourn at 8:23 PM. Motion carried 5-0.

Charleen Wood
Town Clerk