TOWN OF MENTZ REGULAR MEETING JANUARY 21, 2025

The meeting was called to order at 7:00 PM by supervisor Mark Emerson who led the Pledge of Allegiance to the Flag and requested a moment of silence.

Members Present: Supervisor Mark Emerson, Councilman Chris Hutchings, Councilwoman

Barbara Clancy, Councilman Matt Poyneer, and Councilman Jesse

Lamouroux.

Others Present: Attorney Kevin Cox, Town Clerk Charleen Wood, Deputy Town

Clerk/Cemetery Superintendent Lucy Ware, Highway Superintendent David Nielens, Code Enforcement Officer Jay Moose, Bill Applebee, Damon Ritter, Scott Stoneburg, Polly Lyn Davies, Joyce Decker, Martha

Robinson, Lori Siracusa, and others that did not sign the roster.

Minutes Approval: Minutes of the January 7, 2025 Re-Org Meeting:

Motion made by Matt Poyneer and seconded by Barbara Clancy to approve/accept the minutes as presented. Motion carried 5-0.

Audit of Bills: Motion made by Matt Poyneer and seconded by Jesse Lamouroux to

approve the following audit of bills. Motion carried 5-0.

General A \$15,385.15 VO 1-18 General B \$3,370.37 VO 1-3 Highway DB \$13,699.46 VO 1-9

Old Business: Memorandum of Understanding – Regional Water Authority

Motion made by Matt Poyneer and seconded by Jesse Lamouroux to approve the Memorandum of Understanding for the Regional Water

Authority. Motion carried 5-0.

New Business: Memorandum of agreement with Cayuga County – Zoning

Regulations – Motion made by Chris Hutchings and seconded by Jesse Lamouroux to approve this memorandum not to exceed \$3,000.00. Motion

carried 5-0.

Reports:

Highway Department – David Nielens - Written Report

Questioned as to why snowbank was there, and he explained the purpose was to prevent accidents from speeding vehicles and irresponsible people.

Roads & Bridges – Barbara Clancy – All running smooth

Code Enforcement – Jay Moose – Written report explained the additional work required to issue paperwork.

Buildings & Grounds – Chris Hutchings – No report

Dog Control – Lucy Ware – Written report – she stated that next month we would receive a \$1400.00 invoice for November & December from Carl Collier and a \$800.00 from Canine Cove. Carl Collier did not mail his invoices.

Youth, Parks & Rec – Matt Poyneer – No report

Landfill & Recycling – Jesse Lamouroux – No report – the Highway Superintendent advised that a door needs to be replaced in the recycling office

Cemetery – Lucy Ware – Closed; holding 2 for holding burial

Planning Board – No report

ZBA Board – Lucy Ware – No report

Historian – Mike Riley – Written report

Town Clerk – Charleen Wood – Stated that payments were made to the Town for the SW and SF funds.

ZBA & Planning Board – Matt Poyneer – No report

Village Liaison – Mark Emerson – stated that the Village of Port Byron had signed the regional water contract.

Veteran's Memorial – Lucy Ware – No report

Public to be Heard:

Discussion on appointment of constable – how determined and qualifications

Discussion on Solar Farm and if it pulled out of Mentz and discussion on Solar Farm and if proper documentation was in place.

Supervisor's Report: Mark Emerson – stated that we had earned \$20,321.74 in interest from NYCLASS.

Stated he needed a contract from Digital Towpath

Attorney for Town: Kevin Cox - stated that another municipality had an independent audit of the Fire Department at the Town's expense. Maybe it is something we should look into?

Communications/Reminders:

Fire Department breakfast January 26, 2025.

Executive Session:

Motion made by Mark Emerson and seconded by Matt Poyneer to go into Executive Session for personnel issues at 8:00 PM. Motion carried 5-0.

Motion made by Barbara Clancy and seconded by Matt Poyneer to come out of Executive Session at 8:05 PM. Motion carried 5-0.

Motion made by Barbara Clancy and seconded by Matt Poyneer to appoint Martha Robinson to the Planning Board as an alternate effective January 21, 2025. Motion carried 5-0.

Motion made by Matt Poyneer and seconded by Jesse Lamouroux to adjourn at 8:06 PM. Motion carried 5-0.

Charleen Wood Town Clerk