

TOWN OF MENTZ

REGULAR MEETING

MARCH 19, 2024

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

Members Present: Supervisor 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, Constable William Mammoliti, Donna & Walt Trumble, Polly Lyn Davies, Martha Robinson, Nancy and John Hourigan, Terry Denman, Heather Mahunik, Sandy Loveless, Lori Siracusa, Wally Meyers, Tim Marks and others that did not sign the roster.

Minutes Approval: Minutes of the February 20, 2024 Meeting:
Under Cemetery, add estimate for tree removal was from Ken Hawk
Under Village Liaison, remove fire calls and add police calls (Village Police, Sheriff, and State Troopers).
Under Website Contract should read \$360 per year
Motion made by Matt Poyneer and seconded by Barbara Clancy to approve the minutes as amended. Motion carried 5-0.

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

General A	\$15,586.32	VO 40-55
General B	\$ 3,794.54	VO 8-20
Highway DB	\$12,079.29	VO 16-19

Old Business: **Fee Schedule** – Jesse Lamouroux/Jay Moose in process
Waterline – Jesse Lamouroux/Matt Poyneer – will have a report next month, working on a spread sheet. **Motion** made by Matt Poyneer and seconded by Chris Hutchings to have the agendas put on the Website and Facebook so there is better communication with the community. Motion carried 5-0.
Five Year Plan – Barbara Clancy/Mark Emerson – in process
Employee Evaluation – Barbara Clancy- in process

Dog Control Contract – Finger Lakes Dog Control will take the Town of Mentz on for \$700.00 per month. After reading the contract another Town was mentioned and we need to have this corrected to read the Town of Mentz. Finger Lakes Dog Control will be notified, and this will be addressed at the next meeting.

Presentations:

HELPR Inc. – Jason Meyers – discussed the overdosing of narcotics in the area; along with availability of Narcan and test strips. He is trying to help people by having these products available at municipalities. There is NO cost to the municipality as the products are provided by the state. **Motion** made by Matt Poyneer and seconded by Mark Emerson to put test strips and Narcan in the 2 bathrooms in town office, 1 in highway garage; 1 for the Little League, 1 for the library and, 1 for the legion. Motion carried 5-0,

NY Citizen Audit – Terry Denman – Ms. Denman spoke on the election vote calculation and requested support from the Town of Mentz to have the Board of Elections audit on the tax rolls. Ms. Denman left information and a tentative resolution for the board to review.

Little League – Tim Marks – stated the Verdi was donating a container to the Little League for storage. Discussion on placement of storage shed. This container will replace the storage shed. **Motion** made by Matt Poyneer and seconded by Mark Emerson to allow the storage container to replace the storage shed. Motion carried 5-0. Mr. Marks advised that he and his coaches are fully trained on the AED, and one will always be always at the fields.

New Business:

Food Pantry Truck – There were issues with clients of the food pantry truck lining up in the driveway causing problems with traffic. Jesse Lamouroux will line the vehicles up so there are no issues.

Justice Audit – the audit has been completed and all is in order. **Motion** made by Barbara Clancy and seconded by Mark Emerson to accept the audit as presented. Motion carried 5-0.

Hourigan Farms – John Hourigan – discussed his request for a letter of support for a conservation easement. – The board took no action.

Payment of Municipal & Legal Expenses/North Main Street Solar - discussion, but no action taken.

Reports:

Highway Department – David Nielens – Written report

Roads & Bridges – Barbara Clancy – All running smooth

Code Enforcement – Jay Moose – Written report.

Buildings & Grounds – Chris Hutchings – working on LED lighting.

Dog Control – Lucy Ware – Written report

Youth, Parks & Rec – Matt Poyneer – previously covered with Tim Marks

Landfill & Recycling – Jesse Lamouroux – No report.

Cemetery – Lucy Ware – opening April 1; trees have been removed.

Planning Board – No report

ZBA Board – Lucy Ware – No report

Historian – Mike Riley – No report

Town Clerk – Charleen Wood – taxes winding down and should be balancing with county around April 5.

ZBA & Planning Board Liaison – Matt Poyneer – No report

Village Liaison – Mark Emerson – submitted documents that we would like to have put in Fire Contract.

Veteran’s Memorial- Lucy Ware flagpole needs to be repaired when weather breaks and clean up of the area will be done.

Motion made by Matt Poyneer and seconded by Barbara Clancy to adopt a Moratorium on Utility Scale Solar Energy Systems within the Town. Public Hearing to be held April 3, 2024 at 7PM. Motion carried 5-0.

Supervisor’s Report: Mark Emerson

The Supervisor stated that he needed approval from the board for the Consortium Code of Ethics. **Motion** made by Matt Poyneer and seconded by Chris Hutchings to approve/accept the Consortium Code of Ethics. Motion carried 5-0.

NYSEG letter of support request for replacement of substation between Weedsport and Port Byron was tabled.

Finance School May 7 & 8 let Supervisor know if interested.

Easter Egg Hunt was well received.

Highway Superintendent stated that the new truck is at Viking for plow etc. We expect the delivery sometime in August.

Motion made by Matt Poyneer and seconded by Barbara Clancy to adjourn at 9:20 PM. Motion carried 5-0.

Charleen Wood
Town Clerk