PRESENT WERE:
Councilman Parker  Councilman Hitchcock
Councilwoman Martin  Town Clerk D. Pinney
Comptroller D. Piccioli  Councilman Koebelin
Hwy. Superintendent Moshier

ABSENT:
Supervisor Hare  Attorney Tuttle

ALSO PRESENT:
Don Sue, Helen Larson, Frank DeFiore, Tony & Kim LaBella

Salute to the Flag at 7:00PM opened the meeting

#60-MOTION TO ACCEPT MINUTES FROM THE MARCH 27, 2018 REGULAR BOARD MEETING
Motion by Councilman D. Koebelin to accept the minutes from the March 27, 2018 Regular Board meeting as written.  2nd by Councilman R. Parker.  Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.  CARRIED

AUDITED CLAIMS
Gen A  $ 22,319.87
Gen B  $ 1,084.25
Hwy DA  $ 13,144.07
Hwy DB  $ 10,338.66
Spec Dist.  $ 2,157.49

• Councilman Parker commented that the Recreation Department 2018 numbers are improving.
• There was board discussion of upcoming Rec Dept. programs.

MONTHLY REPORTS
Town Clerk
Building & Zoning Depts. - no
Highway Dept.
Rec. Dept.
Cemetery


• The board agreed that they had all received & reviewed the monthly reports.

CORRESPONDENCE
1. NYS D.O.T. – Liability Insurance Rte. 417 fronting St. Bonaventure
NEW BUSINESS

1. Discussion of new Town plow trucks

2. John Moshier presented a quote from Kenworth to the board and discussed the desired purchase of a replacement plow truck. He also stated that the purchase would most likely piggyback another contract.

OLD BUSINESS

1. Fourth & Maple Lease

   - Councilmen Parker & Hitchcock met with Tom Gabriel and discussed the underbilling for 2017 and the current 4th & Maple lease and stated that he expects to have a renewed lease agreement very soon, possible with a 2-3 year contract.

COMMITTEE REPORT

1. Councilwoman Martin discussed many concerns with the recent property re-val communication & stated that many residents had not received the letters in the mail. The board discussed options to inform the public. Referrals will be made to the Town Clerk for residents to get updated contact information from the assessment company.

2. Councilmen Hitchcock, Parker and John Moshier have been working with the project at Stayer Park. The board discussed the possibility of getting a pitch counter which is very expensive. Having the pitch counter could reduce insurance liability. Options will be investigated.

FROM THE FLOOR - none

#63- MOTION TO ADJOURN THE ENTIRE MEETING.
Motion by Councilwoman K. Martin to adjourn the entire meeting at 7:31 pm. 2nd by Councilman R. Parker. Martin-aye, Koebelin-aye, Hitchcock-aye, Parker-aye.
CARRIED

Respectfully submitted,

Deryle L. Pinney, Town Clerk
4/10/18