

Minutes
Town of Richford Board Meeting March 10, 2015

The regular Town of Richford Board Meeting was called to order at 7:40 p.m. by Supervisor Wilcox. Councilwoman Holcomb, Councilman Miller, Councilman Brown, Supervisor Wilcox, and Mike Hunt, Highway Superintendent were present; Councilwoman Herrick was absent.

The start of the meeting was delayed due to the annual audit of the Richford Town Judge's books and records.

We began the meeting with the pledge of allegiance led by Councilman Miller.

The minutes of the February 10, 2015 regular town board meeting were presented. The following corrections were asked to be made by the board:

- Page 1 second paragraph: Put the changes in bullet format so that it is easier to read and understand.
- Page 1 third paragraph: have the last three words read as follows: drop off garbage.
- Page 1 last paragraph: add to the end: to make a presentation to the board.

Councilman Miller, seconded by, Councilman Brown, made the motion to accept the February 10, 2015 regular town board meeting as amended. With 4 ayes minutes are approved as amended.

The Town Clerk's, Town Supervisor's, Dog Control, Building and Code Enforcement, and Court reports for February 2015 were presented.

The Highway Superintendent report was presented. Mike Hunt mentioned the need for the following to be approved:

- Computer for his office
- Paint for the Shop to make the inside more professional
- Brush Hog for Town Use on Town Roads in the spring

Town Planning Board report was presented. Elaine Jardine is assisting in writing up the Comprehensive Plan. The Board received a request for the subdivision of a parcel of land but the request was rejected and the complainant will resubmit. There will be a need for public hearing when all paperwork is in order.

Councilman Miller, seconded by Councilman Brown, made a motion to pay the vouchers on Abstract #2 and that the vouchers on the Abstract are the same ones signed by the Board. With 4 ayes vouchers will be paid.

OLD BUSINESS:

Flag – Councilman Miller and the board wanted to thank Charlie Davis for all his work on the flag pole and tripod that will hold the flag in the Town Hall.

Girl Scout Troop 4276 held a Bronze Award Ceremony at the Town Hall on March 5, 2015. The Board would like to congratulate Lacey Cunningham, Piper Davis, Hannah Holt, Alisha Westfall, and Darrah Wright for their accomplishments, and thank them again for all their work on the community center.

Holcomb vs. Town of Richford – Councilman Miller, seconded by Councilman Brown, made a motion to have the town attorney ask Judge Faughan to sign the order to settle the assessment matter as agreed. 3 ayes, Councilwoman Holcomb abstained due to conflict of interest. Motion approved.

Code of Public Conduct was discussed at the May 2014 Town Board Meeting. This is a code of conduct for open meetings held in the town. Councilwoman Holcomb will make the corrections identified in the May 2014 minutes. The Code of Conduct will be readdressed during the April Town Board Meeting.

Code of Ethics for the Town elected members and employees was discussed and tabled until the April Meeting after all members can review the Code of Ethics.

Speed Limit on Route 38 in Richford – The Board received a letter for NYS DOT stating that a study was performed on the south end of town. The study showed no need for a reduced speed limit; however they will be placing a sign for reduced speed limit ahead on Route 38 North, South of town.

NEW BUSINESS:

Board of Assessment Review (BAR) – Supervisor Wilcox spoke to Steven Kotula regarding his reappointment. He is interested in staying on the BAR Board. Councilman Miller, seconded by Councilman Brown, made a motion to reappoint Steven Kotula to the Board of Assessment for the term beginning October 1, 2014 – September 30, 2019. 4 ayes, motion approved.

EMS Contract – Supervisor Wilcox indicated that if the board has any questions regarding the EMS contract they should email the NV mayor (Jim Tornatore EMS Coordinator) by March 11, 2015. Councilwoman Holcomb would like to receive quarterly reports detailing the number of calls; number of calls not covered; response times; accounting of funds received. The discussion of the contract was tabled until April.

PRIVILEGE OF THE FLOOR:

Charlie Davis thanked all Board Members who attended the Girl Scout Award Ceremony.

Councilman Miller, seconded by Councilman Brown, made a motion to adjourn. Motion approved.

The meeting was adjourned at 9:07 p.m.

Velvet Lyke
Town Clerk