

Town Of Independence

Regular Meeting

August 9, 2018

The Independence Town Board met in the Town Hall on August 9, 2018 at 7:00 pm for the regular monthly meeting.

Present: Supervisor Reichman; Council: Waters, Acomb, Meunier, Howe; Deputy Town Clerk, Jasmine Bledsoe; Highway Superintendent, Dennis Graves.

Absent: Town Clerk, Cindy Welch

Visitors: Sam Koehler

Supervisor Reichman called the regular meeting to order, Pledge of Allegiance.

A motion to approve the July 12th, 2018 minutes was made by Council Acomb, seconded by Council Waters and approved by all.

Superintendent Graves gave the highway report: many road repairs due to heavy rain, many washouts and landslide on Heselton; assisted County, Alma, Willing, and Wellsville with trucks; repairs on loader and tractor; cleaning ditches, cutting back shoulders; Oil and stoning.

Fuel Report:

	Used	Purchased	Ballfield	Water	Fire Dept.	IES	Police Dept.
Diesel	664.5	1126.1	0	0	21.0	0	0
Gas	201.2	204.0	14.0	10.3	20.9	0	0

Water report given by Supervisor Reichman: discussed cathodic protection control that is submerged in the water tank, contacted Corpro for advice on options, discussed "dead end" hydrants, and reported that the poles were in by the water tank.

Board discussed with motion made by Supervisor Reichman, seconded by Council Howe with all voting "yes" to appoint Sam Koehler as the Town of Independence Code Enforcement Officer.

Board discussed the towns current Procurement Policy and reviewed information supplied by the Clerk regarding updates that she had received. A motion to update, **Resolution #7-2018, Town of Independence Procurement Policy** was made by Supervisor Reichman, seconded by Council Meunier, with all voting "yes."

Council Howe informed everyone that the Auxiliary will be forming a committee to raise money toward a new electronic town sign.

Supervisor Reichman made a motion to make a \$50 donation to Veterinarian, Dr. Lopez toward the Willing Rabies Clinic that Independence residents also benefit from. This was seconded by Council Meunier, Approved by Council Howe and Council Waters with Council Acomb voting "No."

Officer PJ Sherman Arrived.

Town received notice of the Annual Ice Cream Social at the Whitesville Public Library on Wednesday, August 15th from 6-8 pm

Town Board received a donation request from the Whitesville Public Library to benefit their Pumpkin Patch Program which takes place on October 8. A motion was made by Supervisor Reichman to donate \$50, seconded by Council Howe and approved by all.

DCO, Pat Gay, made a request to the board to spend \$130 on signs reminding people to license their dogs. Board decided against the signs at this time, but are going to request that a message be put on the town sign, the town Facebook page, and for an enumeration to be done.

Board reviewed the recent Corpro water tank inspection.

Clerk, Justice, police, and CEO reports were reviewed by the Board.

Bills were reviewed with a motion to pay being made by Supervisor Reichman, seconded by Council Meunier and approved by all to pay abstracts #8-2018 in the following amounts:

General	Voucher's #	120-138	\$5,762.55
Water		49-56	\$2,999.19
Highway		128-143	\$26,451.28
St. Light		8	\$686.03

A motion to adjourn was made by Council Howe, seconded by Supervisor Reichman and approved by all. Meeting adjourned at 8:20 pm.

Jasmine A. Bledsoe, Deputy Town Clerk