

Town of Niagara
Regular Monthly Meeting
Tuesday, **January 18, 2022** at Town Hall

1. Pledge of Allegiance
2. Roll Call
 - a. The January 18, 2022 monthly board meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson (via phone) present and Treasurer Emond absent and excused
3. Approve or amend the agenda items for the January 18, 2022 board meeting.
 - a. MOTION (Sanicki/Neuens) to approve the agenda items for the January 18, 2022 board meeting. Motion carried. No negative votes.
4. Approve or Amend minutes of the December 21, 2021 regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the minutes of the December 21, 2021 Town meeting as presented. Motion carried. No negative votes.
5. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
 - a. A letter was received from John and Claire Blayney requesting the Town put on the February agenda a discussion/action item on naming the new road.
 - b. Garbage pickup in Town may be available if Town residents want to privately contract with a waste management company. The Town will not get involved in contracting with a waste management company for curbside pickup as the Transfer station is still available for receiving garbage and recyclables from Town residents and costs would be much greater for Town residents.
7. Discussion/Action on new hall contract
 - a. MOTION (Sanicki/Neuens) to approve a new hall contract as presented to the board. Motion carried. No negative votes.
8. Discussion/Action on Fee Schedule: Specifically for charges for the Town Hall Rental
 - a. MOTION (Sanicki/Neuens) to approve the following changes to the Fee Schedule: take off Certificate of Occupancy fee since it is through the Building Inspector, increase Fire number sign fee to \$75, and increase Driveway permit fee to \$25. Motion carried. No negative votes.
9. Discussion/Action on where to spend the ARPA funds (report/plan is due April 30, 2022)
 - a. The Town will be able to claim the full amount of ARPA funds as Revenue Loss due to the recent decision by the State Treasurer in the final ruling that allows an automatic Revenue Loss claim for anything under \$10,000,000 (ten million).

- b. MOTION (Sanicki/Neuens) to purchase metal shelving for the records room.
Motion Carried. No Negative votes.

10. Discussion/Action on Employee Handbook

- a. MOTION (Neuens/Sanicki) to approve the Employee Handbook as presented to the board. Motion carried. No negative votes.

11. Discussion/Action on hiring another part-time road crew employee.

- a. MOTION (Sanicki/Neuens) for the Clerk to advertise for another part-time road crew employee. Motion carried. No negative votes.

12. Road Report

- a. Dealing with snowy roads
- b. Need more sand and checking on the granules from the mine.

13. Standing Committees: (May include reports from other special committees)

- a. Report Planning Commission: Met on January 17, 2022 to discuss the Stone Use request. The public hearing will be Monday, February 14, 2022 at 6pm at the Town hall.
- b. Report from Zoning Administrator:

14. Announce next meeting – Tuesday, February 15, 2022 at 6:00 PM

15. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:30 PM. Motion carried.
No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki