Town of Niagara

Regular Monthly Meeting Tuesday, **March 17**, **2020** at Town Hall

- 1. Call to Order
- 2. Pledge of Allegiance to the flag
- 3. Roll Call
 - a. The March 17, 2020 Regular Monthly Board Meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present. Treasurer Ellison absent and excused.
- 4. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the March 17, 2020 board meeting. Motion carried. No negative votes.
- 5. Approve / Amend minutes of February 18, 2020 Regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the February 18, 2020 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
- 6. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
- 7. Public Comment:
 - a. Joey Swanson would like more access during the weight restriction time on Valerio and West Rd. The cost per permit is \$100 and he is requesting a one-time bulk payment for possibly 8 trucks. He would like to cap off the fee per year to maybe \$500 per year. The board will put this on the April agenda to discuss
 - b. Thank you to the historical society for the donation of 24 chairs to the Town
- 8. Discussion/Action Discussion/Action on the Girl Scout Mother Daughter Tea Party to be held at the hall on May16 if the board will like to reimburse the full rental amount.
 - a. MOTION (Neuens/ Sanicki) for the Town board to give full reimbursement to Sonia Donnelly for the hall rental on May 16th for a Girl Scout Mother/Daughter tea party. Motion carried. No negative votes.
 - b. Due to the pandemic and the state health crisis, any hall rental will receive a full refund if they are unable to hold their event.
- 9. Discussion/Action on opening Antonissen Rd to ATV/UTV traffic and look into opening it for snowmobile traffic depending on the petition signatures requesting this action is at least 6 residents from Antonissen Road.
 - a. MOTION (Sanicki/Neuens) for Antonissen Rd. to be opened to ATV/UTV traffic due to a petition signed by 6 signatures including: Francis Antonnissen. Dennis Smart, Carl Antonissen, Patti Chartier, and Tim Kadulski, Evan Morin. The current ordinance is amended to account for this change. Motion carried. No negative votes.

10.Road Report

- a. Truck problems amounting to about \$6500 for repairs
- b. 2 trees cut down my Gerald Morin

11.Standing Committees

- a. Planning Commission Chair met with board to discuss the Zoning Ordinance changes. We are awaiting the UDC inspector answer as to how we may keep track of the final inspection and his Certificate of Occupancy.
 - i. Chair, Bruce LaLibert will finish the wording for the changes to the Zoning Ordinance and present a final document for the public hearing.
- b. The Zoning Administrator report no applications processed
- c. One weight exemption permit issued to Thomas Reed for Swanson Evergreen delivery on Valerio Rd. (also traversing on West Road during morning hours when outside temperature was below freezing)
- d. MOTION (Neuens/Sanicki) in the event the Town Board is unable to meet the Board gives the Treasurer permission to cut invoices and the board to sign the invoices without gathering before a meeting. Motion carried. No negative votes.
- 12. Announce next meeting Tuesday, April 21, 2020 at following the 6:00 PM Annual meeting

13.Adjourn

a. MOTION (Sanicki/Neuens) to adjourn the meeting at 6:20 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk		
Chairman DeClark	Supervisor Neuens	Supervisor Sanicki