Town Board Member’s Present:

Dave Fuller Mike Crandall Pete Majestic Randy Hill Garrett Dupree

Public Attendance:

Roger Reep, Code Callie Perry, Town Clerk Kevin Putman, Highway Sup.

Crystal & Kevin McCannon, Linda Swan, Alberta Mase, Kathi Plumley, Bob Nichols

7:05 pm Dave Fuller called the meeting to order.

**Motion By: Mike Crandall**to approve minutes from March 2023.
**2nd by: Garrett Dupree**

**All in Favor.**

Business:

Sales tax has increased 4%.

Affordable care act – $2.4M. State owes the County and they will not give the funds to the County. They are keeping it. Therefore, the County will be $2M short when budget season starts in the Fall.

Kevin – we house the homeless in the area and asked if illegals are coming to our area and if Steuben County is housing them. Bob Nichols advised that illegals are being sent to sanctuaries in the area. If they come here, per NYS Law, the County has to provide housing. Three families from Ukraine are in the area but they are getting assistance from a different State funded program and the Pantry of Angels provides assistance.

Steuben County funds the Erwin Motel. Crystal asked the County to inspect because they aren’t providing livable or suitable conditions. Bob Nichols advised that the hotel passed the Counties inspection.

The Stoll Bridge will be completed next year. Englehart Rd. was to be completed in August but has been pushed back to September.

There will be no County paving this year.

Kevin- Page 3 of the Highway report is regarding Chips funding. $103,518.99 in Chips. Would like resolution to transfer Chips money back to the highway account in order for Kevin to utilize the funds. The general fund funds the Chips program. We then have to wait to be reimbursed. Last year the funds weren’t used. Chips is released in January.

**Motion By: Garrett Dupree**to transfer Chips monies from the General Fund account to the Highway account.
**2nd by: Pete Majestic**

**All in Favor.**

Roger would like to increase Demolition permits from $25 to at least $50. He will provide a list of price changes to the Board to approve at the next meeting.

Solar charging unit possibly going into the right of the Presho Exit. Meeting with the Planning Board.

Linda Swan – the library is having a book sale. She left information with the Town Clerk. The Town Clerk Will put it on the Town of Lindley website. She asked about the Solar Law discussion. Dave said any residential plan will go through the Code Enforcement Officer and Commercial plans will go before the Planning Board. Linda asked if they needed assistance creating the Solar Law. Paradise Energy Solutions could assist the Planning Board. IDA would also assist. Bob advised that a cleanup “bond” is key and needed in Solar Law.

A meeting of both the Town Board and Planning Board is needed to discuss the Solar Law.

Crystal asked if there was any update on Broadband in the area. Scott VanEtten stated that we aren’t on the map for the $8M grant, but it will help 15 people on the old Route 15. Armstrong received a grant from the State to provide service to Towns. Lindley was not included. County is providing $8M to fill in the “gaps,” but Lindley is not included in this either.

The contract between the Town of Lindley and Spectrum is set to expire in May 2023. Armstrong cannot provide service in Spectrum’s territory. Garrett has a map that he will provide to the Town Clerk. Linda suggested looking into grants that might be available to the Town to get better service. Bob Nichols will contact Scott VanEtten and Jack Wheeler to see what can be done to get better coverage in Lindley and to correct service issues.

Crystal and the Food Pantry have been looking into a summer meal site for children once school is out. Erwin Valley does not receive free lunch benefits since they are considered to be the highest income level of the area schools and the children from the Town of Lindley attend Erwin Valley. Crystal tried to get the program location at the Pantry, but they are requiring her to provide breakfast and lunch.

4H – Sherri Stickler emailed the Town to see if there were any funds or grants available from the Town. The Town gives $300 to the LP Little League. The County matches $300 of that which provides a total of $600 to the League. The Town will see if the County will match $300 for the 4H Club.

**Motion By: Garrett Dupree**to provide $300 to the 4H Club.
**2nd by: Mike Crandall**

**All in Favor.**

Received a Letter of Interest from Brittany Linder. Town Clerk to call her to ask her to attend the next Town Board meeting on May 15th at 7pm.

Covid funds need to be designated by year end. Two generators for emergency services should be at Fire Hall and Highway garage. Roger wants a digital sign out front of the Town Hall and will provide quotes at the next meeting in May.

Sheesley’s – Town Clerk will call to pump tank and ask them to provide a quote. Need to locate and map leach field and pipes at no cost. Need tank inspected to see if replacement is needed and cost. Town Clerk can also get a quote from Sam Nichols.

Quote needed for Security system from Eastern Security and Tech Line Communications. The Town Clerk will have these by May’s Town Board meeting. JCAP grant available from Court, but can’t apply until July. Received a $70k quote for paving the parking lot at the Town Hall.

Cemetery roads need gravel.

Past bills are coming in that were not budgeted in the 2023 Budget:

* NYS Retirement amount of $19,000
* NYS 3rd Assessment quarter Wage reporting report not filed - $1,278.96
* NYS 4th Assessment quarter Wage report will be coming soon and this was not filed.

Credit card to be issued in Dave’s name under the Town of Lindley. Limit $2k that needs to be paid in full monthly.

Memorial Fund – should not be spent on flowers or personal gifts. Need to decide how it is spent, for who and when it is spent. Crystal suggested putting the money towards a scholarship fund.

**Motion By: Garrett Dupree**to purchase two Emergency Generators for the Highway Department and Fire Department.
**2nd by: Mike Crandall**

**All in Favor.**

**Motion By: Garrett Dupree**$500 to Historian to purchase a tent for an upcoming event.
**2nd by: Mike Crandall**

**All in Favor.**

**Motion By: Garrett Dupree**Deposit Covid funds into a Savings Account.
**2nd by: Randy Hill**

**All in Favor.**

**Motion By: Mike Crandall**Pay bills as signed.
**2nd by: Garrett Dupree**

**All in Favor.**

Motion to adjourn by Garrett Dupree, seconded by Pete Majestic. All in favor. Meeting adjourned.

Respectfully Submitted: Callie Perry, Town Clerk