REGULAR MEETING – August 14, 2023
of the
TOWN BOARD OF HANOVER – 7:30PM

Present:	Todd H. Johnson, Supervisor	Louis F. Pelletter, Deputy Supervisor
	Timothy B. Crino, Town Clerk	Bernard Feldmann, Jr., Councilperson
	Edward Schintzius, Councilperson	Wayne L. Ashley, Councilperson

Also: Highway Superintendent P. Pelletter, Bookkeeper E. Kiefer, and approximately 10 other interested people

The meeting opened with the Pledge of Allegiance.

Floor opened to the public.

- Frank Boniface, Sunset Bay Experience - advised that the Chautauqua County Fire Police would be closing the roads in Sunset Bay on Saturday morning, August 19, 2023, from 9:15 -10:15am, for the safety and protection of all the runners/walkers competing in the Sunset Bay Experience 5k race.
- Michael Hall – discussion re installing temporary speed bumps, safety lights on Front Street and possibility of installing a temporary bridge on Dixie Avenue
- Martha Boutet – discussion regarding cutting bushes back that were obstructing vision and a request for a clarification and resolution to exactly where to stop at the corner of Moran Road and Steward Avenue, Hanford Bay
- Pat Gorman – suggested putting in a one lane temporary bridge at the site of the closed Dixie Avenue bridge and temporarily creating a one-way traffic pattern in that area until the bridge is repaired
- Kerry Vasquez-Marte, 927 Route 39, Forestville, NY – complaint regarding the quality of the drinking water at her property. She blames the problem on the wind turbine construction. Mellissa Scozzafava, Construction Manager, Northland Power was in attendance at the meeting. Mellissa gave Kerry a form to fill out and submit to Northland Power and she promised to look into the complaint.

Monthly reports of the Department heads were submitted and received.

Upon a motion by Mr. Pelletter, seconded by Mr. Feldmann and unanimously carried, the minutes of the July 24, 2023 meeting were approved as presented.

Upon a motion by Mr. Ashley, seconded by Mr. Schintzius and unanimously carried, authorization was given for payment of the following vouchers, as audited:
Combined #1775 - #1865 - $388,937.49 P/R #15 - #16 - #138 - #177

WHEREAS, NY Hanover I, LLC has submitted a revised application for a Special Use Permit and Site Plan Approval, under Local Law # 1 of 2020, Regulating Solar Systems in the Town of Hanover, for a proposed solar development project of a 2.7 MW AC solar farm, on an approximately 13.98-acre portion of a 61.30-acre parcel of agricultural land and young growth forest, located at 12171 Hanover Road, Silver Creek, NY, in the Town of Hanover (Parcel ID: 49.00-1-44), and
WHEREAS, the Code Office of the Town of Hanover has reviewed such application for completeness and has forwarded the same with a letter to the Town Board confirming that the application is complete and recommending its approval,
WHEREAS, Local Law #1 of 2020 states that all special use applications for such a facility are held before the Town Board, and that said local law vests approval of such a project with the Town Board,
NOW, THEREFORE, on motion by Mr. Schintzius, seconded by Mr. Feldmann and unanimously carried, it is
RESOLVED, that the Town Board of the Town of Hanover does hereby officially receive said application by NY Hanover I, LLC for a solar generation plant on the property owned by Jacqueline Kulpa, 12171 Hanover Road, Silver Creek, NY, in the Town of Hanover, and that such is received under the Solar Regulation Law of the Town of Hanover; and it is further
RESOLVED, that the Town Board of the Town of Hanover does hereby declare itself to be lead agent under SEQR for the purposes of review of this application, and will hereby circulate notices of this intent to all Interested and Involved Agencies; and it is further

RESOLVED, that under the Law of the Town of Hanover, the application is hereby scheduled for a Public Hearing in front of the Town Board on August 28, at 7:35pm; and it is further **RESOLVED**, that the Town Clerk is directed to post and publish notice of such hearing as required by law.

Upon a motion by Mr. Schintzius, seconded by Mr. Ashley, with Mr. Feldmann abstaining, thence unanimously carried, the Town Board approved, pursuant to NYS Penal Law, Article 405.00, Section 2, the application for a Fireworks Display Permit, dated August 2, 2023, by Matthew Smith, dba Skylighters of New York, LLC and William J. Minnich Jr., dba Minnich Enterprises, Inc., for 20-minute-long fireworks display for James Basil, 1238 Front Street, Silver Creek, NY, on September 3, 2023, from 9 to 10 pm.

Upon a motion by Mr. Pelletter, seconded by Mr. Ashley and unanimously carried, the Town Board approved of Deputy Clerks Hazel Deet and Lorry Schneider attending NYSTCA Regional Educational Seminar training, on September 18, 2023, at the Buffalo Airport Hotel, Cheektowaga, NY, at a cost of $41.80 per person, plus additional costs for tolls and mileage. All reimbursements will be subject to present/existing town policies.

Upon a motion by Mr. Feldmann, seconded by Mr. Pelletter and unanimously carried, the Town Board approved the purchase of a safety light and accessories from Buffalo Barricade, Tonawanda, NY, for a total cost not to exceed $500.00.

Upon a motion by Mr. Feldmann, seconded by Mr. Pelletter and unanimously carried, the Town Board approved of renting a 21-foot-long temporary bridge, from C & A Hardwood, Leon, NY, for a price not to exceed $3,000.00 per month. Authorization was also given to Highway Superintendent Pelletter to temporarily convert Dixie Avenue in Hanford Bay into a one-way road in the area of the bridge.

Upon a motion by Mr. Pelletter, seconded by Mr. Schintzius and unanimously carried, the Town Board approved an additional 20 yards of concrete work at Bicentennial Park to include the floor of the pavilion; the installation of two new stainless-steel grills; and a sidewalk leading up to the grills, at a price not to exceed $10,000.00. The work will be performed by Brandyn Griewisch. This project will be paid for out of Coronavirus State and Local Fiscal Recovery Funds (SLFRF), a part of the American Rescue Plan Act (ARPA) funds, which were received by the Town in 2021.

Correspondence from:
-Festival of Grapes, Parade Committee – letter providing Festival of Grapes parade details.

Meeting adjourned at 8:17PM. Respectfully submitted,

Town Clerk

APPROVED:
_____, Spvsr. _____, Cnclmn.

_____, Cnclmn. _____, Cnclmn.

_____, Cnclmn.