

**REGULAR MEETING, THURSDAY, NOVEMBER 29, 2018 7:00 P.M.-TOWN HALL**

The Regular meeting of the Town of Buffalo Board was called to order by Chairman Steve James. Roll call: Semling, Waters, Strom, Bittner. Citizens: Bob Baures, Vince Bork, Jeff Wendt, Jerome Gabrick. The meeting was held as noticed. Motion Waters, second Semling to approve minutes from October 23, 2018 Regular Meeting. All yes, motion carried.

**Treasurer's Report:** Balance as of November 18: \$33,023.68. FEMA check was received of \$65,000. Shared Revenue was received of \$30,606.02. Still waiting for payment of bounced check from Jennifer Esprit of \$120 plus penalty fees. Bills were read. Fund Balance gone over. Motion Semling, second Waters to accept treasurer's report and pay bills. All yes, motion carried.

**Chair:** 2019 Public Budget Hearing was held at 6:30 pm, November 29, 2018. Motion Semling, second Waters to increase the Budget to \$316,664 with the additional \$10,000 for emergency money to help cover cost of FEMA projects that were not covered. All yes, motion carried. Appreciation Event will be held at the December 18, 2018 meeting at 8:00 pm. FEMA check was received with an outstanding balance of \$64,516.30 owed from Federal and State. Address/Fire signs will be blue and white flag style. Buffalo County will pay half with the Township to pay other half of \$7500. CAPX has agreed to cover the amount at no cost to the Township or residents. Strom, James, Waters and Braaten will meet at 5:30pm on December 5, 2018 to go over the addresses in the Township for the County Project. Motion Waters, second Semling to put a filtration system/fabric in the ditch by the Wine House to help with drainage at an estimate cost of \$4,000-5,000 from Baures to repair. All yes, motion carried. Park dredging project is being worked on. Phase 1 to be finished hopefully by November 30, 2018. Soil cannot be removed. CAPX will cover cost that FEMA will not. Town of Buffalo communication notice system has been placed into effect for emergency notifications. Chair collected 179 emails at the last election. Front door has been installed and repaired. CAPX to pay ½ of cost of \$1900.

**1<sup>st</sup> Supervisor:** Town Hall Rental: 3 rentals in November, 1 rental in December. Received complaints from nonresidents of the Town about the water in the Park. Town Hall to be closed for painting the 1<sup>st</sup> week or 2<sup>nd</sup> week in February. All tables and chairs have been washed. Kitchen has been cleaned. Watching pipes so they do not freeze.

**2<sup>nd</sup> Supervisor:** Baures' bill was gone over. Rocky Ridge Road-ditching and needs rip rap. Brandhorst Road has a wash out. Snowplowing, hauled sand/salt. Road Maintenance report has been sent in. No new bus routes to watch for with snow plowing. Spur Lane tree trimming has begun.

**Clerk:** Election held on November 6, 2018 had 365 voters. There is talk about adding a 3<sup>rd</sup> Spring Election. James Gilles property was on Sheriff Auction November 21, 2018. Caucus to be held in January. All paperwork to be filled out by ones running. Taxes are due in the mail by December 15, 2018. Meeting at the Town Hall to stuff envelopes. Tax collection dates are set for December 29, 2018 9:00am- noon. January 12, 2019 9:00am-noon, January 22, 2019 5:00 pm- 7:00 pm prior to meeting, and January 31, 2019 4:00pm-7:00pm. Brochures to be sent out in the taxes. Ink cartridges need to be ordered.

Vince Bork presented to the Board a petition of dogs running at large in the Town. Sheriff Department has been involved. Letter will be produced and sent to owner of the dogs. Motion Waters, second Semling to allow James to write letter to Don Bates in regards to his dogs running at large with copy of ordinances and State Statute. All yes, motion carried.

Next CAPX meeting to be held January 22, 2018 at 5:30pm.

Next Regular meeting to be held December 18, 2018 at 7 pm.

Motion Semling, second Waters to adjourn the meeting. All yes, motion carried. Meeting was adjourned at 8:43 pm.

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Steve James, Chair

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Lisa Braaten, Clerk

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Date Approved