

Town of Niagara
Regular Monthly Meeting
Tuesday, **December 18, 2018** at Town Hall

1. Call to Order and Roll Call
 - a. The December 18, 2018 Regular Monthly Board Meeting was called to order at 6:00 p.m. with, Chairman DeClark, Supervisor Payette, Supervisor Neuens, Treasurer Ellison, and Clerk Johnson present.
2. Approve / Amend agenda items
 - a. MOTION (Neuens/Payette) to approve the December 18, 2018 agenda Motion carried. No negative votes.
3. Approve / Amend minutes of November 20, 2018 Regular Town meeting
 - a. MOTION (Payette/Neuens) to approve the November 20, 2018 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Neuens/Payette) to approve the Treasurer's report as presented. Motion carried. No negative votes.
5. Public Comment:
 - a. No public comment
6. Discussion only on a new weight limit ordinance and permit allowing exemptions
 - a. In response to a request for an exemption on the weight limit restrictions, the board looked into ways to possibly help out those who may not meet the approved State exemptions. It was discovered that the board may offer a permit to those who request an exemption if they so choose. The board discussed making such a permit available, but would need to charge a fee to help cover the cost of reduced life span of a road. The decision will be made at the January meeting.
7. Road Report
 - a. Pretty quiet – little plowing and sanding
 - b. Brushing on Wishman and Morgan Park and lately on Chapman road
8. Standing Committees
 - a. Planning Commission received a request to check on the status of a past development plan on a parcel owned by Senechal. Chair Bruce LaLiberte met with Dave Senechal, and discovered he is selling the parcel as one parcel and the Planning Commission need not pursue any further actions until the new owner decides what they want to do with the parcel.
 - b. Zoning Administrator – no activity
 - c. Fire Department contract with the City of Niagara was resigned for another 5 year (to expire December 31, 2024)

- d. Emergency awareness – purchase of a new generator for garage and the hall in case electricity failure during an election. This will be purchased soon. Also, the County wants each municipality to adopt an emergency response plan. This will be tabled for January meeting.
- 9. Announce next meeting – Tuesday, January 15, 2019 at 6:00 p.m.
- 10. Adjourn
 - a. MOTION (Payette/Neuens) to adjourn the meeting at 6:35p.m. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Payette