

The regular monthly meeting of the Town Board of the Town of Clymer was held on Tuesday, January 12, 2020 at 7:30 p.m. at the Clymer Town Barn.

Present: Travis Heiser, Town Supervisor
 Brian Willink, Councilman
 Todd Kolstee, Councilman
 Carl Neckers, Councilman
 Melissa Ranney, Councilwoman
 Scott Trisket, Highway Superintendent
 Karen Foster, Town Clerk

Absent: Debby Schurman -- Budget Officer, Supervisor's Bookkeeper

Guests: Cameron Collins, Rosie Logan, Joni Y.

The Monthly Statement of the Supervisor was distributed.

The meeting was called to order by Supervisor Travis Heiser at 7:30 p.m. A motion was made by Melissa Ranney and seconded by Brian Willink that the minutes of December 8th, 2020 as submitted by the Town Clerk be approved. Carried.

Ayes: Kolstee, Neckers

Nays: None

A motion was made by Brian Willink to accept the 12 month moratorium on solar, wind and battery storage. Todd Kolstee 2nd. Carried

Ayes: Ranney, Neckers

Nays: none

A motion was made by Melissa Ranney to accept the organization resolutions packet. 2nd Carl Neckers. Carried.

Ayes: Willink, Kolstee

Nays: none

A motion was made by Carl Neckers to renew the library contract with French Creek. Brian Willink 2nd. Carried.

Ayes: Ranney, Kolstee

Nays: none

A motion was made by Todd Kolstee to renew the recreation contract. Melissa Ranney 2nd. Carried.

Ayes: Willink, Neckers

Nays: none

A motion was made by Melissa Ranney to spend the highway funds (164,000.00). Carl Neckers

2nd.. Carried.

Ayes: Kolstee, Willink

Nays: none

A motion was made by Carl Neckers to accept pick-up truck bid from Ed Shults for \$38,714.00 with a trade value on red truck of \$7000.00 for a total of \$31,714.00. Melissa Ranney 2nd.. Carried.

Ayes: Willink, Kolstee

Nays: none

==Garbage Compactor Bids were opened:

Thompson Fabricating Inc: -- \$9,350.00 (container only)

West Seneca Welding -- \$31,000 (everything)

Florida Global Trash Solutions -- \$19,800 (compactor) \$15,150 (container)

Nedland Industries Inc: -- \$25,840 (everything) WINNING BID!

A motion was made by Brian Willink to accept Nedland Industries bid for the Garbage Compactor. Todd Kolstee 2nd. Carried.

Ayes: Ranney, Neckers

Nays: None

A motion was made by Todd Kolstee to conduct a study for combining court with Mina and French Creek. Carl Neckers 2nd. Carried.

Ayes: Willink, Ranney

Nays: None

General Bills totaling \$7336.76 were presented for payment. Brain Willink made a motion to pay these bills. Melissa Ranney seconded. Carried.

Ayes: Kolstee, Neckers

Nays: none

Water Bills totaling \$1538.57 were presented for payment. Brian Willink made a motion to pay these bills. Todd Kolstee seconded. Carried.

Ayes: Ranney, Neckers

Nays: none

Special Lights Bills totaling \$758.11 were presented for payment. Carl Neckers made a motion to pay these bills. Melissa Ranney seconded. Carried

Ayes: Kolstee, Willink

Nays:

Highway Bills totaling \$7468.16 were presented for payment. Melissa Ranney made a motion to pay these bills. Carl Neckers seconded. Carried.

Ayes: Willink, Kolstee

Nays: none

There being no further business to come before the Town Board of the Town of Clymer, Brian Willink made a motion to adjourn at 8:49 p.m. Todd Kolstee seconded. Carried.

Ayes: Ranney, Neckers

Nays: none

Karen Foster, Town Clerk