

TOWN OF BRADFORD
BOARD OF SELECTMEN AGENDA / MINUTES
Monday, September 28, 2020
@ 6:00 pm

Item 1. Open meeting: 6 pm

Attendance: Bruce Bailey (6:39), Timothy Bubar, Carlene Oakes, Samantha Saunders

Absent: Vance Corliss

Item 2. Approval of September 14th minutes- Motion made by Selectman C. Oakes and 2nd by Selectman T. Bubar to accept minutes as presented.

Vote 3 in the positive 0 in the negative Motion Passes

Item 3. Review of Treasurer's Warrants: 70,71 and 72 **Acted on**

Item 4.Open Session: Steve S., E. Hanson, A. Hines, M. Stevens, C. Knights, D. Kelley, J. Dyer

E. Hanson- Historical Society would like to use the Town Office internet they would pay for any cost involved to get themselves set up.

Motion made by Selectman T. Bubar and 2nd by Selectman C. Oakes to let the Historical Society to run off the Town Office internet cost of set up is the Historical Society expense .

Vote 3 in the positive 0 in the negative Motion Passes

Asked about Farm plates and Transit plates. The State hasn't sent us any Farm plates for along time and we are not a trained transit plate town.

Item 5.Committee Reports:

- a. Planning Board / CEO:** no written report
- b. Recreation Committee:** no written report
- c. Fire Department: Motion made by** Selectman T. Bubar and 2nd by Selectman C. Oakes to accept the Gloria C. MacKenzie Foundation Inc. of the Common Wealth of Pennsylvania grant for \$33,000. For the purpose set forth in the application dated June 8, 2020, for pagers and radios. The Board of Selectmen accept on behalf of the Bradford Municipal Fire Department certification of the adoption of Resolution to enter into the Grant Agreement with the Grantor the grant money being deposited in Camden National Bank routing # 011201458, account # 91118005, to execute the Grant Agreement as stated and signed on September 28,2020 by the Chairman of the Board, Samantha Saunders.

Vote 3 in the positive 0 in the negative Motion Passes

Congratulations to the Fire Dept. being award the grant.

The Fire Chief would like permission to apply for a Forestry gear grant. It is a matching grant up to \$5,000. This grant would provide all new gear minus boots. **Motion made by** Selectman S. Saunders and 2nd by Selectman T. Bubar to have the Fire Dept. apply for the matching Forestry grant with matching funds up to \$5,000 coming from the Fire Dept budget.

Vote 4 in the positive 0 in the negative Motion Passes

It was asked about compensating a few Members of the Department going to a yearlong Fire 1&2 class, 3 to 4 days a month. Could they be some compensated for their gas? It is an allowable expense from the Fire Department budget to compensate the members for this expenditure. Receipts will be needed before reimbursement can happen.

d. Road Commissioner: Grading should be just about done there might be a few spots where he would like to tough up. Mg is completed.

Boyed Lake Rd. is an issue for the grader there needs to be more material on the ground for it is breaking the teeth of the grader each time he tries to grade it.

Contractor E. Hanson and L. A. looked at the road it would cost \$4,000 to lay 28 loads of gravel 6” deep 7ft across for .5 miles. That is purchasing the gravel at \$12 a yard. The Chairman asked the T.M. to look into what it would cost to discontinue the road.

Future Fire Station Committee: no written report verbal report

Met on 9/16 and the 25th. Chairman J. Dyer spoke to some issues that the committee feels as if they are weaning from the scope of the committee’s responsibility. It is not their job to decide what equipment or services the Fire Department offers, that is the Board of Selectmen’s job. As of right now they have plans for a five-bay building coming in at an estimate coast of 1.5 million dollars. The engineer feels that there could be some cost savings to using the Town property by the Town Hall. He needs to do some work but he believes he might be able to overcome the DEP storm run-off issues, switching to a metal building especially with the cost of building materials right now could also help, he will be looking into these options.

The Board is sitting aside the October 12th Selectmen’s meeting to focus on the future fire station and what the Department needs and to what the Selectmen will finically support as a Board.

e. Town Manager: We have been chosen to have an electronic ballot box for free for the election on Nov. 3rd. Applied for a \$5,000 election grant, hopefully this will offset the costs we have incurred because of Covid-19.

C.P.S.W.F. will be using the gym the last Wednesday of the month for meetings for the next few months. Corinth doesn’t have the space for social distancing.

Motion made by Selectman S. Saunders and 2nd by Selectman B. Bailey that the C.P.S.W.F. can use the gym for meetings if the Town Hall can have free trash disposal not exceeding the average amount we usually pay for weekly and they take responsibility for the sanitation after there meeting.

Vote 3 in the positive 1 in the negative Motion Passes

Taxes have been coming in better than any other year we have collected \$910,039 that is 593 accounts out of 897. 2018 taxes- we have only 17 left to pay outstanding balance of \$15,562.

The Bridge Steam culvert grant- is not looking good, 70% of the points need to help aquatic life thrive. Trying now to find someone to see if there is anything in the stream that is endangered. The other piece which we don't come under either is flooding of the road or banks in that spot.

Item 6. Old Business:

a. Public Hearing G.A. – 6:45 pm

Meeting opened at 6:45

Reviewed 2020- 2021 amounts A- H

No questions

Hearing closed @ 6: 49 pm

Motion made by Selectman S. Saunders and 2nd by Selectman C. Oakes to accept 2020-2021 General Assistance Guidelines.

Item 7. New Business:

a. Sign abatements/ supplement

Acted on

b. Open bid- 1 bid on land- Motion made by Selectman S. Saunders and 2nd by Selectman T. Bubar to accepted the bid from R. Allen of \$1605.00 for the property located on Map 14 Lot 6A

Vote 4 in the positive 0 in the negative Motion Passes

c. Offer on truck bed - Motion made by Selectman S. Saunders and 2nd by Selectman T. Bubar to accepted the offer from M. Falvey of \$ 200.00 for the truck bed.

Vote 4 in the positive 0 in the negative Motion Passes

d. Sign Appointment-

Acted on

e. October Columbus Day Weekend – meeting to meet with the Fire Dept on the new station

Item 8. BOS Concerns:

B. Bailey – none

T. Bubar – asked if the sand salt was put up yet- yes it has been

V. Corliss- absent

C. Oakes- none

S. Saunders- none

Item 9. Correspondence: none

Item 10. Request for Additional Agenda Items:

Item 11. Executive Session: none

Item 12. Adjourn: 7:20 pm

Respectfully Submitted,

_____/S/_____

Vittoria J.B. Stevens

_____/S/_____

Selectman Bruce Bailey

_____/S/_____

Selectman Carlene Oakes

_____/S/_____

Selectman Timothy Bubar

_____/S/_____

Selectman Samantha Saunders

_____/Absent_____

Selectman Vance Corliss