

**Judy**

**From:** Judy <nanticokeclerk@stny.twcbc.com>  
**Sent:** Monday, January 27, 2020 4:21 PM  
**To:** 'rmckertich@cglawoffices.com'; 'Ron'; 'danb@abconstructionandroofing.com'; Whittfarm@aol.com; 'and'  
**Subject:** Jan minutes

The Town meeting was held on Jan. 14, 2020 at 7:00 pm at The Town Hall, 755 Cherry Valley Hill Rd. Maine, NY

Present : Roy Willis	Town Supervisor
Scott Whittaker	Town Councilman
Ken Barlow	Town Councilman
Ronald Zielewicz	Town Councilman
Dan Baker	Town Councilman
Jacob Slack	Highway Superintendant
Judy Petrick	Town Clerk
Robert McKertich	Town Lawyer

Guests: Jim Lamb, Jim Shear, Nick Collyer, Andy Jackson

The Dec. minutes were motioned and approved Councilman Ken Barlow and seconded by Councilman Ron Zielewicz. All eyes carried.

The Supervisor report was motioned and approved by Councilman Scott Whittaker and seconded by Councilman Dan Baker, all eyes carried.

**NEW BUSINESS;**

**CODE OF ETHICS;**

The Public Hearing was opened and approved by Councilman Ron Zielewicz and seconded by Councilman Ken Barlow. There were two revisions made.

The Public Hearing was closed by Councilman Dan Baker and seconded by Scott Whittaker.

The furnace is here and ready to be inspected. Economy Products has locked us in at 199 for the first year.

- The Highway Superintendent has hired a new employee. His name is John Case. Jake will still be hiring a part time employee when the weather breaks.

Nick Collyer was at the meeting asking if the town could help haul in millings for the road that is going to be a seasonal road. Was told we cant really do that because of taxpayers money. The town has agreed to let public drive on it. Public can use the road from Nanticoke to Church St.

Mark See, Nanticokes Code Enforcer has been hired by the Town of Triangle. Triangle will pay for Marks laptop and phone. Councilman Ron Zielewicz approved and Councilman Barlow seconded.

Office Equipment Source needs a 90 day notice to end the lease. Judy will send a letter before end of January. Motioned and approve by Councilman Whittaker and seconded by Councilman Barlow. All eyes carried

Judy needed a new shredder as the one in her office burned up. Councilman Ron Zielewicz made the motlon to allow Judy \$200 to spend on a new shredder and was seconded by Councilman Ken Barlow. All eyes carried.

Supervisor Willis adjourned the meeting at 7:50 pm, all ayes carried.”

Attachment : Amount for General Funds and Amount for Highway.

Supervisor Willis made the motion to pay the bills, and Councilman Zielewicz seconded.

The next Town Board meeting will be held on Feb. 11, 2020 at 7:00 pm

Respectfully Submitted  
Judy Petrick, Town Clerk