

Town of Nanticoke

Board Meeting 12/12/2023

The Town of Nanticoke held their December 12, 2023 Meeting on Tuesday, December 12, 2023. The meeting was held at 7:00 p.m. in the Nanticoke Town Hall, 755 Cherry Valley Hill Road Maine, NY 13802.

Present:

Roy Willis	Supervisor
Michael Holden	Town Councilman
Anthony Slack	Town Councilman
Scott Whittaker	Town Councilman
Robert Hoag	Highway Superintendent
Renny Zanker	Town Clerk
Ryan Matt	Town Attorney
Shaun Oliver	Code Enforcement Officer
Nickolas Collyer	Glen Aubrey Fire Chief

Meeting was opened at 7:00 p.m. by Supervisor Willis. All joined in the Pledge of Allegiance.

Motion made to open the public hearing for the Fire and Ambulance Contracts for 2024.

Motion made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: M. Holden: aye, A. Slack: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

Motion was made to approve the contracts for the 2024 Fire and Ambulance Contracts.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Mike Holden

Roll call vote: A. Slack: aye, M. Holden: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

Supervisor Willis closed the public hearing for the Fire and Ambulance Contracts for 2024, following the unanimous vote of approval.

Supervisor Willis thanked the Glen Aubrey Fire Chief and staff for their dedicated service. Roy wanted all to know that the Glen Aubrey Fire Station will be holding their Breakfast with Santa Annual Fundraiser and encouraged anyone who would like to attend.

Guest Speakers:

Solar Associate -Torrey Clark

- Mr. Clark introduced himself and gave an explanation of what their company has to offer residents. Torrey will be attending future meetings to give a more in-depth presentation after board members have had a chance to review information provided.
- Torrey thanked everyone for allowing him to join the meeting offered to answer any questions the board members or residents may have at this time.

Mari Giurastante - Grant Writer

- Mari gave an update on the grants that have already been submitted. Including the State and Municipal (SAM) Upgrade Grant and the Department of Homeland Security and Emergency Services (DHSES) Cybersecurity Targeted Grant for cyber security, fire walls. She thanked Rick Ciccirelli for assisting with the application terminology necessary to complete the grant process.
- New grants are being looked into that will become available in 2024.
- Ideas were discussed for future grant monies we may qualify for AED's, the Small Community Fund, Records Management/Digital Records for the Clerk's Office.

Supervisor Willis asked Mari if a grant would be possible for a LED Sign Board that could be helpful in emergency situations such as flooding, winter storm driving conditions, places to assist with shelter, etc. Roy thanked Mari for her hard work and efforts with getting the grants in prior to the deadlines.

Motion was made to accept the minutes from the previous meeting on November 14, 2023.

Motion made by: Councilman Mike Holden

Seconded by: Councilman Anthony Slack

Roll call vote: S. Whittaker aye, D. Baker: aye, A. Slack: aye, M. Holden: aye, motion carried.

Motion was made to approve the Supervisors Report.

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

Roll call vote: M. Holden: aye, A. Slack: aye, D. Baker: aye, S. Whittaker: aye, motion was approved.

New Business:

Motion was made to pay the bills as audited.

General (A) Fund...Vouchers 212-226 in the amount of \$ 16,304.32.

Highway DA) Fund...Vouchers 158- 170 in the amount of \$12,591.75.

Motion made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

Roll call vote: A. Slack: aye, M. Holden: aye, S. Whittaker: aye, D. Baker: aye, motion carried.

Motion was made to retroactively approve the transfer of \$2,396.96 from Nanticoke Checking Account ending in 3748 at NBT Bank to Broome Volunteer Account ending in 4943 per our agreement with Broome Ambulance.

Motion made by: Councilman Anthony Slack

Seconded by: Councilman Mike Holden

Roll call vote: S. Whittaker: aye, D. Baker: aye, A. Slack: aye, M. Holden: aye, motion carried.

Motion was made to approve a Budget Transfer of \$300.00. from account A1990.4 (Contingent Account) to account A1110.4 (Justice Contractual).

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

Roll call vote: M. Holden: aye, A. Slack: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

Motion was made to approve the transfer of \$1,853.84 from account A1990.4 (Contingent Acct.) to A5010.1 (Highway Admin. Personal Services).

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Anthony Slack

Roll call vote: M. Holden: aye, D. Baker: aye, A. Slack: aye, S. Whittaker: aye, motion carried.

Motion was made to approve the transfer of \$ 150.00 from Highway Account DA9089.8 for (Drug Testing) to account DA 9089.81 (Employee CDL & Shoe Benefit)

Motion made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

Roll call vote: S. Whittaker: aye, M. Holden: aye, A. Slack: aye, D. Baker: aye, motion carried.

Department Heads:

Town Clerk-Renny Zanker:

- Deputy Clerk, Sue William and Renny attended the Annual Clerk's Holiday Meeting on December 7th. Donations were made on behalf of the clerks to the Childrens Home and CHOW.
- Renny asked residents to take notice of the postings for the Emergency Mitigation Plan for 2024. She encouraged all to participate. Supervisor Willis added information regarding the Emergency Plan and how it could affect our town.
- The DEC will be updating the DEC Website for those who choose to use the site.

Highway Superintendent- Bob Hoag

- Bob would like to trade up the 2350 (John Deere) mowing tractor. Bob looked into a John Deere Side Arm Mower that mounts in the front this would be safer for his crew.
- Supervisor Willis recommended considering putting the mower on the Auction International website, in the spring if Bob wants to go forth with trading up.
- Councilman Whittaker asked if Bob could request the dealer give Bob advanced notice before prices were to increase.
- Bob thanked Supervisor Willis and the board members for helping to make a smooth transition for him, it has been a great first year in office. He added a special thanks to Marty, Sue & Renny for all their help and support with the office duties including paperwork he wasn't familiar with.

- Bob installed two plow arms on the new plow truck. Bob was concerned with not being able to see the plow.

Dog Control Officer- Bill Holmes

- Bill had to pick up a couple of dogs near Greenwood Park. No major updates to report.
- Supervisor Willis added Bill goes the extra mile to keep residents and dogs safe and how thankful we are to have him.

Code Enforcement Officer- Shaun Oliver

- Shaun wished everyone a Merry Christmas and thanked everyone for assisting him with transitioning into the position of Code Enforcement for Nanticoke.

Glen Aubrey Fire Chief- Nickolas Collyer

- Fire Chief Collyer answered questions regarding flooding in the town when asked what assistance they have given or can offer during emergency situations. Chief Collyer shared that they avoid basement pumping due to liability issues.

Glen Aubrey Fire Company President- Amanda Collyer

- Amanda asked if we could provide them with information regarding the Emergency Mitigation Plan along with updates as we receive them. A booklet will be provided to the Glen Aubrey Fire Company and updated material will be sent to Amanda.
- Amanda added more information as to what the fire company can offer and has offered residents during the disasters in the past.

Resident- Lewis Jackson

- Requested information regarding the Emergency Mitigation Plan.

Motion was made to adjourn the meeting at 7:47 p.m.

Motion made by: Councilman Mike Holden

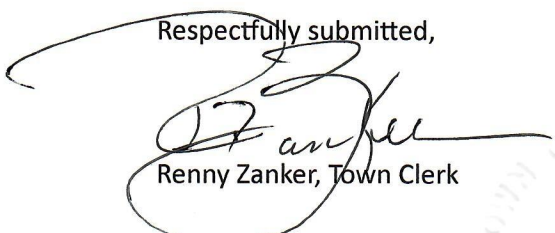
Seconded by: Councilman Scott Whittaker

Roll call vote: M. Holden: aye, A. Slack: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

The next Town Board Meeting will be held on January 9, 2024 at the town hall at 7:00 p.m.

Respectfully submitted,

Date approved: 01/09/2024


Renny Zanker, Town Clerk