



Town of Nanticoke

Board Meeting 02/13/2024

The Town of Nanticoke held their February Meeting on Tuesday, February 13, 2024. 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
Daniel Baker	Town Councilman
Michael Holden	Town Councilman
Anthony Slack	Town Councilman
Scott Whittaker	Town Councilman
Robert Hoag	Highway Superintendent
Renny Zanker	Town Clerk
Robert McKertich	Town Attorney
Shaun Oliver	Code Enforcement Officer
Bill Holmes	Dog Control 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 was made to accept the minutes from the previous meeting on January 9, 2024.

Motion was 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 to approve the Supervisors Report.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Daniel Baker

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

Motion was made to pay the bills as audited.

General (A) Fund...Vouchers 13-34 in the amount of \$9,768.70

General (A) Fund...Voucher 35 for Glen Aubrey Fire Co. \$86,750.00.

General (A) Fund...Voucher 36 for Glen Aubrey Fire Co. \$60,358.00.

Highway DA) Fund...Vouchers 9-23 in the amount of \$14,534.00

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

Reports from Department Heads:

Highway Superintendent - Bob Hoag

- Bob apologized for the delay with the 284 paperwork that depended on the CHIPS Funding. He shared a copy with the supervisor and councilmembers for review and approval.
- Councilman Holden questioned Mr. Hoag regarding the status of the International Truck matter.
- Councilman Whittaker added more questions to give more detail to the work done to the truck. Bob gave explanation.

Motion was made to approve the 284 Agreement for 2024.

Motion was made to by: Councilman Anthony Slack

Seconded by: Councilman Mike Holden

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

New Business:

Motion was made to retroactively approve the transfer of \$484.81 from NBT Checking Account ending in #3748 to the Broome Volunteer Account ending in #4943 at NBT per our agreement with Broome Volunteer Ambulance.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Anthony Slack

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

Town Clerk - Renny Zanker

- Renny informed the residents that the weekend of February 17-18 is a Free Fishing Weekend. No license is required to fish.
- Postings for the upcoming Glen Aubrey Fund Raisers were brought to the resident's attention. The events will be posted on the town bulletin board and the town website.
- President, Amanda Collyer was asked if she would give more detail for the upcoming events.

Glen Aubrey Fire Company President - Amanda Collyer

- Amanda shared detailed information regarding the upcoming fundraisers, including dates and times.
- A Chicken and Biscuits Fund Raiser for this month.
- In March there will be an Easter Breakfast on the 16th, and a Ham Raffle on March 23rd.

Fire Chief - Nickolas Collyer

- Gary's Garage is donating payout funds toward the upcoming Corn Hole Tournament.
- Fire Chief Nickolas is looking to increase attendance from 50 to 100 participants for the tournaments.

- Supervisor Willis included that Nickolas's Garage (Garys Garage) now has a New Alignment Machine and encouraged the residents to consider supporting our local business's.

Dog Control Officer - Bill Holmes

- Bill was called on to assist with a missing German Shepard. The dog was found and returned to the owner.
- Bill will be attending a State Dog Control Conference in Fulton on March 19, 2024.

Code Enforcement Officer - Shaun Oliver

- Things have slowed down a bit.
- Shaun added that a few new houses will be built in the near future.

Guests:

Solar Associate - Torrey Clark

- Torrey handed out Safety Data Sheets to the councilmembers to add to their binders. These handouts gave better detail as to how the solar panels are decommissioned and disposed of.
- Fire Chief Collyer questioned how the solar farm would be maintained as far as keeping brush fires down. And what type of access would the fire trucks have to the solar farm in the event of a fire. Torrey explained how it would be maintained and the access that would be available. Nickolas also asked if there would be any training available for himself and the firemen in the event of a fire.

Councilman - Anthony Slack

- Councilman Slack had questions regarding the driveway entrance to the solar farm. An engineering firm looked at the property. Some vehicles will be permitted to use the new driveway along with some construction equipment.

Motion was made to contract with Lamont Engineers to review the Solar Farm Project. Legal and engineering fees are covered by the Solar Farm.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

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

Supervisor – Roy Willis

- Supervisor Willis handed out paperwork to the councilmen for review regarding bid information needing to be posted for the repair work for the restroom's that will be covered by the grant.
- Roy reached out to a few local companies regarding the parking lot.
- A company was asked to give a quote for the scope that was given for the roof.

Councilman – Dan Baker

- Councilman Baker explained to the councilmen and the residents what steps needed to be taken in order for the roof to be sealed properly.

Motion was made to approve the scope of the bathroom repairs, and putting out to bid. Bid packets to be in clerk's office by 3/12/24 at 5:00 pm. Bids to be open at the March 12, Board Meeting.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Anthony Slack

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

There were no comments or questions from the members of the community in attendance.

Motion was made to adjourn the meeting at 7:50 p.m.

Motion was made by: Councilman Anthony Slack

Seconded by: Councilman Mike Holden

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

The next Town Board Meeting and Bid Reviews will be held on March 12, 2024 at the town hall at 7:00 p.m.

Respectfully submitted,

Date approved: March 12, 2024



Renny Zanker, Town Clerk