



Town of Nanticoke

Board Meeting 10/10/2023

The Town of Nanticoke held their October Meeting on Tuesday, October 10, 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	Town Supervisor
Daniel Baker	Town Councilman
Michael Holden	Town Councilman
Anthony Slack	Town Councilman
Scott Whittaker	Town Councilman
Renny Zanker	Town Clerk
Sue Williams	Deputy Clerk
Martha Walter	Supervisors Secretary
Robert Hoag	Highway Superintendent
Ryan Matt	Town Attorney

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

Motion was made to open the Nanticoke Public Budget Hearing for 2024.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Danile Baker

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

Supervisor Willis asked if anyone had questions regarding the 2024 budget.

Councilman Mike Holden asked if Supervisor Willis could explain a line item 814.4 regarding Broome County Elections. Secretary Martha Walter was able to give explanation.

Motion was made to close the Nanticoke Public Hearing for the 2024 Budget.

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 2024 Budget for the Town of Nanticoke.

Motion made by: Councilman Mike Holden

Seconded by: Councilman Daniel Baker

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

Motion was made to approve minutes from the previous meetings held on September 12, 2023.

Motion made by: Councilman Daniel 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 Supervisors Report:

Motion 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.

#### Budget Modification:

Motion was made to approve a move of ARPA Funds to DA from A4089 (Federal Revenue) in the amount of \$164,555.75 to A 9901.9 (Transfer to other Funds).

Motion made by: Councilman Mike Holden

Seconded by: Councilman Anthony Slack

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

#### Budget Transfers:

Motion was made to approve a Budget Transfer of \$5,000.00 from account A9010.8 (State Retirement) to account A9050.8 (Unemployment Insurance)

Motion made by: Councilman Daniel 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 a Budget Transfer of \$100.00 from account A1220.2 (Supervisor-Equipment) to account A1220.41(Supervisor Contractual-Software)

Motion 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 approve a Budget Transfer of \$2,000.00 from A1620.2 (Building Equipment & Repair) transferred to A1680.4 (Central Data Processing).

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

Motion was made to approve a Budget Transfer of \$5,000.00 from A1990.4 (Contingent Account) to A1420.4 (Law Contractual)

Motion was made by: Councilman Daniel Baker

Seconded by: Councilman Anthony Slack

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

Motion was made to approve a Budget Transfer of \$150.00 from account A1355.2 (Assessment-Equipment) to account A1680.2 (Central Data Processing Website).

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

Motion was made to approve a Budget Transfer from A1620.2 in the amount of \$1,230.19 from account (Building-Equipment & Repair) to account A3510.42 (Control of Dogs-Legal).

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 was made to retroactively approve the transfer of \$682.28 from NBT Checking Account ending in #3748 to Broome Volunteer Ambulance ending in #4943 at NBT per our agreement for the Broome Ambulance.

Motion was 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 pay the bills as audited.

General (A) Fund... Vouchers 175-190 in the amount of \$9,959.39.

Highway (DA) Fund... Vouchers 124 – 139 in the amount of \$41,784.73.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Mike Holden

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

Department Heads Reports:

Nanticoke Clerk Renny Zanker:

- Clerk Renny & Deputy Sue Williams attended a webinar for New York State Archives Inactive Records on September 27, 2023.
- Former Judge Struble, Renny and Sue have boxes ready for destruction. Some of these records go back as far as the 1960's.
- Deputy Williams stated the grants for JCAP (Court Security Updates) start in February 2024. She updated councilmembers with where the grants stand at this point.

Supervisor, Roy Willis:

- Supervisor Willis had a previous conversation with Judge Balwin regarding upgrading needs for the court room. Former Judge Struble joined into the conversation to give an explanation as to why these upgrades are necessary going forth.
- A final payment for the loader will be made in November 2023. A payment for the 2016 Plow Truck will have a final payment made in March 2024.

Dog Control Officer Bill Holmes:

- Bill Holmes was not present.

Code Enforcement Officer:

- Shaun Oliver contacted Supervisor Willis to advise he would not be able to make the meeting. He is out of town and plans to attend the next meeting.

Highway Superintendent, Robert Hoag:

- Highway Superintendent, Bob Hoag stated the sand and salt is in. The sanders have new chains. Matt Gibson is setting up a demonstration for Bob and his crew.

- Highway Superintendent, Hoag discussed replacing the 2009 Ten-Wheeler. Bob sent the 2012 Silverado Pick Up with plow to the Municipal Auction on Saturday October 14, 2023.
- The CHIPS paperwork has been submitted for this year's reimbursement.
- Discussion was had regarding other trucks in the fleet that will need replacing in the future. Bob has quotes along with prices on a new box for the older truck.

Supervisor Willis spoke more in regards to how the process would work with ordering any new truck. Councilmembers joined in with the conversation in replacing the 2009 truck and/or the loader as far as the short- or long-term plan.

Guests:

- A resident asked what the status on the roof repair was. It was discussed with the councilmembers.
- Glen Aubrey Fire Company Treasurer, Steve Carter asked if anyone had any questions, he could assist in answering, with regards to the Fire Companies State Comptroller's Report. He shared there would be an upcoming fundraising breakfast sometime in December. Steve will share more details in regards to future events at the Glen Aubrey Fire Station as he knows them.

Motion was made to adjourn the meeting at 7:55 p.m.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

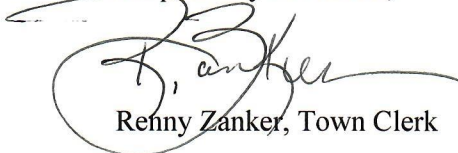
Roll call vote: A. Slack: aye, M. Holden: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

The next Town Board Meeting will be held on November 14, 2023 at the town hall at 7:00 pm.

Guests:

Respectfully submitted,

Date approved: November 14, 2023



Renny Zanker, Town Clerk