



Town of Nanticoke

Board Meeting 12/13/2022

The Town of Nanticoke held their July Meeting on Tuesday, December 13, 2022. 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
Scott Whittaker	Town Councilman
James Shear	Highway Superintendent
Renny Zanker	Town Clerk
Robert McKertich	Town Attorney
Sue Williams	Deputy Town Clerk

Guests: James Lamb, Robert Hoag, Andy Jackson, Lewis Jackson, Nathan Jackson, Melisa Jackson, Anthony Slack, Cheryl Brady, Arlene Spinelli, Zoe T. Shulos, Dan Bertoni, Curt Zanker, Mike Clark, Josh Clark.

Meeting was opened at 7:10 p.m. by Supervisor Willis. All joined in the Pledge of Allegiance.

Motion was made to open the public hearing for the Ambulance Contract for 2023:

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: M. Holden: aye, D. Baker: aye, S. Whittaker: aye, motions carried.

Motion was made to close the public hearing:

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

Roll call vote: M. Holden: aye, D. Baker: aye, S. Whittaker: aye, motions carried.

Motion was made to open the public hearing for the Nanticoke Fire Contract for 2023 for Stations 1 & 2:

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: M. Holden: aye, D. Baker: aye, S. Whittaker: aye, motions carried.

Motion was made to close the public hearing for the Nanticoke Fire Contracts for 2023 for Glen Aubrey Stations 1 & 2.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

Motion was made for the Town Supervisor to sign the Resolution 2023 Agreements for Nanticoke Fire Contract with Glen Aubrey Fire Stations 1 & 2.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman M. Holden

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

Motion was made for the Town Supervisor to sign the Resolution 2023 Agreements for Maine and Broome Ambulance.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman M. Holden

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

Motion was made to accept the minutes from the prior meeting on November 8, 2022.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

Roll call vote: Dan Baker: aye, Scott Whittaker: aye, Mike Holden: aye, motion carried.

Motion was made to approve the supervisors report.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

Motion to approve the bills as audited.

General(A) Fund... Vouchers 205-222 in the amount of \$25,057.80.

Highway (DA) Fund... Vouchers 124-136 in the amount of \$21,61677.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

Roll call vote: Mike Holden: aye, S. Whittaker: aye, D. Baker: aye, motion carried.

New Business:

Motion was made to transfer monies from the General Account as follows:

Motion was made to approve the transfer from account A1680.2 of \$1,128.24 (Central Data-Processing) to account A1410.2 (Town Clerk-Equipment).

Motion was made to transfer from account A1620.2 (Building-Equipment & Repair) in the amount of \$1,799.26 to account A1220.2 (Supervisor-Equipment).

Motion was made to transfer from account A9010.8 (State Retirement) in the amount of \$600.00 to account A1110.4 (Justice-Contractual).

Motion was made to transfer from account A1620.2 (Building-Equipment & Repair) in the amount of \$1,799.26 to account A5010.2 (Highway Administration – Equipment).

Motion was made to transfer from account A1620.21 (Building Copier) in the amount of \$600.00 to account A 1355.2 (Assessment – Equipment).

Motion was made to transfer from account A9010.8 (State Retirement) in the amount of \$500.00 to account A1220.4 (Supervisor-Contractual).

Motion was made to transfer from account A9010.8 (State Retirement) in the amount of \$4,000.00 to account A1620.4 (Building-Contractual).

Transfers from Nanticoke Highway Department:

Motion was made to transfer from highway account DA9010.8 (State Retirement) in the amount of \$5,000.00 to account DA5130.1(Machinery-Personal Services).

Motion was made to transfer from account DA5130.4 (Machinery-Contractual) in the amount of \$2,000.00 to account DA5130.1 (Machinery-Personal Services).

Motion was made to approve all transfers discussed:

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

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

Department Head Reports:

Town Clerk- Renny Zanker:

- Renny stated the new computers have arrived. Rick Cicciarelli will begin downloading programs from the old system to the new system.
- Nancy Rutkowski continues to assist the Judge and the Clerk with old files. Nancy has done a great job, and we are very thankful for all her help.
- The electric was out again over the weekend so computers were down on Monday morning.
- Phone system continues to be problematic.
- Supervisor asked the clerk if there was an increase in DEC Licensing Sales for 2022? There was a slight increase in sales.

Highway Superintendent, James Shear:

- Highway Superintendent, James Shear was thanked by Supervisor Willis for his service and for the time he has spent with the Town of Nanticoke's Newly Elected Highway Superintendent, Robert Hoag. Mr. Hoag also thanked Jim Shear for all his help with directions for all that is involved in office duties.

Supervisor: New Business

- Supervisor Willis voiced, on the towns behalf, the towns appreciation of service by Judge Struble, Councilmember Zielewicz and Highway Superintendent Jim Shear.
- Supervisor Willis reported for Code Enforcer Mark See, who has some new ideas for 2023.
- Supervisor Willis also voiced how much appreciated he and the town are with the services and dedication of our Dog Control Officer, William Holmes has displayed during his time with the town.
- Regarding new truck, Supervisor Willis feels it should be tabled till next month, when the new Highway Superintendent takes over. Councilmembers all agreed.
- Supervisor Willis shared that Mara Giurastante is excited to get started with the towns grant writing in January.
- Glen Aubrey Fire Departments Treasure met with Supervisor Willis to look at their budget to see if we could assist them with the financial difficulties, they are experiencing.
- Supervisor Willis brought up the complaint that was brought to the town regarding damages done to a resident's vehicles during the time the roads were being swept with the highway broom. Residents Mike and Josh Clark asked if there was a time frame where the vehicles may be repaired or replaced. Town Attorney Robert McKertich will be working with the town insurance company to see what options will be offered to rectify the matter.

Guests:

Supervisor Willis went around the room thanking all who were present and asked each in attendance if they had any questions, comments, or concerns they needed to discuss.

Josh Clark asked about his idea of sending a mass email to residents of the town that would include the minutes of the monthly board meetings. It was discussed at length, and it would not be feasible at this time. Discussion included ways of encouraging community members to participate in what is going on in the community.

Anthony Slack suggested that an agenda be provided before the monthly board meeting so that the community members in attendance will have an idea of the topics of discussion for the meeting. It was agreed by the Supervisor and Town Council that this would be a good idea.

Lewis Jackson asked about the replacement of the pipe on Marks Road. Highway Superintendent Shear feels it's best to hold off until the new Highway Superintendent Bob Hoag takes over in January.

Motion was made to adjourn the board meeting for special session.

Motion was by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

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

Motion was made to return to the regular board meeting.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

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

Motion was made to close the meeting at 8:10 p.m.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

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

The Nanticoke End of the Year Town Board Meeting will be held on Tuesday, December 27, 2022 at 7:00 p.m. at the town hall.

Respectfully Submitted,

Date approved: December 27, 2022



Renny Zanker, Town Clerk