



Town of Nanticoke

Board Meeting 02/08/2022

The Town of Nanticoke held their February Meeting on Tuesday, February 08, 2021. The meeting was held at 7:02 p.m. in the Nanticoke Town Hall, 755 Cherry Valley Hill Road Maine, NY 13802.

Present:

Roy Willis	Town Supervisor
Martha Walter	Secretary to Supervisor
Daniel Baker	Town Councilman
Michael Holden	Town Councilman
Scott Whittaker	Town Councilman
Ron Zielewicz	Town Councilman
Renny Zanker	Town Clerk
Sue Williams	Deputy Clerk

Guests: Jim Shear, Andy Jackson, Lewis Jackson, Andrea Jackson, Nathan Jackson, Dan Bertoni, and Curt Zanker.

Meeting was opened at 7:02 p.m. by Supervisor Willis. All joined in the Pledge of Allegiance.

Motion was made to approve minutes from the previous meeting held on January 11, 2022.

Motion made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

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

Motion was made to pay the bills as audited.

General (A) Fund... Vouchers 12-30 in the amount of \$12,691.62.

Highway (DA) Fund... Vouchers 7-15 in the amount of \$7,147.07.

Motion made by: Councilman Ron Zielewicz

Seconded by: Councilman Mike Holden

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

Supervisor Willis asked council to fill the need of two councilmen to volunteer for the Justice Audit.

Motion was made to approve Scott Whittaker and Dan Baker to perform the Judicial Record Audit from 2021.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Ron Zielewicz

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

Reports from the Nanticoke Clerk, Renny Zanker.

- The desk phone replacements will be in place starting next week.
- Renny contacted our Security System Carrier to have the security codes reset.
- Rick Cicereli, IT Technician is close to having the new emails completed.
- Sue Williams, Deputy Clerk is working on updates for the various systems in the Clerk's Office.

Highway Superintendent, James Shear:

- Highway Superintendent Shear reported there has been concern of misuse with cinders available to the town's residence. This is meant for residential not commercial use.
- Supervisor Willis complimented Jim and his crew for keeping up with the demands of the road conditions with the ice and snow storm.
- James brought attention to council about the purchase of a road sweeper. He believes CHIPS Monies may cover the price. James stated a new sweeper is needed and he has looked into used and new sweepers. If we rent the sweeper those payments can be applied towards the purchase price of the equipment. More information will be brought to the next board meeting.

Discussion was had for future equipment needing to be purchased and how they would be paid for. A reserve fund was discussed for future purchases.

Supervisor Willis and Martha Walter, Secretary to the Supervisor discussed how the Supervisors Report was raising confusion. It was explained where the money to support the town comes from and how the invoices are paid. Martha wanted all to know that we are transparent and she is happy to explain or show the financial books to anyone with questions.

Town Attorney Robert McKertich added how the fund balance is protection. He explained when a municipality does not have a fund balance there may be a need to impose a sizable tax increase to cover the funds needed. The financial advisor for the town meets annually to keep all the checks and balances in place to ensure that we are doing things properly.

Councilman Mike Holden discussed the subject of the repairs needed for the Salt Barn. Mike shared information he had and will work on getting three quotes for the work that needs to be done.

Councilman Holden was approached by Mayor Gerald Mackey in Lisle regarding the town pool. He is trying to put a budget together and is looking for any help the town may be able to assist with in maintenance or help with chemicals. This would allow residents in Nanticoke free use of the pool in a written agreement.

Supervisor Willis will reach out to other local supervisors in the neighboring area to see what may be done to assist. It was also suggested that maybe some of the local churches could have some bake sales or the fire department could have a Chicken BBQ to raise some funds to assist in keeping the pool open.

Resident Lewis Jackson had questions at the last meeting regarding the 284 Agreement for Expenditure of Highway Moneys. Supervisor Willis and Highway Superintendent Shear gave an explanation of the agreement as it stands.

Superintendent Shear has researched what the CHIPS Monies was previously used for to aid with a plan for this year. Martha worked with James on budget figures for this year to provided Jim with the information needed to plan accordingly for work that will need to be done this year.

Motion was made to approve the provisions of section 284 of the Highway Law.

Motion was made by: Councilman Ron Zielewicz

Seconded by: Councilman Dan Baker

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

Motion was made at 8:15 p.m. to adjourn the meeting.

Motion was made by: Councilman Dan Baker

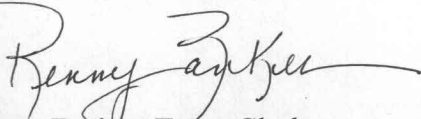
Seconded by: Councilman Mike Holden

Roll call vote: R. Zielewicz: aye, M. Holden: S. Whittaker: aye, D. Baker: aye, motion approved.

The next Nanticoke Town Board Meeting will be held on March 8, 2022 at 7:00 p.m. at the town hall.

Respectfully submitted,

Date approved: March 8, 2022



Renny Zanker, Town Clerk