



Town of Nanticoke

Board Meeting 01/11/2022

The Town of Nanticoke held their January Meeting on Tuesday, January 11, 2022. The meeting was at 7:00 p.m. at the Nanticoke Town Hall, 755 Cherry Valley Hill Rd. Maine, NY 13802.

Present:

Roy Willis	Town Supervisor
Dan Baker	Town Councilman
Michael Holden	Town Councilman
Scott Whittaker	Town Councilman
Ron Zielewicz	Town Councilman
Keegan Coughlin	Town Lawyer
Sue Williams	Deputy Town Clerk
Jim Shear	Highway Superintendent
Bill Holmes	Dog Control
Nick Collyer	Fire Chief

Absent: Renny Zanker; Mark See

Guests: Louis Jackson, Curt Zanker, Jake Slack, Jim Lamb

Meeting was opened at 7:03 p.m. by Supervisor Willis. All joined in by the Pledge of Allegiance.

Motion to approve minutes from previous meeting.

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Mike Holden

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

Motion to approve a "Resolution Directing the Assessor to Renew Certain Real Property Tax Exemptions Without Requiring an Application."

Motion made by: Councilman Ron Zielewicz

Seconded by: Councilman Dan Baker

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

Motion to approve a "Resolution Addressing Organizational Matters for Town Operations in 2022."

Motion made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

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

Motion to approve the BVES transfer of \$481.08 from NBT account ending in 3748 per agreement.

Motion made by: Councilman Ron Zielewicz

Seconded by: Councilman Scott Whittaker

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

Supervisor Willis shared with the board the Broome County Dog Shelter agreement that was just received, for review.

Motion to approve renewal of the Broome County Dog Shelter agreement.

Motion made by: Councilman Ron Zielewicz

Seconded by: Councilman Scott Whittaker

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

Reports from Department Heads:

Supervisor Willis reported for Mark See, Code Enforcement. There are currently 3 or 4 new home projects. Another cell tower company is looking into erecting another cell tower. More information to come in the future. A new property owner is looking at subdividing land on Cherry Valley Hill Road for a 10 home sub-division (trailer park). No further information on that project at this time.

Dog Control Officer, Bill Holmes had nothing new to report. Had 1 nuisance call over the holiday period.

Supervisor Willis reported for Renny Zanker, Town Clerk. She has been working on a new combined phone system, so we have one carrier for landline and cell phones. Supervisor Willis recommended the purchase of 3 cell phones: 1 for the Supervisor, 1 for Dog Control, 1 for Highway Supervisor. Requested Council review the Verizon information provided for the purchase of 5 new office phones. The current phone system through Frontier is 20+ years old and combining services for landline and cell service will save the town approximately \$100 per year.

Motion was made by Councilman Mike Holden to approve the purchase of the 3 cells phones.

Seconded by Councilman Ron Zielewicz

Roll Call Vote: D. Baker: aye, S. Whittaker: aye, R. Zielewicz: aye, M. Holden: aye, motion carried.

Motion was made by Councilman Mike Holden to switch to Verizon service.

Seconded by Councilman Dan Baker

Roll Call Vote: S. Whittaker: aye, R. Zielewicz: aye, D. Baker: aye, M. Holden: aye, motion carried.

Highway Superintendent James Shear:

- Jake Slack deserves his gratitude for his exemplary training and supervising of the highway crew. The crew is very well trained in all that they do, including the younger members of the crew who have only been driving CDL for a short time.
- Councilman Holden, asked if the board could meet with the crew on a regular basis. To get to know them better, and hear their ideas and concerns. Lawyer stated unless there was a formal meeting arranged with all four councilmen in attendance, and which you would have to pay the crew to attend. It would be best to have something more informal.
- Discussion regarding purchasing new(er) pickup truck, replacing the 2012 Chevy. Also, the greater need for a "road sweeper." Jim Shear to do more research on both and provide the board members with a plan and more detailed information at next meeting.

Nick Collyer, Fire Chief, reported they recently purchased a larger "Extraction Set," that will help with larger extractions, and 3 ramps. Membership is doing well.

Supervisor Willis asked the guest in attendance if they had any questions/concerns/comments.

Louis Jackson asked if the "284" Agreement has been filed for this year. Highway Supervisor will be completing shortly. Lawyer did mention that it would be best to ensure that it was submitted by February 1st.

New Business:

Motion was made by Councilman Ron Zielewicz to pay the bills as audited.

Seconded by: Councilman Scott Whittaker

General (A) Fund... Vouchers 1-11 in the amount of \$8,588.87.

Highway (DA) Fund... Vouchers 1-6 in the amount of \$6,044.13.

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

At 8:20 p.m. a motion was made to adjourn the meeting.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

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

Respectfully submitted,

Date approved: February 8, 2022

Sue Williams, Deputy Town Clerk