

#### Town of Nanticoke

Board Meeting 03/08/2022

The Town of Nanticoke held their March Meeting on Tuesday, March 08, 2021. 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** 

James Shear

Highway Superintendent

Daniel Baker

Town Councilman

Michael Holden

Town Councilman

Ron Zielewicz

Town Councilman

Honorable William Struble

Town Judge

Renny Zanker

Town Clerk

Absent: Councilman Scott Whittaker, Deputy Sue Williams.

Guests: Ken Barlow, Bob Hoag, Jason Morgan, Amy Morgan, Cheryl Brady, Andy Jackson, Lewis Jackson, Nathan Jackson, Curt Zanker.

Meeting was opened at 7:04 p.m. by Supervisor Willis. All joined in the Pledge of Allegiance.

Motion was made to approve minutes from the previous meeting held on February 8, 2022.

Motion made by: Councilman Dan Baker Seconded by: Councilman Ron Zielewicz

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

#### Old Business:

- Supervisor Willis has spoken to Mayor Gerald Mackey in regards to the Lisle Pool. He questioned what type of assistance is needed, and if there were other contributing sources to assist with keeping the pool open for town residents.
- Councilmen Dan Baker and Scott Whittaker held the audit for the Town Justice Financial Records. The report was given to Supervisor Willis for his review and approval.

Motion was made to approve the audit for Judge Struble.

Motion was made by: Councilman Ron Zielewicz

Seconded by: Mike Holden

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

# Department Heads Report:

Councilman Mike Holden discussed what his next move would be to get more information for the repairs needed on the salt barn.

Motion to pay the bills as audited.

Motion made by: Councilman Ron Zielewicz

Seconded by: Councilman Dan Baker

Roll call vote: M. Holden: aye, R. Zielewicz: aye, Dan Baker: aye, motion carried.

### Supervisor Willis:

- Supervisor Willis requested the judge look into replacing or upgrading the security system. Judge Struble provided the councilmen with the information he had. The judge will reach out to JCAP to see if we could get a grant to cover the cost.
- Supervisor Willis asked Bill Holmes what his thoughts were with the system the judge suggested compared to other systems he was familiar with. Mr. Holmes was able to explain the different options that would be available and may work best for the towns needs. The councilmen all contributed with their thoughts. Mr. Holmes will get estimates that may assist with the decision needing to be made and will report back at the next meeting.
- Supervisor Willis asked if the roof was still leaking where the seam in the roof was and questioned Councilman Baker what possibilities could be applied to prevent this from happening again. Supervisor Willis will be in contact with a few roofers and bring quotes to the next meeting
- Supervisor Willis asked if anyone had any questions or concerns, they wanted to discuss. The judge asked how long it would be before the old electronics would be removed from the spare room. A room needs to be available for lawyers to provide council privately.

## Highway Superintendent James Shear:

• Highway Superintendent Jim Shear reported two trucks were down as of that morning. Jim stated the Clean-Up Day will be held on May 7, 2022 from 8:00 a.m. to 12:00 p.m. It would stand just as it did last year to allow 4 tires per household.

Motion to approve the Clean-Up Day to be held on May 7, 2022 from 8:00 a.m. to 12:00 p.m.

Motion made by: Councilman Mike Holden

Seconded by: Councilman Dan Baker

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

• Highway Superintendent Shear discussed that he has leased a broom for 3 months, after which time the decision will need to be made if it would be kept or sent back.

Resident Amy Morgan brought attention to all present at the meeting that NYSEG will pay residents to remove refrigerators and air conditioners.

## Dog Control Officer Holmes:

- Dog Control Officer Bill Holmes had a few calls that were resolved without any major issues.
- Mr. Holmes will get some quotes for the security cameras to present to the supervisor and councilmen for their review.

Residents Jason and Amy Morgan voiced concerns in regards to their neighbor and were looking for direction to aid in resolution with this ongoing problem. Attorney Robert McKertich asked Mr. and Mrs. Morgan questions to better understand the situation. A few suggestions were given.

Resident Lewis Jackson questioned Supervisor Willis to clarify how the 284 Agreement came about and who's regulation, is it? Supervisor Willis explained the process and Attorney Robert McKertich went on to further explain in more detail the process and what is involved. Mr. Jackson was provided with this year's copy.

Councilman Ron Zielewicz answered additional questions regarding equipment purchases and the steps taken before any purchasing decisions are made.

Councilman Mike Holden made a motion to adjourn the meeting.

Seconded by: Councilman Dan Baker

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

The next Nanticoke Town Board Meeting will be held on Tuesday April 12, 2022 at 7:00 p.m. at the town hall.

Respectfully Submitted,

Renny Zanker, Town Clerk

Date approved: March 8, 2022