

Town of Nanticoke

Board Meeting 05/10/2022

The Town of Nanticoke held their May Meeting on Tuesday, May 10, 2022. The meeting was at 7:00 p.m. at the Nanticoke Town Hall, 755 Cherry Valley Hill Rd. Nanticoke, NY 13802.

Present:

Roy Willis Scott Whittaker Town Supervisor Town Councilman

Mike Holden Ron Zielewicz

Town Councilman
Town Councilman

Town Councilman Deputy Clerk

Sue Williams James Shear

Dan Baker

Highway Superintendent

Keegan Coughlin

Attorney

Absent: Renny Zanker, Town Clerk; Robert McKertich, Town Attorney

Guests: Daniel Bertoni, Lewis Jackson, Robert Hoag, Curt Zanker, Andrew Jackson

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

Old Business:

Motion was made to except the minutes from the prior meeting on 04/12/2022.

Motion 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.

Motion was made to retroactively approve the transfer of \$795.86 from Nanticoke's Checking Account ending in #3748 at NBT Bank to the Broome Volunteer Account ending in #4943 at NBT per our agreement for Broome Volunteer Ambulance.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

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

Department Head Reports:

Code Enforcement: Roy Willis for Mark See:

• Code Enforcement has been busy, a lot of new construction in the town. Verizon contacted Mark for a second permit for the cell tower construction.

Highway Superintendent James Shear:

Highway Superintendent, James Shear reported the sweeper is doing ok, but is now thinking it's
not good enough to spend the money to purchase. It would be more cost effective to upgrade the
old one.

Councilmembers:

- Councilman Mike Holden met with contractor. Need to make up a specification sheet, to give to the 3 contractors he has contacted, so the 3 quotes will be based on the same materials. Council agrees that completion date included in the specification sheet of September 30, 2022.
- Councilman Mike Holden also asked if the town has a policy regarding the Highway Superintendents use of the town pick-up truck. It was told to each of the candidates that the use of the pick-up truck is a part of the compensation package for the position. Lawyer said someone should check to see if there are any insurance issues. Supervisor Willis will check with the insurance.

Lewis Jackson asked about the repairs to the boiler? Supervisor stated that a copy of the receipt was given to Evan's to see if it is under warranty. Will follow up at the next meeting.

New Business:

Councilman Scott Whittaker made the motion to approve the bills as audited.

General (A) Fund...Vouchers 74-88 in the amount of \$9,827.11.

Highway (DA) Fund... Vouchers 41-52 in the amount of \$29,048.49

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

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

Motion was made to adjourn meeting at 7:27 p.m.

Motion made by: Councilman Ron Zielewicz

Seconded by: Councilman Mike Holden

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

The next Nanticoke Town Board Meeting will be held on Tuesday, June 14, 2022 at 7:00 p.m. at the town hall.

Respectfully Submitted,

Sue Williams, Deputy Town Clerk

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Date approved: June 14, 2022