



Town of Nanticoke

Board Meeting 06/13/2023

The Town of Nanticoke held their June Meeting on Tuesday, June 13, 2023. The meeting was held at 7:00 p.m. in the Nanticoke Town Hall, 755 Cherry Valley Hill Road Maine, NY 13802.

Present:

Daniel Baker	Town Councilman
Michael Holden	Town Councilman
Anthony Slack	Town Councilman
Scott Whittaker	Town Councilman
Robert Hoag	Highway Superintendent
Renny Zanker	Town Clerk
Robert McKertich	Town Attorney
Shaun Oliver	Code Enforcement Officer

Absent: Roy Willis, Supervisor.

Meeting was opened at 7:00 p.m. by Councilman Scott Whittaker. All joined in the Pledge of Allegiance.

Motion was made to accept the minutes from the prior meeting on May 9, 2023.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

Department Head Reports:

Highway Superintendent, Robert Hoag:

- Crossover pipe for Marks Road Project will start soon.
- The new truck that had an expected delivery for June is delayed until September or October.
- Tiffany Hill Road issue will be discussed with the landowner on Wednesday. Bob will discuss options that may be available.

Code Enforcement Officer, Shaun Oliver :

- Shaun has been following up with any outstanding permits and those without permits.

Town Clerk- Renny Zanker:

- The Dog Control Officer, Bill Holmes is out for medical reasons. All calls for the dog control officer are being handled currently by the Broome County Sherriff's Department.
- The new computer and upgraded programming are complete in the clerk's office.
- Grants will be looked int for updates necessary to be in compliance with the town insurance company.

Town Attorney, Robert McKertich:

- Local Law No. 1-2023 was discussed in regards to climate change that will replace the Local Law No. 2 of 2006. Questions were asked by the board members regarding the changes. Attorney McKertich brought information to better explain in better detail how the laws will change. All board members will receive copies by email.

New Business:

Motion was to approve a Resolution Adoption of LGS-1 Retention and Disposition Schedule for New York Local Government Records.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Anthony Slack

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

Guests:

- A resident asked the status of restroom improvements. Councilmember Holden explained he had reached out for quotes.
- Discussion took place regarding an opening on the grievance board.

Motion was made to appoint Dan Bertoni to serve on the grievance board for 2024.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

Motion to approve the bills as audited:

General (A) Fund... Vouchers 105-123 in the amount of \$10,056.08.

Highway (DA) Fund... Vouchers 63-79 in the amount of \$38,480.64.

Motion was by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

Motion was made to retroactively approve the transfer of \$967.12 from Nanticoke checking account ending in 3748 at NBT to Broome Volunteer Account ending in 4943 per our agreement with Broome Ambulance.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

Motion was made to adjourn the meeting at 7:30 p.m.

Motion was made by: Councilman Anthony Slack

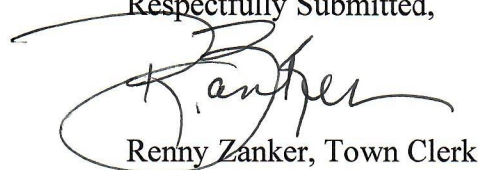
Seconded by: Councilman Mike Holden

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

The next Nanticoke Town Board Meeting will be held on Tuesday, July 11, 2023 at 7:00 p.m. at the town hall.

Respectfully Submitted,

Date approved: July 11, 2023



Renny Zanker, Town Clerk