



Town of Nanticoke

Board Meeting 02/14/2023

The Town of Nanticoke held their February Meeting on Tuesday, February 14, 2023. 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
Daniel Baker	Town Councilman
Scott Whittaker	Town Councilman
Robert Hoag	Highway Superintendent
Renny Zanker	Town Clerk
Robert McKertich	Town Attorney

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

Motion was made to accept the minutes from the prior meeting on January 10, 2023.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: S. Whittaker: aye, D. Baker: aye, R. Willis: aye, motion carried.

New Business:

Motion to approve the Supervisors Report from January 2023.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

Roll call vote: D. Baker: aye, S. Whittaker: aye, R. Willis: aye, motion carried.

Motion to approve the bills as audited.

General(A) Fund... Vouchers 16-39 in the amount of \$50,990.25.

Highway (DA) Fund... Vouchers 11 -23 in the amount of \$9,496.13.

Fund SF1 Glen Aubrey Fire Co. ... Voucher 40 in the amount of \$77,750.00.

Fund SF2 Nanticoke Fire Co. ... Voucher 40 in the amount of \$60,358.00

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: Dan Baker: aye, Scott Whittaker: aye, R. Willis: aye, motion carried.

Motion was made to retroactively approve the transfer of \$2817.28 from Nanticoke checking account ending in 3748 at NBT to Broome Volunteer Ambulance Account ending in 4943 per our agreement with Broome Volunteer Ambulance.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

Roll call vote: D. Baker: aye, S. Whittaker: aye, R. Willis: aye, motion carried.

Motion was made to retroactively approve the 2022 Year End Budget.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: D. Baker: aye, S. Whittaker: aye, R. Willis: aye, motion carried.

Department Head Reports:

Highway Superintendent, Robert Hoag:

- Highway Superintendent, Bob Hoag discussed the need to get the replacement cross over pipe ordered soon in order to get the project started. He supplied the councilmembers with the quotes needed to proceed with the purchase. This is a purchase contract under state contract with Chemung Supply, and Bob along with his crew will be able to do the work. Bob would like to use the CHIPS Money to cover the expense. An excavator from the Town of Union will be rented to assist with the work needing to be done. He may need to ask one of the towns if he can borrow a truck, Lisle or Triangle, to haul gravel if needed.
- Councilmen Scott Whittaker and Dan Baker asked questions in regards to a warranty, purchases and the expectations of how the pipe will perform during a storm. Bob was able to answer all questions from councilmen, supervisor and residents. Supervisor Willis asked if Bob had reached out to Ms. Bears regarding the CHIPS Money to cover the new pipe. The pipe should aid with flooding that has occurred on Mark's Road during storms that bring a lot of water.

Motion was made to approve the purchase for a replacement galvanized sluice pipe for Mark's Road from Chemung Supply in the amount of \$24,041.56.

Motion made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: S. Whittaker: aye, D. Baker: aye, R. Willis: aye, motion carried.

- Highway Superintendent, Bob Hoag asked to table the future purchase of the new pick-up truck due to no vehicles to be had. He wants to look around to see what kind of quotes and availability he can bring to the next meeting.

- Bob asked councilmembers to approve a date and time for Amnesty Day (Cleanup Day) on Saturday, May 13, 2023 from 7:00 – 11:00 a.m.

Motion was made to approve the Nanticoke Cleanup Day on May 13, 2023 from 7:00 a.m. to 11:00 a.m.

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Dan Baker

Roll call vote: D. Baker: aye, S. Whittaker: aye, R. Willis: aye, motion carried.

- Highway Superintendent, Bob Hoag spoke about the roads chosen to be oil and stoned for this year. He will need all four councilmen to approve. Bob will check the files to see if there had already been a 284 Form completed for 2023. This will be tabled for next month's meeting.

Code Enforcement Officer - Mark See

- Supervisor Roy Willis reported in the absence of Mark See that he had been in contact with Supervisor Willis that he would not be able to attend the meeting.

Town Clerk - Renny Zanker

- The phone system for the Nanticoke Highway Emergency Contact is now in service. The judges' phones are now working properly.

Dog Control Officer – William Holmes

Supervisor Willis spoke on behalf of the Dog Control Officer, Bill Holmes in regards to a few small issues one on Nanticoke Rd. and another on Rabbit Path Rd.

Motion was made to retroactively approve the transfer of \$1,807.47 from Nanticoke checking account ending in 3748 at NBT to Broome Volunteer Account ending in 4943 per our agreement with Broome Volunteer Ambulance.

Motion was made by: Councilman Scott Whittaker.

Seconded by: Councilman Dan Baker

Roll call vote: Dan Baker: aye, Scott Whittaker: aye, R. Willis: aye, motion carried.

Open Floor:

A resident asked for an update on the Code Enforcement Officer.

Another resident asked about the status regarding the leaking roof.

Supervisor Willis answered questions asked by residents.

Supervisor Willis went around the room thanking all who attended and asked each guest if they had any other questions or comments at this time. None were asked at this time.

Motion was made to adjourn the meeting at 7:35 p.m.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Scott Whittaker

Roll call vote: D. Baker: aye, S. Whittaker: aye, R. Willis: aye, motion carried.

The next Nanticoke Town Board Meeting will be held on Tuesday, March 14, 2023 at 7:00 p.m. at the town hall.

Respectfully Submitted,

Date approved: March 14, 2023



Renny Zanker, Town Clerk

