

Town of Nanticoke

Board Meeting 09/08/2020

The Town of Nanticoke held their July Meeting on Tuesday, September 08, 2020. The meeting was at 7:00 p.m. at the Nanticoke Town Hall, 755 Cherry Valley Hill Rd. Nanticoke, NY 13802.

Present:

Roy Willis Town Supervisor
Dan Baker Town Councilman
Ken Barlow Town Councilman
Scott Whittaker Town Councilman
Jacob Slack Highway Supervisor
Martha Walter Secretary to Supervisor

Renny Zanker Town Clerk

William Holmes Dog Control Officer Robert McKertich Town Attorney

Guests: Nicholas Collyer, Daniel Bertoni, Andy Jackson, Heather Hodges, Karen Crove, Curt Zanker.

Meeting was opened at 7:10 p.m. by Supervisor Willis. All joined in by the Pledge of Allegiance.

Old Business:

1. Motion was made to except the minutes from the prior meeting on 08/11/2020.

Motion made by: Dan Baker Seconded by: Ken Barlow

Roll call vote: D. Baker: aye, K. Barlow: aye, R. Willis: aye, motion carried.

At this time R. Zielewicz was not present.

2. Motion made to except the Supervisor Report.

Motion made by: Ken Barlow Seconded by: Dan Baker

Roll call vote: K. Barlow: aye, D. Baker: aye, R. Willis: aye, motion carried.

Department Head Reports:

Highway Supervisor Jake Slack has been looking into repairs for the damaged door on the Salt Barn. Supervisor Slack stated the oil and stone has been completed for 2020.

Dog Control Officer William Holmes brought price quotes regarding the requested camera purchase. They ranged from \$176.99 - \$260.00.

Motion to approve the camera purchase for \$176.99.

Motion made by: Dan Baker Seconded by: Scott Whittaker

Roll call vote: K. Barlow: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

Dog Control Officer Holmes looked into information regarding a tranquilizer gun at the starting price of \$186.00. Councilmen and Supervisor Willis asked William to check into a policy that would need to be in place in order to move forward including the insurance policy. Supervisor Willis suggested this matter be tabled until next meeting.

Old Business Continued:

Purchase of Excavator for approval of the Bond Resolution.

Motion to except purchase:

Motion made by: Scott Whittaker Seconded by: Ken Barlow

Roll call vote: D. Baker: aye, S. Whittaker: aye, K. Barlow: aye, R. Willis: aye, Super Majority Motion

carried.

Town Attorney Robert McKertick gave information regarding the Verizon Cell Tower matters. The balloon test was done on Friday, August 28th due to bad weather. The next move will be an application submitted then the location will be revealed. A public hearing will follow then the board's approval would be necessary.

Fire Chief, Nick Collyer from the Glen Aubrey Fire Department explained to the board why the purchase was necessary to replace the outdated equipment and the pumper and squad truck. The fire Department brought this information to the meeting for informational purposes only. The grants for the purchases were also brought up for discussion.

A date for the budget work shop was made for Tuesday, September 22, 2020 at 7:00 p.m. in the Town Hall.

New Business:

Motion was made by Councilman Barlow to pay bills as audited:

General (A) Fund...Vouchers 113 - 129 in the amount of \$13,046.62.

Highway (DA) Fund...Vouchers 81 - 92 in the amount of \$15,579.90.

Seconded by: Dan Baker

Roll call vote: S. Whittaker: aye, K. Barlow: aye, D. Baker: aye, motion carried.

Council to make a motion to approve the BVES Transfer of \$704.85.

Motion made by: Scott Whittaker Seconded by: Dan Baker

Roll call vote: S. Whittaker: aye, D. Baker: aye, K. Barlow: aye, motion carried.

Town Clerk Renny discussed the progress made with the DEC Licensing to sell hunting and fishing licenses.

Renny spoke regarding an increase of wages for the Deputy position. This would be for coverage in the event the clerk was ill or at clerks' meetings, as well as implementing additional hours the clerk's office would be open.

Comments by Heather Hodges were made in regards to the political process of appointing a town clerk.

Supervisor Willis asked Highway Supervisor Slack about the International Dump Truck. Highway Supervisor Slack will list it on Auction International and it will be parked in front of the town barn on route 26.

Motion to declare the sale of the International Dump Truck as Surplus Property:

Motion made by: Dan Baker Seconded: Ken Barlow

Roll call vote: S. Whittaker: aye, K. Barlow: aye, D. Baker: aye, motion carried.

Motion for a budget workshop to be held on Tuesday, September 22, 2020.

Motion made by: Scott Whittaker Seconded: Dan Baker

Roll call vote: K. Barlow: aye, S. Whittaker: aye, D. Baker: aye, motion carried.

Motion was made to adjourn meeting at 8:15 p.m.

Motion made by: Scott Whittaker Seconded: Dan Baker

Roll call vote: K. Barlow: aye, S. Whittaker, aye, D. Baker: aye, motion carried.

The next Nanticoke Town Board Meeting will be held on Tuesday, October 13, 2020 at 7:00 p.m. at the town hall.

Respectfully Submitted, Date approved: October 13, 2020

Renny Zanker, Town Clerk