



Town of Nanticoke

Board Meeting 01/10/2023

The Town of Nanticoke held their Town Board Meeting on Tuesday, January 10, 2023. The meeting was held at 7:07 p.m. in the Nanticoke Town Hall, 755 Cherry Valley Hill Road Maine, NY 13802.

Present:

|                  |                        |
|------------------|------------------------|
| Roy Willis       | Town Supervisor        |
| Daniel Baker     | Town Councilman        |
| Michael Holden   | Town Councilman        |
| Anthony Slack    | Town Councilman        |
| Renny Zanker     | Town Clerk             |
| Robert Hoag      | Highway Superintendent |
| Robert McKertich | Town Attorney          |

Absent: Scott Whittaker, Town Councilman.

Guests: Curt Zanker, Jim Shear, Cheryl Brady, Steve Swan, L. Barton, Mandy Call, Molly Willis, Arlene Spinelli, Melissa Jackson, Nathan Jackson, Mike Clark, Josh Clark, Lewis Jackson, Andy Jackson.

Meeting was opened at 7:07 p.m. by Supervisor Roy Willis. All joined in the Pledge of Allegiance.

Councilman Holden asked for a breakdown for the abandonment of attorney fees for the Fairbanks Road matter. Town Attorney Robert McKertich will look into the matter and get back to the councilmen.

Old Business:

Motion was made to accept the minutes from the prior meeting on December 27, 2022.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Dan Baker

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

Motion was made to retroactively approve the transfer of \$147.80 from NBT Checking Account ending in #3748 to the Broome Volunteer Ambulance Account ending in #4943 at NBT 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, motion carried.

New Business:

Motion to approve the bills as audited.

General(A) Fund... Vouchers 1-15 in the amount of \$6,824.55.

Highway (DA) Fund... Vouchers 1-10 in the amount of \$8,383.22.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Anthony Slack

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

#### Department Head Reports:

##### Town Clerk-Renny Zanker:

- Renny expressed her gratitude to Deputy Williams for stepping in to take care of the office while Renny was out sick for two weeks. The office was able to remain open during regular office hours.
- Nancy was also recognized with appreciation for all her hard work rearranging files in the back office and helping the judge with records needing to be filed in the proper place prior to his leaving office. This alleviated extra work for the newly elected judge and the clerk.
- Renny was working with Verizon's for the necessary changes needed for the Nanticoke Highway Superintendents Office and the Nanticoke Judges Office.
- Information Technician, Rick Cicciarelli has begun implementing the new computer equipment along with software updates for 2023.

##### Dog Control Officer-Bill Holmes:

- Bill was not able to attend the meeting. Nothing to report at this time.

##### Code Enforcement Officer- Mark See:

- Mark was not able to attend the meeting. Our thoughts are with Mark as he continues to recover.

##### Highway Superintendent- Bob Hoag:

- Bob obtained information regarding the new truck. Viking in Henderson will be in charge of adding the controls for the truck.
- Bob looked over the 2018 truck and reported it is in good shape. The dash goes blank due to alternator surge when the plow is raised, Bob has purchased the jumper harness that will resolve the problem.
- The 2012 is in rough shape the floor board is rusted and will need to have a temporary patch in the floor. Bob will be looking to get some quotes for its replacement.
- Nanticoke Highway Superintendent Hoag is looking at all options for the next truck purchase.
- Bob spoke with Rob at the Town of Maine Highway Department in regards to a chipper that would be pulled behind the 2005 truck or the ¾ ton truck. Bob spoke with Mike Ballard about the possibility of renting his bucket truck to follow along the chipper.
- Supervisor Willis asked Bob for an update regarding a cross over pipe for Mark's Road. Bob will be checking on this and bring the information to the meeting in February.

- Bob inquired about appointing Christopher Slack as a Highway Deputy Superintendent. This would be necessary to assure daily business or emergency situations would be covered in Bobs absence. This was discussed with the councilmen and the attorney to see what their thoughts were and if it was permissible. This would come at no extra cost to the town or its residents.

New Business:

Supervisor Willis asked councilmembers if they would review the Resolution Addressing Organizational Matters for Town Operations in 2023 for consideration and approval.

Attorney Bob McKertich explained the purpose of the resolution and the positions listed in the document. Due to the nature of the Code Enforcement Officers Absence this should be done in two stages. First would be to remove Mr. See from the list. He will continue the responsibility of the position (hold over). Then at a later date councilmen could approve Section 12 of the resolution. It was discussed to make a motion to remove the Code Enforcement Officer temporarily until Mr. See is able to return or step down.

Motion was made to remove the Code Enforcement Officer, Mark See from the Resolution Addressing Organization Matters for 2023 at this time.

Motion was made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

Roll call vote: A. Slack: aye, M. Holden: aye, D. Baker: aye, motion approved.

Motion was made to approve the Resolution of Organization Matters for year of 2023 with the revision made.

Motion made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

Roll call vote: D. Bake: aye, A. Slack: aye, M. Holden: aye, motion approved.

Guests:

- Resident Josh Clark had concerns with an incident regarding Tiffany Rd. where there were poor road conditions on Christmas Day. He asked for clarity of what happened when one of the highway crew were called out to assist and who was in charge to make that call. Mr. Clark voiced his concerns regarding misuse of highway equipment and its employees. He asked for an explanation of accountability and repercussions that would be followed in these cases?
- Attorney McKertich went over the rules of who can direct orders. The Highway Superintendent would be the first to point of be contacted. In the event Bob could not be reached Supervisor Willis would be called.
- Josh had other questions in regards to the purpose and legalities of executive sessions that may take place during board meetings. Attorney McKertich answered Josh Clarks questions about rules of Executive Sessions.
- Resident Mandy Call suggested assigning an emergency contact after hours or during times the office is closed. Bob and Renny will look into the options and implement a plan.

- Curt Zanker inquired about the leaking roof. Supervisor Willis explained why it continues to leak and the plan they are working on to rectify the problem.

Motion was made to adjourn the meeting at 7:50 p.m.

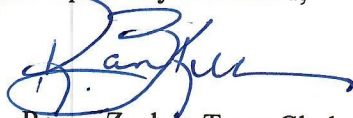
Motion was made by: Councilman Mike Holden

Seconded by: Councilman Dan Baker

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

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

Respectfully Submitted,



Renny Zanker, Town Clerk

Date approved: February 14, 2023