

The Town of Nanticoke held their August Meeting on Tuesday, August 11, 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
Scott Whittaker	Town Councilman
Ron Zielwicz	Town Councilman
Jacob Slack	Highway Superintendent
William Holmes	Dog Control Officer
Robert McKertich	Town Attorney
Martha Walter	Secretary to Supervisor
Renny Zanker	Town Clerk

Guests: Daniel Bertoni, Andy Jackson, Nick Collyer, Curt Zanker.

Meeting was opened at 7:00 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 07/14/2020.

Motion made by Dan Baker

Seconded by Scott Whittaker

Roll call vote: Ron Zielwicz: aye, Dan Baker: aye, Scott Whittaker: aye, motion carried.

At this time Ken Barlow was not present.

2. Motion made to except the Supervisor Report.

Motion made by Dan Baker

Seconded by: Ron Zielwicz

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

Department Head Reports:

Supervisor Roy Willis questioned Superintendent Jake Slack if he had spoken to Lou Friday in regards to the 2005 Volvo Dump Box that replacing. Jake responded that he had spoken with Lou and it would be a cost of \$20,000.00 to have replaced. Jake will have more information at the next meeting.

Supervisor Willis reached out to Code Enforcer, Mark See who was on vacation for any news that would need to be brought to anyone attention. No news at this point.

Supervisor Willis and Town Attorney McKertich updated the board and guests with the Verizon Tower information. Guests voiced concerns regarding the new tower that will be visited when Verizon submits the application. Verizon has agreed to doing a balloon test that will be done on August 27th with a rain date of August 28th. Renny will post notice to the public.

Town Attorney, Robert McKertich, explained the legalities and process to purchase along with the bond process for the W110 Excavator. And to authorize and go forward with payment voucher #77. (After first payment is made, with the Chips Reimbursement Money. The remainder would be bonded with an interest rate below 2% for a 1-year loan).

Motion was made by Scott Whittaker

Seconded by Dan Baker

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

A motion was made to pay the bills as audited.

General (A) Fund... Vouchers 98-112 in the amount of \$3,986.04

Highway (DA) Fund... Vouchers 69-80 in the amount of \$120,379.30

Motion was made by Dan Baker

Seconded by Scott Whittaker

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

New Business:

Dog Control Officer, William Holmes voiced concerns with dog bites in the trailer park. Upon being notified by the Health Department William investigated by driving through the trailer park a few times.

William inquired about the possibility of purchasing a digital camera that would have the date and time stamps to assist him when out in the field. William also asked about a tranquilizer gun to use when injured animals are in need to be rescued and when they are in pain, they will bite making it difficult to rescue them. Supervisor Willis asked Dog Control Officer Holmes to get (3) price quotes for cameras that would meet the requirements necessary to do the job needed. And to also look further into the tranquilizer gun (for injured dogs that need to be rescued that are aggressive). These matters would be revisited in the next meeting.

Fire Chief, Nick Collyer from the Glen Aubrey Fire Department shared information regarding a 2020 pumper and squad truck. The old truck they have now is 30 years old and it is becoming more difficult to get replacement parts for. The new truck would be compatible with switching out High band Radio Frequencies that will be necessary to be implemented in 2022 for an estimated cost of \$1,000.00. Supervisor Willis and Martha offered helpful information that may aid them with the proper steps that need to be taken prior to presenting the purchase.

Supervisor Willis would like to change his office to the larger corner office that is used by the Town Justice. As it is now Supervisor Willis and his secretary have to take turns sitting at the desk to work.

Leaks in the ceiling has become a concern, Councilman Baker had inspected the roof in the past, this will be visited in the future.

At 7:58 a motion was made to adjourn:

Motion was made by Ron Zielwicz

Seconded by Scott Whittaker

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

The next Nanticoke Board Meeting will be held on Tuesday, September 8, 2020 at 7:00 p.m. in the town hall.

Respectfully Submitted,

Date approved: September 8, 2020

Renny Zanker, Town Clerk