



Town of Nanticoke

Board Meeting 11/12/2024

The Town of Nanticoke held the August Town Board Meeting on Tuesday, November 12, 2024. 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	Supervisor
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

Meeting opened at 7:00 p.m. by Supervisor Roy Willis. All joined in the Pledge of Allegiance.

Motion was made to open the public hearing at 7:00 p.m. for discussion for the Approval of LL-2 of 2024 for the Repealing of LL-1 of 2024 Solar Energy Construction – Temporary Moratorium that will be rescheduled for the December 10, 2024 meeting.

Motion was made by: Councilman Anthony Slack

Seconded by: Councilman Mike Holden

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

Motion was made for a public hearing at 7: 05 p.m. for the ambulance contracts on December 10, 2024.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Daniel Baker

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

Motion was made for a public hearing on December 10, 2024 at 7:10 p.m. for the Glen Aubrey Fire Company Contracts for 2025.

Motion was made by: Councilman Anthony Slack

Seconded: Councilman Mike Holden

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

Motion was made to approve minutes from the previous meeting held on October 8, 2024.
Motion made by: Councilman Mike Holden
Seconded by: Councilman Daniel Baker
Roll call vote: S. Whittaker: aye, D. Baker: aye, A. Slack: aye, M. Holden: aye, motion carried.

Motion was made to approve the Supervisors Report.
Motion was made by: Councilman Scott Whittaker
Seconded by: Councilman Holden
Roll call vote: A. Slack: aye, M. Holden: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

Motion was made to approve the vouchers as audited:
General (A) Fund...Vouchers 199 - 221 in the amount of \$103,170.80
Highway (DA) Fund...Vouchers 116 – 126 in the amount of \$12,445.59
Motion made by: Councilman Scott Whittaker
Seconded by: Councilman Anthony Slack
Roll call vote: M. Holden: aye, A. Slack: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

Motion was made to retroactively approve the transfer of \$641.77 from the Town of Nanticoke Checking Account ending in 3748 at NBT Bank to Broome Volunteer Account ending in 4943 per our agreement with Broome Ambulance.
Motion made by: Councilman Mike Holden
Seconded by: Councilman Anthony Slack
Roll call vote: S. Whittaker: aye, D. Baker: aye, A. Slack: aye, M. Holden: aye, motion carried.

Motion was made to retroactively approve the transfer of \$283.00 from the Town of Nanticoke Checking Account ending in 3748 at NBT Bank to Broome Volunteer Account ending in 4943 per our agreement with Broome Ambulance.
Motion made by: Councilman Daniel 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 approve a Resolution Authorizing Application for the DASNY Capital Grant for the Cold Storage Building Project.
Motion made by: Councilman Scott Whittaker
Seconded by: Councilman Anthony Slack
Roll call vote: M. Holden: aye, A. Slack: aye, D. Baker: aye, S. Whittaker: aye, motion carried.

Motion was made to approve a Resolution Amending the FY2024 Budget; to increase 1) Budget Line A 1620.2 (Buildings and Equipment Repair) by \$75,000, and 2) Increase Budget Line A 3989 (State Aid) by \$75,000.
Motion was made by: Councilman Anthony Slack
Seconded by: Councilman Scott Whittaker
Roll call vote: S. Whittaker: aye, D. Baker: aye, A. Slack: aye, M. Holden: aye, motion carried.

Department Heads:

Dog Control Officer – Bill Holmes

- DOC, Bill Holmes had a few complaint calls. One call was regarding a German Shepard that was hit by a car. A few other complaint calls were taken.
- DOC Holmes will draft up a thank you letter for a gentleman from Hamstead, NY that assisted him with a dog.

Town Clerk- Renny Zanker

- Town Clerk Zanker thanked all veterans for their service and sacrifices.
- Town Clerk Zanker explained how the fee for fishing and hunting licenses going forth will be \$1.00 per license for printing. Or if a resident would prefer, they may download the license on their phone for free.
- Town Clerk Renny thanked all who were present for getting out to vote this year and for allowing her the privilege to serve the residents for another term.

Highway Superintendent – Bob Hoag

- Highways Superintendent Hoag thanked everyone for getting out to vote and entrusting him with another four-year term. Supervisor Willis thanked Superintendent Hoag for his hard work and dedication to the town.
- Superintendent Hoag received a notification from NYMIR (Town Insurance) the annual Sexual Harassment, Discrimination and Violence in the Workplace is due. Superintendent Hoag will be in contact with Rick Ciccirelli, the town IT person, to set up the program. All town employees who didn't already attend the classes through their other employers are required to attend, except the town court staff, who are certified through the NYS Court System. This is scheduled for Tuesday November 19, 2024 at 9:00 a.m. in the Town Hall Boardroom.
- The loader is on its way, it should be delivered next week or thereabouts.
- Superintendent Hoag had quotes for the new plow truck. Superintendent Hoag explained the details to the supervisor and board members with pros and cons of each truck. Councilmen Slack, Baker and Whittaker questioned the coverage and prices for the warranty on a new plow truck. Superintendent Hoag will provide copies of the quotes and warranties at the next meeting, for council's consideration and vote.
- Superintendent Hoag looked into a tree cutting service to clean up some of the town roads needing dead trees to be taken down. It was more costly than expected due to having to pay prevailing wages it would be \$300.00 an hour. Supervisor Willis asked if one of our neighboring towns that may have something that we could borrow. It was also suggested Superintendent Hoag to contact Don Snow to see if he would have something that may work.

Motion was made to approve the Resolution authorizing an ICS Deposit Placement Agreement between the Town of Nanticoke, NBT Bank and INTRAFI.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Daniel Baker

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

Guests:

Glen Aubrey Fire Company Vice President, Missy Jackson questioned if there was any more information regarding the houses on Route 26 that were partially torn down. Councilman Holden gave an update.

Resident Bill Struble (former Town Justice) explained to the supervisor and councilmembers there are more files that will need attention from the courts for destruction in 2025. Mr. Struble stated he is willing to come in and assist Renny and Sue to be sure the proper steps are taken for the destruction.

Mr. Struble thanked all for their support while he was Judge for the Nanticoke Court and for the administration making his time in office a pleasant one.

Councilman Mike Holden expressed his gratitude for all who voted and elected him for another term.

Motion was made to adjourn the meeting at 8:05p.m.

Motion was made by: Councilman Daniel Baker

Seconded by: Councilman Scott Whittaker

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

The next town board meeting will be held on December 10, 2024 at 7:00 p.m. in the town hall.

Respectfully submitted,

Date approved: 12/10/2024


Renny Zanker, Town Clerk

