



Town of Nanticoke

Board Meeting 10/08/2024

The Town of Nanticoke held the October Town Board Meeting on Tuesday, October 8, 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             |
| Sue Lamb         | Deputy Clerk           |
| Robert McKertich | Town Attorney          |

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

Motion made to open a Public Hearing for the proposed 2025 Town Budget on October 8, 2024 at 7:01 pm. Supervisor Willis asked if anyone had questions regarding the budget.

Motion was made to close the Public Hearing for the 2025 Town Budget Hearing.

Motion made by: Councilman Daniel Baker

Seconded by: Councilman Anthony Slack

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

Motion was made to approve the resolution adopting the annual budget for 2025.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

Councilman Mike Holden thanked Supervisor Willis for all his time and efforts with the budget that was approved without having to raise the residents' taxes for 2025.

Motion was made to approve minutes from the previous meetings held on September 10, 2024.

Motion made by: Councilman Mike Holden

Seconded by: Councilman Daniel Baker

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

Motion was made to approve the Supervisors Report.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Mike Holden

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

Motion was made to approve the vouchers as audited:

General (A) Fund...Vouchers 179 - 198 in the amount of \$7,532.89

Highway (DA) Fund...Vouchers 103 - 115 in the amount of \$30,537.59

Motion made by: Councilman Anthony Slack

Seconded by: Councilman Daniel Baker

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

Motion was made to approve a Public Hearing for the removal of the Temporary Moratorium for Solar Farms on Nov. 12, 2024 @7:00p.m.

Motion was 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.

Highway Superintendent – Bob Hoag:

- Superintendent Hoag shared three quotes for a new loader, with the supervisor and councilmen, with explanation of warranties and trade in values.

Motion was made to approve a purchase of a 2024 Case 721 G loader in the amount NTE \$ 225,000.00 with a trade in of no less of \$115,000.00.

Motion was made by: Councilman Anthony Slack

Seconded by: Councilman Mike Holden

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

Supervisor Willis asked Highway Superintendent Hoag to thank the Highway Crew for keeping the equipment in such good shape. This has helped with getting better trade in value.

- Superintendent Hoag reported that he and his crew are getting ready for the winter.

Supervisor Willis questioned Superintendent Hoag about the dead and dying Ash Trees. Superintendent Hoag explained whose responsibility the trees are along with the costs involved.

Code Enforcement Officer – Shaun Oliver had nothing to report.

Dog Control Officer – Bill Holmes had nothing to report.

- Supervisor Willis commented that the Fishing Tournament held at Cole Park in the honor of the late Mr. Holmes had a great turnout.

Town Clerk - Renny Zanker

- Town Clerk Zanker discussed progress continues in a positive direction regarding office updates.

Motion was made to approve budget transfers as listed below:

Budget transfer for the General Department in October 2024.

Motion was made to approve a Budget Transfer of \$750.00 from account A1420.4 (Law Contractual) to account A1420.42 (Law-Union Negotiations).

Motion was made to approve a Budget Transfer of \$1,500.00 from account A1620.4 (Building - Contractual) to account A1220.4 (Supervisor-Contractual).

Motion was made to approve a Budget Transfer of \$2500.00 to A1680.2 (Central Data Processing) to account A1410.4 (Town Clerk-Contractual).

Motion was made to approve a Budget Transfer of \$1,000.00 from account A1110.41 (Justice-Court Security) to account A1110.4 (Justis-Contractual).

Motion was made to approve a Budget Transfer of \$1,500.00 from account A1420.4 (Law Contractual) to A3410.41 (Control of Dogs-County Shelter).

Motion to approve a Budget Transfer of \$ 1,000.00 from A75504 (Celebrations-Contractual) to A1910.4 (Unallocated Insurance).

Motion to approve a Budget Transfer of \$1,000.00 from A1680.2 (Central Data Processing) to account A1910.4 (Unallocated Insurances).

Motin to approve a Budget Transfer of \$3,000.00 from A1620.4 (Building Contractual) to A1910.4 (Unallocated Insurance).

Motion was made to approve all the above-mentioned Budget Transfers.

Motion was 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.

Councilman - Mike Holden

- Councilman Holden had a question regarding the status on the NBT Account that was discussed at the last meeting. Town Attorney Robert McKertich was researching the legalities involved.
- A question was brought to the supervisor in regards to finishing the second bathroom now that the roof is close to being finished. This was discussed with the Supervisors Secretary and Supervisor Willis.

Supervisor Willis asked if there were any questions or concerns from the guest in attendance.

Guests:

- Residents Mr. & Mrs. Monk would like to request consideration from Supervisor Willis and the councilmen, for a variance to build a home close to his daughter on Dunham Hill Road. Town Attorney McKertich explained what would need to be done prior to the Supervisor and councilmen for review and consideration of the variance. Deputy Lamb provided Mr. & Mrs. Monk with the applications to start the variance process. A public hearing will be scheduled in the future after the paperwork has been completed.
- Resident Mr. Jackson asked questions regarding sub dividing properties within the town. Town Attorney McKertich gave a brief explanation to what may be necessary depending on what is done on the properties in the future.
- Glen Aubrey Fire Department Vice President – Mellissa Jackson shared the upcoming event at the Fire Station would be a pancake breakfast on October 26, 2024. Kids are encouraged to dress up for Halloween. There will be crafts for the kids at the breakfast.
- Resident Mat Gee asked if anything more was being done about the vacant homes that were falling down on Route 26.

With no further business, or comments Supervisor Willis asked for a motion to adjourn the meeting.

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

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Daniel Baker

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

The next town board meeting will be held on November 12, 2024 at 7:00 p.m. in the town hall.

Respectfully submitted,

Date approved: November 12, 2024



Renny, Town Clerk

