

Town of Nanticoke

Board Meeting 09/10/2024

The Town of Nanticoke held the August Town Board Meeting on Tuesday, September 10, 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
Sue Williams	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 was made to approve minutes from the previous meetings held on August 13, 2024 and Special Meeting held on August 27, 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 Anthony Slack

Seconded by: Councilman Scott Whittaker

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

Motion was made to approve the vouchers as audited:

General (A) Fund...Vouchers 156-178 in the amount of \$9,620.01

Highway (DA) Fund...Vouchers 90-102 in the amount of \$57,474.97

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Mike Holden

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

Motion was made to retroactively approve the transfer of \$749.89 from 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 was made by: Councilman Daniel Baker

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 the Supervisor's execution of the Grant Disbursement Agreement when received.

Motion was made by: Councilman Daniel Baker

Seconded by: Councilman Scott Whittaker

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

Highway Superintendent – Bob Hoag:

- "Oil & stone" of township roads is complete for this season.
- Superintendent Hoag shared that he received a voicemail giving compliment to him and his crew for the work on the roads.
- Superintendent Hoag reported that he has ordered salt for the winter. He has switched suppliers, to America Rock vs Cargill, there was a cost savings. He ordered 300 tons, has to take 200 ton, and if the remainder is not needed will not be charged.

Dog Control Officer – Bill Holmes

- DCO Holmes reported that the ongoing case is hopefully at an end.
- Needs to discuss incident(s) in an "Executive Session" at the end of the meeting.
- Supervisor Willis shared that DCO Holmes family is involved in a "Kids Fishing Derby" at Cole Park on September 14th 10 am – 2 pm, in honor of his father William Holmes, Sr.
- Councilman Mike Holden shared a compliment he was given regarding DCO Holmes for a dog incident he responded to.

Deputy Town Clerk – Sue Lamb:

- Deputy Clerk Lamb reviewed with council and residents in attendance the "Citizen Notification & Alert Systems" phone apps that the Clerk's Office has been reviewing. Presented council with proposals from both GOGOV and TextMyGov. Questions and comments were shared between residents and council. Supervisor Willis thinks town should consider budgeting for 2025. No decision was made at this time, will discuss at the budget workshop.
- Supervisor Willis asked Deputy Clerk Lamb to share with residents what the Clerk's Office is doing for residents with the new rules regarding hunting licenses. Deputy Clerk Lamb shared that we are printing the tag(s) portion of the license on bright green "card stock," and until supplies last offering hunters a plastic sleeve to keep their tags in while hunting. Hunters are no longer required to wear a "back tag," but they should if they can still carry their paper license on them somewhere.

Motion was made to approve council's signing of the union contract changes as discussed at last month's meeting.

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

Need for a "Budget Workshop" meeting and Public Hearing for the proposed 2025 Town Budget was discussed.

Motion made to schedule a "budget workshop" meeting on October 1, 2024 at 7:00 pm.

Motion made by: Councilman Anthony Slack

Seconded by: Councilman Mike Holden

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

Motion made to schedule a Public Hearing for the proposed 2025 Town Budget on October 8, 2024 at 7:00 pm.

Motion made by: Councilman Scott Whittaker

Seconded by: Councilman Daniel Baker

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

New Business:

- Supervisor Willis announced that there would be an 8 pm zoom presentation by Jamie Reynolds, from NBT bank to explain the ICS investments, and what we would gain from doing that. Supervisor has also reached out to two other local banks, but has not heard from both yet.
- Roof project should be started soon and will take about 2 weeks. If the roof is completed by the end of September, Lynch Construction should be able to be finish the bathroom project in October.
- Supervisor Willis reported that he attended the Landfill Meeting, that also included the Town of Barker. Meeting was in regard to an old by-law that may affect properties that have been owned since 1979 and older. It relates to depreciation of these properties since the landfill was brought in, and the landfill being obligated to make up the difference in loss to the homeowner. There are only a couple of properties that remain that would fall under this by-law. Supervisor Willis also shared that 4th quarter revenue is significantly down from last year, and the previous years since he has been in office, it's not going in our favor.

Supervisor asked for a motion to enter Executive Session regarding litigation with the Dog Control Officer. DCO Holmes requested Fire Chief Collyer to also attend, Attorney McKertich responded that it was fine, as long as council agrees.

Motion was made to enter Executive Session at 7:45 pm

Motion made by: Councilman Daniel Baker

Seconded by: Councilman Scott Whittaker

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

Motion was made to end the Executive Session at 8:03 pm

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

The zoom presentation with James Reynolds from NBT Bank started at 8:04 pm. Mr. Reynolds' explained an investment option, referred to as ICS (Insured Cash Sweep), that NBT Bank offers and that may be beneficial to the town. This type of investment account offers a higher interest rate than an ordinary savings, or certificate of deposits (CD). The funds are also assessable, unlike a CD. It was explained that the investment account would be handled by a company called IntraFi. Attorney McKertich asked about the agreement that would be made between the Town, NBT Bank, and IntraFi, he asked if Mr. Reynolds could send him a copy to review. Supervisor Willis stated it was a lot of information to review and that the board would review other options as well. The topic would be discussed and a motion to be made at a later date.

Supervisor Willis asked if there were any questions or concerns from the guest in attendance. With no further business, or comments Supervisor Willis asked for a motion to adjourn the meeting.

Motion was made to adjourn the meeting at 8:40 p.m.

Motion was made by: Councilman Scott Whittaker

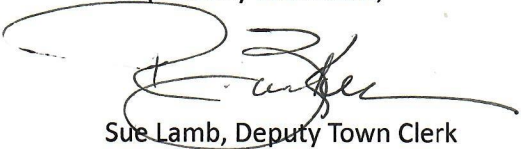
Seconded by: Councilman Daniel Baker

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 October 8, 2024 at 7:00 p.m. in the town hall.

Respectfully submitted,

Date approved: October 8, 2024



Sue Lamb, Deputy Town Clerk