



Town of Nanticoke

Board Meeting 06/11/2024

The Town of Nanticoke held the Town Board Meeting on Tuesday, June 11, 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 Williams	Deputy Clerk
Ryan Matt	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 meeting held on May 14, 2024.

Motion made by: Councilman Mike Holden

Seconded by: Councilman Dan Baker

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

Motion was made to approve the Supervisors Report.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

Motion was made to approve the Bills as Audited.

General (A) Fund...Vouchers 98-123 in the amount of \$47,327.15

Highway (DA) Fund...Vouchers 56-66 in the amount of \$36,033.96

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 the transfer of \$867.37 from NBT account ending in 3748 to BVES account ending in 4943 at NBT. This is per our agreement with BVES.

Motion made by: Councilman Dan Baker

Seconded by: Councilman Mike Holden

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

Supervisor Willis spoke with the councilmen regarding the leaking roof and the completion of the restrooms. Supervisor Willis questioned Deputy Williams in regards to reimbursement from the grants now that one of the projects is complete. When the GDA Form (Grant Disbursement Agreement) is received, reviewed and approved by the Town Attorney and signed by the Supervisor, the funds would then be released for disbursement.

The need for the supervisor's signing of the GDA in a timely manner was discussed. This allows the grant funds to be applied to the accounts the monies were withdrawn from for the completed projects.

Motion was made to authorize the supervisor signing the GDA (Grant Disbursement Agreement) upon receiving the agreement and subject to the town attorney's approval.

Motion was made by: Councilman Scott Whittaker

Seconded by: Councilman Mike Holden

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

Department Heads:

Highway Superintendent – Bob Hoag:

- Highway Superintendent Hoag stated the stone has been delivered for oil and stone.
- Black topping scheduled for this year has begun.
- The project for the Salt Barn Doors is now complete. The grant monies will cover this project.
- The extended warranty for the 2019 JCB Hydro-Dig has been sent in and payment will go out this week.
- Superintendent Hoag asked about the wall being built in the Salt Barn and wanted confirmation as to how this project would be paid for. Supervisor Willis gave explanation and will meet with Superintendent Hoag to go over the funding resources.

Dog Control – Bill Holmes:

- Dog Control Officer Holmes had a few complaint calls.
- Dog Control Officer Holmes asked if the supervisor, board members, and the town attorney if he could meet with them in executive session at some point during or after the board meeting.

Code Enforcement Officer – Shaun Oliver:

- Code Enforcement Officer Oliver was absent. Supervisor Willis spoke with CEO Oliver who had nothing to report.

Town Clerk – Renny Zanker:

- Town Clerk Zanker reported the AED was delivered and has been placed in the copier room for easy access for all town offices.
- Things continue to progress in a positive direction in the clerk's office.

Town Supervisor – Roy Willis:

- Supervisor Willis gave explanation regarding a digital sign board, he has been looking at, that would be helpful in communicating information to town residents.
- Supervisor Willis is looking to have a Solar Presentation to better educate town employees and residents, to the pros & cons of a solar field.

Glen Aubrey Fire Treasure – Steve Carter

- GAF Treasure Carter gave a report on behalf of Fire Chief Collyer regarding updated news from the Glen Aubrey Fire Station.
- GAF Treasure Carter introduced Vice President Melissa Jackson to those who did not know her new position at the Glen Aubrey Fire Station. Congratulations Melissa!!!
- The station has one of its trucks in Minnesota in for repair and getting some new upgrades.
- One of the stations pick-up trucks is getting updates to serve as a utility truck.

Councilman – Mike Holden

- Councilman Holden asked if anyone had looked into a survey of Nanticokes Property in the event we are able to apply for updates to the cold storage building. Supervisor Willis responded that the survey has already been looked into and will be scheduled in the near future.

At 7:30 p.m. a motion was made to enter into an executive session by the request of the Dog Control Officer, Bill Holmes for a legal matter.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

At 7:45 p.m. a motion was made to adjourn the executive session.

Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

Supervisor Willis asked the councilmen to review a letter received from the Nanticoke Highway Employees. Discussion was had regarding a request to have an independent consultant look over and meet with a few highway employees to go over the contract together prior to councilmembers approval.

Guests:

- A resident that had attended a previous meeting shared concerns regarding noise in the middle of the night from a business close by. The resident thanked Councilman Slack for speaking with the business owners in trying to come to a resolution. Councilman Slack suggested a third party that had no interest in the business or the neighbors may be able to assist with coming to an agreeance with all parties involved.
- Other residents in the surrounding neighborhood were present and voiced they had also experienced this problem from time to time. The councilmen shared what was discussed at the May Board Meeting with the business owners. The business owners stated they were already taking action to cut down on the noise by putting an addition on the building to help keep the

noise down. Some residents are asking the supervisor and councilmembers if they would consider having a noise ordinance put in place to keep the peace for the neighborhood.

- A resident living in the surrounding vicinity has looked into options that may be helpful and voiced them at the meeting.
- The residents are looking for a peaceful resolution to this problem without causing hard feelings.

Motion was made to adjourn the meeting at 8:20 p.m.

Motion was made by: Councilman Scott Whittaker

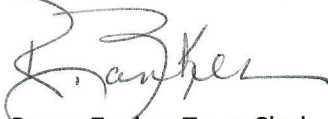
Seconded by: Councilman Mike Holden

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

The next town board meeting will be held on August 13, 2024 at 7:00 p.m. in the town hall.

Respectfully submitted,

Date approved: July 9, 20204

A handwritten signature in black ink, appearing to read "R. Zanker", with a large, sweeping flourish extending to the left.

Renny Zanker, Town Clerk