



Town of Nanticoke

Board Meeting 08/09/2023

The Town of Nanticoke held their August Meeting on Tuesday, August 9, 2023. 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
Robert McKertich	Town Attorney

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

OLD BUSINESS:

The Public Hearing was opened for the Resolution Enforcing & Administering the Uniform Fire Prevention & Building Code. Questions by the board were brought to the table for discussion as Attorney McKertich gave explanation and answers. The decision to approve Resolution Local Law No. 1-2023 was tabled until the next board meeting in the town hall on September 12, 2023 at 7:00 p.m.

Motion was made to close the Public Hearing for the Resolution Local Law No. 1-2023 Enforcing & Administering the Uniform Fire Prevention & Building Code.

Motion made by: Councilman Mike Holden

Seconded by: Scott Whittaker

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

Guest Speaker:

Holly Gruskay & Linda Burghardt – NY Citizens Audit

- Holly & Linda spoke to the residents and councilmen in regards to a citizen group organized for the purpose of performing an open-source audit of the New York State Board of elections. Questions from the residents and councilmen were discussed. They encouraged all to review information through the website at [auditny.com](http://auditny.com)

New Business:

Motion was made to accept the minutes from the prior meeting on July 11, 2023.

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.

Motion was made to retroactively approve the transfer of \$2,190.10 from 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 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 bills as audited.

General (A) Fund...Vouchers 139-156 in the amount of \$9,465.13.

Highway (DA) Fund...Vouchers 93 -107 I the amount of \$60,541.87.

Motion was made by: Councilman Daniel Baker

Seconded by: Councilman Scott Whittaker

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

Department Heads Reports:

Highway Superintendent- Robert Hoag:

- Bob and his crew are getting ready for oil and stone. Work to be started around 8/21 and should be completed by Labor Day.
- Supervisor Willis thanked Bob for his smart decision of renting an excavator from another town, which was a huge cost savings to the town.

Dog Control Officer - Bill Holmes

- Bill had his New York State Inspection on July 14<sup>th</sup>, everything went well.
- A few complaint calls come in from Meadowood Mobile Home Park and Fairbanks Road.

Town Clerk - Renny Zanker

- The Clerk's Office, Highway Department, Supervisor and Code Enforcement Officer are completing the Jurisdictional Hazard Mitigation Plan Update for 2024. This is updating emergency information requested by the Broome County.
- Renny and Sue continue to work with the former Judge Struble, Court Clerk, and Alexis Lamb in preparing judicial records for destruction and retention.

Deputy Clerk - Sue Williams

- Sue introduced Mari Giurastante, Grant Writer, to the residents and discussed the projects Sue and Mari were preparing for grants.  
Mari provided State & Municipal Facilities Capital Program (SAM) Eligibility Criteria handouts as she explained what is available along with prioritizing the needs for the Town of Nanticoke. Supervisor Willis will assist Mari as needed in completing the applications needing to be sent in to meet the deadline.

Guests:

- A resident had questions and concerns regarding the towns noise ordinance. This was discussed and Bill Holmes, Dog Control Officer offered information to assist with one of the residents' concerns.

Fire Department – Nick Collyer, Chief

- Chief Collyer provided the Town Council with a fire department budget for 2024. He discussed some questions and concerns. Supervisor Willis responded that the board will review the presented request for increased budget and will look into the concerns of the fire department.

At 8:58 p.m. a motion was made to adjourn the meeting.

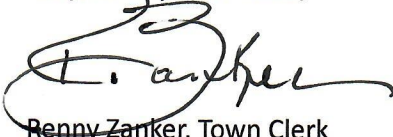
Motion was made by: Councilman Mike Holden

Seconded by: Councilman Scott Whittaker

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

The next Nanticoke Town Board Meeting will be held on Tuesday September 12, 2023 at 7:00 p.m. at the town hall.

Respectfully Submitted,



Renny Zanker, Town Clerk

Date approved: September 12, 2023

