



Town of Nanticoke

Board Meeting 11/10/2020

The Town of Nanticoke held their October Meeting on Tuesday, October 13, 2020. The meeting was at 7:00 p.m. at the Nanticoke Town Hall, 755 Cherry Valley Hill Rd. Nanticoke, NY 13802.

Present:

Roy Willis	Town Supervisor
Dan Baker	Town Councilman
Ken Barlow	Town Councilman
Ron Zielwicz	Town Councilman
Jacob Slack	Highway Supervisor
Renny Zanker	Town Clerk
Mark See	Code Enforcer
Robert McKertich	Town Attorney
Scott Whittaker	Town Councilman (Absent)

Guests: Nancy Rutkowski, Nate Vander Wal, Robert Wilson, Austin Feltrinelli, Andy Jackson, Robert Hodges, Jody Hodges, Heather Hodges, Hayley Hodges, Lewis Jackson.

Meeting was opened at 7:10 p.m. by Supervisor Willis. All joined in by the Pledge of Allegiance.

Old Business:

Motion was made to except the minutes from the prior meeting on 09/08/2020.

Motion made by: Dan Baker

Seconded by: Ken Barlow

Roll call vote: D. Baker: aye, R. Zielwicz, K. Barlow: aye, S. Whittaker: absent, motion carried.

Budget changes were made after discussion for the Glen Aubrey Fire District from request of 2% to a 1% increase for a total amount of \$75,750.00.

Budget changes made for Nanticoke Fire District from requested 2% to 1% increase for a total amount of \$56,358.00.

The General Fund will remain the same with the exception of the town's highway supervisors wage increase from \$54,700.00 to \$55,200.00.

The Building Fund will be decreased from \$150,000.00 to \$135,000.00.

Under Ambulance Contractual on the workshop budget was increased from \$42,000.00 to \$47,493.00.

Town of Maine requested \$2,000.00 and will be granted \$1,000.00.

Broome Ambulance wanted \$14,493.00 this will be negotiated between Town of Lisle, Town of Triangle and the Town of Barker as it was in last years budget.

Changes made to Fire District and Ambulance will be voted on the next Town Board Meeting on Tuesday, November 10, 2020 commencing at 7:00 p.m.

Motion was made to hold a Public Meeting for Ambulance & Fire Contracts at November 10, 2020 Board Meeting at & 7:00 p.m.

Motion made by: Ron Zielewicz

Seconded: Ken Barlow

Roll call vote: D. Baker: aye, K. Barlow: aye, R. Zielewicz: aye, S. Whittaker: absent, motion carried.

The General Fund will remain the same with the exception of the Towns Highway Supervisors wage increase from \$54,700.00 to \$55,200.00.

The Building Fund will show a decrease from \$150,000.00 to \$135,000.00.

Motion to approve the Budget:

Motion made by: K. Barlow

Seconded by: R. Zielwicz

Roll call vote: D. Baker: aye, R. Zielwicz: aye, K. Barlow: aye, S. Whittaker: absent, motion carried.

Verizon Cell Tower Business:

Nate, Robert, and Austin with Verizon and Tarpan gave an overview of the Cell Tower Project. The report presented information regarding site coverage and how the site was decided on. Four parcels have been identified. The site at 350 Rabbit Path Rd. has been selected. They are working with the Town Attorney Robert McKertick in submitting the application that will comply with the Local Law Ordinances of 1999. Discussion with the public, board members, attorneys, and representatives from the three agencies was had.

Comments were made by Robert Hodges, land owner where the proposed tower would be located. He welcomed anyone who would like to visit the site to do so.

Town Attorney Robert McKertick discussed the 150-day Shock Clause is given for the Board to decide after the completed application submission 239 review. A public hearing is also required. It would then proceed to the Broome County Planning for review. An environmental review of the site would be available. It would then be voted for approval and at that time a special permit would be necessary.

Town Attorney Robert McKertick shared information on the Engineering Firm the town could hire to review the safety of the tower. Tarpan Company has money in Escrow for a lawyer and consulting for the engineering company of 7,500.00. An application fee of \$5000.00 is also paid to the town. Griffiths Engineering was the firm suggested by the town attorney to review all the work done.

Griffiths Engineering provided the councilmen a 2020 Hourly Rate Schedule for the purpose of reviewing a cell tower application.

Motion was made to approve hiring Griffiths Engineering.

Motion made by: Ron Zielewicz

Seconded: Dan Baker

Roll call vote: K. Barlow: aye, R. Zielwicz: aye, D. Baker: aye, S. Whittaker: absent, motion carried.

Department Head Reports:

Highway Supervisor Jake Slack stated the repairs have been made on the salt barn.

The checks for the CHIPS Money have come in totaling \$70,9051.74.

Supervisor Slack added the damaged truck box has also been fixed. The International Dump Truck was sold in the amount of \$12,000.00.

Motion made to except the Supervisor Report:

Motion made by: Dan Baker

Seconded by: Ken Barlow

Roll call vote: K. Barlow: aye, D. Baker: aye, R. Zielwicz: aye, S. Whittaker: absent, motion carried.

Code Enforcer, Mark See submitted fee changes for building permits. In speaking with the town attorney, we would have to amend by Local Laws in order to make some changes. Attorney McKertick would prepare those for the next board meeting. There will be further discussion brought forth in the next meeting.

Dog Control Officer, Bill Holmes spoke with Supervisor Willis and had nothing to report for the meeting.

Old Business Continued:

Town Councilmen Dan Baker, made the motion to approve the Discharge of Mortgage 2007 in the amount of \$21,320.00 for a loan agreement with Bruce R. and Laura M. Riley making said funds available through the CDBG program at the Rileys property. Thoma Development has stated that the town 5-year payment period has expired under the agreement.

Seconded: Ken Barlow

Roll call vote: D. Baker: aye, aye, K. Barlow: aye, R. Zielwicz: aye, S. Baker: absent, motion carried.

Motion was made by Ron Zielwicz to pay bills as audited:

General (A) Fund... Vouchers 130-147 in the amount of \$10,498.89.

Highway (DA) Fund... Vouchers 9 -112 in the amount of \$131,649.51

Seconded by: Ken Barlow

Roll call vote: Dan Baker: aye, Ron Zielwicz: aye, Ken Barlow: aye, S. Whittaker: absent, motion carried.

A request to transfer \$45.00 from DA5130.4 to DA9089.8.

Motion was made by: Ken Barlow

Seconded by: Dan Baker

Roll call vote: R. Zielwicz: aye, D. Baker: aye, K. Barlow: aye, S. Whittaker: absent, motion carried.

Supervisor Willis discussed and reviewed the necessary repairs that need to be addressed to stop the leaks in the roof and other building repairs needed.

Three estimates were brought to the table for review with a prevailing wage in fixing the leaks and other repairs as well as installing insulation for the roof. Supervisor Willis will go back to the contractors for revised quotes. This will be tabled until next meeting.

Lewis Jackson is finalizing the wiring and waiting for the propane delivery to get the new furnace working.

Motion was made to adjourn meeting at 8:15 p.m.

Motion made by: Ken Barlow

Seconded: Ron Zielwicz

Roll call vote: D. Baker: aye, Ron Zielwicz: aye, K. Barlow: aye, S. Whittaker: absent, motion carried.

The next Nanticoke Town Board Meeting and Public Hearing for the Fire Districts and Ambulance Contracts will be held on Tuesday, November 10, 2020 at 7:00 p.m. at the town hall.

Respectfully Submitted,

Date approved: November 10, 2020

Renny Zanker, Town Clerk