



Town of Nanticoke

Board Meeting 07/14/2020

The Town of Nanticoke held their July Meeting on Tuesday, July 14, 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
Scott Whittaker	Town Councilman
Ron Zielwicz	Town Councilman
Jacob Slack	Highway Superintendent
Robert McKertich	Town Attorney
Renny Zanker	Town Clerk

Guests: Nancy Rutkowski, Daniel Bertoni, Andy Jackson, Curt Zanker.

Meeting was opened at 7:05 p.m. by Supervisor Willis. All joined in by the Pledge of Allegiance.

Old Business:

1. Motion was made to except the minutes from the prior meeting on 06/09/2020.
Motion made by: Scott Whittaker
Seconded by: Dan Baker
Roll call vote: S. Whittaker: aye, K. Barlow: aye, D. Baker: aye, motion carried.
At this time R. Zielewicz was not present.
2. Motion made to except the Supervisor Report.
Motion made by: Scott Whittaker
Seconded by: Dan Baker
Roll call vote: S. Whittaker: aye, K. Barlow: aye, D. Baker: aye, motion carried.

Department Head Reports:

Town Code Enforcer, Mark See informed Supervisor Willis the noise issue from Pendell Hill Road has been resolved. At this point the apartment will be left vacant. Mr. Bertoni voiced his appreciation to the supervisor and councilmen helping to rectify the problem.

Supervisor Willis introduced Renny Zanker to those who had not yet met the newly appointed town clerk. Renny provided the board members and supervisors with a monthly report showing totals for Local shares remitted, non-local revenues, and total state, county & local revenues. The question was brought forth from Andy Jackson (guest) in regards to the new hunting and fishing licensing system. The hardware and stickers have been delivered. At this point we are waiting for

NYS to set us up and train. She welcomed any comments or concerns from the attorney, supervisors, board members, and visitors that may aid her in a smooth transition in serving our towns people.

Supervisor Willis introduced and thanked Nancy Rutkowski for her selfless part of stepping up to aid Renny in getting familiar with proper office protocol and procedures in becoming a new clerk. Nancy introduced herself and shared her years in service as the Former Town of Maine Clerk for many years. Board Members expressed their appreciation to Nancy for all her concerns and help in keeping the office running smooth.

At this time Councilman Zielewicz arrived. Supervisor Willis brought Councilman Zielwicz up to date from what had already been discussed in the meeting. Ron questioned about the boiler if it was hooked up and in place for use this year. At this point it has not and Roy is looking into this.

Jake Slack (Highway Superintendent) reported that Collin Howard was hired full time and started the position on July 7, 2020.

Supervisor Willis spoke about the vote for the purchase of the new excavator. He reached out to the company bringing it to their attention it is a left over from 2019 so would the price be negotiable or is it a set price. Also, how would the trade-in come into the equation. They offered a price of \$170,500.00 including the old machine in trade.

The purchase of a new excavator which has been rented for \$7,000.00 per month. Jake would like to use this year's State CHIPS Monies toward the purchase of this machine. The \$7,000.00 paid to rent it would be applied to the \$170,500.00 purchase price. Jake has checked with the CHIPS website and believes that the CHIPS payments will be on schedule and will total about 87,693.60.

Jake gave further detail on how using this year CHIPS Money for a down payment, and next years CHIP Monies to pay bond money would help aid with the cost.

Supervisor Willis reached out to NBT to see what financing options were available for the excavator purchase. The board members, supervisors, councilmen, and the town attorney reviewed all options given for a 1-year bond, 2 year or 3-year payment plan.

Guest Daniel Bertoni brought up possibility of leasing from Caterpillar if we had looked into that option. Board Member Whittaker was familiar with the leasing program and explained how this would not be a good option for us. Supervisor Willis made calls to North Eastern, Hyundai, Volvo, Wacker, and Caterpillar about Leasing/buying comparable machines. Councilman Baker made calls regarding the machine as well.

Town Attorney, Robert McKertick, explained the legalities and process to purchase along with the bond process. He would proceed with paperwork for August.

Jake spoke with board members about the ditches that were cleaned with the new excavator on Rabbit Path Road. Jake encouraged board members to ride up Rabbit Path Rd. to view the job that had taken place.

A motion was made to put up for a vote the purchase of the W110 excavator from Liftech for \$170,500.

Motion was made by: Baker
Seconded by: Whittaker

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

Purchase was approved.

Jake included that the 2005 Volvo Truck is in sound running condition but it is in need of replacement of a Dump Box. Jake has explored price options for custom built and installation rather than replacing the machine. This will be visited at a later date.

Motion was made by Councilman Barlow to pay the bills as audited.
General (A) Fund...Vouchers 88-97 in the amount of \$7,251.74.00.
Highway (DA) Fund...Vouchers 55-68 in the amount of \$18,856.18.

Seconded by: Baker

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

New Business:

Town Attorney Robert McKertick received a phone call from an attorney representing Verizon Wireless. Verizon has voiced interest in placing a 4G Cell Tower on 350 Rabbit Path Rd. So, at some point they would be contacting Town of Nanticoke Officials. There is a local law in place for the process involved to place a cell tower. An application with application fees plus a deposit that will cover fees such as legal, and engineering fees that are associated with the review of this. Verizon would present this to the board members as well as a public hearing. The Federal Law has put a Shock Claus which is of 150 days with a preapplication meeting that consists of going on site so they will explain what they plan to do. Verizon will be submitting a list of information regarding the tower. Attorney McKertick suggested that an engineer would need to be involved to ensure it is structurally sound there would be no issues. Attorney McKertick knows of an engineer that we may be able to assist with this matter.

At 8:15 a motion was made Councilman Baker to adjourn:

Seconded...Ron Zielewicz

Roll call vote...All Ayes

The next Nanticoke Town Board Meeting will be held on Tuesday, August 11, 2020 at 7:00 p.m. in the town hall.

Respectfully Submitted,
Renny Zanker, Town Clerk