

## Regular Meeting

The regular meeting was held August 10<sup>th</sup>, 2021 in the Boardroom at Havana Glen

**Present:** David Scott – Town Supervisor  
Donna Taber – Councilperson  
Robert Simpson – Councilperson  
Breana Yessman – Councilperson  
Tiffany Zinger – Councilperson  
Dana Bailey – Highway Superintendent  
Dean Hillyard – Building Inspector III (in at 7:16pm)  
Gloria Stigers – Town Clerk

**Absent:** None

**Others Present:** Jim Howell – County Legislature (in at 7:18pm)

**Pledge of Allegiance:** Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance at 7:00pm

### Resolution #35

#### READING OF MINUTES

On motion of Councilperson Taber, seconded by Councilperson Yessman, the following resolution was

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the minutes from July 13<sup>th</sup>, 2021 meeting be accepted as read

### Resolution #36

#### BUDGET AMENDMENT

On motion of Councilperson Zinger, seconded by Councilperson Taber, the following resolution was

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that Supervisor Scott be authorized to make the following Budget Amendment

Decrease – A1990.4 Contingency - \$414.<sup>27</sup>

Increase – A8020.4 Codification - \$414.<sup>27</sup>

Purpose – General Code Invoice

### Resolution #37

#### PAYMENT OF BILLS

On motion of Councilperson Taber, seconded by Councilperson Zinger, the following resolution was

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that the bills on Abstract #008 be paid in the following manner, after proper audit

- General: \$13,918.<sup>45</sup>
- Highway: \$74,921.<sup>39</sup>
- SF1: \$530.<sup>43</sup>
- SF2: \$648.<sup>30</sup>
- Trust & Agency: \$832.<sup>02</sup>

**Guest:** Jim Howell, County Legislature, updated the Board on happenings within the County and spoke about the 2022 Intermunicipal Agreement with the Towns and Villages.

**Town Officials & Committee Member Reports:**

Highway: Highway Superintendent Dana Bailey reports that Soil and Water did work on Crans Road and will also be doing work on Cotton Hanlon. Hitchcock getting reprofiled has been pushed back to 8/31/21. Cass Rd., Frost Hill Rd., and Dug Rd all had minor mud slide that are being taken care of. Soil and Water will be putting in a sluice pipe on Stewart Rd.

Supervisor: Supervisor Scott had his report for July 2021 ready for the board to look over

Justice: Judge Spaccio sent over his report for July 2021

Town Clerk: Gloria submitted her Clerk report for July 2021

Building Inspector III: Dean submitted his report for July 2021

Landfill: Councilperson Yessman attended the meeting. She informed the board that the soil level for sodium chloride tested high and that the closing date for this site will be closer to December. Next meeting is September 15<sup>th</sup>, 2021

Planning Board: Sherry Habbershaw submitted her minutes for July 2021

**Communications:** None

**Unfinished Business:** Dean and David went over pay/salary for the new position of Building Inspector III In-Training.

**New Business:** The Board discussed the upcoming budget. Supervisor Scott stated that by the September meeting most of the budget should be put together. A tentative date of September 21<sup>st</sup> at 7:00pm was discussed to hold a budget workshop for our new board members and any public who would like to attend. Clerk Gloria will advertise this.

**Havana Glen:** Clerk Gloria reported that Havana Glen has brought in \$32,343.<sup>22</sup> so far this year. Which is up \$8,050.<sup>85</sup> from this time last year.

**Next Regular Meeting:** Tuesday September 14<sup>th</sup> at 7:00pm

**Adjourn:** On motion of Supervisor Scott, seconded by Councilperson Zinger, the meeting be adjourned at 8:17pm

Respectfully Submitted:



Gloria Stigers, Town Clerk