

Regular Meeting

The regular meeting was held December 14th, 2021 in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Rick Carroll – Building Inspector III

Absent: Gloria Stigers – Town Clerk
Donna Taber – Councilperson
Tiffany Zinger – Councilperson
Dana Bailey – Highway Superintendent

Others Present: Jim Howell – County Legislature
Amanda Rodriguez-Demaria – ARPA Fund Coordinator

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

Resolution #56

READING OF MINUTES

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

ADOPTED: Ayes – 3 Noes – 0

RESOLVED that the minutes from November 4th, 2021 and November 9th, 2021 be accepted as read

Resolution #57

PAYMENT OF BILLS

On motion of Supervisor Scott, seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 3 Noes – 0

RESOLVED that the bills on Abstract #012 be paid in the following manner after proper audit

- General: \$17,135.⁷¹
- Highway: \$18,570.⁸⁶
- Trust & Agency: \$607.⁷⁸

Guest(s): Amanda Rodriguez-Demaria, ARPA Fund Coordinator, spoke about money received and how we can spend on project for the park. She also had an informational packet available that she left with Supervisor Scott. Another public hearing to discuss this further will be held at the beginning of the January 11th, 2022 regular meeting. This meeting will be advertised in our paid paper.

Jim Howell, County Legislature, spoke about happenings within the County, as well as, resolutions that took place at the county level.

Town Officials & Committee Members Reports:

HIGHWAY: Supervisor Scott informed The Board that the Highway guys are hauling in sand and that Highway Superintendent Bailey has information about the purchasing of a truck and will inform the board about it at the January 2022 meeting.

SUPERVISOR: Supervisor Scott had his report for November 2021 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for November 2021

TOWN CLERK: Gloria submitted her report for November 2021

BUILDING INSPECTOR III: Rick submitted his report for November 2021

LANDFILL: No meeting

PLANNING BOARD: None

Communications: Received: Report on Charter Fee, Dog Shelter Inspection, and an invite to Seneca Lake Event Center for a New Year's Eve Celebration

Unfinished Business: Discussed allowing marijuana dispensaries in areas that are already listed in Zoning as a Business District. Passed a resolution to add this to the Zoning

Resolution #58

MARIJUANA DISPENSARIES

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

ADOPTED: Ayes – 3 Noes – 0

RESOLVED that the Town add Marijuana Dispensaries to the Zoning in already established Business Districts only

New Business: Rick Carroll, Building Inspector III, has received his NYS Certification as of November 12th, 2021

Havana Glen: Clerk Stigers reported that Havana Glen Park is up \$5,883.⁶⁷ from 2020. Supervisor Scott informed The Board that we have received payment (\$12,000.⁰⁰) for the removal of the Black Walnut Trees from the Park

Year-end/Organizational Meeting: Wednesday December 29th, 2021 at 7:00pm

Next Regular Meeting: Tuesday January 11th, 2022 at 7:00pm

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Yessman, the meeting be adjourned at 7:40pm

Minutes were taken by Supervisor Scott for Clerk Gloria due to her being absent

Respectfully Submitted: _____ Gloria Stigers, Town Clerk