

## Regular Meeting

The regular meeting was held on Tuesday February 14<sup>th</sup>, 2023 at 7:00<sub>pm</sub> in the Boardroom at Havana Glen

**Present:** David Scott – Town Supervisor  
Donna Taber – Councilperson  
Robert Simpson – Councilperson  
Breana Yessman – Councilperson  
Gloria Stigers – Town Clerk

**Absent:** Dana Bailey – Highway Superintendent  
Rick Carroll – Building Inspector III

**Others:** Brian Stamp – interested in Town Board position, Jim Howell – Legislature in at 7:05<sub>pm</sub>

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

### Resolution #09

#### READING OF MINUTES

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the minutes from January 10<sup>th</sup>, 2023 meeting be accepted as read

### Resolution #10

#### PAYMENT OF BILLS

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the bills on Abstract #002 be paid in the following manner, after proper audit

- General: \$18,306.<sup>97</sup>
- Highway: \$25,305.<sup>78</sup>
- Trust & Agency: \$3,616.<sup>48</sup>

**Guest:** Brian Stamp was introduced to the Board as someone who is interested in the available Board position, Jim Howell updated the Town on resolutions and happenings going on at the County level.

### Report of Town Officials and Committee Members:

HIGHWAY: None

Supervisor: Super Scott had his report for January 2023 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for January 2023

CLERK: Gloria submitted her report for January 2023

BUILDING INSPECTOR III: Rick submitted his report for January 2023

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted her minutes for January 2023

**Communications:** Soil & Water submitted a report of their projects done in 2022, NYMIR quotes were discussed and it was decided to go from a \$500 deductible to a \$1,000 deductible, which will decrease our yearly payment \$94.<sup>00</sup>, Country Falls Apartments sent over their settlement – we now wait on the County to contact us on how much we will owe. Gloria informed the Board of a taxpayer that paid by credit card for an account that was in escrow. We waited for the escrow check to come in and processed that as the payment and would like to refund the taxpayer for his credit card payment.

**Resolution #11**

**REFUND TO TAXPAYER**

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that Gloria be permitted to write a check to refund the taxpayer his credit card payment on the escrowed property

**Unfinished Business:** The Board discussed campers as temporary residence and decided that this topic needs to be discussed more and have more research done within other Towns zoning before moving forward

**New Business:** David informed the Board that instead of contracting with the Park Manager we are going to create a position with Civil Service.

**Havana Glen:** Up \$200.<sup>00</sup> from 2022

**Next Meeting:** Tuesday March 14<sup>th</sup>, 2023 at 7:00<sub>pm</sub>

**Adjourn:** On motion of Councilperson Taber, seconded by Supervisor Scott, the meeting be adjourned at 8:02<sub>pm</sub>

Respectfully Submitted: \_\_\_\_\_ Gloria Stigers, Town Clerk