

Regular Meeting

The Regular Meeting was held January 19th, 2021 at 7:00pm in the Boardroom at Havana Glen

Present: David Scott – Supervisor
Robert Simpson – Councilperson
Donna Taber – Councilperson
Breana Yessman – Councilperson
Tiffany Zinger – Councilperson
Dana Bailey – Highway Superintendent
Gloria Stigers – Town Clerk

Absent: Dean Hillyard – Building Inspector III

Others Present: Jim Howell – County Legislature

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

Resolution #01

READING OF (REGULAR MEETING) MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from the December 8th, 2020 regular meeting be accepted as read

Resolution #02

READING OF (YEAR-END MEETING) MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from the December 30th, 2020 year-end meeting be accepted as read

Resolution #03

BUDGET AMENDMENT

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Supervisor Scott be authorized to make the following Budget Amendments

Decrease – A9010.8 – Retirement - \$98.00

Increase – A9030.8 – FICA - \$98.00

Decrease – DA5142.4 – Snow Removal - \$1,028.00

Decrease – DA5130.1 – Machinery Personal - \$344.00

Increase – DA5140.4 – Brush & Weeds - \$307.00

Increase – DA5142.1 – Snow Personal - \$1,028.00

Increase – DA9030.8 – FICA - \$37.00

Decrease – B8160.41 – Refuse Recycling - \$168.00

Increase – B3620.40 – Safety Insp. Misc. - \$168.00

Decrease – DB9040.8 – Workers Comp - \$36.00

Increase – DB9055.8 – Disability - \$36.00

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Resolution #04

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the bills on Abstract #001 be paid in the following manner after proper audit

General: \$4,176.07

Highway: \$13,227.00

Trust & Agency: \$832.02

Guest: Jim Howell – County Legislature gave a report to the Town Board about matters happening in the County, as well as resolutions that were passed at the County level. This information can be found on the County website.

Report of Town Officials and Committee Members

Highway: Nothing to report for this month

Supervisor: Supervisor Scott had his report read for the board to go over for December 2020

Justice: Judge Spaccio sent his report for December 2020

Town Clerk: Gloria Submitted her report for December 2020

Building Inspector III: Dean submitted his report for December 2020

Landfill: No report

Planning Board: No report

Communications:

Empire sent 4th quarter franchise fee in the amount of \$867.07 and Mortgage Tax Distribution was received in the amount of \$8,172.41

Unfinished Business:

Appointments for 2021 were viewed. A discussion took place regarding signing the Humane Society Agreement

Resolution #05

2021 APPOINTMENTS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the 2021 Appointments be accepted as read

Resolution #06

HUMANE SOCIETY AGREEMENT

On motion of Councilperson Taber, Seconded by Supervisor Scott, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that we receive The Humane Society's monthly report of redemption fees collected and adoption activity as written and signed upon in the contract. If the Humane Society's monthly report is not received then we will discuss it at the next board meeting.

New Business:

A discussion took place on making changes to the Park Manager Contract, bringing back Carol Schumaker as Park Manager, and also possibly adding a credit card reader, a new phone system and a glass casing for park and reservation information.

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Havana Glen:

The clerk reported \$50,747.43 through December 31st, 2020, this is up \$4,718.75 from 2019

Next Regular Meeting:

The next regular meeting will be held Tuesday February 9th, 2021 at 7:00pm

Adjourn:

On motion of Councilperson Taber, seconded by Councilperson Simpson, the meeting be adjourned at 7:59pm

Respectfully Submitted: _____ Gloria Stigers, Clerk