

Regular Meeting

The regular meeting was held July 12th, 2022 at 7:00^{pm} in the Boardroom at Havana Glen

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

Absent: None

Others: Charles & Dawn Reston
Jim Howell – Legislature – in at 7:20^{pm}

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance

Resolution #33

READING OF MINUTES

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from June 14th, 2022 meeting be accepted as read

Resolution #34

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 #007 be paid in the following manner, after proper audit

- General: \$13,571.⁶²
- Highway: \$53,967.⁹²
- Trust & Agency: \$633.¹²

Guests: Charles Reston spoke during 'Planning Board' to explain what he is doing on his property and his long-term plans. Legislature, Jim Howell, updated the Board on happenings within the County and resolutions passed at the County level.

Town Officials and Committee Members Reports:

HIGHWAY: Superintendent Bailey informed the Board that Hector had a vehicle count done on Cass Rd. because they black topped the bottom section. It averages 1,100 vehicles a day and around 1,300 vehicles on a holiday. Drew Rd and Stewart Rd were reprofiled and they will be going back to reshape them. They've been getting the ditching done. In the upcoming month Hitchcock and Fitzpatrick will be oil and sealed. We received the broom. No info on the 1-ton or the box.

SUPERVISOR: Supervisor Scott had his report got June 2022 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for June 2022

TOWN CLERK: Gloria submitted her report for June 2022

BUILDING INSPECTOR III: Rick submitted his report for June 2022.

LANDFILL: Councilperson Yessman reported that there is no change with DEC. Clerk Kristy is going to send notices to the other Town Supervisor's in an attempt to get them to attend a meeting.

PLANNING BOARD: The Reston property was discussed. It was decided that Charles Reston may continue with the pavilion and covered deck and will keep working with Rick moving forward.

Resolution #35

CHARLES RESTON PAVILION & COVERED DECK

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that Charles Reston may continue with the construction of the pavilion and covered deck. With the understanding that he works with Rick moving forward.

Communications: Received 2nd quarter Empire Franchise Fee of \$898.⁷⁷, informed the Board of the Seneca Watershed Meeting

Unfinished Business: The Charter Contract was discussed. Attorney Halpin has reached out to them with our terms and hasn't heard anything back yet. Town of Reading hasn't heard back Charter either.

New Business: Discussed Jessica Ryan coming in as new 'Acting Assessor' and a one-time sign-on bonus for Kyle Bailey

Resolution #36

ACTING ASSESSOR APPOINTMENT

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that Jessica Ryan be appointed as the Town's Acting Assessor

Resolution #37

SIGN-ON BONUS FOR KYLE BAILEY

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that Kyle Bailey receive a one-time sign-on bonus of \$3,000.⁰⁰ less:

- Federal Tax of 22% \$660.⁰⁰
- NYS Tax of 11.27% \$338.¹⁰
- FICA \$186.⁰⁰
- Medicare \$43.⁵⁰
- Retirement \$90.⁰⁰

(with no extra days credited)

Check amount of: \$1,682.⁴⁰

Havana Glen: Down \$3,352.¹⁴ from 2021. Mike Bailey with DOH will be getting us ready for septic that is to be done with our ARPA funds. Will be receiving the rest of the ARPA money soon

Next Meeting: Tuesday August 9th, 2022 at 7:00_{pm} in the Boardroom

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Taber, the meeting be adjourned at 8:03_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk