

Regular Meeting

The regular meeting was held March 9th, 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
Dean Hillyard – Building Inspector III (in at 7:12pm)
Gloria Stigers – Town Clerk

Others Present: Jim Howell – County Legislature

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

Resolution #12

READING OF 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 March 9th, 2021 regular meeting be accepted as read

Resolution #13

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the bills on Abstract #003 be paid in the following manner, after proper audit

General: \$11,358.¹⁶

Highway: \$30,209.²⁵

Trust & Agency: \$832.⁰²

Guest: Jim Howell from the 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.

Report of Town Officials and Committee Members

Highway: Dana informed the Town Board that the Roadside Mower is done and will be delivered on Monday. The Highway crew has been bringing in crusher run. They should have enough for Drew Rd but may need more for Hitchcock.

Supervisor: Supervisor Scott had his report ready for the board to go over for February 2021

Justice: Judge Spaccio sent his report over for February 2021

Town Clerk: Gloria submitted her report for February 2021

Building Inspector III: Dean submitted his report for February 2021. He informed the board that he issued 1 permit and has two more coming tomorrow for permits. He also submitted the annual report to the State.

Landfill: No report

Planning Board: Sherry Habbershaw submitted her minutes for February 2021

Communications: We received 1st quarter Charter Franchise Fee of \$881.¹⁵, received Assessor Alan McIlroy's resignation letter, and received a summary from the Humane Society for their 2020 yearly costs

Unfinished Business: Went over the estimates from SCT Computers

Resolution #14

PURCHASE TO UPDATE SERVER/BACKUP EQUIPMENT

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that we move forward with SCT Computers on the yearly maintenance agreement, as well as purchasing what is needed to update our server and backup equipment

New Business: The Town Board received a copy of an email regarding the Greenridge Resolution. County Legislature, Jim Howell, was still present and explained this more in depth to the Town Board. The Clerk informed the Town Board of the resignation of Deputy Clerk Deborah Riley and the hiring of Staci Coston as new Deputy Clerk.

Havana Glen: The clerk reported \$200.⁰⁰ through February 28th, 2021, which is down \$250.⁰⁰ from 2020. The clerk asked the board if it is okay to let people who rolled over their reservation from 2020, due to COVID, to 2022 if they still aren't comfortable meeting in 2021. The board agreed that this should be allowed. The clerk also asked the board if it would be okay to make some changes to the Park Managers Agreement, as well as the Park Rules. The only change to the Park Rules would be allowing a maximum of 10 people per site.

Resolution #15

CHANGE/UPDATE PARK MANAGER AGREEMENT & PARK RULES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Clerk be allowed to make the necessary changes to the Park Managers Agreement and the Park Rules

Next Regular Meeting: The next regular Board Meeting will be held Tuesday April 13th, 2021 at 7:00pm

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Simpson, the meeting be adjourned at 8:26pm

Respectfully Submitted:



Gloria Stigers, Clerk