

## Regular Meeting

The regular meeting was held March 8<sup>th</sup>, 2022 at 7:00<sub>pm</sub> in the Boardroom at Havana Glen

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

**Absent:** Breana Yessman – Councilperson

**Others:** None

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

### Resolution #13

#### 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 February 8<sup>th</sup>, 2022 Meeting be accepted as read

### Resolution #14

#### PAYMENT OF BILLS

On motion of Supervisor Scott, seconded by Councilperson Zinger, 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: \$5,790.<sup>55</sup>
- Highway: \$10,166.<sup>15</sup>
- Trust & Agency: \$633.<sup>12</sup>

**Guest(s):** None

### Report of Town Officials and Committee Members:

**HIGHWAY:** Superintendent Bailey let the Board know that the cheapest broom he can get is through Five Star and it would be around \$17,995, there aren't any prices on a 1-ton yet and ordering won't be done until May, can't have the dump body of the 1-ton done until after the snow is gone, and he hasn't gotten any prices back from quotes submitted for road work

### Resolution #15

#### PURCHASE OF BROOM

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that Superintendent Bailey be authorized to purchase a Broom

**SUPERVISOR:** Supervisor Scott had his report for February 2022 ready for the Board to look over

**JUSTICE:** Judge Spaccio sent over his report for February 2022

**TOWN CLERK:** Gloria submitted her report for February 2022

**BUILDING INSPECTOR III:** Rick submitted his report for February 2022

**LANDFILL:** None

**PLANNING BOARD:** No meeting

**Communications:** Received 4<sup>th</sup> Quarter Charter Franchise Fee of \$746.<sup>16</sup>, Soil & Water 2021 Report, and Tentative Telecommunication Ceilings Assessment and Special Franchise Full Values Report

**Unfinished Business:** David reported that he will have all updates from Attorney Halpin by April meeting

**New Business:** Received the Humane Society 2021 Sheltering Cost Analysis, discussed creating a new Motor Equipment Operator position.

**Resolution #16**

NEW M.E.O. POSITION

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that Supervisor Scott be authorized to the necessary steps to create a new position for Motor Equipment Operator

**Havana Glen:** Down \$125.<sup>00</sup> from 2021, Councilperson Taber made a suggestion that Town Clerk Gloria present ideas that she may have for the Park at next month's meeting

**Next Meeting:** Tuesday April 12<sup>th</sup>, 2022 at 7:00<sub>pm</sub>

**Adjourn:** On motion of Supervisor Scott, seconded by Councilperson Zinger, the meeting be adjourned at 8:00<sub>pm</sub>

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