

Regular Meeting

The regular meeting was held May 11th, 2021 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
Dean Hillyard – Building Inspector III (in at 7:12pm)
Gloria Stigers – Town Clerk

Others Present: Jim Howell – County Legislature
Michelle Tilden – Yoga Instructor

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

Resolution #20

READING OF MINUTES

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from the April 13th, 2021 meeting be accepted as read

Resolution #21

BUDGET AMENDMENT

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

Adopted: Ayes – 5 Noes – 0

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

1. Decrease – B8160.4 Landfill Share - \$112.⁰⁰
Increase – B8160.41 Cont. Recycling - \$112.⁰⁰
Purpose – Recycling Contract
2. Decrease – A1990.4 Special Items Contingency - \$299.²⁵
Increase – A1680.41 Computer Maintenance - \$299.²⁵
Purpose – iDrive Back-up

Resolution #22

PAYMENT OF BILLS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the bills on Abstract #005 be paid in the following manner, after proper audit

- General: \$8,326.⁹⁸
- Highway: \$11,892.³⁰
- Trust & Agency: \$832.⁰²

Guests: Jim Howell, County Legislature, gave a report to the Town Board of matters happening within the County and resolutions that were passed at the County level. Michelle Tilden, yoga instructor, informed the Town Board of her idea to offer Yoga in the Park. She submitted her Certificate of Liability Insurance along with her COVID-19 Plans for Class. Michelle stated she was thinking about a Wednesday evening and Sunday morning class starting on June 9th. The Board asked her about the parking fee and discussed whether to have her attendees pay the parking fee or if Michelle would want to make a donation to cover the parking fee for her attendees.

Town Officials & Committee Members Reports:

Highway: Highway Superintendent Dana Bailey reported that Spring Clean-up Day went well. The dumpster for metal was full and the garbage truck was about half full. The Park is all set to open, however, there is a water leak somewhere. He believes it is going to be in the Ball Field but it is too small to detect. So, he is waiting for it to perk before he starts digging. Dana stated that Hunt Engineering has sent in the application to Bridge NY for the Fitzpatrick Hill Road bridge. Once Dana was done with his report Jim Howell asked Dana if the Town would be willing to help the Village in completing the East side of the Catharine Valley Trail. Dana agreed to helping.

Supervisor: Supervisor Scott had his report for April 2021 ready for the board to look over

Justice: Judge Spaccio sent over his report for April 2021

Town Clerk: Gloria submitted her report for April 2021

Building Inspector III: Dean submitted his report for April 2021. He also stated that due to the price of materials and lumber it is slowing people down.

Landfill: Our Town Board member Breana Yessman stated she would be our Landfill Rep.

Planning Board: Sherry Habbershaw submitted her minutes for April 2021. The Board discussed Stephen DeGloria's plan to put up an 8' deer exclusion fence. Per zoning he can only do 6' and 4' in the front.

Resolution #23

STEPHEN DEGLORIA'S 8' FENCE

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that Stephen DeGloria be allowed to build pending letters from his surrounding neighbors and planning board approval and that the fence is see through.

Communications: None

Unfinished Business: None

New Business: The Town Board discussed allowing Michelle Tilden to hold yoga classes in the park. The Board agreed to Wednesday at 5:00pm but not Sunday mornings as we are usually full with campers. The Board also agreed to letting Michelle use the first month as a trial to see how many people attend and then paying a maximum fee of \$100.00 to cover the parking cost for her attendees, if this is the payment option she chooses. Gloria will reach out to Michelle to let her know of the Boards decision

Havana Glen: Gloria informed the board of a camper who is having work done to her home and would like to stay longer than two weeks while her home is under construction. However, she is unsure of the contractors start date. The board agreed that if the Park has the availability for her to stay longer than two weeks then she can. However, more than likely, she won't be able to because the Park is already booked full many weeks/weekends throughout the season. David went over a yearly park report that he has kept throughout his years as Supervisor. Showing what was spent on the park, what was made through the park, and whether we had a gain or loss in the park that year. Gloria reported that from Jan. 1st 2021 thru April 30th 2021 the park has brought in \$2,660.00. Which is up \$2,040.00 from Jan. 1st thru April 30th of 2020

Next Regular Meeting: Tuesday June 8th, 2021 at 7:00pm

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Zinger, the meeting be adjourned at 8:06pm

Respectfully Submitted:



Gloria Stigers, Town Clerk