

Regular Meeting April 9th, 2024

The Regular Meeting was held Tuesday April 9th, 2024 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Breana Yessman – Councilperson
Brian Stamp – Councilperson
Mike Croft – Highway Superintendent
Rick Carroll – Building Inspector III
Gloria Stigers – Town Clerk

Absent: Robert Simpson – Councilperson

Others: Kayla Smith – Public Health

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

Resolution #22

READING OF MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from March 12th, 2024 meeting be accepted as read with the correction of the “Ayes” under Resolution #16 being changed from 5 to 4

Resolution #23

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Abstract #004 be paid in the following manner after proper audit:

- General: \$8,363.⁹⁰
- Highway: \$11,580.²²
- Trust & Agency: \$1,877.⁷⁴

Guest(s): Kayla Smith with Schuyler County Public Health was present and spoke to the Board about programs that they are offering, as well as, upcoming events. She also informed the Board that Public Health is now operating full-time for the first time since COVID.

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Croft informed the Board that they have been ditching and sweeping roads. Also, getting Park ready to open for the 2024 season. Pipe replacements were done on Upper Foothill Rd and Winton Rd. Superintendent Croft has reached out to Town of Hector for their help this year on reprofiling Upper Foothill Rd. in May. He also reached out to Matt Gibson for pre-build meeting for new Western Star

SUPERVISOR: Supervisor Scott had his report for March 2024 ready for the Board to look over

JUSTICE: Justice Decker sent over his report for March 2024

CLERK: Gloria submitted her report for March 2024

BUILDING INSPECTOR III: Rick submitted his report for March 2024.

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted her minutes for March 2024. Building Inspector, Rick, suggested one additional point to add to the suggestions outlined in the Planning Board minutes regarding tiny homes. This point being that if a tiny home is to consist of more than one bedroom it must conform to the 900 square foot standards.

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Communications: DEC will be treating Catharine Creek with a lampricide the week of June 3rd, 2024. Supervisor Scott informed the Board that the Town has received and signed the Youth Group Agreement from the Village of Odessa.

Unfinished Business: Supervisor Scott informed the Board that he will be meeting with Amanda Demaria-Rodriguez this month and they will be setting up an SFS Account for the Park Project. Clerk Gloria spoke to the Board about pre-paid plans for a Tracfone for the Park Manager. The Board agreed on a Tracfone that costs no more than \$150.⁰⁰ and the 365-day plan for \$199.⁰⁰. Supervisor Scott spoke to the Board about the Budget Amendments that were discussed and approved at the February 2024 meeting. After the Bookkeeper looked more closely there are a few changes that need to be made. These changes were provided to the Board Members to review.

Resolution #24

RESCIND RESOLUTION #13

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Resolution #13 Budget Amendments from February 2024 minutes be rescinded

Resolution #25

CORRECTED BUDGET AMENDMENTS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Bookkeeper to the Supervisor be allowed to move money in the following manner:

- FROM General Fund Balance TO Park Reserve in the amount of \$23,000.⁰⁰
- FROM DA Fund Balance TO Machinery Reserve in the amount of \$18,000.⁰⁰

New Business: None

Havana Glen: Up \$3,578.⁰⁰ from 2023

Next Meeting: Tuesday May 14th, 2024 at 7:00_{pm}

Adjourn: On motion of Councilperson Stamp, seconded by Councilperson Taber, with all-in-favor the meeting be adjourned at 8:30_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk