

Regular Meeting

The regular meeting was held August 9th, 2022 at 7:00^{pm} in the Boardroom at Havana Glen

Present: David Scott – Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Rick Carroll – Building Inspector III
Gloria Stigers – Town Clerk

Absent: Tiffany Zinger – Councilperson
Dana Bailey – Highway Superintendent

Others: None

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

Resolution #38

READING OF MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from July 12th, 2022 be accepted as read

Resolution #39

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the bills on Abstract #008 be paid in the following manner, after proper audit

- General: \$7,041.⁸⁶
- Highway: \$34,145.³⁴
- Fire District #1: \$406.³⁷
- Fire District #2: \$517.¹⁹
- Trust & Agency: \$633.¹²

Guests: None

Town Officials and Committee Members Reports:

HIGHWAY: Superintendent Bailey was absent

SUPERVISOR: Supervisor Scott has his report for July 2022 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for July 2022

TOWN CLERK: Gloria submitted her report for July 2022

BUILDING INSPECTOR III: Rick submitted his report for 2022

LANDFILL: None

PLANNING BOARD: Two proposals were presented to the Planning Board and are now going in front of the Town Board

Resolution #40

DOG PARK

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Andrew Zeigler be permitted to proceed with the submitted plans for a Dog Park

Resolution #41

CAMPING

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Andrew Zeigler be permitted to proceed with the submitted plans for dry camping

Communications: Received AOT 2023 Annual Meeting & Training information

Unfinished Business: Discussed the Charter Contract and the Bookkeeper Position

Resolution #42

CHARTER CONTRACT

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that when meeting with the Charter Representative, Supervisor Scott and Attorney Halpin are permitted to ask for 10% or for them to waive the Town fees

New Business: Discussed NYMIR denying the claim for the fallen tree on a vehicle in Havana Glen Park

Havana Glen: Down \$1,742.⁶⁰ from 2021

Next Meeting: Tuesday September 13th, 2022 at 7:00_{pm}

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Yessman, the meeting be adjourned at 7:48_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk