

Regular Meeting

The Regular Meeting was held on Tuesday August 8th, 2023 at 7:00_{pm} in the Boardroom at Havana Glen

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

Absent: None

Other(s): Michael Brown from Cornell Cooperative Ext.
Emily Hoffman from Public Health

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

Resolution #36

READING OF MINUTES

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from July 11th, 2023 meeting be accepted as read

Resolution #37

PAYMENT OF BILLS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that Abstract #008 be paid in the following manner:

- General: \$19,539.³¹
- Highway: \$198,970.²⁵
- Trust & Agency: \$798.⁹⁸

Guest(s): Emily Hoffman from Schuyler County Public Health provided a handout to the Board and spoke about updates happening within their department. These updates include Community Help Improvement Program (CHIP), Walkability Virtual Academy, and Medical Reserve Corps (MRC). Emily also handed out magnets to be prepared with a 3-day food supply and tick removal kits.

Michael Brown from Cornell Cooperative Ext. Clean Energy Communities Program spoke on different actions to take to gain points and reach goals which would then award grant money to the Town. The town could send Building Inspector Rick to a training and pass two different resolutions that Mike will email to Supervisor Scott. This would earn the Town enough points to be awarded a \$5,000.⁰⁰ grant to be used towards sustainability and clean energy projects.

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Bailey informed the Board that, with help from Town of Hector and other neighboring towns, Cass Rd. has been shouldered. Also, our guys have put up new signs along Cass Rd. Bailey would like to move the 9-ton posted sign to the State Road, that way it is visible to the truck drivers

before turning onto Cass Rd. Bailey will reach out to the State to see if he can move the sign. Bailey also reported that there are a few spots on Wicks Rd. that were boxed-out. Wicks Rd. will be chip sealed and the boxed-out spots will be double coated. Havana Glen Rd. will also be chip sealed. Fitzpatrick Hill Rd. has a couple areas where the edge drops off, those are going to be fixed soon. The Town's bridge application for Fitzpatrick Hill Rd. was approved for \$2,113,000.⁰⁰ but construction is not expected to start until 2025.

SUPERVISOR: Supervisor Scott had his report for July 2023 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for July 2023

CLERK: Gloria submitted her report for July 2023

BUILDING INSPECTOR III: Rick submitted his report for July 2023

LANDFILL: No meeting

PLANNING BOARD: Amanda submitted minutes for July 2023 meeting

Communications: Received 2nd Quarter Sales Tax from County in the amount of \$27,810.¹⁴

Unfinished Business: None

New Business: None

Havana Glen: Up \$1,109.¹⁴ from 2022. Supervisor Scott informed the Board that Kristin VanHorn, the County Planner, has submitted our project plans to NYS Consolidated Fund under Parks & Recreation for our Park Project. We should hear back on this in late fall or early winter. The total cost was \$679,736.⁰⁰ and the Town's share would be \$179,736.⁰⁰. Gloria also informed the Board of verbal complaints that have brought to her attention through the Park Manager regarding the Adult Softball League that uses the Park's ball field on Sunday. Among these complaints are loud music, smoking, drinking, drunk people, cussing, arguing and fighting. The Board agreed that Gloria will email the league president and let him know of these complaints and that we will be discussing the use of our field for the 2024 season at a future Board Meeting.

Next Meeting: Tuesday September 12th, 2023 at 7:00_{pm}

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Simpson, with all-in-favor the meeting be adjourned at 7:50_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk