

## Regular Meeting December 10<sup>th</sup>, 2024

The Regular Meeting was held on Tuesday December 10<sup>th</sup>, 2024 at 7:00<sub>pm</sub> in the Boardroom at Havana Glen

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

**Absent:** None

**Others:** None

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

### **Resolution #65**

#### 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 November 7<sup>th</sup>, 2024 Public Hearing & Regular Meeting be accepted as read

### **Resolution #66**

#### PAYMENT OF BILLS

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that after proper audit Abstract #012 be paid in the following manner:

- General: \$33,627.<sup>18</sup>
- Highway: \$25,349.<sup>48</sup>
- Trust & Agency: \$1,008.<sup>39</sup>

**Guest(s):** None

### **Report of Town Officials and Committee Members:**

HIGHWAY: Superintendent Croft informed the Board that the new Western Star is still not on the road yet but that Jesse has been getting it prepped so it'll be ready. Supervisor Scott stated that this is because there is a hold up at the bank. Superintendent Croft stated that they've been doing cleanup on the small storms that blow through and maintenance around the garage since it has been slow.

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

JUSTICE: Judge Decker sent over his report for November 2024

CLERK: Gloris submitted her report for November 2024

BUILDING INSPECTOR III: Rick submitted his report for November 2024. He also shared pictures and updated the Board on the Solar Farm progress. Rick informed the Board of a Town resident that is burning garbage and due to external circumstances asked if the Town would allow Village Code Enforcer, Tony Nevone, to handle this case. The Board agreed that under the circumstances the Town will allow for Tony to handle this case. Lastly, Rick spoke to the Board about Town resident Cliff Lott. He owns a vacant home that is in bad shape and unlivable. Cliff is interested in having it burned down and Burdett Fire Department agreed to do it. The Board would like him to seek other options first. Rick will reach back out to him regarding this.

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted her minutes for November 2024 and will meet again on December 18<sup>th</sup>

**Communications:** Received 3<sup>rd</sup> Quarter Charter Franchise Fee of \$1,026.<sup>70</sup>

**Unfinished Business:** The Dog Control Contract with Southern Tier Animal Control was discussed and the Board was wondering how much the redemption fee is through them – Gloria will ask Joel. Supervisor Scott let the Board know that we need to move money in order to pay the balance left, after the \$200,000 borrowed from the bank, on the Western Star invoice from Tracey Road

**Resolution #67**

**MOVE MONEY FOR WESTERN STAR PAYMENT**

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

**Adopted: Ayes – 5 Noes – 0**

**RESOLVED** that Supervisor Scott, along with Bookkeeper Becki Wheeler, be permitted to move \$73,651.<sup>20</sup> from account 9987 to account 1011 for the purpose of paying the balance on the Western Star invoice from Tracey Road

**New Business:** Supervisor Scott discussed the three proposals received for the Park Project, however, a decision cannot be made until Grant Manager Amanda has looked them over and checked references. Supervisor Scott informed the Board that we have renewed our agreement with Constellation for a reduced price on our electric. The Town has received Invoice #5 from HUNT for the Bridge. The Town has also received reimbursement from Invoice #1 for the Bridge and we will pay Invoice #5 from that reimbursement. Clerk Stigers received the inspection reports for the Humane Society and Dog Control Officer, both were “Unsatisfactory” and will receive another inspection in thirty (30) days. Clerk Stigers received a Park Pavilion refund request and the Board agreed that due to the circumstances to allow Carolyn Seymour to book that same Pavilion at no charge in 2025.

**Havana Glen:** Up \$13,530.<sup>30</sup> from 2023

**Next Meeting:** Year-end/Organizational Meeting on Monday December 30<sup>th</sup>, 2024 at 7:00<sub>pm</sub>

**Adjourn:** On motion of Councilperson Stamp, seconded by Councilperson Yessman, with all-in-favor, the meeting be adjourned at 8:09<sub>pm</sub>

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