

Regular Meeting

The regular meeting was held on Tuesday March 14th, 2023 at 7:00_{pm} in the Boardroom at Havana Glen

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

Absent: David Scott – Town Supervisor

Others: None

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

Resolution #12

READING OF MINUTES

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the minutes from February 14th, 2023 meeting be accepted as read

Resolution #13

PAYMENT OF BILLS

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the bills on Abstract #003 be paid in the following manner:

- General: \$28,570.⁶¹
- Highway: \$11,239.⁴¹
- Trust & Agency: \$798.⁹⁸

Guest(s): None

Resolution #14

BOARD APPOINTMENT

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that Brian Stamp be appointed as Town Board Member

Reports of Town Officials and Committee Members:

HIGHWAY: Highway Superintendent Bailey had nothing to report but he did pass around the 284 Agreement for the Board Members to sign.

SUPERVISOR: The Supervisor Report for February 2023 was ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for February 2023

CLERK: Gloria submitted her report for February 2023

BUILDING INSPECTOR III: Rick submitted his report for February 2023 and went over the Annual Report required by the State

LANDFILL: No update

PLANNING BOARD: Sherry submitted her minutes for February 2023

Communications: The 2022 Erie Canal Annual Report is filed in the Clerk's Office if anyone is interested in reviewing it

Unfinished Business: Gloria informed the Board that the position for Park Manager has been created with Civil Service. The Board followed up on Campers as Temporary Residences and decided to meet early for next months meeting to be able to discuss this topic in depth.

New Business: The Board reviewed the provided sheet of 2022 fund balance monies to move to reserve accounts

Resolution #15

MOVE MONIES FROM FUND BALANCE TO RESERVES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Supervisor Scott be authorized to move the following funds in said manner:

<u>Remove</u>	<u>From</u>	<u>To</u>	<u>Account #</u>
\$10,000	A 2022 fund balance	Building Reserve	8609
\$9,388. ⁴⁹	DA 2022 fund balance	Machinery Reserve	9987
\$17,670	DA 2022 fund balance	Bridge Reserve	0004
\$51,441. ⁴²	DB 2022 fund balance	Road Reserve	8552

Havana Glen: Up \$275.⁰⁰ from 2022 (this amount is corrected from what was on the agenda)

Next Meeting: Tuesday April 11th, 2023 at 6:30_{pm}

Adjourn: On motion of Councilperson Simpson, seconded by Councilperson Yessman, the meeting be adjourned at 7:27_{pm}

Submitted By: _____ Gloria Stigers, Town Clerk