

Regular Meeting

at under warranty. However, the Broom is working great. The Town used the Broom to help out Hector since Hector helped us out with Drew Rd. A lift gate has been ordered and new tires were put on the Western Star.
SUPERVISOR: Supervisor Scott had his report for August 2022 ready for the Board to look over
JUSTICE: Judge Spaccio sent over his report for August 2022
TOWN CLERK: Gloria submitted her report for August 2022
BUILDING INSPECTOR III: Rick submitted his report for August 2022.
LANDFILL: None
PLANNING BOARD: Sherry Habbershaw submitted her minutes from August 2022 meeting

Communications: Received 2nd Quarter Sales Tax from the County. Also, received requests to be added to the 2023 Town Budget from Environmental Emergency Service and from Seneca Watershed Intermunicipal Organization. Supervisor Scott has to see where the Budget is at in regards to the tax cap before confirming whether we can add these requests to our 2023 budget or not.

Adopted: Ayes – 3 NOES – 0

RESOLVED that the minutes from August 9th, 2022 meeting be accepted as read

Resolution #44

PAYMENT OF BILLS

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the bills on Abstract #009 be paid in the following manner, after proper audit

- General: \$17,737.⁹⁴
- Highway: \$97,099.⁷⁸
- Trust & Agency: \$633.¹²

Guest(s): None

Town Officials and Committee Members Reports:

HIGHWAY: Superintendent Bailey informed the Board that they are done with their road work for the year and that they will look into getting Cass Rd. done next year. They are working on their second round of mowing. Bailey, also, informed the Board that the swing on the Boom Mower is not working properly. It is being looked at under warranty. However, the Broom is working great. The Town used the Broom to help out Hector since Hector helped us out with Drew Rd. A lift gate has been ordered and new tires were put on the Western Star.
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Unfinished Business: Supervisor Scott updated the Board on the happenings of the Solar Farm project. Attorney Halpin will attend the next Planning Board meeting. The Planning Board will be the Leading Agency on this project. An escrow account will be set up to handle all Solar Project funds. Also, discussed was the Bookkeeper position. The agency that the Town is looking into hiring for this position is going to send in a proposal. However, we had not received the proposal before the board meeting.

New Business: Councilperson Tiffany Zinger has submitted her letter of resignation as Councilperson to the Board.

Resolution #45

RESIGNATION OF TIFFANY ZINGER

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

Adopted: Ayes – 3 Noes – 0

RESOLVED that the Board accepts the resignation of Councilperson Tiffany Zinger effective September 13th, 2022

Havana Glen: Down \$348.²⁰ from 2021. Town Clerk, Gloria, informed the Board that there is a refund request from a camper who left a day early but had already paid. The Board decided that since we don't have any rules applying to this, we would refund him half of the night (\$15.⁰⁰). It was, also, stated that on the Parks off season a cancellation policy, deposit requirement, refund policy, and reservation options should be discussed and set in place for future camping season(s).

Next Meeting: Tuesday October 11th, 2022 at 7:00_{pm}

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Simpson, the meeting be adjourned at 8:00_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk