

The June 8th, 2021 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Robert Strong, Councilman Gerald Hyatt, Councilman Drew Griffin, and Councilman Robert Klossner by phone with Supervisor Lewis Zorn presiding.

Also, present were highway superintendent Russell Story, town attorney Adam Schumacher, John & Martha Walker, Diane Rogers and Joann Mosher.

Councilman Strong made the motion to accept the May 11th, 2021 town board minutes as presented, Councilman Hyatt seconded, carried.

Councilman Strong made the motion to accept the May 4th, 2021 planning board minutes as presented, seconded by Councilman Griffin, carried.

Update from Superintendent Story:

- All the paving has been completed and chip seal will be done next week on the roads.
- Bridge NY accepted our grant application for Diamond Valley Rd bridge. We will not hear if the town has been awarded the grant till fall 2021 or Winter 2022.
- Did some shoulder and patch work on the roads.
- Located another army truck at a municipality in Campbell, NY. We are able to have the transfer case for free we just have to pull it ourselves.

Councilman Strong made the motion to accept the reports as given, Councilman Griffin seconded, carried.

Mr. & Mrs. Walker and their daughter, Diane Rogers, attended the meeting with questions and concerns over Lopke's running their trucks on Ayres Rd from their pit.

Supervisor Zorn stated that he had spoken with Steve Craig from Lopke's and that Lopke's were in the process of working an easement with the railroad to run the trucks parallel to the railroad tracks if sufficient "right of way" was available to them.

Supervisor Zorn stated that Steve Craig was also scheduled to meet at 3:00pm today with Ayres Rd residents to answer their questions and concerns.

The Walkers also expressed concern for the trucks pulling out onto Ayres Rd from Lopke's scales without stopping.

Supervisor Zorn stated he will speak to Steve Craig about this matter.

The Walkers requested some trees be removed or trimmed from the property bordering the intersection of Ayres Rd and Lopke's scales to improve visibility for the traffic.

This property is owned by Councilman Strong and he stated he will look into removing and/or trimming some trees if permitted due to possibly being a wetland.

The Board encouraged The Walkers to reach out to DEC with any questions they have with permit ID # 7-4936-00076/00001 issued to Lopke's from 04/02/2018 – 04/01/2023.

Supervisor Zorn stated that he, along with Steve Craig from Lopke's, would be happy to work with the Ayres Rd residents with any questions and concerns they have within the best of their abilities.

Councilman Hyatt requested Superintendent Story take current pictures of the condition of Ayres Rd for documentation purposes.

Joann Mosher requested that a sign be placed near her address on 52 Ayres Rd to make traffic aware of her autistic grandson.

Superintendent Story will order two "autistic children" signs have them installed in both directions of her residence.

Councilman Hyatt made the motion to have tire cleanup day August 6th & 7th from 8:00am to 12:00pm both days with a 19" tire size limit, eight tires per resident and up to eight additional tires for \$1.00 per tire fee, with proof of residency required, seconded by Councilman Griffin, carried.

Roll Call Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

The tire trailer will be a \$2300.00 cost to the town. The Board will review in September 2021 meeting if another trailer is needed for a fall tire clean up.

Town historian Anne Stout sent an application and letter of support to The Finger Lakes NHA for membership into their historical society. There is no cost to The Town for membership.

New York State Consolidated Funding Application is accepting application until July 30th, 2021 for a number of different grant programs. Councilman Griffin will look into more information for a possible Local Waterfront Revitalization Program project and what the guidelines are for the grant and present them at July's meeting.

Councilman Strong made the motion to table this discussion until July's meeting, seconded by Councilman Hyatt, carried.

Roll Call Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Hyatt made the motion to amend the fiscal budget to increase the CHIP's budget line from \$346,450.00 to \$491,394.67, due to increased state aid, Councilman Strong seconded, carried.

Roll Call Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

RESOLUTION #3-2021

BUDGET AMENDMENT TO INCREASE CHIP'S BUDGET LINE FOR FISCAL YEAR 2021

WHEREAS, on November 11th, 2020 the Town of Tioga adopted the budget for the fiscal year ending December 31, 2021 and

WHEREAS, the Town Council seeks to amend the approved budget for the fiscal year ending December 31st, 2021 for CHIP's budget line from \$346,450.00 to \$491,394.67 due to increased state aid.

NOW THEREFORE, BE IT RESOLVED that the Town of Tioga hereby adopts the amended budget to the 2021 fiscal year approved budget for the increase of CHIP's budget line in the amount of \$144,944.67 due to increased state aid.

Councilman Strong made the motion for tax assessor, Denise Spaulding, to attend a two day class at Cornell in July to further her tax education in the amount of \$128.33, seconded by Councilman Hyatt, carried.

Roll Call Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Griffin made the motion to pay the General Fund in the amount of \$20,269.71, Councilman Strong seconded, carried.

Councilman Hyatt made the motion to pay the Highway Fund in the amount of \$135,014.30, Councilman Griffin seconded, carried.

Councilman Griffin made the motion to adjourn the meeting at 8:48pm, Councilman Hyatt seconded, carried.

Tiffany Middendorf
Tioga Town Clerk