The January 11th, 2022 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Robert Strong, Councilman Gerald Hyatt, Councilman Drew Griffin, with Supervisor Lewis Zorn presiding.

Also present was Highway Superintendent Russell Story and town attorney Robert McKertich.

Councilman Strong made the motion to approve the December 30th, 2021 board minutes as presented, Councilman Hyatt seconded, carried.

Councilman Strong made the motion to approve the December 7th, 2021 Planning Board minutes as presented, Councilman Hyatt seconded, carried.

Update from Highway Superintendent Story:

- The new Volvo loader has been ordered but there is no delivery date established yet.
- We have been trimming and removing trees around the town where needed.
- Superintendent Story presented The Board with the 2022 Agreement to Spend Town Highway Funds in the amount of \$1.56 million for the road work of Drybrook Rd to Swartlick Rd, Diamond Valley Rd from Ross Hill leading to Brooks Rd and Hagadorn Hill on Halsey Valley Rd leading to the Spencer town line.

Councilman made the motion to accept the 2022 Agreement to Spend Town Highway Funds in the
amount of \$1.56 million, Councilman seconded, carried.Roll call vote:Councilman Hyatt – AyeCouncilman Griffin – AyeCouncilman Griffin – AyeCouncilman Klossner – Absent

Councilman Hyatt made the motion to approve the December reports as given, Councilman Griffin seconded, carried.

On the motion of Councilman Hyatt and seconded by Councilman Griffin and carried the following resolution was made:

RESOLUTION #1-2022

STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS The resolution will be posted on the bulletin board in The Town Hall located at 54 Fifth Ave; Tioga Center, NY for 30 days from the date of adoption.

Councilman Hyatt made the motion to approve the following 2022 appointments, Councilman Griffin seconded carried: Roll call vote: Councilman Hyatt – Aye Councilman Griffin – Aye Councilman Klossner – Absent

Code Enforcement & Fire Inspector

Doug Chrzanowski

Tiffany Middendorf Registrar **Court Clerk Karen Wells** Bookkeeper Angela Zito Deputy Clerk Brenda Middendorf **Deputy Supervisor** Robert Strong Park Committee Lewis Zorn, Drew Griffin Historian Anne Stout **Highway Committee** Strong, Hyatt, Story Health ins. Committee Hyatt, Griffin Justice Committee Strong, Zorn, Bogart, Schumacher Town Paper **Tioga County Courier Emergency** paper Morning Times, Press Sun Town Constable Gerald Pierce Town Bank any bank in Tioga County Town Attorney **Robert McKertich Board Meeting** second Tuesday of each month When elections are held it is Thursday of the of the same week Tiffany Middendorf **Records management** Last meeting of the year December 29, 2022 12:00p.m.

Hours for Town Clerk's office are as follows: Monday – Thursday 8:00am – 3:00pm Friday 8:00am – 12:00pm

The Planning Board reviewed the Town's mobile home park laws and have a small change to be made to the existing law. The Board is wondering if a new law has to be drafted or if the Town can amend the current law?

Attorney McKertich stated that The Town would have to draft a new law and go through the complete process of a law again to change it.

Supervisor Zorn stated The Association of Towns 2022 Annual Meeting and Training School will be all virtual this year and will take place in NYC in February if any member was interested in attending.

Councilman Griffin made a motion to send the fee structure to the Planning Board for review at their February 1st, 2022 meeting, Councilman Hyatt seconded, carried. Roll call vote: Councilman Hyatt – Aye Councilman Griffin – Aye Councilman Klossner – Absent

Care for Ransom Park was discussed for the 2022 season.

Supervisor Zorn stated that garbage is being left from residents that do not rent the park and that we need a new policy for this. Supervisor Zorn also stated that there is maintenance needed for the old post office and the barn.

The Board will resume this discussion at February's board meeting.

Since purchasing the media center for the town hall the laptop that was used previously has no purpose and the Tioga Cemetery Association is in need of a laptop to replace the obsolete laptop they currently use.

Councilman Griffin made the motion to donate the town laptop to the Tioga Cemetery Association for their cemetery management system, Councilman Strong seconded, carried. Roll call vote:

Councilman Hyatt – Aye	Councilman Strong – Aye
Councilman Griffin – Aye	Councilman Klossner – Absent

Councilman Hyatt made the motion to pay abstract #14 General Fund in the amount of \$1,669.35, Councilman Griffin seconded, carried

Councilman Hyatt made the motion to pay abstract #14 Highway Fund in the amount of \$5,252.79, Councilman Griffin seconded, carried.

Councilman Strong made the motion to pay abstract #1 General Fund in the amount of \$29,393.67, Councilman Hyatt seconded, carried.

Councilman Griffin made the motion to pay abstract #1 Highway Fund in the amount of \$19,591.01, Councilman Hyatt seconded, carried.

Town attorney McKertich will look into what the town is eligible to use their funding for under the ARPA money we received.

Councilman Hyatt made the motion to adjourn at 8:18pm, Councilman Griffin seconded, carried.

Tiffany Middendorf Tioga Town Clerk