

The July 12th, 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 were Highway Superintendent Russell Story Constable Gerald Pierce and Linda Hyatt.

Councilman Strong made the motion to accept the June 14th, 2022 Town Board minutes as presented, Councilman Griffin seconded, carried.

Councilman Strong made the motion to accept the June 7th, 2022 Planning Board minutes as presented, Councilman Griffin seconded, carried.

Update from Superintendent Story:

- All paving and CHIP sealing has been completed.
- Have been working on dirt roads.
- There are holes in the salt shed tarp. Looking into the warranty and getting it replaced.
- Need to hold off with ordering salt until the salt shed is fixed
- New Volvo loader was delivered today.
- Did we receive any information on a generator for the Highway Barn?

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

Supervisor Zorn stated that the Town is being audited by the Comptrollers and everything is going well. The auditors told Supervisor Zorn they will be sending information on what projects we are able to do with the ARPA money we received.

Councilman Strong would like to see the concrete floor of the pavilion on Locust Lane be brought up to all one level due to safety concerns.

Councilman Strong made the motion to purchase the headset for Constable Pierce from SetCom Corporation for the amount of \$1,100.27, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Strong – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Griffin – Aye

Councilman Griffin made the motion to table the Court Clerk conference decision until the August Board meeting, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Strong – Aye

Councilman Welch – Aye

Councilman Hyatt – Aye

Councilman Griffin – Aye

The Board would like Code Enforcer Chrzanowski to provide the specs for bid template for the Town Hall front door and platform and to attend the July 26th meeting for consultation.

Councilman Strong requested a “no outlet” sign be placed on Ayres Rd along with the street signs to make the road name visible from both travelling directions.

Councilman Hyatt made the motion to increase the mileage rate to match the Federal Business rate of 62.5 cents per mile, Councilman Strong seconded, carried.

Roll Vote:

Councilman Strong – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Griffin – Aye

Councilman Griffin made the motion to purchase the Teledair camera system upgrade and add on for Ransom Park for the amount of \$5,195.00, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Strong – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Griffin – Aye

The Jupiter Power Co is working with the Town of Barton to install an Elm Line Energy Storage Facility, a battery storage facility in Waverly. Anyone interested in information on the project can come to the Town Hall to view the booklet on the project.

Councilman Griffin made the motion to pay the General Fund in the amount of \$15,911.64 Councilman Strong seconded, carried.

Councilman Hyatt made the motion to pay the Highway Fund in the amount \$470,343.71, Councilman Griffin seconded, carried.

Councilman Strong made the motion to continue the meeting until July 26th, 2022 at 7:00pm for the purpose of discussing projects for bid, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Strong – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Griffin – Aye

Tiffany Middendorf

Tioga Town Clerk