The Town of Tioga board meeting was continued July 26<sup>th</sup>, 2022 at 7:00pm to discuss various potential projects to put out for bid. Present were Councilman Robert Strong, Councilman Gerald Hyatt, Councilman Drew Griffin, Councilman Paul Welch with Supervisor Lewis Zorn presiding. Also present were Highway Superintendent Russell Story, Code Enforcer Doug Chrzanowski and Constable Gerald Pierce.

Superintendent Zorn read a letter from town resident George Basos Jr requesting missing Evelien Hill road sign be replaced.

Highway Superintendent Story said he would look into it.

Councilman Hyatt made the motion to purchase the solar equipment for the radar sign for the cost of \$792.00, Councilman Griffin seconded, carried. Roll Vote: Councilman Strong – Aye Councilman Hyatt – Aye Councilman Griffin – Aye

Councilman Strong made the motion to deny in person attendance to the Court Clerk Conference in Albany for the Court Clerk as the classes are offered online for free, Councilman Welch seconded, carried.

Roll Vote:	
Councilman Strong – Aye	Councilman Welch – Aye
Councilman Hyatt – Aye	Councilman Griffin – Aye

Councilman Strong made the motion to amend abstract #7 General Fund to increase the amount by \$5,136.17, Councilman Griffin seconded, carried.

Councilman Hyatt made the motion to amend abstract #7 Highway Fund to increase the amount by \$61,327.41 , Councilman Griffin seconded, carried.

Supervisor Zorn stated that the new cameras have been ordered for the park from Teledair and should be installed sometime in August.

Potential short and long term projects were discussed for the future of the Town of Tioga. Code Enforcer Chrzanowski stated that he would provide the Town with a list of state contractors that the Town could use for small projects that hold the NYS bid.

Some of the short term projects discussed to take place within the next year were:

- 1. Additional cameras at Ransom Park \$7,500.00 estimated cost
- 2. 40KW Generator for the Town Highway Dept. \$50,000.00 estimated cost
- 3. Replace Town Hall front door to an 88 compliant door that is handicap accessible \$7,500.00 estimated cost
- 4. Replace and repair concrete stoop and update handicap ramp at Town Hall \$7,500.00 estimated cost

5. Sub panel added to the Town Hall electrical system \$2,500.000 - \$3,000.00 estimated cost Some of the projects discussed for 2023 – 2024 were:

- 1. Additional heat pumps and insulation for the ceiling of the Town Hall \$35,000.00 estimated cost
- 2. Insulation for ceiling and walls of Town Highway Dept., roof resealed or replaced and garage doors replaced.
  - Or -

Look into a grant to replace the Highway Dept. completely

Additional potential projects that were mentioned were:

- 1. Large LED sign for Ransom Park
- 2. Concreting pavilion #4, Locust Lane to make it a level floor
- 3. Seal/replace parking lot at the Town Hall

Councilman Strong made the motion requesting a Master Plan for future Town plans for a reasonable fee, Councilman Griffin seconded, carried Roll Vote:

Councilman Strong – Aye Councilman Hyatt – Aye

Councilman Welch – Aye Councilman Griffin – Aye

The Salt Shed canopy has failed and the Town is in the replacement process with the manufacturer Britespan.

Councilman Griffin made the motion to adjourn at 8:38pm, Councilman Strong seconded, carried.

Tiffany Middendorf Tioga Town Clerk