The November 10th, 2022 Town of Tioga board meeting was brought to order at 7:00pm. 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, Town Constable Gerald Pierce, Eva Pierce, Andrea Creller, Dianne Zelaska and Mary Creller.

Councilman Strong made the motion to accept the October 11th, 2022 and October 25th, 2022 Town Board minutes as presented, Councilman Griffin seconded, carried.

Councilman Strong made the motion to accept the October 4th, 2022 Planning Board minutes as presented, Councilman Hyatt seconded, carried.

Supervisor Zorn presented Girl Scout Andrea Creller with a certificate of appreciation for volunteering her time to give back to the community by building a produce share shed for the community to exchange produce. Andrea also made improvements to the garden beds by replacing the rotting wood for next year's crops.

This project went toward hours needed for Andrea's Silver Award for Girl Scouts.

Supervisor Zorn would also like to thank Eva Pierce for her produce contribution to the community.

Update from Superintendent Story:

- 1. Doing some ditching work
- 2. Herb is leaving effective December 2nd
- 3. Salt shed completed
- 4. All the tires and plows are on the trucks

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

Councilman Hyatt made the motion to accept the fuel/wash agreement for Tioga Central School as presented effective through June 30th, 2023, Councilman Strong seconded, carried. Roll Vote:

Councilman Hyatt – Aye Councilman Strong – Aye
Councilman Griffin – Aye Councilman Welch – Aye

RESOLUTION #11-2022

FUEL STATION & WASH FACILITY AGREEMENT BETWEEN THE TIOGA CENTRAL SCHOOL DISTRICT
AND THE TOWN OF TIOGA THROUGH JUNE 30, 2023

WHEREAS, The Tioga Central School District has agreed to share their fuel station and wash facility with the Town of Tioga until June 30, 2023 effective immediately; and

WHEREAS, The Town agrees to furnish the district with sand and salt as needed in the winter months and to load the sand and salt as needed and to also supply equipment to help with snow removal on the

district property as needed in the event of a weather, with Town's roads being primary concern and the district is secondary; and

WHEREAS, The District in return agrees to allow The Town to use the wash facility as needed for trucks and/or other equipment as needed at the discretion of the authorities of the district's bus garage (or within hours of operation) and also supply the Town with liquid urea as needed for town vehicles; and **WHEREAS,** The Town will provide fuel to the district's tank as needed and provide the district with the gallons delivered to the district; and

WHEREAS, The District agrees to provide the Town with fuel cards to track the Town's fuel usage and will supply the Town with a copy of their usage; and

WHEREAS, all differences will be reconciled at the end of this agreement period, and be billed or purchased as appropriate; and

NOW THEREFORE upon a motion by Town Board Member Hyatt, seconded by Town Board Member Strong and carried; therefore, be it

RESOLVED, that on this day, Thursday, November 10th, 2022, The Town Board of Tioga accepted the fuel station and wash facility agreement between The Tioga Central School District and The Town of Tioga.

Copy of this agreement is on file at The Town Hall with The Town Clerk.

Councilman Griffin made the motion to raise the junkyard permit annual renewal fee from \$50.00 to \$100.00, Councilman Strong seconded, carried.

Roll Vote:

Councilman Hyatt – Aye Councilman Strong – Aye
Councilman Griffin – Aye Councilman Welch – Aye

Councilman Hyatt made the motion to raise the mobile home annual permit per mobile home from \$5.00 per unit to \$10.00 per unit, Councilman Welch seconded, carried.

Roll Vote:

Councilman Hyatt – Aye Councilman Strong – Aye
Councilman Griffin – Aye Councilman Welch – Aye

Councilman Hyatt made the motion to close the regular meeting and open the public hearing at 7:30pm for the 2023 Preliminary Budget, Councilman Griffin seconded, carried.

There was no public comments or questions on the 2023 Preliminary Budget.

Councilman Hyatt made the motion to close public hearing at 7:34pm for the 2023 Preliminary Budget, Councilman Griffin seconded, carried.

Councilman Hyatt made the motion to accept the 2023 Preliminary Budget as presented and adopt it as the 2023 Final Town of Tioga budget, seconded by Councilman Strong, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Aye

The Tioga County Town Clerk's Association would like to set up food drive bins in the Town Hall's within Tioga County in the month of January to distribute to various charities for the less fortunate.

Councilman Hyatt made the motion to set up a charity bin at the Town Hall for collection in January for charities within the County, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Hyatt – Aye Councilman Strong – Aye
Councilman Griffin – Aye Councilman Welch – Aye

Councilman Hyatt made the motion to pay the General Fund in the amount of \$19,900.11, Councilman Strong seconded, carried.

Councilman Welch made the motion to pay the Highway Fund in the amount \$72,080.01, Councilman Griffin seconded, carried.

Councilman Hyatt made the motion to post the potential highway opening at the County with the Civil Service Office and to have the Town Clerk post the opening on the LED sign located at the Town Hall, Councilman Welch seconded, carried.

Roll Vote:

Councilman Hyatt – Aye Councilman Strong – Aye
Councilman Griffin – Aye Councilman Welch – Aye

Councilman Hyatt made the motion to adjourn the meeting at 7:59pm, Councilman Welch seconded, carried.

Tiffany Middendorf Tioga Town Clerk