

The January 10th, 2023 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 was Highway Superintendent Russell Story and Don & Josh Goodrich from Dependable Disposal, LLC.

Councilman Strong made the motion to approve the December 29th, 2022 board minutes as presented, Councilman Welch seconded, carried.
Councilman Strong made the motion to accept the December Planning Board minutes as presented, Councilman Hyatt seconded, carried.

Don and Josh Goodrich representing Dependable Disposal, LLC presented the Board with an application for a 2023 Garbage Permit within The Town. Mr. Goodrich stated that Dependable Disposal bought former garbage company RPM Garbage's customer list and is renting a local shop located at 75 Elm St, Owego, NY currently. They are based out of Syracuse, NY.

Councilman Strong made the motion to approve the December reports as given, Councilman Welch seconded, carried.

Roll call vote:

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

Update from Highway Superintendent Story:

- 10-Wheeler Truck

Councilman Strong made the motion to order the new Freightliner 114SD truck from Tracey Road Equipment Inc. in the amount of \$261,165.20 for 2024 delivery date, Councilman Hyatt seconded, carried.

Roll call vote:

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

- 2023 Bridge NY

Total bridge cost for replacing Diamond Valley Bridge ID# 2219000 is \$1.6 million with The Town being responsible for \$80,000 of the cost if the project is approved by Bridge NY Program. Councilman Hyatt made the motion to apply for 2023 Bridge NY Program for Diamond Valley Bridge #2219000, Councilman Griffin seconded, carried.

Roll call vote:

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

- Crushing gravel

Troy Donoli quoted \$6.00 per yard to crush the gravel we have.

Councilman Griffin made the motion to accept the quote for gravel crushing from Troy Donoli for \$6.00 per yard crushed, Councilman Hyatt seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Aye

- 2023 Agreement to Spend

Superintendent Story presented The Board with the 2023 Agreement to Spend for the repair and improvement of roads in the amount of \$1,807,952.00. This agreement is on file at the Town Clerk's office.

Councilman Strong made the motion to accept the 2023 Agreement to Spend present by Superintendent Story, Councilman Hyatt seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Welch made the motion to approve the following 2023 appointments, Councilman Griffin seconded carried:

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Aye

Code Enforcement & Fire Inspector

Doug Chrzanowski

Registrar

Tiffany Middendorf

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, Welch, Story

Health ins. Committee

Hyatt, Griffin

Justice Committee

Strong, Zorn, Bogart, Town Attorney

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

Records management

Tiffany Middendorf

Board Meeting

second Tuesday of each month

when elections are held it is Thursday of the
of the same week

Last meeting of the year

December 28, 2023 12:00p.m.

Hours for Town Clerk's office are as follows:

Monday – Thursday 8:00am – 3:00pm

Friday 8:00am – 12:00pm

Councilman Strong made the motion to accept Resolution 2023-#1 Standard Work Day Reporting, Councilman Hyatt seconded, carried.

Roll call vote:

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

RESOLUTION #1-2023

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 retain the mileage reimbursement at 62.5 cents per mile, Councilman Strong seconded, carried.

Roll call vote:

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

The Planning Board reviewed the fee schedule at their January 3, 2023 meeting and their recommendation is to maintain the 2022 fee schedule for 2023.

Councilman Welch made the motion to maintain the 2022 fee schedule for 2023, Councilman Strong seconded, carried.

Roll call vote:

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

Councilman Hyatt made the motion to have Insero Co. CPA's LLP to audit the court books for 2022, Councilman Strong seconded, carried.

Roll call vote:

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

Councilman Griffin made the motion to pay abstract #14 General Fund in the amount of \$18,070.74, Councilman Hyatt seconded, carried.

Roll call vote:

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

Councilman Hyatt made the motion to pay abstract #14 Highway Fund in the amount of \$7,086.71, Councilman Griffin seconded, carried.

Roll call vote:

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

Councilman Strong made the motion to pay abstract #1 General Fund in the amount of \$41,351.54, Councilman Welch seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Welch made the motion to pay abstract #1 Highway Fund in the amount of \$58,095.96, Councilman Strong seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt made the motion to adjourn at 8:12pm, Councilman Griffin seconded, carried.

Tiffany Middendorf

Tioga Town Clerk