

The December 13th, 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 and Code Enforcer Doug Chrzanowski by phone.

Councilman Griffin made the motion to accept the November 10th, 2022 Town Board minutes as presented, Councilman Hyatt seconded, carried.

Councilman Strong made the motion to accept the November 1st, 2022 Planning Board minutes as presented, Councilman Welch seconded, carried.

Councilman Hyatt made the motion to approve the November 2022 reports as given, Councilman Griffin seconded, carried.

Councilman Strong made the motion to accept the Historian's report as presented, Councilman Hyatt seconded, carried.

Update from Superintendent Story:

- Hunt Engineering is resubmitting The Town's application for Bridge NY 2023 Program for Diamond Valley Rd bridge. The program has a January 20th deadline to apply.
- Have been removing trees at the ballfield when the guys have time. The Board needs to think about planting new trees/bushes in that area for next year.
- Ayres Rd proposes a liability issue with the deep pits starting next to the road from Lopke's mining. The Town needs to think about abandoning the road starting after the Walker home once all residents have vacated their homes.
- The Freightliner 10 wheeler delivery date has been moved up to first quarter of 2024. If The Town wants to cancel the order it has to do so by January 2023. The Board will make a decision on the Freightliner at the January meeting.
- The 2013 Ford pickup needs \$3,436.15 worth of work from a quote from Royal Automotive to pass inspection. Does the Town want to fix the pickup or think about replacing it with a new one? Superintendent Story provided quotes for a new pickup with an estimate of \$56,000.00 for a Ford 250, \$60,000.00 for a Chevy 2500 and \$50,000.00 for a Dodge 2500. Plow would be an additional \$7,500.00 purchase for any of the trucks. The Dodge is the only make that is available to purchase immediately. The Ford and Chevy would have to be ordered.

Councilman Hyatt made the motion to repair the 2013 Ford pickup for the quoted price of \$3,436.15 from Royal Automotive, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Aye

- Have hired Jordan Douglas to replace Herbert Brink Jr for the MEO position effective December 19th, 2022.

Councilman Welch made the motion to support placing an ad in The Courier for The Tioga County Town Clerk's Personal Items Drive, Councilman Strong seconded, carried.

Roll Vote:

Councilman Hyatt – Aye
Councilman Griffin – Aye

Councilman Strong – Aye
Councilman Welch – Aye

Code Enforcer Chrzanowski presented the Board with a Bid Form Document for approval for submitting bids for future projects within The Town.

Councilman Strong made the motion to approve the Bid Form Documents for project bids within The Town, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Hyatt – Aye
Councilman Griffin – Aye

Councilman Strong – Aye
Councilman Welch – Aye

Code Enforcer Chrzanowski will submit bid specs to the Town Clerk to publish in the paper for the following projects:

1. New front door and handicap accessible ramp for the Town Hall.
2. Upgraded electrical panel and installation of two heat pumps at the Town Hall.
3. Insulation of the floor and ceiling for the Town Hall

The end of the year Board Meeting will be held Thursday, December 29th, 2022 at noon at The Town Hall.

Councilman Hyatt made the motion to pay the General Fund in the amount of \$16,136.15, Councilman Griffin seconded, carried.

Councilman Strong made the motion to pay the Highway Fund in the amount \$35,442.72, Councilman Welch seconded, carried.

Councilman Hyatt made the motion to amend Abstract #11 General Fund for an increase of \$225.00, Councilman Welch seconded, carried.

Councilman Griffin made the motion to adjourn at 8:07pm, Councilman Hyatt seconded, carried.

Tiffany Middendorf
Tioga Town Clerk