

The July 11th, 2023 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 was Highway Superintendent Russell Story and Constable Jerry Pierce.

Councilman Strong made the motion to approve the June 13th, 2023 board minutes as presented, Councilman Hyatt seconded, carried.
Councilman Strong made the motion to approve the June Planning Board minutes as presented, Councilman Hyatt seconded, carried.

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

Roll call vote:

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

Update from Superintendent Story:

- Paving for the year has been completed
- CHIP sealing is 50% completed
- New pickup truck should be delivered to the dealership by August 8th.
- We have been approved by the BridgeNY Program for \$1.522 million for replacement for the Diamond Valley bridge which will cover about 95% of the cost for the project.
- Evelien Hill bridge has been yellow flagged and the weight limit has been reduced to a 23 ton limit. Andrew Kinsley from Hunt Engineering provided a quote in the amount of \$9,500.00 for an engineering study for the bridge for repairs.

Councilman Griffin made the motion to approve the quote from Hunt Engineering for up to \$9,500.00 for the engineering study of the Evelien Hill bridge, Councilman Hyatt seconded, carried.

Roll call vote:

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

Town of Tioga Emergency Operations Plan was revised for the 2023 calendar year.

Councilman Griffin made the motion to approve Resolution #5-2023, Town of Tioga Emergency Operations Plan, Councilman Hyatt seconded, carried.

Roll call vote:

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

RESOLUTION #5-2023
TOWN OF TIOGA EMERGENCY OPERATIONS & PANDEMIC PLAN

WHEREAS, on September 7, 2020, Governor Cuomo signed legislation requiring all public employers to create plans to protect employees in the event of another health emergency declaration in New York State; and

WHEREAS, the protection of public employees during a public health emergency is a critical aspect of operational continuity; and

WHEREAS, the Town Board of the Town of Tioga will meet its statutory obligations for dealing with this matter; and

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

RESOLVED, that on this day Tuesday, July 11th of 2023, the Town Board of the Town of Tioga adopted the Town of Tioga Emergency Operations and Pandemic Plan.

Councilman Hyatt made the motion to not act on proposed resolution #7-2023 at this time Urging NYS Legislature and Governor Hochul to draft and enact legislation regarding a voter's ID process, Councilman Strong seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Absent

Constable Pierce stated that the new playground equipment installation has been completed and that the Girl Scouts have applied a finish to the Share Shed.

Ken Jacobson presented the Board with a quote for the railing for the Town Hall in the amount of \$9,500.00.

Councilman Hyatt made the motion to approve the bid for \$9,500.00 to Ken Jacobson to replace the railing at the Town Hall, Councilman Strong seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Absent

The Ott Hydromet account for the stream and rain gauge at the park is up for yearly renewal. The Town Clerk is waiting to hear back from their Representative Dan Penczak for clarification on the total due for the bill.

Councilman Hyatt made the motion to pay the Ott Hydromet bill when it is clarified by the Town Clerk, Councilman Strong seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt made the motion to pay the General Fund in the amount of \$35,936.92 Councilman Griffin seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Strong made the motion to pay the Highway Fund in the amount of \$360,223.07

Councilman Griffin 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 8:28pm, Councilman Griffin seconded, carried.

Tiffany Middendorf

Tioga Town Clerk