

The December 28th, 2023 Town of Tioga board meeting was brought to order at 12:00pm. Present were Councilman Drew Griffin, Councilman Gerald Hyatt with Deputy Supervisor Robert Strong presiding.

Also present was Highway Superintendent Russell Story, Melanie Sinsabaugh, Code Enforcer Doug Chrzanowski.

Councilman Griffin made the motion to approve the December 12, 2023 Town Board minutes as presented, Councilman Hyatt seconded, carried.

Bookkeeper Melanie Sinsabaugh update:

- Got Town Clerk and Bookkeeper computers talking on the same server
- Getting retirement switched over
- Tioga Cemetery – separate the funds from the Budget
- Getting sick and comp time corrected. Will reflect the correct amount starting the first of the year

Superintendent Story update:

- The two truck we have on order, the Volvo has a January date delivery and Freightliner has a February delivery date for their hardware to be installed.
- Received quotes for materials for the 40x84 pole shed/cold storage to be built.
C.C. Allis for the amount of \$24,296.00
Home Central for the amount of \$29,000.00
Croft Lumber for the amount of \$26,700.00
Reeves provided a quote of \$12,000.00 for insulation for the cold storage
BTC provided a quote of \$29,375.00 for concrete for cold storage
- Received a quote for replacing the 2009 grader that we currently have that you cannot purchase replacement parts for anymore. John Deere quoted \$318,000.00 which includes the \$55,000.00 trade in for the 2009 grader.

Deputy Supervisor Strong stated that Court Clerk Krista Story has put in many more hours than is required of her Deputy Court Clerk position to get the office up to date and he feels she should have extra compensation for the hours.

Councilman Griffin made the motion to give Court Clerk Story an additional \$1,500.00 bonus for her extra work in the Court, Councilman Hyatt seconded, carried.

Roll call vote:

Councilman Hyatt – Aye

Deputy Supervisor Strong – Aye

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Griffin made the motion to pay the General Fund bills in the amount of \$7,756.98, Councilman Hyatt seconded, carried.

Councilman Hyatt made the motion to pay the Highway Fund bills in the amount of \$13,265.44, Councilman Griffin seconded, carried.

Deputy Supervisor Strong made the motion to adjourn at 12:28pm, Councilman Griffin seconded, carried.

Tiffany Middendorf
Tioga Town Clerk