

The February 6th, 2024 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Drew Griffin, Councilman Paul Welch with Deputy Supervisor Robert Strong presiding.

Also present was Highway Superintendent Russell Story, Krista Story, Doug Chrzanowski and Rhonda Kouterick.

Councilman Welch made the motion to approve the January 9th, 2024 board minutes as presented, Councilman Griffin seconded, carried.

Councilman Griffin made the motion to approve the January 2024 Planning board minutes as presented, Councilman Welch seconded, carried.

Councilman Griffin made the motion to approve the January 2024 reports as given, Councilman Welch seconded, carried.

Update from Superintendent Story:

- Repairing the old grader for \$15,000.00
Councilman Welch made the motion to repair the current grader for the amount of \$15,000.00, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Deputy Supervisor Strong - Aye

- Received a quote to replace the grader From John Deere for a comparable machine for \$326,000.00 with trade in.
Councilman Griffin made the motion to purchase the John Deere grader for no more than \$330,000.00, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Deputy Supervisor Strong - Aye

- Presented the Board with the 2024 284 Agreement to Spend.
- New Freightliner truck has been delivered to Syracuse.
- Received quotes for the cold storage building improvements
M/S Construction – drop down steel framed ceiling \$6,900.00
Reeves – insulation \$12,000.00
Overhead Door - doors with openers - \$20,000.00
Concrete floor – Hazard: \$25,920.00
Bellis: \$29,375.00
J. Hulslander: \$30,550.00 concrete & stone not included

Councilman Griffin made the motion to accept the following quotes for the cold storage improvements: M/S Construction for drop ceiling for \$6,900.00, Reeves for \$12,000.00 for insulation, Reeves for garage doors and openers for \$20,000.00 and Hazard's quote for concrete in the amount of \$25,920.00, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Deputy Supervisor Strong – Aye

The electronic sign for Ransom Park was denied by the Healthy Schools and Communities Grant. There was discussion of replacing the older signage at the park with this grant money.

Deputy Supervisor Strong spoke with Mike Jura from Tioga County Soil & Water about cleaning out the creek next to storage units. Deputy Strong stated that according to Mr. Jura a permit is not required to clean the creek out at the Park but to just inform him when the Town wanted to do the work. The Well’s house located on 744 Glenmary Dr was purchased by DEC and will be turned into a fishing access for the community.

Councilman Griffin made the motion to approve the following Resolution #1-2024, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Deputy Supervisor Strong – Aye

RESOLUTION #1-2024

RESOLUTION ALLOWING THE RACETRACK TO CONTINUE TO BE A RACETRACK

WHEREAS, the Town of Tioga is allowing the racetrack to continue usage as a racetrack located on Skyline Drive within the Town of Tioga

WHEREAS, the Town Board of the Town of Tioga approves the continued usage as a racetrack on Skyline Drive within the Town of Tioga, Tioga County New York with no Site Plan required as long as it is being repurposed as a racetrack, **NOW THEREFORE**,

BE IT RESOLVED, that the Town Board of the Town of Tioga will allow the racetrack located on Skyline Drive within the Town of Tioga, Tioga County New York to continue to be a racetrack, with no Site Plan required as long as it is just repurposed as a racetrack.

Judge Bogart informed the Town Board that the 2023 court books were available for audit.

Councilman Griffin made the motion to hire Town Bookkeeper Melanie Sinsabaugh to audit the 2023 calendar Court Books, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Deputy Supervisor Strong – Aye

The Board talked about holding a tire/electronics drive this year.

Councilman Griffin made the motion to hold a 2024 tire/electronics drive, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Deputy Supervisor Strong – Aye

Town Clerk will look more into this and provide more information at the March board meeting.

Councilman Griffin made the motion to approve the following 2023 budget modifications for General Fund, Deputy Supervisor Strong seconded, carried.

From A1990.4 Contingent \$6,025.00
To A1110.13 Court Fill In \$160.00
A1110.4 Court Contractual \$1,425.00
A1110.4A JCAP \$40.00
A1220.4 Supervisor Contractual \$360.00
A1910.4 Unallocated Insurance \$80.00
A3010.4 Code Enforcer Contractual \$1,060.00
A7110.4 Park Contractual \$2,900.00

Roll Vote:

| | |
|---------------------------|--------------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Absent | Deputy Supervisor Strong – Aye |

Councilman Welch made the motion to approve the following 2023 budget modifications for Highway Fund, Councilman Griffin seconded, carried.

Increase DA1120 Sales Tax \$8,585.00
Increase DA5130.41 Truck #90 \$360.00
DA5130.43 Truck #91 \$3,650.00
DA5130.44 Truck #92 \$2,630.00
DA5130.45 Truck #93 \$1,350.00
DA513047 Truck #96 \$165.00
DA5130.48 Truck #97 \$430.00

Roll Vote:

| | |
|---------------------------|--------------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Absent | Deputy Supervisor Strong – Aye |

Councilman Griffin made the motion to approve the following 2024 budget modification, Councilman Welch seconded, carried.

From A1990.4 Contingent \$1,000.00
To A1220.11 Bookkeeper Personal Services \$1,000.00

Roll Vote:

| | |
|---------------------------|--------------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Absent | Deputy Supervisor Strong – Aye |

Rhonda Kouterick wanted to let the Town know that NYS is offering a grant program for clean drinking water systems installation and wanted to know if the Town could look more into this grant to see if we could be eligible.

Deputy Town Supervisor made the motion to appoint Douglas Chrzanowski as Tioga Town Supervisor due to Lewis Zorn's inability to serve his term, effective immediately, with signer privileges added at all

Community Bank, N.A. accounts and any Tioga State Bank accounts associated with the Town of Tioga for Supervisor Douglas Chrzanowski and Deputy Supervisor Robert Strong, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Deputy Supervisor Strong – Aye

Deputy Supervisor Strong made the motion to run an ad for two weeks in the Courier inquiring about a new Planning Board member, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Councilman Strong – Aye

Councilman Griffin made the motion to pay the General Fund bills in the amount of \$102,686.05, Councilman Welch seconded, carried

Councilman Welch made the motion to pay the Highway Fund bills in the amount of \$49,581.63, Councilman Griffin seconded, carried.

Councilman Strong made the motion to approve the 2024 284 Agreement to Spend as presented by Superintendent Story in the amount of \$1,870,328.00, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Absent

Councilman Strong – Aye

Councilman Griffin made the motion to adjourn at 8:15pm, Councilman Welch seconded, carried.

Tiffany Middendorf
Tioga Town Clerk