

The May 14th, 2024 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Drew Griffin, Councilman Paul Welch, Councilman Robert Strong, Councilman Gerald Hyatt with Supervisor Douglas Chrzanowski presiding. Also present was Highway Superintendent Russell Story, Bookkeeper Melanie Sinsabaugh, DCO Rick Kie and Mark Cole.

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

Town Bookkeeper Melanie Sinsabaugh presented the Board with information from NY-Class to help the Town earn more interest on money in the Town's accounts. Ms. Sinsabaugh stated that we are currently earning only 0.01% interest on the money in our Community Banks accounts and NY-Class will give us a return of around 5% interest from our monies.

Councilman Griffin made the motion to approve Resolution #8-2024 to open an account with NY-Class for the Town, Councilman Welch seconded, carried.

Roll Vote:

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|--------------------------|-------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Aye | Councilman Strong – Aye |

RESOLUTION #8-2024

RESOLUTION FOR THE TOWN OF TIOGA TO OPEN A SAVINGS ACCOUNT WITH NY-CLASS TO EARN HIGHER INTEREST ON TOWN ACCOUNTS

WHEREAS, the Town of Tioga Town Board seeks to open a savings account with NY-Class to earn higher interest rates on the Town's monies; and

WHEREAS, the Town of Tioga Board approves the Town Bookkeeper to open a savings account with NY-Class to help the Town earn more interest on their accounts, **NOW THEREFORE**,

BE IT RESOLVED, that on May 14, 2024 the Town of Tioga Town Board approved the opening of a savings account with NY-Class for the purpose of earning more interest on the Town's monies.

Councilman Griffin made the motion to explore information for the best fit for a credit card for the Town, Councilman Welch seconded, carried.

Roll Vote:

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|--------------------------|-------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Aye | Councilman Strong – Aye |

Update from Superintendent Story:

- Received CHIP's letter stating we will be awarded the same amount for roads as last year.
- Graveling Guiles Rd

- Crushed gravel
- Tioga County Public Works Commissioner Gary Hammond is requesting a letter from The Town giving The County permission to run overweight and Special Hauling Permitted vehicles to run the Town of Tioga roads.

Councilman Strong made the motion to allow Tioga County overweight and Special Hauling Permitted vehicles to run the Town roads, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Aye

Councilman Strong – Aye

- Ayres Rd road conditions and maintenance were discussed due to Lopke’s mining and who is responsible to fix the road as it pertains to our Local Law #1-2012 Road Preservation Law.
- Received an estimate for wood and tin to cover the spray foam on the wall of the new building in the amount of \$2,132.00 which the Highway workers can install.

Councilman Welch made the motion to approve Resolution #12 to transfer \$2,132.00 from the Building Reserve for the new highway building tin, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Aye

Councilman Strong – Aye

RESOLUTION #12-2024

RESOLUTION TO TRANSFER \$2,132.00 FROM BUILDING RESERVE FUND TO THE HIGHWAY GARAGE CONTRACTUAL FOR NEW BUILDING

WHEREAS, the Town of Tioga seeks to transfer \$2,132.00 from Building Reserve Fund to the Highway Garage Contractual line to purchasing wood and tin for new highway building wall.

WHEREAS, the Town of Tioga Town Board approves the transfer of the sum of \$2,132.00 from Building Reserve Fund to the Highway Garage Contractual line to purchase wood and tin for the new highway building wall, **NOW THEREFORE,**

BE IT RESOLVED, that on May 14, 2024 the Town of Tioga Town Board approved the transfer of \$2,132.00 from Building Reserve Fund to the Highway Garage Contractual line for the purchase of wood and tin for the Highway new building wall.

Councilman Strong requested that Highway Superintendent Story replace the water spicket on pavilion 32 at Ransom Park as it does not work properly.

DCO Rick Kie requested a \$2,400.000 dog crate for his vehicle as he stated that the door is off of the crate, he requested that we purchase him in January.

The Board requested more information on an alternative crate that is within his budgeted line.

Councilman Strong made the motion to accept the April reports as presented, Councilman Griffin seconded, carried.

Stary Haven is charging the Town \$150.00 per dog taken to them by the Town's DCO. The Town had a redemption rate of \$25.00 per dog but will now need to charge \$175.00 per dog for redemption.

Proposed Local Law #1-2024 Dog Control & Licensing Local Law was presented to the Board for review from April's meeting. DCO Kie has a few things he wanted to change/review. Supervisor Chrzanowski advised Mr. Kie to present his proposed changes to the Planning Board meeting that will be held June 4th at 7:00pm.

The Town Clerk is requesting a new sink for pavilion #4 as it is in poor shape and missing part of the faucet. The new sink requested is priced at \$132.00 from Home Depot.

Roll Vote:

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|--------------------------|-------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Aye | Councilman Strong – Aye |

Margo Ayres submitted a quote to have the backstop fixed at the softball field at Ransom Park from ASU Construction in the amount of \$1,000.00 and is wondering if the Town would help pay for it.

Austin's Excavating in Waverly has offered us the use of a manlift to help put the backstop up and help take down the old park sign and put up the new Ransom Park sign that's located on the side of the barn for the price of \$200.00.

Councilman Strong made the motion to pay ASU Construction \$1,000.00 to repair the backstop on the softball field and to pay \$200.00 to Austin's Excavating for the manlift rental, Councilman Griffin seconded, carried.

Roll Vote:

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|--------------------------|-------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Aye | Councilman Strong – Aye |

The Board requested the Town Clerk contact the school and ask where they purchased their LED sign from as our sign needs to be replaced at the Town Hall.

Councilman Strong made the motion to approve Resolution #9-2024 to adopt the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update for 2024, Councilman Griffin seconded, carried.

Roll Vote:

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|--------------------------|-------------------------|
| Councilman Griffin – Aye | Councilman Welch – Aye |
| Councilman Hyatt – Aye | Councilman Strong – Aye |

RESOLUTION #9-2024

A RESOLUTION OF THE TOWN OF TIOGA ADOPTING THE TIOGA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE 2024

WHEREAS the Town of Tioga Town Board recognizes the threat that natural hazards pose to people and property within the Town of Tioga; and

WHEREAS the Town of Tioga has prepared a multi-hazard mitigation plan, hereby known as the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the [insert municipality name here] from the impacts of future hazards and disasters; and

WHEREAS adoption by the Town of Tioga Town Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF TIOGA TOWN BOARD, THAT:

The Town of Tioga Town Board adopts the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

ADOPTED by a vote of 4 in favor and 0 against, and 0 abstaining, this 14th day of May, 2024.

Councilman Welch made the motion to approve Resolution #10-2024 to transfer \$251,000.00 from Equipment Reserve to New Equipment line to aid in the purchase of a new grader, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Aye

Councilman Strong – Aye

RESOLUTION #10-2024

RESOLUTION TO TRANSFER \$251,000.00 FROM EQUIPMENT RESERVE FUND TO THE NEW EQUIPMENT LINE FOR GRADER

WHEREAS, the Town of Tioga seeks to transfer \$251,000.00 from Equipment Reserve Fund to the new equipment line to aid in purchasing the new grader for the Highway Department

WHEREAS, the Town of Tioga Town Board approves the transfer of the sum of \$250,000.00 from Equipment Reserve Fund to the new equipment line to aid in the purchase of a new grader for the Highway Department, **NOW THEREFORE**,

BE IT RESOLVED, that on May 14, 2024 the Town of Tioga Town Board approved the transfer of \$250,000.00 from Equipment Reserve Fund to the new equipment line for the aid in a purchase of a new grader for the Highway.

Councilman Griffin made the motion to approve Resolution #11-2024 for the transfer of \$3,000.00 from the Town Hall fuel line into Town Hall building contractual as the Hall does not use fuel anymore for heating, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Aye

Councilman Hyatt – Aye

Councilman Strong – Aye

RESOLUTION #11-2024

A RESOLUTION TO TRANSFER \$3,000.00 FROM TOWN HALL FUEL LINE TO TOWN HALL BUILDING CONTRACTUAL

WHEREAS the Town of Tioga Town Board seeks to transfer \$3,000.00 from the Town Hall fuel line into the Town Hall building contractual due to no longer consuming fuel for heating of the Town Hall; and

WHEREAS, the Town of Tioga Town Board approves the transfer of the sum of \$3,000.00 from Town Hall fuel line to Town Hall building contractual due to no longer consuming fuel for heating, **NOW**

THEREFORE,

BE IT RESOLVED, that on May 14, 2024 the Town of Tioga Town Board approved the transfer of \$3,000.00 from the Town Hall fuel line to the Town Hall building contractual.

Discussion of a luncheon for prior Town Supervisor Lewis Zorn was discussed. The Town Clerk will reach out the Zorn's to collaborate a date and report back to the Board.

Councilman Welch made the motion to pay the General Fund bills in the amount of \$51,432.42, Councilman Strong seconded, carried

Councilman Strong made the motion to pay the Highway Fund bills in the amount of \$434,553.93, Councilman Griffin seconded, carried.

Councilman Welch made the motion to close the regular meeting at 8:19pm and open executive session for personnel reasons, Councilman Griffin seconded, carried.

Councilman Welch made the motion to close executive session and reopen the regular meeting at 8:30pm, Councilman Strong seconded, carried.

Councilman Strong made the motion to adjourn at 8:31pm, Councilman Welch seconded, carried.

Tiffany Middendorf
Town of Tioga Town Clerk