

The June 11th, 2024 Town of Tioga board meeting was brought to order at 7:00pm.

Present were Councilman Drew Griffin, Councilman Robert Strong, Councilman Gerald Hyatt with Supervisor Douglas Chrzanowski presiding.

Also present was Highway Superintendent Russell Story, Court Clerk Krista Story, Town Constable Jerry Pierce, Rhonda Kouterick and Eva (Lindy) Pierce.

Councilman Strong made the motion to approve the May 2024 Town Board minutes as presented, Councilman Griffin seconded, carried.

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

Various building projects within the Town were discussed.

Update from Superintendent Story:

- Diamond Valley Bridge is progressing
- Evelien Hill Bridge has been red flagged closed by DOT until it can be replaced. Shirley Miller is allowing The Town to use her property as a bypass until this bridge can be replaced. Superintendent Story is looking into repair/replacement options.
- Both new trucks are being built and they have an estimated delivery date of around the first week of September.
- CHIP sealing is completed
- Cold mix and paving next week on Guiles Rd and Ross Hill Rd
- Arm mower should be back by the end of June

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

Town of Tioga Community Garden Coordinator Lindy Pierce stated that all 12 garden beds have been planted at Ransom Park for 2024 growing season.

William Root estate donated about 600lbs of seed potatoes and fertilizer to The Garden and that she and volunteer Ray Vough have planted about 250lbs at the garden and have donated the remaining amount to various organizations within the community.

Lindy Pierce is also working on Veteran's Flags with Retired Sgt. Coe There is a committee meeting Thursday and Lindy will provide the Board with more details at the July meeting.

Court Clerk Krista Story presented the Board with information on the court conference that is held September 29th to October 2nd in Niagara Falls. She has been encouraged to go by Judge Bogart as it is very educational for new clerks.

Councilman Strong made the motion to send Court Clerk Krista Story to court conference in September, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Strong made the motion to hold a public hearing regarding the proposed Local Law #2-2024 Dog Control and Licensing on July 9th Board meeting at 7:15pm, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Strong stated that Armond Vrooman and him replaced the well pump and pressure tank at Ransom Park as they were not working correctly.

Supervisor Chrzanowski stated that he and Superintendent Story held a meeting on May 20th with DEC Engineer Benjamin Girtain-Plowe to discuss floodplain management.

Councilman Griffin made a motion to approve Resolution #13-2024, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Strong – Aye

RESOLUTION #13-2024

TOWN OF TIOGA TOWN BOARD DIAMOND VALLEY BRIDGE PROJECT DESIGNATION OF RESPONSIBLE LOCAL OFFICIAL

WHEREAS, NYSDOT requires the Tioga Town Board to adopt a resolution designating Supervisor Douglas Chrzanowski as the Responsible Local Official for project administration, including the use of the Equitable Business Opportunities (EBO) system, for the Diamond Valley Bridge Project.

THEREFORE, BE IT RESOLVED that Town Supervisor Douglas Chrzanowski is designated as the Responsible Local Official for purposes of project administration, including the use of EBO system, for the Diamond Valley Bridge Project.

Councilman Griffin made the motion to approve Resolution #14-2024, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Strong – Aye

RESOLUTION #14-2024

FUEL STATION & WASH FACILITY AGREEMENT BETWEEN THE TIOGA CENTRAL SCHOOL DISTRICT AND THE TOWN OF TIOGA JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, The Tioga Central School District has agreed to share their fuel station and wash facility with the Town of Tioga through June 30, 2025 effective July 1st, 2024; and

WHEREAS, The Town agrees to furnish the district with sand and salt as needed in the winter months and to load the sand and salt as needed and to also supply equipment to help with snow removal on the district property as needed in the event of a weather, with Town's roads being primary concern and the district is secondary; and

WHEREAS, The District in return agrees to allow The Town to use the wash facility as needed for trucks and/or other equipment as needed at the discretion of the authorities of the district's bus garage (or within hours of operation) and also supply the Town with liquid urea as needed for town vehicles; and

WHEREAS, The Town will provide fuel to the district's tank as needed and provide the district with the gallons delivered to the district; and

WHEREAS, The District agrees to provide the Town with fuel cards to track the Town's fuel usage and will supply the Town with a copy of their usage; and

WHEREAS, all differences will be reconciled at the end of this agreement period, and be billed or purchased as appropriate; and

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

RESOLVED, that on this day, Tuesday, June 11, 2024, The Town Board of Tioga accepted the fuel station and wash facility agreement between The Tioga Central School District and The Town of Tioga.

Copy of this agreement is on file at The Town Hall with The Town Clerk.

The Board discussed if campers residing within the Town for more than six months of the year should be taxed as a mobile home.

The Town Board would like the Planning Board to review this matter and give their opinion at the July meeting.

A few picnic tables need to be replaced at Ransom Park from age and replacement tables are available at Home Depot for \$150.00 per table.

Councilman Griffin made the motion to purchase new tables up to \$625.00, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Hyatt made the motion to accept the bid from Scott Kasmarcik to strip and renew the flower bed at the Town Hall for the quote of \$3105.00 with monthly maintenance, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin made the motion to pay the General Fund bills in the amount of \$36,973.91, Councilman Hyatt seconded, carried.

Councilman Strong made the motion to pay the Highway Fund bills in the amount of \$30,815.82, Councilman Hyatt seconded, carried.

Councilman Griffin made the motion to close the regular meeting and open executive session at 8:20pm due to personnel reasons, Councilman Strong seconded, carried.

Councilman Griffin made the motion to close executive session at 8:38pm and reopen the regular meeting, Councilman Strong seconded, carried.

Councilman Hyatt made the motion to remove Rick Kie as Dog Control Officer (DCO) effective immediately, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Welch – Absent

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin made the motion to adjourn at 8:40pm, Councilman Strong seconded, carried.

Tiffany Middendorf

Tioga Town Clerk