

The August 13th, 2024 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Drew Griffin, Councilman Robert Strong, Councilman Gerald Hyatt, Councilman Paul Welch with Supervisor Douglas Chrzanowski presiding. Also present was Highway Superintendent Russell Story, Court Clerk Krista Story, Town Constable Jerry Pierce and DCO Tammy Godfrey.

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

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

Update from Superintendent Story:

- Chip sealing is completed
- Have repaired multiple wash outs from the heavy rain
- Have been changing out pipes for next year's projects
- New truck is close to completion
- In regards to the uniforms the highway workers would only like to keep their pants and receive a clothes allowance to purchase the rest of their uniforms.
- Received a letter regarding 44 Swartlick Rd. regarding a culvert pipe.
The concern is being investigated.

Councilman Hyatt made the motion to contact the Town Attorney on this matter if needed, Councilman Welch seconded, carried.

Roll Vote:

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

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

Constable Pierce addressed the Board on the repairs the John Conklin and himself are doing on Ransom Park. The initial \$3,500.00 budget for the multiple repairs is not enough to finish all that really needs to be completed. Pavilion #3 still needs attention as well as the pipe in the bathrooms needs to be replaced with pex tubing so it will not crack this winter as it has done previously.

Councilman Griffin made the motion to open credit cards at Chemung Canal for the Town Clerk and Highway Superintendent and to move the Town accounts to Chemung Canal, Councilman Hyatt seconded, carried.

Roll Vote:

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

Supervisor Chrzanowski made the motion to approve Resolution #17-2024, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye
Councilman Hyatt – Aye

Councilman Welch - Aye
Councilman Strong – Aye

RESOLUTION #17-2024

**RESOLUTION FOR BUDGET MODIFICATION TO INCREASE A2401 & A7110.4 \$2,000.00 FOR
PARK REPAIRS**

WHEREAS, the Town of Tioga is seeking to increase \$2,000.00 from The Town’s interest line and Ransom Park contractual line,

WHEREAS, the Town of Tioga Board increases \$2,000.00 from the interest line into the park contractual. **NOW THEREFORE**,

BE IT RESOLVED, that on August 13, 2024 the Town of Tioga Town Board has approved the \$2,000.00 increase from the interest line into the park contractual line to aid in the repairs of Ransom Park.

The Town was served with a new lawsuit regarding assessed value of NY-Tioga I and NY-Tioga II. This has been forwarded to the Town Attorney Robert McKertich for representation.

Councilman Griffin made the motion to have the Code Enforcer hold all solar permitting until this mater can be resolved, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Aye
Councilman Hyatt – Aye

Councilman Welch - Aye
Councilman Strong – Aye

The Board requested that DCO Tammy Godfrey will be looking into other kennel options besides Stray Haven and get back to the Board on what she finds at the October meeting due to multiple “unsatisfactory conditions” reports at the kennel per NYS Agriculture and Markets reports.

Things that need to be taken into account at budget time are:

- Contract with the fire department
- LED sign
- Ayres Rd agreement
- Cardiac Life units
- Clothes allowance

Councilman Strong made the motion to pay the General Fund bills in the amount of \$17,639.16, Councilman Griffin seconded, carried.

Councilman Welch made the motion to pay the Highway Fund bills in the amount of \$241,663.97, Councilman Strong seconded, carried.

Councilman Griffin made the motion to adjourn at 8:24pm, Councilman Strong seconded, carried.

Tiffany Middendorf
Tioga Town Clerk