

The December 14<sup>th</sup>, 2021 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Robert Strong, Councilman Gerald Hyatt, Councilman Drew Griffin, Councilman Robert Klossner by phone with Supervisor Lewis Zorn presiding. Also present were town attorney Adam Schumacher, Highway Superintendent Russell Story and REAP Representative Pat Hansen.

Councilman Strong made the motion to approve the November 9<sup>th</sup>, 2021 town board minutes as presented, seconded by Councilman Hyatt, carried.

Councilman Strong made the motion to accept the November 2021 Planning Board minutes as presented, Councilman Hyatt seconded, carried.

Update from Highway Superintendent Story:

- 4,000 gallon old diesel tank has been decommissioned, is off the DEC registry and has been taken to Weitsman's for recycling.
- The loader is up for trade in and Caterpillar gave us a quote for \$59,858.00 with trade in. Volvo gave us a quote of \$9,747.00 with trade in for a comparable machine. John Deere provided a quote of \$48,629.92 with trade in.

The town board will review these quotes and continue discussion of the loader at end of year meeting on December 30<sup>th</sup>, 2021.

Councilman Hyatt made the motion to hold the end of the year board meeting on December 30th at noon, Councilman Strong seconded, carried.

Roll Vote:

Councilman Hyatt – Aye  
Councilman Griffin – Aye

Councilman Strong – Aye  
Councilman Klossner - Aye

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

Update from REAP Rep Pat Hansen:

- Tioga Opportunities could provide us with an energy audit next year if The Town is interested.
- Pat would like The Board to think of new projects The Town would be interested in pursuing next year.

Supervisor Zorn has a meeting with attorney Robert H. McKertich from Coughlin & Gerthart, LLP scheduled on December 17<sup>th</sup> for representing The Town as attorney for 2022.

Councilman Hyatt made the motion to approve the 2022 Stray Haven contract, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner - Aye

Tioga County has recommended a yearly administrative fee of \$1,000.00 to \$2,000.00 per solar farm PILOT. More discussion of this matter will continue with code enforcer Doug Chrzanowski at December 30<sup>th</sup> end of year meeting.

Councilman Hyatt made the motion to pay the General Fund bills in the amount of \$20,907.80, Councilman Griffin seconded, carried.

Councilman Strong made the motion to pay the Highway Fund bills in the amount of \$36,291.85, Councilman Griffin seconded, carried.

There was discussion on purchasing a new roller or replacing truck #96.

Councilman Griffin made the motion to adjourn at 7:48pm, Councilman Hyatt seconded, carried.

Tiffany Middendorf

Tioga Town Clerk