The December 30<sup>th</sup>, 2021 Town of Tioga end of year board meeting was brought to order at 12:00pm.

Present were Councilman Robert Strong, Councilman Gerald Hyatt, Councilman Drew Griffin with Supervisor Lewis Zorn presiding.

Also present were Highway Superintendent Russell Story, and Historian Anne Stout.

Councilman Strong made the motion to approve the December 14<sup>th</sup>, 2021 board minutes as presented, seconded by Councilman Hyatt, carried.

Councilman Hyatt made the motion to pay the General Fund bills in the amount of \$4,647.12, Councilman Griffin seconded, carried.

Councilman Strong made the motion to pay the Highway Fund in the amount of \$15,224.29, Councilman Griffin seconded, carried.

Supervisor Zorn would like to thank Adam Schumacher for his service to the Town of Tioga as our town attorney and we wish him well on his future plans.

The 2022 organizational meeting will be conducted with the January 11<sup>th</sup>, 2022 monthly board meeting,

Councilman Hyatt made the motion to appoint Coughlin & Gerhart attorney Robert McKertich at Town of Tioga attorney effective 1/1/2022, Councilman Strong seconded, carried. Roll Vote:

Councilman Hyatt – Aye	Councilman Strong – Aye
Councilman Griffin – Aye	Councilman Klossner – Absent

Update from Highway Superintendent Story:

- Bridge NY denied our grant application to replace the bridge on Diamond Valley Rd stating that the town didn't qualify.
- Volvo gave the town a quote for \$9,747.00 for a new loader with trade in our current CAT loader. It comes will a one year warranty and you can purchase an additional year extended 24/2000 comprehensive complete warranty for an additional \$2,398.00.

Councilman Hyatt made the motion to purchase the Volvo loader with the additional one year extended 24/2000 comprehensive warranty for \$2,398.00, seconded by Councilman Griffin, carried.

Roll Vote: Councilman Hyatt – Aye Councilman Griffin – Aye

Councilman Strong – Aye Councilman Klossner – Absent • Not receiving good service from Unifirst uniform company. I will be looking into other options for uniforms.

Councilman Hyatt made the motion to adjourn at 12:28pm, Councilman Griffin seconded, carried.

Tiffany Middendorf Tioga Town Clerk