*Town of Nichols*

*Regular Board Meeting*

*April 10, 2018*

*Supervisor Engelbert brought meeting to order at 7:00 pm in the Nichols Town Hall, located at 54 E. River Rd. Nichols NY*

*Pledge of Allegiance*

*Roll Call;*

*Councilperson Ray Thetga (present) Councilperson Bill Middleton (present) Councilperson Esther Woods (present), Councilperson Barbara Crannell (present) Supervisor Kevin Engelbert (present), Karen Hunsinger Town Clerk.*

*Also present; Kevin Vought (Highway Superintendent, LeeAnn Tinney (County IDA), Kristen Dandignac (Morning Times), William Leonard, and Carol Visscher*

***MINUTES***

*The motion to accept the minutes from March 28, 2018 made by, B. Crannell 2nd B. Middelton*

*Roll vote;*

*R. Thetga, (aye), B. Middleton (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye). Carried 5- 0-0-0*

***CEO REPORT*** *was submitted and is on file in the Clerk’s Office*

***SUPERVISOR REPORT*** *was submitted and is on file in the Clerk’s Office*

***TOWN CLERK REPORT*** *was submitted and is on file in the Clerk’s*

***JUSTICE REPORT Justice Nickels Report***

***March 2018***

*Fines $ 12,079.50*

 *Surcharges $ 6,549.00*

 *Civil Fees $ 1,817.50*

 *Total $ 20,446.00*

 *Total Cases 150*

***Justice Byers Report***

 *Fines $ 6,350.00*

 *Surcharges $ 3,992.00*

 *Civil Fees $ 1,170.00*

 *Total $11,512.00*

 *Total Cases 82*

***ABSTRACT #4 – 2018***

 *General Fund A $ 9,155.31*

 *General Fund B $ 60.80*

 *Highway Fund DA $ 8,170.05*

 *Highway Fund DB $ 56,615.04*

 *Water Rent Fund FX $ 2,179.86*

 *Sewer Rent Fund G $ 3,768.47*

 *Trust and Agency $ 192.00*

*Total Bills $ 80,141.53*

***QUESTIONS, COMMENTS & CRITICISMS FROM PUBLIC***

*Cemetery Association – Forest Lawn (Cemetery Association) were to have a presentation for the Town Board, but after meeting with the Nichols Cemetery Assoc. have decided not to present at this time, feeling that the Nichols Assoc. is really not interested at this time to disband*

***NEW BUSINESS***

* *ZBA Member and Alternate- K. Engelbert*

*Mr. Paul Fredrichsen – has stepped down from the Zoning Board of Appeals, Mr. Fredrichsen was the longest serving member on Board serving as member and Director for 28 years since the Zoning Board of Appeals was established.*

* *Upstate NY Towns Association Annual Meeting - K. Engelbert*

*Upstate NY Towns Association meeting will be at Golden Oaks in Windsor NY dinner starts at 6:00pm, Thursday April 12, 2018*

***OTHER NEW BUSINESS FROM BOARD***

* *Hazard Mitigation Plan – B. Crannell*

*Tetra Tec had questions for Towns,- Answers*

*1)Does Town have a Zoning Ordinance Code? NO*

*2)Does Town have a Flood Damage Ordinance? NO*

*3)Does Town have a National Flood Damage Procedure(NFIP)? NO*

*4)Does Town have a Member Community Rating System? NO*

*5)Does Town have a Storm Ready Program? NO*

*6)Does Town know NES Occupancy capacity? NO*

*7)Does Town have total for damages of July 2017 flash flood? Superintendent of Highways gave all information to B. Crannell.*

***UPDATE FROM TOWN DEPARTMENTS/PERSONNEL***

* *Highway – K. Vought*

*Appendix -4 -284 Agreement-K. Vought presented the agreement to the Town Board for signatures, for the agreement of expenditures for the Highway Dept. for the 2018 season, this is a requirement of NYS and must be filed with the Town Clerk annually. In signing agreement the Town Board is in agreement with the Highway Superintendent for the improvements and maintenance of roads and the prices.*

*Homeland Security – K. Vought was in touch with Homeland Security follow up on 2017 July flash flood, there will be no help from FEMA for the flood damages.*

*K. Vought – track excavator, roller and chipper has broken down, K. Vought to rent excavator and roller, while old excavator and chipper are being repaired.*

*Highway Crew cut and chipped Trees on Hunt Creek Road, that will be hauling road while fixing upper Briggs Hill Rd.*

***OLD BUSINESS***

* *Leeann Tinney – 10 acres of IDA property have been surveyed.*

*K. Engelbert advised Leeann that there are 2 properties in front of the IDA 10 acres that may sell to IDA.*

* *Highway Garage – K. Engelbert*

 *Resolution # 5 2018*

*K. Engelbert has gone over all bids received for Highway Garage and these are results;*

*4 (four) Bay garage – $3,697,200.00 plus Salt Shed*

*6 (six) Bay Garage - $3,907,300.00 plus Salt Shed*

 *8 (eight) Bay Garage - $4,358.394.00 plus Salt Shed*

 *A discussion ensued of how many bays would be sufficient and cost efficient.*

 *Can Salt Shed be moved or used in old location, Supervisor Engelbert stated that it could not be moved or used in the old location due to being in flood zone.*

 *Supervisor Engelbert suggested possibly rejecting current bids, and putting Garage out for 2nd bid to see if bids come in at lower amounts and if not bid out again without NY Rising Grant and Town finance Garage if lower bids*

 *Board feels that even going with 4 or 6 bay garage, there should never be a need to enlarge garage, it will be more than enough room for all equipment, and a pole barn could be put up if the need arises.*

 *The deadline for construction will be March 31, 2019, but will try to get constructed before winter of 2018.*

 *The motion to accept the Bid for a 6(six) bay Garage with Salt Storage Shed was made by B. Middleton 2nd by R. Thetga.*

 *Roll Vote;*

 *R. Thetga (aye), B. Middleton (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (no). Carried 4-1-0-0*

***OTHER OLD BUSINESS FROM BOARD***

* *NY Rising/Comprehensive Plan – B. Crannell*
* *REAP/ COG – B. Crannell – Reap is revamping goals, applications coming in still working on objectives.*
* *Mowing Bids – K. Engelbert*

*The only bid received to date was from We Mow, if no other bids are received to retain We Mow or if more bids are received, award bid to lowest bidder on the 19th of April.*

 *Motion to accept lowest/only bid and award mowing bid on April 19, 2018 made by K. Engelbert 2nd by B. Middleton .*

 *Roll Vote;*

* *R. Thetga (aye), B. Middleton (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye). Carried 5-0-0- 0*
* *Department of Ageing – B. Middleton*

 *Help buy groceries for aging, ordering groceries but would need a volunteer to pick up groceries, working out kinks of payment and delivery of groceries to the elderly.*

 *Motor Cycle Club - E. Woods*

 *K. Engelbert – permit has to go to ZBA for Variance.*

 *E. Woods – but the property is Zoned for Business Residential, this is a club not a Business. This is the 4th or 5th Town they have been in.*

***ACCEPT REPPORTS AND PAY BILLS***

*The motion to accept reports and pay bills of $80,141.53 was made by B. Middleton 2nd by R. Thetga*

*Roll Vote;*

*R. Thetga (aye), B. Middleton (aye), E. Woods (aye), B. Crannell (aye) K. Engelbert (aye)*

 *Carried 5-0-0-0*

***ADDITIONAL COMMENTS, QUESTIONS, & CRITICISMS FROM THE PUBLIC***

*LeeAnn Tinney – A County wide housing study presentation will be held on April 11, 2018 at the Huber Auditorium at 8:00 pm. if anyone is interested in attending.*

***EXECUTIVE SESSION***

*The motion to go to executive session (discuss personnel) at 8:10 pm , made by B. Crannell 2nd by B. Middleton.*

*Roll Vote;*

*R. Thetga (aye), B. Middleton (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye).*

 *Carried 5-0-0-0*

*The motion to go out of executive session at 8:27 pm made by B. Middleton 2nd by R. Thetga.*

*R. Thetga (aye), B. Middleton (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye).*

 *Carried 5-0-0-0*

***MOTION TO ADJOURN***

*The motion to adjourn the meeting at 8:28 pm, made by B. Crannell 2nd by E. Woods.*

*R. Thetga (aye), B. Middleton (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye).*

 *Carried 5-0-0-0*

*Karen Hunsinger*

*Town Clerk*

*04/16/2018*