

**Town of Nichols
Regular Meeting
March 8, 2022**

Town Supervisor, Kevin Engelbert, brought meeting to order at 7:00 pm in the Nichols Elementary School located at 139 Ro-Ki Blvd Nichols NY 13812

PLEDGE OF ALLEGIANCE

ROLL CALL;

Councilperson Bill Middleton (present), Councilperson Esther Woods (present), Councilperson Roseann Cole (present), Councilperson Brenda Fay-Pelotte (present), Supervisor Kevin Engelbert (present).

Others present;

Will Heveland (Highway Superintendent), Kem Hart-Baker (Historian), RayThetga Jr. (Buildings and Grounds), Abbey Ortu, Meg Gilbert, Mark Hanford, Mikel and Sarah Seeley, Howard and Jayne Stoltzfus and LeeAnn Tinney.

MINUTES -

Motion to accept the minutes as submitted by the Town Clerk from the February 8, 2022 Town Board Meeting made by B. Fay-Pelotte 2nd by R. Cole.

Roll Vote;

B. Middleton (aye), E. Woods (abstain), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 4 aye- 0 absent- 0 No- 1 abstain

QUESTIONS COMMENTS & CRITICISMS FROM THE PUBLIC -

H. Stoltzfus requested that the board make a motion to accurately record minutes that include all comments from everyone present at Town Board Meetings.

K. Hart-Baker suggested that the Board use microphones and speakers so people can hear better and that the Town Clerk could attach all the department reports to the minutes to save time.

NEW BUSINESS -

- Town Board Rules of Procedure - K. Coughlin addressed the Board and the public explaining the rules and procedure of Open Meetings and public participation. Outside of the public comment periods, the Town Board is in session and there should be no public participation during that time. Also, if the Meeting gets rowdy, the Board can adjourn the meeting and leave. Regarding the Town Clerk minutes, the minutes do not have to be verbatim and papers handed out do not have to be included in the minutes, but could be kept on file in the Clerk's Office.
- Real Property Tax law 487 Opt Out Exemption for Certain Energy Systems Resolution #4-2022 - The Planning Board recommended that the Town opt out of RPTL 487. By opting out, the Solar Farm can be assessed at full market value. Board discussion and questions to the Town Attorney followed.

**TOWN OF NICHOLS
RESOLUTION # 04-2022
RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

WHEREAS, a Local Law entitled "A LOCAL LAW TO OPT-OUT OF SECTION 487 OF THE NEW YORK STATE REAL PROPERTY TAX LAW", was introduced at this meeting, a copy of which is attached hereto, and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Town Board of the Town of Nichols with respect to the adoption of the aforesaid Local Law on **April 12, 2022 at 7:00 p.m.**, or as soon thereafter as the matter may be heard; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Motion to approve Resolution #4-2022 introducing a proposed Local Law to Opt-Out of RPTL 487 made by E. woods 2nd B. Fay-Pelotte.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

Certified copy of this resolution is on file at the Town Clerk's Office .

Copy of Proposed Local Law

TOWN OF NICHOLS

LOCAL LAW NO. 1 OF THE YEAR 2022

**A LOCAL LAW TO OPT-OUT OF SECTION 487 OF THE
NEW YORK STATE REAL PROPERTY TAX LAW**

Be it enacted by the Town Board of the Town of Nichols as follows:

Section 1. Purpose and Intent

The purpose of this Local Law is to enable the Town of Nichols to opt out of all energy system real property tax assessment exemptions afforded pursuant to Section 487 of the Real Property Tax Law. It is the further intent of the Town of Nichols that this Local Law apply to all types of solar and wind energy systems and farm waste energy systems pursuant to Section 487 of the Real Property Tax Law.

Section 2. Authority

This Local Law is enacted pursuant to the authority granted by Section 487(8) of the Real Property Tax Law.

Section 3. No Exemption from Taxation

No exemption from taxation shall be applicable in the Town of Nichols with respect to any solar or wind energy system or farm waste energy system which began construction subsequent to the effective date hereof.

Section 4. Separability

The provisions of this local law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 5. Repealer

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 6. Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

- *Solar Landscape and Penalty Agreement Resolution #5-2022- Changes made are Landscaping and Fines. Landscaping changes to include 8 foot shrubbery spaced 5 feet apart and that maintenance will be required as well. Fees are more specific per violation. Discussion followed how to enforce fines and/or pursue litigation. Depending on how the lease is structured with the homeowner, the fine would be levied against both the homeowner and company and they would have to work it out who pays it.*

TOWN OF NICHOLS
RESOLUTION # 05-2022
RESOLUTION INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a Local Law entitled "A LOCAL LAW REPEALING AND REPLACING LOCAL LAW 5-2018 ENTITLED 'SOLAR ENERGY SYSTEMS' AND AMENDING CHAPTER 194 ENTITLED 'ZONING'", was introduced at this meeting, a copy of which is attached hereto, and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Town Board of the Town of Nichols with respect to the adoption of the aforesaid Local Law on **April 12, 2022 at 7:00 p.m.**, or as soon thereafter as the matter may be heard; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Motion to approve amendment to Chapter 194 Local Law made by R.Cole 2nd by E. Woods.
Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

Certified copy of this resolution is on file at the Town Clerk's Office.

Copy of Proposed Local Law

TOWN OF NICHOLS
LOCAL LAW NO. 02 OF THE YEAR 2022

**A LOCAL LAW REPEALING AND REPLACING
LOCAL LAW 05-2018 ENTITLED "SOLAR ENERGY SYSTEMS"
AND AMENDING CHAPTER 194 ENTITLED "ZONING"**

Be it enacted by the Town Board of the Town of Nichols as follows:

Section 1: Local Law 05-2018 entitled "Solar Energy Systems" is hereby repealed in its entirety and Chapter 194 of the Town Code shall be amended as follows:

ARTICLE X
SOLAR ENERGY SYSTEMS

Insert the following:

§ 194-1. Purpose.

The requirement of this chapter is to facilitate the development and operation of renewable solar energy systems based on sunlight. Solar energy systems are appropriate in all zoning districts when measures are taken, as provided in this chapter, to minimize adverse impacts on neighboring properties and protect the public health, safety and welfare.

§ 194-2. Definitions.

As used in this ordinance, the following terms shall have the meanings included:

MAJOR SOLAR COLLECTION SYSTEM OR SOLAR FARM – An area of land or other area used for solar collection system principally used to capture solar energy and convert it to electrical energy to transfer to the public electric grid in order to sell electricity to or receive a credit from a public utility entity, but also may be for on-site use. Solar farm facilities consist of one or more freestanding ground or roof-mounted solar collector devices, solar related equipment and other accessory structures and buildings, including light reflectors, concentrators, and heat exchangers, substations, electrical infrastructure, transmission lines and other appurtenant structures and facilities.

MINOR OR ACCESSORY SOLAR COLLECTION SYSTEM – A solar photovoltaic cell panel or array, or solar hot air or water collector device, which relies upon solar radiation as an energy source for collection, inversion, storage, and distribution of solar energy for electricity generation or transfer of stored heat, secondary to the use of the premises for other lawful purposes, with the total surface area of all solar collectors on the lot not to exceed 4,000 square feet.

§ 194-3. Solar Collectors and Installations for Minor Systems.

A. Rooftop and building-mounted solar collectors are permitted in all zoning districts in the Town as an accessory use. Building permits shall be required for installation of rooftop and building-mounted solar collectors.

B. Ground-mounted and freestanding solar collectors are permitted as accessory structures in all zoning districts of the Town, subject to the following requirements:

1. *The total surface area of all solar collectors on the lot shall not exceed 4,000 square feet, and, when combined with all other buildings and structures on the lot, shall not exceed lot coverage.*
2. *A building permit has been obtained for the solar collectors.*
3. *The solar collectors are located in a side yard or rear yard.*
4. *Solar collectors and other facilities shall be designed and located in order to prevent reflective glare toward any inhabited buildings on adjacent properties and roads.*

C. Where site plan approval is required elsewhere in the regulations of the Town for a development or activity, the site plan review shall include review of the adequacy, location, arrangement, size, design, and general site compatibility of proposed solar collectors.

D. All solar collector installations must be performed in accordance with applicable electrical and building codes, the manufacturer's installation instructions, and industry standards, and prior to operation the electrical connections must be inspected by the Town Code Enforcement Officer or by an appropriate electrical inspection person or agency, as determined by the Town. In addition, any connection to the public utility grid must be inspected by the appropriate public utility.

E. When solar storage batteries are included as part of the solar collector system, they must be placed in a secure container or enclosure meeting the requirements of the New York State Building Code when in use and when no longer used shall be disposed of in accordance with the laws and regulations of Tioga County and other applicable laws and regulations.

F. If a solar collector ceases to perform its originally intended function for more than 12 consecutive months, the property owner shall remove the collector, mount and associated equipment and facilities no later than 90 days after the end of the twelve-month period.

§ 194-4. Solar Collectors and Installations for Major Systems or Solar Farms.

A. Where applicable, and unless more restrictive regulations also apply, the requirements of this chapter shall apply to solar collectors and installations for major systems or solar farms.

B. A major system or solar farm shall be constructed pursuant to site plan approval from the Town Planning Board and must meet the criteria set forth below and obtain all other necessary approvals.

C. Areas of potential sensitivity:

- 1. Historic and/or culturally significant resources.*
- 2. Within 100 feet landward of a freshwater (DEC) wetland.*
- 3. Adjacent to, or within, the control zone of any airport.*

D. A major system or solar farm may be permitted in the B-A-R, I-A-R, I-B-A-R, I-2-B-A-R, and A –R districts in the Town when authorized by site plan approval from the Planning Board subject to the following terms and conditions. The Town has determined that the protection of agricultural land and production, and the rural character of the Town are of primary importance. Therefore the Town has determined to limit the total cumulative installed capacity of major solar systems or farms within the Town to 16 MW. All projects will be on a first come basis and will be processed once a complete application has been submitted to the Town with no preference given to any one location, property owner, or developer.

- 1. The total coverage of all buildings and structures on a lot, including freestanding solar panels, shall not exceed limits for the zoning district.*
- 2. Height and setback restrictions.*
 - (a) The maximum height for freestanding solar panels located on the ground or attached to a framework located on the ground shall not exceed 15 feet in height above ground.*
 - (b) The minimum setback from property lines meets the requirements of the zoning district.*

- (c) *A landscaped buffer shall be provided around all equipment and solar collectors to provide screening from adjacent residential properties and roads. Landscape screening shall be comprised of evergreen species, 8' foot in height at time of planting, spaced 5' apart, within 10 linear feet of the Solar Energy System. Post planting maintenance is required and trees must be healthy and growing 2 years after installation. Acceptance of suitable evergreens at the reasonable discretion of the Planning Board. Property shall be maintained on a monthly basis including mowing to prevent overgrowth.*

3. *Design standards.*

- (a) *Roadways within the site shall not be constructed of impervious materials and shall be designed to minimize the extent of roadways constructed and soil compaction.*
- (b) *All on-site utility and transmission lines shall, to the extent feasible, be placed underground.*
- (c) *Solar collectors and other facilities shall be designed and located in order to prevent reflective glare toward any inhabited buildings on adjacent properties and roads.*
- (d) *All mechanical equipment, including any structure for batteries or storage cells, shall be enclosed by a minimum eight-foot-high fence with a self-locking gate, provided with landscape screening.*
- (e) *A solar farm to be connected to the utility grid shall provide a "proof of concept" letter from the utility company acknowledging the solar farm will be connected to the utility grid in order to sell electricity to the public utility.*
- (f) *Each solar system or farm shall be designed to minimize the total acreage of developed land.*
- (g) *Each solar system or farm, site and storm water management plan shall be reviewed by Tioga County Soil and Water District prior to final site plan approval.*

4. *Signs.*

- (a) *A sign not to exceed six square feet shall be displayed on or near the main access point and shall list the facility name, owner and phone number.*
- (b) *A clearly visible warning sign concerning voltage must be placed at the base of all padmounted transformers and substations.*

5. *Abandonment.*

- (a) *All applications for a solar farm shall be accompanied by a decommissioning plan to be implemented upon abandonment, or cessation of activity, or in conjunction with removal of the facility, prior to issuance of a building permit.*
- (b) *If the applicant begins but does not complete construction of the project within 18 months after receiving final site plan approval, this may be deemed abandonment of the project and require implementation of the decommissioning plan to the extent possible.*
- (c) *The decommissioning plan must ensure the site will be restored to a useful, nonhazardous condition without delay, including, but not limited to, the following:*
 - (1) *Removal of aboveground and belowground equipment, structures and foundations.*
 - (2) *Restoration of the surface grade and soil after removal of equipment.*
 - (3) *Revegetation of restored soil areas with native seed mixes, excluding any invasive species.*
 - (4) *The plan shall include a time frame for the completion of the restoration.*
- (d) *In the event the facility is not completed and functioning within 18 months of the issuance of the final site plan approval, the Town may notify the operator and/or the owner to complete construction and installation of the facility within 180 days. If the owner and/or operator fails to perform, the Town may notify the owner and/or operator to implement the*

decommissioning plan. The decommissioning plan must be completed within 180 days of notification by the Town.

- (e) Upon cessation of activity of a constructed facility for a period of six months, the Town may notify the owner and/or operator of the facility to implement the decommissioning plan. Within 180 days of notice being served, the owner and/or operator can either restore operation equal to 80% of approved capacity, or implement the decommissioning plan.*
- (f) If the owner and/or operator fails to fully implement the decommissioning plan within the 180-day time period, the Town may, at its discretion, provide for the restoration of the site in accordance with the decommissioning plan and may recover all expenses incurred for such activities from the defaulted owner and/or operator. The cost incurred by the Town shall be assessed against the property, shall become a lien and tax upon the property, and enforced and collected with interest by the same officer and in the same manner as other taxes.*
- (g) The site developer shall purchase a bond equal to the project installation and decommissioning prior to permits being issued for any solar project. The bond shall be in place for the life of the facility and shall be used to fund the decommissioning of the facility in the event it is abandoned.*

§ 194-5. Penalties for offenses.

Any violation of this chapter is an offense punishable by a fine not less than \$100 nor more than \$250 or imprisonment for not more than 15 days, or both such fine and imprisonment. Each week's continued violation shall constitute a separate additional violation.

Section 2. Remainder

Except as hereinabove amended, the remainder of the Code of the Town of Nichols shall remain in full force and effect.

Section 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal,

invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

- *Broadband Status - L. Tinney let the Board know that she is continuing to move forward on the USDA Grant, submission date is March 9, 2022 and the grant award announcement should come this summer. They are still working on identifying all under and unserved areas within the Town.*
- *Drug Policy and Code of Ethics - R. Cole stated that there was nothing new to report and that it was under review with the Town's Attorney.*

ADDITIONAL NEW BUSINESS FROM BOARD MEMBERS -

Drug Policy, Employee Handbook and Code of Ethics - R. Cole stated that they are in the Town Attorney's office. There are no new updates on them and they won't be ready anytime soon.

UPDATE FROM TOWN DEPARTMENTS/PERSONNEL -

Historian - Kem Hart-Baker said the County grant writer A. Ortu will be sending the grant to Tioga State Bank for the fireproof safe, filing cabinets and copier scanner. The Board asked about the cost and had concerns about the future cost of the maintenance and toner for the scanner/copier and discussed if the Historian could use the County scanner/copier instead. The Board was told that they could decline the grant if it was awarded. Motion to approve the submission of the Tioga State grant for \$3594.00 made by K. Engelbert 2nd B. Fay-Pelotte.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

K. Hart-Baker gave the Board cost estimates from Kofile to preserve 2 Atlas', one of Tioga County and one of Bradford County, both dated 1869 and one Segar Funeral Home Register dated 1926-1958. She asked the Board to approve the preservation and restoration of all three books at a cost of \$3520.00. The Board discussed how many books there were left to preserve and decided to choose two books to preserve this year. Motion to have Kofile restore and preserve the Tioga County Atlas and Bradford County Atlas dated 1869 made by B. Fay-Pelotte 2nd by B. Middleton.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

The Nichols History Museum has received donations of room dividers and tables from Randy Smith, a couple of Nichols High School yearbooks from Jim Bixby and old postcards that will be displayed until Easter that are on

loan from Ina Mae Engelbert. The Items brought over from the Cady Library are now on display. She submitted an application to the Pomeroy Foundation National Register Signage Program for a roadside marker for the Platt-Cady Mansion. A local family contacted the Historian after finding a headstone on their property. If the name on the headstone is found to have a direct connection to Revolutionary War soldier Jonathan Hunt, the family would like the headstone to go to the Hunt family burial site at the Riverside Cemetery. K. Hart-Baker would like to have an updated version of "History of Nichols", by B. Everett, for the Town's Bi-Centennial in 2024. She also asked about cleaning services again, K. Hall to send another email to J's Cleaning Service to request a quote. K. Hart-Baker asked if there was a "cut off age" to volunteer, she was told to check with the insurance company to see if it would be covered.

Highway Department – W. Heveland sent the old F350 truck to the Stateline Auction and the roller to the Manasse Auction, which sold for \$4,500.00 and \$4,700.00 respectively. The new front loader hasn't been delivered yet. W. Heveland asked the Board to consider replacing the tandem truck and is concerned about the 2004 international. He stated that currently there is a one to three year waitlist for ordering a truck. The Board discussed the budgetary cost and capital reserve needed to make the purchase.

Motion to get on waitlists made by R. Cole 2nd B. Fay-Pelotte.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

W. Heveland mentioned that prices of gravel may be going up 15%-20% because those rates are dependent on oil prices. There was a discussion regarding rising fuel costs. K. Engelbert stated he would like the Town to spend \$750,000 on roads this year.

Building and Grounds - R. Thetga, Jr stated that he is finishing up his winter project. There was a heating issue at NES that he has since resolved. Discussion moved to the old mowers.

Motion to make the old Buildings and Grounds mowers surplus goods made by B. Fay-Pelotte 2nd by R. Cole

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

The Board told R. Thetga, Jr that the old mowers can either go to auction or be sold under a seal bid. R. Thetga, Jr said that he will be working on the showers in the old gym for his next project.

K. Engelbert told the Board that the CEO would like to go to training and said the cost would be split three ways with the other Towns he works at.

Motion to allow the CEO to go to the Training made by R. Cole 2nd by B. Fay-Pelotte.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

K. Engelbert also mentioned that he had been contacted by someone from Catholic Charities and was told that Tioga Opportunities may be leaving the room they rent at NES. Catholic Charities would like to rent the room

that Tioga Opportunities was renting. B. Middleton mentioned that he would like to see everyone at Town Hall move up to the school and use the Carriage House as a museum. K. Engelbert stated that by moving the Justices up to the school completed the obligation the Town had with the State when the Town purchased the school. Discussion about the capacity of NES and if an emergency arose there would be plenty of space to accommodate people.

OLD BUSINESS -

Shared Services/Upstate Towns Association - B. Middleton said no meeting date as of yet.

COG/Compressive Plan - B. Fay-Pelotte said COG meeting is on 3/17/22 and the Comprehensive Plan is a work in progress.

REAP - R. Cole mentioned that Abbey and Brian are trying to see if there is any money to be had from REAP for NJFD and EMTs. Discussion followed about not having an EMT on call and that it is hard to find volunteer firefighters and EMTs.

ADDITIONAL OLD BUSINESS FROM BOARD MEMBERS -

B. Fay Pelotte mentioned that the Office of Cannabis Management meeting discussed testing equipment, policing, as well as not allowing businesses operating illegally to get a license for a dispensary.

ADDITIONAL PUBLIC COMMENTS -

M. Gilbert asked if the Town was going to participate in the Hazard Mitigation Grant program. She was interested in the buyout, but the Municipality has to apply for it. R. Cole and B. Fay-Pelotte to follow up.

EXECUTIVE SESSION

Motion to go into executive session at 9:01 pm to discuss personnel made by K. Engelbert 2nd by E. Woods.
Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

Motion to go out of Executive Session at 9:44 pm made by K. Engelbert 2nd by B. Middleton.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

No action taken

ACCEPT REPORTS AND PAY BILLS -

Supervisor’s Report - Was submitted and is filed in the Clerk’s Office.

CEO Report - Was submitted and is filed in the Clerk’s Office.

DCO Report - Was submitted and is filed in the Clerk’s Office.

Historian Report - Was submitted and is filed in the Clerk’s Office.

Justice Reports - Was submitted and is filed in the Clerk’s Office.

Town Clerk Report -Was submitted and is filed in the Clerk’s Office.

Abstract #3-2022

General Fund	#112-153	\$ 36,674.98
General Town Outside	#127-136	\$ 926.73
Highway Townwide	# 51-62	\$115,975.70
Highway Outside	#63	\$ 2,750.00
Water	#25-32	\$ 2,077.12
Sewer	#25-34	\$ 48,798.70
<u>Trust and Agency</u>		<u>\$ 26,894.93</u>

Total \$207,203.23

Motion to accept the Reports and Pay Bills, made by B. Fay-Pelotte 2nd by B. Middleton.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

Motion to Cancel 3/23/22 Board Meeting made K. Engelbert 2nd by R. Cole.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

ADJOURN

Motion to Adjourn meeting at 9:47 pm made by R. Cole 2nd by B. Fay-Pelotte.

Roll Vote;

B. Middleton (aye), E. Woods (aye), R. Cole (aye), B. Fay-Pelotte (aye), K. Engelbert (aye).

Carried 5 aye- 0 absent- 0 No- 0 abstain

Respectfully Submitted,

Karen Hall

Nichols Town Clerk, 3/22/2022