

**TOWN OF NICHOLS
REGULAR MEETING
NOVEMBER 28, 2022**

Town Supervisor, Esther Woods, brought the meeting to order at 6:00 pm in the Nichols Elementary School located at 139 Ro-Ki Blvd Nichols NY 13812

PLEDGE OF ALLEGIANCE

ROLL CALL;

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

ALSO PRESENT;

Kem Hart-Baker (Historian), Marcy and Steve Hill, Barbara Crawford and Bobbi Mosier (Deputy Town Clerk).

MINUTES -

Motion to approve minutes from November 8, 2022 made by R. Cole 2nd by B. Middleton .

Motion : R.Cole , 2nd by B.Kay-Pelotte

Roll Vote;

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

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

NEW BUSINESS –

Motion to appoint Marcy Hill as Planning Board member/secretary made by.

Roll Vote;

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

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

Kem Hart-Baker (Historian) mentioned an aerial photo of Nichols was printed as a larger size at no additional cost.

Stephen Lounsberry 3075 River Road expresses concerns of the cable trucks that are installing the new poles, etc parking overnight next to his property. Esther Wood will get together with the code enforcer, Martin Jerzak to compose a letter to Mr. Lounsberry

New Election Vacancy: Mr Yost will be replacing E. Woods (board member)

Motion: B.Kay-Pelotte (aye), 2nd by B. Middleton (aye)

Roll Vote:

Bill Middleton (aye) E. Wood (aye) R. Cole (aye), and B.Kay-Pelotte (aye).

Spectrum Phone Lines R. Cole will continue getting final quotes for all new phones and service for the NES

New Position as a “Confidential Secretary” to the Supervisor \$20 per hourly rate.

Motion to Approve: B. Kay-Pelotte 2nd R. Cole.

Roll Vote:

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

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

Sprague Insurance cost is increased.

Increased monies for fire/land/equipment insurance.

Discuss increased fees for cemetery/birth/death/marriage/photo copies.

ADDITIONAL NEW BUSINESS -

- *Catholic Charities/Tioga Downs - Bill Middleton spoke concerning the new lease beginning in the year 2023. Bill will set up meetings with them.*

Motion to increase yearly lease and B. Fay-Pelotte will contact our lawyer.

Roll Vote:

B.Fay-Pelotte (aye) and B. Middleton 2nd (aye)

Roll Vote;

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

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

- *EFPR Solutions going with this company January 1, 2023 for all bookkeeping transactions for a \$35,000 yearly fee.*

Motion to approve: B.Kay-Pelotte, 2nd B. Middleton

Roll Vote: B. Middleton (aye), E. Wood, (aye), R.Cole, (aye) and B.Kay-Pelotte

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

Employee Handbook - not decided

- *Town of Nichols Website Cost Higher. B.Kay-Pelotte will check with the town clerk.*
- *Audits for Town Justice Clerk and Town Clerk*
- *Resolution 16-2023 Town of Nichols Emergency Plan*

Motion to approve:

Roll Vote: B.Middleton (aye), E. Wood (aye) R.Cole (aye) and B.Kay-Pelotte

COMMITTEE REPORTS -

OLD BUSINESS –

FEMA property update - Nothing new. (Hunts Creek Project)

Adopt Resolution 16-2022 for Nichols Emergency Plan

Motion to approve :

Roll Vote;

B. Middleton (aye), E. Wood (aye) R. Cole (aye), and B. Fay-Pelotte (aye)

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

Employee handbook - No Update

OTHER OLD BUSINESS –

B. Fay-Pelotte stated that the Planning Board is still working on updating fines and fees. The Solid Waste Law will need to be updated to raise illegal dumping fines.

MOTION TO ADJOURN –

Motion to adjourn the meeting at 7.30 pm made by B. Middleton, 2nd by B.Fay Pelotte

Roll Vote;

B. Middleton (aye), E. Wood (aye) R. Cole (aye), and B. Fay-Pelotte (aye)

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

Respectfully Submitted,

Bobbi Mosier, Deputy Town Clerk

11/28/2022