*Town of Nichols*

*Regular Board Meeting*

*April 25, 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 (absent) Supervisor Kevin Engelbert (present), Joanne Thetga Deputy Town Clerk.*

*Also present; Rose Cole, Warren Howeler (Morning Times), William Leonard, and Bill Thomas*

***MINUTES***

*The motion to accept the minutes from April 10, 2018 made by, B. Middleton 2nd R. Thetga*

*Roll vote;*

*R. Thetga, (aye), B. Middleton (aye), E. Woods (aye), K. Engelbert (aye). Carried 4-0-1-0*

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

*Mr. William Leonard brought to Board’s attention the price discrepancy in building two different fire halls in neighboring communities: Little Meadows, PA and Apalachin, NY*

***NEW BUSINESS***

* *DCO-K Engelbert stated that our current DCO-Patrick Cartright will be resigning effective June 1, 2018. An ad was run in the paper and only one person was interested-Robert Frye. He is currently the DCO in Spencer and has been recommended by Patrick Cartright. Denise Liske who is the deputy DCO is not interested in the position but will remain as deputy. The appointment will be from June 1, 2018 through the end of the year.*

*The motion to appoint Rob Frye to become the new DCO effective June 1, 2018 made by B. Middleton 2nd R. Thetga*

*Roll vote;*

 *R. Thetga, (aye), B. Middleton (aye), E. Woods (aye), K. Engelbert (aye). Carried 4-0-1-0*

* *ZBA - K. Engelbert stated that Paul Friedrichsen has stepped down from the ZBA. He asked Pam Roberts if she would be interested in joining the board and asked Jody Cooley to consider being an alternate. Rose Cole mentioned she had also asked Scot Taylor to consider being an alternate. We can have two alternates.*

*The motion to appoint Pam Roberts to finish out 2018, the last year of Paul Friedrichsen’s term made by, B. Middleton 2nd R. Thetga*

*Roll vote;*

*R. Thetga, (aye), B. Middleton (aye), E. Woods (aye), K. Engelbert (aye). Carried 4-0-1-0*

* *Flower Beds-B. Middleton stated he will not have time this year unfortunately but he is open for suggestions from the board or we can have a landscaper provide plants. K. Engelbert asked B. Middleton to get a price from Scott’s Landscaping for next meeting and mentioned that Karen would help care for the plants.*
* *Tioga Downs’ media night is May 1, 2018 and all of the Board Members are invited. If anyone is interested, let K. Hunsinger know so she can RSVP.*
* *Justice Lynette Nickels submitted her resignation effective June 1, 2018. K. Engelbert will ask Justice Byers if he will cover for the remainder of the year until a new Justice can be appointed. The school for a new Justice is only held in December in time for a January appointment. K Engelbert will speak with Justice Byers and report back at the next meeting*

***OLD BUSINESS***

* *Highway Garage – K. Engelbert*

*K. Engelbert stated all the paperwork is in the Government Office of Storm Recovery’s hands. They have until May 11, 2018 (45 days) to decide whether or not they will accept.*

***ACCEPT REPPORTS AND PAY BILLS***

*The motion to accept reports and pay bills was made by E. Woods 2nd by B. Middleton*

*Roll Vote;*

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

 *Carried 4-0-1-0*

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

*ZBA sent out a packet regarding a permit for the LaFamilia Motorcycle Club to the residents. The meeting is set for May 1, 2018.*

*K. Engelbert has signed the lease agreement with Tioga Downs.*

*Mr. Bill Thomas expressed his concern about dissolving the Cemetery Association Board. Much discussion followed but a final decision has not been made.*

***MOTION TO ADJOURN***

*The motion to adjourn the meeting at 7:25 pm, made by R. Thetga, 2nd by B. Middleton*

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

 *Carried 4-0-1-0*

*Joanne Thetga*

*Deputy Town Clerk*

*04/30/2018*