*TOWN OF NICHOLS*

*Regular Board Meeting*

*June 27, 2018*

*Supervisor Engelbert brought meeting to order at 7:00 pm in the 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 (absent), Councilperson Barbara Crannell (present), Supervisor Kevin Engelbert (present), Karen Hunsinger Town Clerk*

*Also present; Warren Howler (Morning Times), Vanessa Henshall, Leeann Tinney (IDA).*

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

***MINUTES***

*The motion was made to approve minutes of June 12, 2018, by R. Thetga 2nd by B. Crannell.*

*Roll vote;*

*R. Thetga (aye), Bill Middleton (abstain) B. Crannell (aye), K. Engelbert (aye),*

 *Carried 3-0-1-1*

***NEW BUSINESS***

* *Award contract for new Town Hall Furnace –*

*A discussion was held; the Town Board received two estimates for a new furnace for the Town Hall,*

*Scott Smith & Sons – $ 6,914.00*

*Martins Heating & Plumbing - $6,025.00*

*The Town Board has looked over contracts and taking everything into consideration have decided to award the contract to Scott Smith & Son for $6,914.00 due to more services being offered during and after installation.*

*The motion to award contract to Scott Smith & Son for the amount stated above, made by B. Middleton 2nd by R. Thetga*

*Roll Vote;*

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

 *Carried 4-0-1-0*

***ADDITIONAL NEW BUSINESS FROM BOARD MEMBERS***

* *The Ro-Ki Club are getting books made for the annual Labor Day Holiday, sponsored by the Ro-Ki Club, and are asking local businesses and Municipalities*

*to advertise in the books for a small fee. The Town Board elected to have an advertisement in the Book at a cost of $15.00 per person including Town Clerk.*

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

* *Planning Board – B. Crannell*

*No meeting this month.*

***OLD BUSINESS***

* *Highway Garage – K. Engelbert*

 *The contract is in for approval and work on the Garage could start as early as next week.*

* *New York Rising/Comprehensive Plan – B. Crannell*

*Comprehensive Plan is moving forward.*

* *REAP – B. Crannell*

*USDA Grants for small businesses one in Owego and an IDA project in process.*

* *Hazmat meeting – B. Crannell*

*Updating information, the 5 year update for the Town of Nichols will be due soon; B. Crannell will be working on this.*

* *Consolidated Services – B. Crannell*

*Chair plan together for Legislation, Municipalities can pull out of consolidated services if they decide not to participate. The next meeting for Consolidated Services will be on August 29; at 6 pm Supervisor Engelbert has to be present to sign for participation.*

* *Village Board Meeting – B. Crannell*

*Everything for GOSR is moving forward.*

***ADDITIONAL OLD BUSINESS***

* *Trees – B. Middleton*

*FEMA property, more trees are/have fallen, Asbury Cemetery and Bennett FEMA property other trees need to be removed before they fall.*

*B. Middleton suggested having Quinlan remove and take care of all Tree removal, while removing trees at NES property, He received an estimate of $3,200 for NES removals, and inquired of other properties trees being removed, the estimate for all will be $6,400.*

*The motion to approve hiring Quinlins Tree Services to remove all trees made by B. Middleton 2nd by B. Crannell*

*Roll Vote;*

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

 *Carried 4-0 -1 -0*

* *NES – B. Crannell*

*Shrubs are getting overgrown and wild Morning Glories are growing into radiators inside of building.*

***ACCEPT REPORTS & PAY BILLS***

*The motion to accept the Reports and Pay Bills, made by B. Crannell 2nd by B. Middleton.*

*Roll Vote;*

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

 *Carried 4-0 -1 -0*

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

*Leeann Tinney – Tioga County has hired Zachery Baker as the Agriculture Specialist for the County.*

***EXECUTIVE SESSION***

*The motion to go to executive session at 7:18 pm to discuss personnel, made by K. Engelbert 2nd by R. Thetga.*

*Roll Vote;*

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

 *Carried 4-0 -1-0*

*The motion to go out of executive session at 7:25 pm, made by B. Middleton 2nd by R. Thetga.*

*Roll Vote;*

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

 *Carried 4-0 -1-0*

***ADJOURN***

*The motion to adjourn the meeting at 7:26 pm, made by B. Crannell 2nd by K. Engelbert.*

*Roll Vote;*

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

 *Carried 4-0 -1-0*

*Karen Hunsinger*

*Town Clerk*

*7/2/2018*