*Town of Nichols*

*Regular Board Meeting*

*November 13, 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 (present), Councilperson Barbara Crannell (present), Supervisor Kevin Engelbert (present), Karen Hunsinger Town Clerk.*

*Also present; William Leonard, Robin & Darryl Seward, Kevin Vought, John*

***MINUTES***

*The motion to accept the minutes as presented made by B. Middleton 2nd by B. Crannell.*

*Roll Vote;*

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

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

***NEW BUSINESS***

* *CCNN – Dot Richter*
* *Resolution Combining Village & Town Registrar Districts*

*RESOLUTION #7- 2018*

*RESOLUTION APPROVING CONSOLIDATION OF VITAL REGISTRATION DISTRICTS BETWEEN THE TOWN OF NICHOLS AND THE VILLAGE OF NICHOLS*

 *Whereas; the Town of Nichols has been assigned by New York State as Vital Statistics Registration District 5354, and the Village of Nichols has been assigned by New York State as Vital Statistics Registration District 5323, and*

 *Whereas; the Town Clerk has requested the approval of the Town Board to formerly consolidate the Town and Village into one primary registration district, namely the District of the Town of Nichols under Vital Statistics Registration District 5354, and*

 *Whereas; the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality,*

 *Now; therefore be it RESOLVED, by the Town Board of the Town of Nichols that consolidation of the Town and Village Registrar functions under the Town’s registration number(Vital Registration District 5354) is approved, pending necessary approvals of all other required entities, including the Village of Nichols, Tioga County and New York State Department of Health.*

*Board Member Kevin Engelbert moved to adopt this Resolution*

*Board Member Bill Middleton seconded the Motion*

*Motion Carried with 5 (ayes) 0 (no) 0 (absent) 0 (abstain)*

*This Resolution was adopted by the Town Board of the Town of Nichols on November 06, 2018.*

* *The Motion to Cancel November 28, 2018 Town Board Meeting, made by K. Engelbert 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*

* *The motion to approve the appointment of James Williams to the Fire Board of Commissioners, made by R. Thetga 2nd by B. Crannell.*

*Roll Vote;*

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

 *Carried 5-0-0 -0*

***OTHER NEW BUSINESS FROM THE BOARD***

***UPDATE FROM TOWN***

* *Highway Department – K. Vought*

*Smith Creek Rd. K. Vought looked into purchase of box culvert, 6’high x 20’wide, cost of $41,000.00 that he will order after the first of the year, and begin work on Smith Creek in April, 2019.*

*New Truck is working fine.*

* *Planning Board – B. Crannell*

*Meeting next week*

***OLD BUSINESS***

*ADOPTION OF 2019 BUDGET*

*Supervisor K. Engelbert opened the floor for comments or questions about the 2019 Budget, stating that if Budget is passed as is there will be a 26.6% decrease from 2018 Budget of $9.20 to 2019 Budget of $6.75 per 1,000.*

*The motion to approve the 2019 Budget as presented made by R. Thetga 2nd by E. Woods.*

*Roll Vote;*

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

 *Carried 5-0-0 -0*

* *NY Rising/Comprehensive Plan – B. Crannell*
* *REAP – B. Crannell*

*USDA Grants approved, next meeting November 7, 2018*

* *Highway Garage – K. Engelbert*

*Making progress, K. Engelbert met with GOSR last on October 31, 2018, another meeting on November 7, 2018.*

* *Cemetery Association – K. Engelbert*

*The Cemetery Association met on November 3, 2018, and decided to disband the Association; the Town took responsibility of cemetery immediately.*

*Discussion of Building and Grounds employee, ensued K. Engelbert had made up a new Job description for Building and Grounds employee, Board to look over, correction and or additions were made to Job Description. R. Thetga to do specks for truck for position.*

*Town Clerk to advertise position.*

*The motion to accept the Building and Grounds Job description with changes, 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*

***OTHER OLD BUSINESS FROM BOARD MEMBERS***

* *Nichols Elementary School- B. Middleton*

*Complaints of heat not working, Catholic Charities upset over no heat in rooms, Patty Porter contacted B. Middleton. Every room has individual thermostat, which may be the problem.*

*Martins Plumbing and Heating has done service call two (2) times.*

*Board advised B. Middleton to call Martins and have them look at it.*

***ACCEPT REPORTS & PAY BILLS***

*The motion to accept the reports and pay bills, made by R. Thetga 2nd by E. Woods.*

*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***

***EXECUTIVE SESSION***

***ADJOURN***

*The motion to adjourn the meeting at 8: 07 pm., made by R. Thetga 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*

*Karen Hunsinger*

*Town Clerk*

*11/19/2018*