

**Town of Nichols
Regular Meeting
April 12, 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), Robert Nugent (Water/Sewer), K. Coughlin (Town Attorney), Mark Hanford, Howard and Jayne Stoltzfus, Randy Thetga Jr (Buildings and Grounds) and Karen Hall (Town Clerk).

MINUTES -

Motion to accept the minutes as submitted by the Town Clerk from the March 8, 2022 Board Meeting made by B. Middleton 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

QUESTIONS COMMENTS & CRITICISMS FROM THE PUBLIC -

NEW BUSINESS -

Motion to recess the Regular Board Meeting and go into the Public Hearing for Local Law 01-2022 to Opt out of 487 NYS RPTL made by E. Woods and 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. Hall read the publication of the Public Hearing to Opt out of the New York State RPTL Section 487.

K. Coughlin reviewed what it meant to opt out of Section 487 of the New York State RPTL.

K. Hart-Baker wanted to know why solar energy, wind energy farms and farm waste energy systems are in the wording. K. Coughlin said that even though Solar is the most used energy system, this Law would apply to all of them.

Motion to go out of Public Hearing to Opt out of Local Law 01-2022 and into the Regular Board meeting made by R. Cole and 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

K. Hall read the publication of the Public Hearing to Repeal and Replace Local Law 05-2018 Solar Energy Systems and Amending Zoning Chapter 194 Entitled Zoning.

K. Coughlin reviewed changes such as landscaping and maintenance requirements, as well as allowing the Town to assess fines.

Motion to recess the Regular Board Meeting and go into the Public Hearing regarding Local Law 02-2022 to Repeal and Replace Local Law 05-2018 Entitled Solar Energy Systems made by B. Middleton 2nd 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

K. Hart-Baker asked why Minor Solar Systems are allowed in all zoning districts including residential. B. Fay-Pelotte told her that it would allow for homeowners to have rooftop solar. K. Hart-Baker then asked if a homeowner has 5-10 acres would they be allowed to put in a Solar Farm. B. Fay-Pelotte mentioned that it would be a small one but that they would be allowed to put in a Solar Farm. K. Coughlin defined that a Minor Solar Farm is less than 4,000 sq ft.

Motion to go out of Public Hearing for Solar Farm Local Law 02-2022 and back into the Regular Board Meeting made by R. Cole 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

Discussion about the Tioga County Planning Board letter followed, if the Board passes the Local Law 02-2022 then it will go to the TC Planning Board to review at their April 20th meeting and give their recommendations. B. Fay-Pelotte mentioned that there will be some new guidance and best practices on Solar coming from the State and County and that the Board may want to amend again at a later date.

Motion to approve Resolution 08-2022 to adopt Local Law 01-2022 Entitled A Local Law to Opt Out of Section 487 RPTL made by B. Middleton 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

TOWN OF NICHOLS

RESOLUTION # 08-2022

**RESOLUTION ADOPTING LOCAL LAW 01-2022 ENTITLED
“A LOCAL LAW TO OPT-OUT OF SECTION 487 OF THE
NEW YORK STATE REAL PROPERTY TAX LAW”**

At a meeting of the Town Board of the Town of Nichols held at 139 Ro-Ki Blvd, Nichols, New York the 12th day of April, 2022, the following resolution was offered and seconded:

WHEREAS, the Town of Nichols scheduled a public hearing for April 12, 2022 at 7:00 p.m. for Local Law No. 1 of 2022 entitled “A LOCAL LAW TO OPT-OUT OF SECTION 487 OF THE NEW YORK STATE REAL PROPERTY TAX LAW”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town and posted on the Town Clerk’s signboard; and

WHEREAS, said public hearing was duly held on the 12th day of April, 2022 at 7:00 p.m. at 139 Ro-Ki Blvd, Nichols, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act, it has been determined by the Town Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(26) and (33); and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby adopts said local law as Local Law No. 1 of 2022 entitled “A LOCAL LAW TO OPT-OUT OF SECTION 487 OF THE NEW YORK STATE REAL PROPERTY TAX LAW”; and be it further

RESOLVED that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and be it further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

K. Coughlin reviewed the SEQR long form for Solar Replace, Repeal and amend with the Board.

Motion to issue a negative declaration for the purposes of SEQR including amending the wording of the company name 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 approve Resolution 09-2022 to adopt Local Law 02-2022 Entitled A Local Law Repealing and Replacing Local Law 05-2018 Entitled 'Solar Energy Systems' and Amending Chapter 194 Entitled 'Zoning' made by R. Cole 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

TOWN OF NICHOLS

RESOLUTION #09-2022

**RESOLUTION ADOPTING LOCAL LAW 02-2022 ENTITLED
“A LOCAL LAW REPEALING AND REPLACING LOCAL LAW 5-2018 ENTITLED ‘SOLAR ENERGY
SYSTEMS’ AND AMENDING CHAPTER 194 ENTITLED ‘ZONING’”**

At a meeting of the Town Board of the Town of Nichols held at 139 Ro-Ki Blvd, Nichols, New York the 12th day of April, 2022, the following resolution was offered and seconded:

WHEREAS, the Town of Nichols scheduled a public hearing for April 12, 2022 at 7:00 p.m. for Local Law No. 2 of 2022 entitled “A LOCAL LAW REPEALING AND REPLACING LOCAL LAW 5-2018 ENTITLED ‘SOLAR ENERGY SYSTEMS’ AND AMENDING CHAPTER 194 ENTITLED ‘ZONING’”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town and posted on the Town Clerk’s signboard; and

WHEREAS, said public hearing was duly held on the 12th day of April, 2022 at 7:00 p.m. at 139 Ro-Ki Blvd, Nichols, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Town Board of the Town of Nichols that adoption of the proposed Local Law is a Type I action pursuant to 6 NYCRR 617.4(b)(2), and the Town Board adopts a negative declaration with respect to the same; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby adopts said local law as Local Law No. 2 of 2022 entitled “A LOCAL LAW REPEALING AND REPLACING LOCAL LAW 5-2018 ENTITLED ‘SOLAR ENERGY SYSTEMS’ AND AMENDING CHAPTER 194 ENTITLED ‘ZONING’”; and be it further

RESOLVED that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and be it further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

- *Historian Grant -Kem Hart-Baker brought an estimate for an annual contract for maintenance, including toner, of \$136.00 for the scanner/copier should she be awarded the grant.*
- *Cleaning estimate for the Historian/Museum Room at NES building was presented to the Board. Discussion followed regarding the monthly and yearly cost. A suggestion was made to pay the Historian \$650.00 annually to do the cleaning.
Motion to pay the town historian \$650.00 annually to clean the Historian/Museum as needed, to be prorated starting April 2022, made by K. Englebert 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 approve the Standard Workday Resolution 07-2022 for Esther Woods and Melanie Sinsbaugh made by R. Cole 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

Office of the New York State Comptroller
NYSLRS
 New York State and Local Retirement System
 110 State Street, Albany, New York 12244-0001
 Please type or print clearly in blue or black ink

Resolution 7-2022

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code: 3 0 6 4 9

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A (Rev. 12/19)

BE IT RESOLVED, that the Town of Nichols / 30849 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Esther Woods		R12774535	Town Councilman	1/1/2020-12/31/2024	6	0.61	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Appointed Officials:									
Melanie Sinsabaugh		R10603521	Bookkeeper	1/1/2022-12/31/2022	6	3.62	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>

I, Karen Hall, secretary/clerk of the governing board of the Town of Nichols of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 12th day of April, 2021 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Nichols on this 12th day of April, 2021.

Karen Hall
 (Signature of Secretary or Clerk)

Affidavit of Posting: I, Karen Hall, being duly sworn, deposes and says that the posting of the Resolution began on April 12, 2021 and continued for at least 30 days. That the Resolution was available to the public on the: Nichols Town Hall

Employer's website at: _____
 Official sign board at: _____
 Main entrance Secretary or Clerk's office at: Nichols Town Hall

Page 1 of 1 (for additional rows, attach a RS 2417-B form.)

- K. Coughlin reviewed the Crown Cork and Seal easement SEQR short form with the town board. Motion to approve the negative impact SEQR for the Crown Cork and Seal easement made by E. Woods 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

- Motion to approve Resolution 06 - 2022 Entitled Resolution to Purchase Temporary Easement and Right of Way made by B. Fay-Pelotte 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

K. Hall to publish a 30 day Permissive Referendum.

TOWN OF NICHOLS

RESOLUTION #06-2022

**RESOLUTION TO PURCHASE
TEMPORARY EASEMENT AND RIGHT-OF-WAY**

At a meeting of the Town Board of the Town of Nichols held at Town Hall, 54 East River Road, Nichols, New York on the 12th day of April, 2022, the following resolution was offered and seconded:

WHEREAS, the Town of Nichols desires to enter into a Temporary Easement and Right-of-Way Agreement with Crown Cork & Seal USA, Inc. and the Tioga County Industrial Development Agency regarding a certain parcel of land identified as 149.00-1-46 and located in the Town of Nichols (“the Premises”); and

WHEREAS, the Town of Nichols requires an easement and right-of-way to the Premises in to order to perform improvements to the Hunt Creek drainage system for the public benefit; and

WHEREAS, upon the purchase of the easement and right-of-way by the Town of Nichols, the sum total of \$1.00 would be payable to Crown Cork & Seal USA, Inc. and the Tioga County Industrial Development Agency in consideration thereof, in addition to other good and valuable in-kind consideration, as set forth in the Temporary Easement and Right-of-Way Agreement; and

WHEREAS, the Town has a public interest in the property transaction for the protection of the adjacent public highway and the Hunt Creek drainage system; and

WHEREAS, the Town Board has exercised due diligence in inspecting the property and determining the value thereof; and

WHEREAS, that pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Town Board that the purchase of a temporary easement and right-of-way constitutes an Unlisted Action. The Town Board has considered the possible environmental impacts of the action and has determined that it will not have a significant adverse impact on the environment and the Town Board adopts a negative declaration with respect thereto.

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Nichols be and hereby is authorized to execute any and all necessary legal documents to enter into the aforementioned Temporary Easement and Right-of-Way Agreement; and

BE IT FURTHER RESOLVED, that, pursuant to Town Law §64(2), this resolution is subject to permissive referendum.

- *Tioga Soil and Water sent a letter requesting a donation. K. Coughlin told the Board that the Town cannot legally donate money.*
- *Open sealed bids for surplus mowers.*

Debra Ham - 2012 Toro \$1,103.97

Tim Robinson - 2003 Toro \$808.00

Bowen Trucking - 2012 Toro \$650.00 and 2003 Toro \$450.00

Sandra Lute - 2012 Toro \$551.75 and 2003 Toro \$426.50

Steve Wentworth - 2003 Toro \$1,210.00

Motion to accept bid from Debra Ham for 2012 Toro in the amount of \$1,103.97 and bid from Steve Wentworth for the 2003 in the amount of \$1,210.00 made by K. Engelbert 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

- *The Annual Justice Audit was completed by the Town Bookkeeper. Motion to approve Justice Audit made by B. Middleton 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

ADDITIONAL NEW BUSINESS FROM BOARD MEMBERS -

R. Cole mentioned she was looking through the Supervisor's report and saw the figure for the Auditor that is working on the Town's books was going over the budgeted amount, she wanted to know if the Board needed to make a resolution to transfer money to that line item. K. Engelbert said that the Town has the funds and that when the check is cut it will be designated to the proper department.

K. Engelbert had a conversation with OSC Auditors regarding the cell phone allowance and it can be considered as compensation and not a wage to be taxed. K. Engebert said if the majority of those getting the allowance would like to go back to the way it was prior, to let him know. R. Thetga, B. Nugent and W. Heveland all agreed to keep it the way it is right now. K. Engelbert also told them it can also be changed at the beginning of next year if they wanted.

UPDATE FROM TOWN DEPARTMENTS/PERSONNEL -

Highway Department - W. Heveland told the board that the Loader that was ordered shall be arriving in a week or two. Tri County Tree Service, who has the County contract for tree removal, was contacted and said that he could work for the Town for \$800.00 per day, plus fuel cost and use of the our Highway crew to remove some trees and limbs. Discussion followed about cost, how long it may take and how many trees needed to be taken care of.

Motion to hire Tri County Tree Service at \$800.00 per day plus fuel cost, contingent that the Tioga County contract possesses the requisite "piggybacking" language that says Tri County Tree Service can be used by other municipalities and that a copy of said contract is made available for the Board to review, made by 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

W. Heveland to get a copy of the Tri County Tree Service Tioga County Contract and give it to the Town Clerk so she can scan and email it to the Board Members to review.

W. Heveland wanted to know if he could get a dollar figure for paving the Town's roads not including CHIPS money. K. Engelbert Town should be good for \$1,000,000.00 this year. Discussion followed regarding the seven projects W. Heveland would like to do. These total up to approximately \$783,631.00. The Board told W. Heveland if the funds aren't coming in from Tioga Downs then some roads may have to wait until next year. K. Engelbert said that the Town should already have the money on hand and that the Town can continue to do more if Tioga Downs keeps doing the business that they are doing. W. Heveland also stated that CHIPS funding might be increasing this year and the Board felt that W. Heveland should start working on the road projects since the funds are there.

Buildings and Grounds - R. Thetga, Jr has started his season and it was confirmed by the Board that, until further notice, he will still be mowing FEMA properties. R. Thetga, Jr gave an estimate on pricing for 2 A/C units at \$7,975.00. This figure did not include installation or labor and was only for the Boardroom at NES and a smaller room. The company he talked to doesn't do roof protrusions and they would require a roofing company to do that. K. Engelbert asked why R. Thetga, Jr was looking into A/C units and B. Middleton stated that it was in case the rest of the Town Hall would move up to the school and the Board wanted to find out the cost to do it. Discussion about how many units are on the building and which rooms they go to followed. K. Engelbert read aloud a letter from Catholic Charities detailing the work they do for our residents. Supervisor Engelbert said that Catholic Charities is requesting to rent the front office of NES if Tioga Opportunities leaves and he would like to see those rooms go to them and he feels it's convenient for the residents to go to Town Hall, Bank, Dollar General and get a meal all in the same area. He also felt it is convenient for the Town Clerk and the Bookkeeper to be able to go across the street to the bank. K. Engelbert would like the Board to consider leasing the front offices to Catholic Charities, especially since Catholic Charities does so much for our community and our residents. Discussion followed if the rooms were available and if Tioga Opportunities was up to date with the rent. K. Hall to attempt to contact someone at Tioga Opportunities and find out what they are planning to do. The Board talked about the Carriage Barn and that it still would require maintenance regardless if the rest of Town Hall moves up to the school or not.

R. Thetga, Jr stated that he is still working on getting his CDL and getting as much drive time as he can. His permit is good until the end of July and he plans to take his test before then.

Water Sewer - R. Nugent said that he needed to replace the pressure valves in the well house and replace the electrode probes at the Wastewater Plant. He presented the Board with estimates from:

Ross - \$3,916.00 with \$104.00 in parts from Grianger for valves

and

Xylem, YSI Inc - \$4,500.00 for probes

R. Nugent said that he would make the repairs himself.

Motion to approve purchase of parts and make repairs 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

R. Nugent told the Board he is using one basin at this time but next winter he wants to use 2 basins.

Historian - K. Hart-Baker created a guest list for people coming to visit the Museum. The books that were approved have been sent out to Kofile. She requested to go to the 2022 NYS Historians Conference being held in Kingston, NY in September. No decision has been made at this time.

OLD BUSINESS -

Hazard Mitigation Grant - E. Woods told the Board that Hunt Engineering is doing the process of grant writing and she is still waiting to hear from Tim Steed the engineer to find out the cost. Discussion followed about letting the residents know that this is available to them if they would like to participate.

Shared Services/Upstate Towns Association - B. Middleton said there was no Shared Services meeting planned, however there is an Upstate meeting coming up.

COG/Compressive Plan - B. Fay-Pelotte said that COG is looking at purchasing bulk phones and copiers to see if there is any value for purchasing in bulk for all Towns. Senator Ashkar talked about the Pave Our Potholes initiative and that could bring the Town some extra funding. B. Fay-Pelotte mentioned that Pennsylvania is ahead of New York State regarding their MRTA (Marijuana Regulation and Taxation Act) and they have brought in \$500,00.00 in their first year and that they also had spent more money on law enforcement as well.

REAP/Hazard Mitigation - R. Cole is going to a meeting on May 5th regarding Hazard Mitigation that relates to emergency services. The last meeting for REAP also discussed County emergency response time to calls, talked about the challenges that everyone has with getting volunteers and a grant for a copier. Discussion followed regarding call volume, paid staff, and having shared/joint EMS service.

ADDITIONAL OLD BUSINESS FROM BOARD MEMBERS -

ADDITIONAL PUBLIC COMMENTS -

Mark Hanford asked for clarification on the 4,000 sq ft definition on the Solar Farm and he asked for consideration from the Board regarding the hazards to people and animals from Solar Farms and for the Town to have some sort of risk mitigation plan to choose a site not near residences.

K. Coughlin said anything less than 4,000 sq ft is considered a Minor Solar and over 4,000 sq ft is considered a Major Solar Farm. This was so a homeowner could have solar for their home if they wanted without going through a Major site plan.

Howard Stoltzfus asked if the temporary easement was going through Crown Cork and Seal grass yard on their property and requested that the drainage on Hunts Creek be addressed when the road is redone. The response, yes, traffic will be rerouted on that easement on Crown Cork and Seal property and the engineers are looking at drainage improvements on both sides of the road.

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 #4-2022

General Fund	#155-213	\$ 54,917.19
General Town Outside	#169-208	\$ 770.15
Highway Townwide	# 66-89	\$ 51,376.42
Highway Outside	# 63-88	\$ 11,352.43
Sewer	#35-46	\$ 8,837.80
Water	#35-46	\$ 6,000.12
Total		\$133,254.11

Motion to accept the Reports and Pay Bills, 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

EXECUTIVE SESSION

Motion to go into executive session at 9:17 pm to discuss personnel 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

Motion to go out of Executive Session at 9:45 pm 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

No action taken

ADJOURN

Motion to Adjourn meeting at 9:46 pm made by B. Middleton 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, 5/4/2022