*Town of Nichols*

*Regular Board Meeting*

*March 13, 2018*

*Supervisor Engelbert brought meeting to order at 7:03 pm in the Town Hall located at 54 E. River Rd. Nichols NY.*

*Pledge of Allegiance;*

*Roll Call: Councilperson Ray Thetga (absent), Councilperson Bill Middleton (present), Councilperson Esther Woods (present), Councilperson Barbara Crannell (present), Supervisor Kevin Engelbert (present), Karen Hunsinger Town Clerk.*

*Also present; Kevin Vought (Highway Superintendent), Roseanne Cole and Rich Kovall.*

***MINUTES***

*The motion was made to approve minutes from February 28, 2018 meeting with changes made by B. Crannell 2nd by B. Middleton.*

*Roll Vote:*

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

***CEO REPORT –*** *Submitted and on file in the Town Clerk’s Office.*

***SUPERVISOR REPORT –*** *Submitted and on file in the Town Clerk’s Office.*

***TOWN CLERKS REPORT –*** *Submitted and on file in the Town Clerk’s Office.*

***JUSTICE REPORT -***  *Justice Nickels*

*Fees $12,365.50*

*Surcharges $ 7,567.00*

*Civil Fees $ 2,590.00*

*Total $22,522.50*

*Total Cases 149*

*Justice Byers*

*Fees $ 6,350.00*

*Surcharges $ 3,992.00*

*Civil Fees $ 1,170.00*

*Total $11,512.00*

*Total Cases 82*

***ABSTRACT #3***

*General Fund A $45,695.72*

*General Fund B $ 465.94*

*Highway Fund DA $12,159.33*

*Highway Fund DB $ 1,570.56*

*Water Rent Fund FX $ 187.56*

*Sewer Rent Fund G $ 1,151.23*

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

*Roseanne Cole, The National Public Radio (NPR) reported on the State Comptrollers Audit of the Town of Nichols, and commented that the findings were, Underspending, too much in Revenues.*

*Roseanne stated that to her that was being responsible, and that she feels Board is doing a good job.*

*K. Engelbert also showed Roseanne his response to the State Comptrollers Audit.*

***NEW BUSINESS***

* *Tobacco Free Broome and Tioga – K. Engelbert*

*There will be a presentation highlighting results of the 2017-2018 Community Tobacco Survey. Wednesday March 21 from 4:00 pm. to 6:00 pm. at the Elks Lodge 2701 Vestal Parkway West, Vestal NY. Invitation will be on bulletin board in the lobby of the Town Hall.*

* *Team Tioga – K. Engelbert*

*The Tioga IDA, Economic Development and Planning Office and Tioga Opportunities INC. . partnered with a consulting firm to conduct a County-wide housing analysis.*

*A Tioga County Housing Study presentation will be held on April 11th at 8:00pm in the Hubbard Auditorium Tioga County Office Building 56 Main St. Owego NY.*

*Invitation will be on the bulletin board in the lobby of the Town Hall.*

***OTHER NEW BUSINESS FROM TOWN BOARD***

***UPDATE FROM PERSONNEL/DEPARTMENTS***

* *Highway Dept. – K. Vought*

*Plowing snow. Would like to set time and date with K. Engelbert and B. Middleton to ride roads and make plans for paving and fixing roads, drain tile, Rip Rap on More Hill Rd.*

*K. Vought made comment of trying to spend to update and upgrade roads is getting stressful, added to the amount of Chips he has including rollover from last year of $140.000.00.*

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

*Nest Meeting is March 21st.*

* *Highway Garage – K. Engelbert*

*Has gone out to bid, bid packages are due in office on March* ***29****th and will be* ***opened at 2:00 pm in the Town Hall****. Pre Bid Meeting to be held on Thursday March 15.*

* *Nichols Elementary School (NES) – K. Engelbert*

*Supervisor Engelbert signed papers for closing on February 28, 2018, NES officially belongs to the Town of Nichols as of March 1, 2018. Rent checks from NES, Catholic Charities, CCNN and Tioga Downs should be sent the Town starting this month (March).*

*Tioga Downs would like a path from NES to Golf Course to use for over flow of parking for the Golf Course.*

***OTHER OLD BUSINESS FROM BOARD***

***ACCEPT REPORTS/PAY BILLS***

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

*Roll Vote:*

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

***EXECUTIVE SESSION***

*The motion to go to executive session at 7:23 pm made by B. Middleton 2nd by B. Crannell.*

*Roll Vote:*

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

*The motion to go out of executive session at 7:47 pm made by B. Middleton 2nd by B. Crannell*

*Roll Vote:*

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

***ADJOURN***

*The motion to adjourn the meeting at 7:48 pm made by E. Woods 2nd by B. Crannell*

*Roll Vote:*

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

*Aye - Black*

*No - Blue*

*Karen Hunsinger Absent - Red*

*Town Clerk Abstain - Green*

*03/14/2018 Corrections –* ***Dark Red***