*Town of Nichols*

*Regular Board Meeting*

*June 12, 2018*

*Deputy Supervisor Barbara Crannell brought meeting to order at 7:00pm in the Town Hall, located at 54 East River Rd. Nichols.*

*Pledge of Allegiance*

*Roll Call;*

*Councilperson Ray Thetga (present) Councilperson B. Middleton (absent) Councilperson E. Woods (present), Councilperson B. Crannell (present), Supervisor K. Engelbert (absent)*

 *Also present; Randy Thetga, Mitchell Thetga, William Leonard*

***MINUTES***

*The motion to accept the minutes from May 8, 2018 made by E. Woods 2nd by R. Thetga*

*Roll Vote; R. Thetga (aye) E. Woods (aye), B. Crannell (aye) Carried 3-0-2-0*

***CEO REPORT –*** *Was submitted and is on file in the Clerk’s office.*

***CLERKS REPPORT –*** *Was submitted and is on file in the Clerk’s office.*

***DCO REPORT –*** *Was submitted and is on file in the Clerk’s office.*

***SUPERVISOR REPPORT –*** *Was submitted and is on file in the Clerk’s office.*

***JUSTICE REPORT -*** *May 2018*

 *Justice Nickels Report*

 *Fines $ 14,397.00*

 *Surcharges $ 7,256.00*

 *Civil Fees $ 1,710.00*

 *Total $ 23,363.00*

 *Total Cases 141*

 *Justice Byer’s Report*

*Fines $ 11,220.00*

 *Surcharges $ 6 ,831.00*

 *Civil Fees $ 1,450.00*

 *Total $ 19,501.00*

 *Total Cases*

***ABSTRACT 6 – 2018***

 *General Fund A $ 35,635.83*

 *General Fund B $ 218.54*

 *Highway Fund DA $ 13,179.50*

 *Highway Fund DB $375,921.34*

 *Water Rent Fund FX $ 2,074.76*

 *Sewer Rent Fund G $ 2,815.30*

 *Trust & Agency Fund TA $430,037.27*

***QUESTIONS, COMMENTS AND CRITISICMS FROM PUBLIC***

***NEW BUSINESS***

*Shared IT Services -*  RESOLUTION # 6-2018

 THE TOWN OF NICHOLS WILL PARTICIPATE IN

 TIOGA COUNTY’S NYS DOS LOCAL

 GOVERNMENT EFFICIENCY PROGRAM

 GRANT APPLICATION FOR COUNTYWIDE

 INFORMATION TECHNOLOGY AND

 COMUNICATION SERVICES (ITCS)

 WHEREAS: Tioga County Department of information Technology and Communication Services (TCITCS) proposes to make application to the NYS Department of State Local Government Efficiency (LGE) Program through the 2018 Consolidated Funding Application cycle; and

WHEREAS: The purpose of said grant is to fund the provision of ITCS services to participating municipalities via the Tioga County ITCS Department, including any equipment and professional services needed; and

WHEREAS: This grant project will test the efficiency and cost savings of the Tioga County ITCS services to each participating municipality; and

WHEREAS: Participating Municipalities are not bound by any dollar figures or details in the grant application as the results are all subject to negotiation and vote of each participating municipality’s governing board; and

Resolved: That the Town of Nichols Board hereby commits to participation in said grant and authorizes its Chief Elected Official to sign any and all paperwork associated with the application.

The motion to adopt resolution #6 – 2018 made by E. Woods 2nd by R. Thetga

Roll Vote; R.Thetga (aye), E. Woods (aye), B. Crannell (aye)

 Carried - 3 aye’s, 0 Nay’s, 2 absent, 0 abstain

Karen Hunsinger

Town Clerk

06/12/2018

*Repealing Local Law #2 – 2018 and replacing Local Law 2-2018 entitled “Solar Energy Systems” and amending chapter 194 entitled “ZONING”*

*Be it enacted by the Town Board of the Town of Nichols as follows;*

*Local Law 2-2018 entitled “Solar Energy Systems” is hereby repealed in its entirety and replaced with amended Chapter 194 Entitled “Zoning”*

*Public Hearings for Local Law 5-2018 Chapter 194 “Zoning” (Solar Energy), and Local Law #6 Site Plan Review, after being reviewed by the County Planning Board under Law 239,*

*A Public hearing will be set for July 10, 2018, Local Law #5 – 2018 and Local Law #6 - 2018 Site Plan Review, LL #5 at 7:00 pm and LL #6 at 7:15pm.*

*The Motion to repeal Local Law #2 – 2018 Solar Energy Systems in its entirety and replace with amended Chapter 194 Entitled “Zoning” Local Law #5 – 2018, and setting Public Hearing for Both Local Laws on July 10, 2018*

*Made by E. Woods 2nd by R. Thetga*

*Roll vote;*

*E. Woods (aye), R. Thetga (aye), B. Crannell (aye). Carried – 3 – 0 – 2 – 0*

***OTHER NEW BUSINESS FROM BOARD***

***UPDATES FROM DEPARTMENT / PERSONNEL***

*Highway Department – K. Vought*

*Planning Board – B. Crannell*

*Town’s website, Clerk K. Hunsinger has been putting information on website.*

***OLD BUSINESS***

*NY Rising – B. Crannell*

*Town Highway Garage is moving forward.*

*REAP – B. Crannell*

*Two (2) applications for USDA Grants*

***OTHER OLD BUSINESS FROM BOARD***

*NY State Boiler Inspection at NES (Nichols Elementary School), Boiler’s at NES passed inspection Boilers are fairly new and in good condition.*

***ACCEPT REPORTS AND PAY BILLS***

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

*Roll Vote;*

*R. Thetga (aye), E. Woods (aye), B. Crannell (aye) Carried – 3 – 0 – 2 - 0*

***EXECUTIVE SESSION***

***ADJOURN***

*The motion to adjourn the meeting at 7:35 pm made by R. Thetga 2nd by E. Woods*

*Roll Vote;*

*R. Thetga (aye), E. Woods (aye), B. Crannell (aye) Carried – 3 – 0 – 2 – 0*

*Karen Hunsinger*

*Town Clerk*

*06/15/2018*

*AYE – BLACK*

*NO – GREEN*

*ABSENT –RED*

*ABSTAIN – BLUE*

*CORRECTIONS – DARK RED*