### Town of Nichols **Regular Meeting** January 12, 2021

Town Supervisor, Kevin Engelbert, brought meeting to order at 7:00pm in the Nichols Elementary School located at 139 Ro-Ki Blvd Nichols NY 13812

Pledge of Allegiance

#### Roll Call;

Councilperson Ray Thetga Sr. (present), Councilperson Bill Middleton (absent), Councilperson Esther Woods (present), Councilperson Barbara Crannell (present), Supervisor Kevin Engelbert (present). Others present;

Ray Thetga Jr. (Buildings & Grounds), Will Heveland (Highway Superintendent), Brandon Sickler (Highway employee), Roseann Cole

#### MINUTES

Motion to accept the minutes as submitted by the Town Clerk from the December 8, 2020 board meeting made by K. Engelbert 2<sup>nd</sup> by B. Crannell. Roll Vote: Ray Thetga (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye).

Carried 4 aye- 1 absent-0 No-0 abstain

# QUESTIONS COMMENTS & CRITICISMS FROM THE PUBLIC

Roseann Cole – There is a concern about lighting of new businesses. Specifically, the truck stop. Before COVID-19 started she asked about lighting codes and would like to meet with Bob Huseby, Code Enforcement Officer to find out.

K. Engelbert to contact Bob Huseby regarding the matter.

#### **NEW BUSINESS**

- Motion to Amend Organizational Meeting to add Angela Zito as Deputy Bookkeeper made by K. Engelbert 2<sup>nd</sup> E. Woods. Roll Vote; Ray Thetga (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye). Carried 4 aye- 1 absent-0 No-0 abstain
- Cancel the January 23, 2020 Board Meeting The motion to cancel the Jan. 23, 2020 Board meeting, made by K. Engelbert 2<sup>nd</sup> by R. Thetga Roll Vote; Ray Thetga (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye).

Carried 4 aye- 1 absent-0 No-0 abstain

# ADDITIONAL NEW BUSINESS FROM BOARD MEMBERS

B. Crannell wanted clarification regarding paying for milage to appointed personnel driving to Town Hall from home to do business. K. Engelbert stated that milage is paid when appointees leave from Town Hall in personal vehicles to do Town business.

# UPDATE FROM TOWN DEPARTMENTS/PERSONNEL

Highway Department – W. Heveland Nothing new, plowing, sanding and in general keeping things going.

Buildings and Grounds – R. Thetga Jr.

Nothing new. R. Thetga Jr. asked K. Engelbert if he and received a call from NYSEG regarding retrofitting the lights at NES to LED. Both R. Thetga and K. Engelbert were unclear as to if it was a legitimate call.

Planning Board – B. Crannell spoke with Andy Silvanic and stated that the board was putting together an ordinance about having a permit to live in a RV and will bring it to the board. E. Woods – What is the point of a permit if Town code doesn't allow it? E. Woods, R. Thetga and K. Engelbert all stated that they don't agree to the code. K. Engelbert to contact

Planning Board regarding Town Board concerns and follow up with CEO Bob Huseby.

#### **OLD BUSINESS**

Available rooms to rent at NES – Tioga Central School District would like to rent space at NES to use for their Youth Program. B. Crannell asked about insurance. K. Engelbert sent an email to Principal Josh Roe regarding concern about Town liability. K. Engelbert will have Town attorney to get details on paper to sign.

# ADDITIONAL OLD BUSINESS FROM BOARD MEMEBERS

### ACCEPT REPORTS AND PAY BILLS

Motion to accept the Reports and Pay Bills, made by K. Engelbert 2<sup>nd</sup> by R. Thetga Roll Vote; Ray Thetga (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye).

Carried 4 aye- 1 absent-0 No-0 abstain

### **FXECUTIVE SESSION**

**ADJOURN** Motion to Adjourn meeting at 7:17 pm, made by K. Engelbert 2<sup>nd</sup> by R. Thetga Roll Vote; Ray Thetga (aye), E. Woods (aye), B. Crannell (aye), K. Engelbert (aye). Carried 4 aye- 1 absent-0 No-0 abstain

Respectfully Submitted,

Kaven Hall

Nichols Town Clerk 1/12/2021