Town of Nichols

Regular Board Meeting

June 9, 2020

Supervisor Engelbert brought meeting to order at 7:00 pm in the Nichols Town Hall, located at 54 East River Rd. Nichols NY.

Pledge of Allegiance

Roll Call:

Councilperson Ray Thetga Sr. (present), Councilperson Bill Middleton (present), Councilperson Esther Woods (present), Councilperson Barbara Crannell (present), Supervisor Kevin Engelbert (present), Karen Hunsinger Town Clerk.

**MINUTES**

The motion to accept the minutes from the April 14, 2020 meeting, 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).

**QUESTIONS, COMMENTS & CRITICISMS FROM PUBLIC**

**NEW BUSINESS**

* Community Bank – K. Engelbert

K. Engelbert has inquired to the sale of the building that the Community Bank is at present in, the building was built in 1901 and is a Historical part of the community. The Bank responded they are not selling at this time.

The Community Bank grieved their assessment this year which was set at $269,000 the Bank wants assessment lowered to $150,000.

Set up room at NES for Court in near future.

* June 24, 2020 Board Meeting – K. Engelbert

B. Middleton and K. Engelbert will not be available for meeting, not a lot going on at this time, K. Engelbert would like to cancel meeting.

The motion to cancel the June 24 Board meeting, 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).

**OTHER NEW BUSINESS FROM BOARD MEMBERS**

* Highway Handbooks – B. Crannell

B. Crannell requested 2 Highway Handbooks be ordered, one for Town Hall and one for Highway Superintendent. Town Clerk to order.

**UPDATES FROM TOWN DEPARTMENTS/PERSONNEL**

* Town Clerk – Karen Hunsinger

I will be retiring at the end of this year, December 31, 2020 and will turn in resignation of my elected position.

**OLD BUSINESS**

* Memorandum of Understanding TOI & CCE. – K. Engelbert

Guaranteeing use of room at NES.

A short discussion ensued, over NES room.

The decision was made to let Ray Thetga Jr. & Karen Hunsinger schedule use of NES room, and not use the Memorandum of Understanding.

* NY Rising/ Hazard Mitigation Plan/ COG/REAP - B. Crannell

**OTHER OLD BUSINESS FROM BOARD MEMBERS**

* Highway Garage – K. Engelbert

Marcus Cole from Cole Construction subcontractor for Highway Garage, has not been paid from Mancini Construction. Mancini owes Cole $129,443.81 for work done at Garage, Cole would have to go through GOSR to recoup funds. Cole is trying to sue Town, but Town has paid all funds due to GOSR, Town shouldn’t be responsible for funds already paid out.

**MOTION TO ACCEPT REPORTS AND PAY BILLS**

The motion to accept reports and pay bills was made by E. Wood 2nd by R. Thetga Sr.

Roll Vote:

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

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

**EXECUTIVE SESSION**

**MOTION TO ADJOURN**

The motion to adjourn the meeting at 7:17 pm made by B. Middleton 2nd by E. Woods.

Karen Hunsinger

Town Clerk

06/10/2020