***Town of Nichols***

***Regular Meeting***

***November 10, 2020***

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

***PLEDGE OF ALLEGIANCE -***

***ROLL CALL;***

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

*Others present;*

*Will Heveland (Highway Superintendent)*

***MINUTES***

*The motion to accept the minutes from the October 13, 2020 board meeting, made by B. Middleton 2nd by Ray Thetga.*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye).*

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

***QUESTIONS COMMENTS & CRITICISMS FROM THE PUBLIC -***

***NEW BUSINESS***

* *Cancel November 25, 2020 meeting*

*The motion to cancel the next meeting of November 25, 2020 made by Ray Thetga 2nd by B. Middleton.*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

*Motion to recess made by K. Engelbert 2nd by B. Middleton*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

*Motion to open for Public Hearing at 7:15pm Made by K. Engelbert 2nd by B. Middleton*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

* *2021 Budget Public Hearing*

*K. Engelbert opened floor for discussion of the Budget*

*Motion to adopt 2021 Budget made by B. Middleton 2nd by Ray Thetga Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

*Motion to close public Hearing made by K. Engelbert 2nd by E. Woods*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

***ADDITIONAL NEW BUSINESS FROM BOARD MEMBERS -***

***UPDATE FROM TOWN DEPARTMENTS/PERSONNEL***

*Highway Department – W. Heveland*

*Finishing up the roads. Install Headwall on Smith Creek Rd. Filling the barn for winter. Highway Department would like to purchase a “V” shaped bucket to clean out ditches along the side of the road, cost of said bucket is $3,200.00. W. Heveland is looking for more clarification on “right of Way” for the town roads.*

*Motion made by K. Engelbert to purchase the bucket when the funds are available 2nd by B. Middleton*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

***OLD BUSINESS***

*W. Heveland asked if there were any plans for the old Highway Barn and wanted to use it for storage/material purposes. K. Engelbert said that it could be used for that.*

***ADDITIONAL OLD BUSINESS FROM BOARD MEMEBERS -***

***ACCEPT REPORTS AND PAY BILLS***

*The motion to accept the Reports and Pay Bills, made by B. Middleton 2nd  by E. Woods.*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

***ADDITIONAL COMMENTS, QUESTIONS & CRITICISMS -***

***EXECUTIVE SESSION -***

***ADJOURN -***

*The motion to Adjourn meeting at 7:22 pm, made by B. Middleton 2nd by E. Woods*

*Roll Vote;*

*Ray Thetga (aye), E. Woods (aye), B. Middleton (aye), K. Engelbert (aye). Carried 4 aye-1 absent-0 No-0 abstain*

*Karen Hall*

*Nichols Town Deputy Clerk*

*11/12/2020*