

MONTHLY BOARD MEETING

TOWN OF WOODHULL

February 8, 2023

The regular monthly meeting of Town of Woodhull town board meeting, County of Steuben and State of New York was held at the Woodhull Town Hall, 1585 Academy Street, Woodhull on the 8th day of February 2023.

PRESENT: Scott Grant, Supervisor
Douglas O'Brian, Councilmen
Jeffrey Vance, Councilmen
Rebecca Painter, Councilwoman
Bryan Conklin, Councilmen
Crystal Myers, Town Clerk

OTHERS PRESENT: Kristy Flint, Woodhull Gas Company /Deputy Clerk
John Martin, Woodhull Municipal Gas Company
Chase Reed, Corning Natural Gas
Mary Shupp, Planning Board
Michael Wilson, Ambulance service
Tim Martin, Chief Fire Department
Lynn Wheaton, Woodhull Wastewater
Gary Calkins, Woodhull Assessor
Bob Mooney, Code Enforcement Officer
Susan and Ryan Frykholm, Municipal Disaster Consultants
Chris Myers, Resident
Thomas Walanski, GPI Engineering Co.

Woodhull Municipal Gas Company business was conducted at 6:30 pm. Shipment of the new meters will be coming soon, Kristy is still waiting for the Heap check to come in. John Martin stated, there are two spots of pipe that need to be fixed. Abstract #002 of the Woodhull Municipal Gas Company in the amount of \$35,434.56 was approved for payment. This included vouchers #22-128-#22-131 and #23-007-#23-01. Report filed in the Town Clerk's Office.

Sewer business

Douglas O'Brian- Hometown Excavation Company fixed the wastewater line. Douglas submitted a bill from them for the work that was done. Two properties were sold in town, the lawyers still need proof the parcels were hooked to the sewer system. Douglas requested a new computer, the old one crashed. He asked Lynn Wheaton to file the reports to the State.

Supervisor Grant called the Monthly Board Meeting to order at 7:00PM with the Pledge of Allegiance. He welcomed all present.

RESOLUTION #06-2023
APPROVAL OF MINUTES

Jeffrey Vance made a motion to accept the January 11, 2023, regular meeting minutes as written, and Douglas O'Brian seconded the motion. All in favor. Carried

ADOPTED	Ayes	5	O'Brian, Grant, Vance, Painter, Conklin
	Nays	0	

GUESTS/RESIDENTS SHARING

Michael Wilson (Max) talked about improving ambulance service in the rural area. He submitted a letter and proposal for an Ambulance District for the area. The information is on file in the clerk's office.

Ryan and Susan Frykholm updated the Town Board on the process with FEMA. There have been 5 projects completed so far, and other projects are pending.

Thomas Walanski of GPI Engineering Co. shared with the Town Board the inspection and damage to the sewer plant. He emailed the Town a report, which is in the Clerk's office on file.

DEPARTMENT REPORTS

Dan Draper, DOG CONTROL OFFICER, was not present.

Bob Mooney, CODE ENFORCEMENT OFFICER, was present. A written report is filed in the Town Clerk's Office. He discussed a resident's junk in their yard and gave them to February 25, 2023 to clean it up. He also talked about a resident, on the corner of Main Street. He would like to tear out the sidewalk and front of the building to make a parking lot for the business he is putting in.

Gary Calkins, ASSESSOR, was present, Reported nothing new.

James Martin, HIGHWAY SUPERINTENDENT – Reported the following:

- Replacement of the old lights of the Town Barns with new LEDs. He submitted a quote of the cost with it being a lot higher than they expected.
- 2019 truck is going to Simon Rockwell to be fixed. It is still under warranty.
- Oil and stone are hard to buy currently, checking into some other places/prices.
- Submitted a quote to buy or rent a mini excavator.
- The old town barn building needs to be checked out for the cost of fixing the repairs, from the flood. The Town Board suggested hiring Thomas Walanski to look at it and gave a quote.

Ron Rogers/Tiffany Patterson, TOWN HALL MAINTENANCE AND CLEANER, were not present.

Scott Grant, SUPERVISOR'S REPORT

Crystal Myers, TOWN CLERK REPORT, the town's taxes were collected and paid to Scott Grant Supervisor.

Mary Shupp, PLANNING BOARD, was present. She reported she would like to order new flags for the cemeteries plus 4 new plaques.

OLD BUSINESS:

The annual audit of 2022 books for the Justice accounts were audited during the February meeting.

The AUD reporting is still being processed.

Rebecca Painter discussed a moratorium for the Town on solar power. She submitted a copy of the Town of Campbell's local law as an example to go by.

NEW BUSINESS:

RESOLUTION #07-2023

REOPPOINTMENT OF BOARD OF ASSESSMENT REVIEW

Bryan Conklin made a motion to accept the reappointment of BAR, and Jeffrey Vance seconded the motion. All in favor. Carried

ADOPTED	Ayes	5	O'Brian, Grant, Vance, Painter, Conklin
	Nays	0	

EXECUTIVE SESSION- POTENTIAL LITIGATION - Time 10PM in and time out 10:20PM

Verbal resignation of Rebecca Painter from the Town Board.

Appointment of Rebecca Painter for Assessor Clerk, nonpaying, until the end of year.

RESOLUTION #08-2023

APPOINTMENT OF ASSESSOR CLERK

Jeffrey Vance made a motion to accept the appointment of Rebecca Painter, and Douglas O'Brian seconded the motion. All in favor. Carried

ADOPTED	Ayes	4	O'Brian, Grant, Vance, Conklin
	Nays	0	

AUDIT OF HIGHWAY, GENERAL & WASTEWATER FUND ABSTRACTS

Abstract #002 of the Highway Fund in the amount of \$49,928.53 was approved for payment. This included vouchers #012 – 028. Abstract #002 of the General Fund in the amount of 141,768.59 was approved for payment. This included vouchers #011-031. Abstract #002 of the Wastewater vouchers in the amount of \$15,913.50 were approved for payment. This included vouchers #132-137.

The next Monthly Board Meeting will be held on Wednesday, March 8, 2023. Woodhull Municipal Gas and Woodhull Wastewater business will be conducted at 6:30 and 6:45 PM respectively before the regular meeting at 7 PM.

A motion was made by Douglas O'Brian and a second by Jeffrey Vance. All were in favor and the meeting was adjourned at 10:25 PM.

Crystal Myers, Town Clerk