

**TOWN OF HORSEHEADS
TOWN BOARD
FEBRUARY 9, 2022**

The regular monthly meeting of the Town Board of the Town of Horseheads was held on the above date at 7:00 P.M. at the Town Hall, 150 Wygant Road, Horseheads, New York.

Members present: Donald J. Fischer, Town Supervisor, Carl R. Lewis, Sr., Stephen E. Wilber and Donald W. Zeigler, Councilmen.

Members absent: Gary H. Riopko, Councilman.

Others present: John P. Mustico, Town Attorney; Nancy Rohde, Town Clerk, Joe Atkinson, Tom Nagle, and via Zoom: Jillion Janvosky, Cathy Wood, Deputy Town Clerk and Peg Woodard, 8th District Legislator .

Supervisor Fischer called the meeting to order at 7:00 p.m. and the pledge of Allegiance was recited.

On a motion by Mr. Wilber, and seconded by Mr. Lewis, it was moved that the reading of the minutes of the January 12 and 26, 2022 meeting of the Town Board of the Town of Horseheads, be dispensed with and the same stand approved as entered by the Clerk.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

Resolution #55 of 2022

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS

Resolution by Mr. Lewis, seconded by Mr. Wilber

BE IT RESOLVED, that the Supervisor is hereby directed to pay the audited bills from all funds in the amount of \$232,496.79.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

Resolution #56 of 2022

REPORTS OF TOWN OFFICERS

On a motion by Mr. Lewis, and seconded by Mr. Wilber, it was moved that the January, 2021 reports of the Supervisor in the General and Highway Funds, reports of the Town Justices, reports of the Code Enforcement Office, Assessor, Highway Superintendent and Town Clerk be received and placed on file.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

Correspondence:

- ◆ Charter Communications – Programming notice of changes (Jan/2022).

On a motion by Mr. Lewis and seconded by Mr. Wilber, it was moved that the correspondence be received and placed on file.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

During the audience participation portion of the meeting, Peg Woodard asked to be recognized as attending the meeting via zoom.

PUBLIC HEARING – TEXAS ROADHOUSE P.U.D. AMENDMENT REQUEST

At this portion of the meeting, Supervisor Fischer turned the meeting over to Attorney Mustico who read the notice of Public Hearing which appeared in the Star-Gazette one time on January 25, 2022. Attorney Mustico then asked if anyone wished to speak with regard to the public hearing. As no one came forward, a motion was made by Mr. Wilber and seconded by Mr. Lewis to close the public hearing.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

Resolution #57 of 2022

RESOLUTION AUTHORIZING P.U.D. AMENDMENT REQUEST TEXAS ROADHOUSE

Resolution by Mr. Wilber, seconded by Mr. Lewis

BE IT RESOLVED, that the Town Board of the Town of Horseheads hereby authorizes the P.U.D. request of Texas Roadhouse at 1750 County Route 65, Horseheads, NY to add a 1,059 square foot patio.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

Resolution #58 of 2022

RESOLUTION AUTHORIZING CONTRACT WITH nCOURT FOR TOWN JUSTICE COURT CREDIT CARD PAYMENTS

Resolution by Mr. Wilber, seconded by Mr. Lewis

BE IT RESOLVED, that the Town Board of the Town of Horseheads hereby authorizes the Town Supervisor to contract with nCourt for the purpose of credit card payments in the Justice Court for various fines and violations.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

02/09/2022 T.B.

A motion was made by Mr. Wilber and seconded by Mr. Zeigler to table the resolution authorizing shared services with a bucket truck to the February 23, 2022 meeting.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

As there was no further action to come before the board, a motion was made by Mr. Wilber and seconded by Mr. Lewis to adjourn at 7:50 P.M.

Ayes: Lewis, Wilber, Zeigler and Fischer. Nays: None.

Respectfully Submitted,

Nancy C. Rohde, Town Clerk