

**TOWN OF HORSEHEADS
TOWN BOARD
March 22, 2023
8:30 A.M.**

The regular monthly meeting of the Town Board of the Town of Horseheads was held on the above date at 8:30 A.M. at the Town Hall, 150 Wygant Road, Horseheads, New York.

Members Present: Donald J. Fischer, Supervisor, Gary H. Riopko, Carl R. Lewis, Sr. and Donald Zeigler, Councilmen

Members Absent: Stephen E. Wilber, Councilman

Others Present: John P Mustico, Town Attorney; Cathy Wood, Town Clerk; Bill Rapalee, Parks & Recreation; Gretchen Deglau

Supervisor Fischer called the meeting to order at 8:30 A.M. He began the discussion referencing the quotes for field 5 fence at the Holding Point Recreational Facility.

Resolution #70 of 2023

**RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH
BALLAND FENCE COMPANY**

Resolution by Mr. Zeigler, seconded by Mr. Lewis

BE IT RESOLVED, that the Town Board of the Town of Horseheads hereby authorizes the Supervisor to sign agreement with Balland Fence Company for a chain link fence for Field 5 of the Holding Point Recreation Complex.

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

At this portion of the meeting, Supervisor Fischer began the discussion regarding the request for a fence located at the BMX track of the Holding Point Recreational Facility and a grant has been filed for. Bill Rapalee explained the BMX track would like to install a fence located near the finish line. This fence would improve safety and the look of the track. No action at this time for this item as more information is needed.

Resolution #71 of 2023

**RESOLUTION AMENDING RESOLUTION #66 OF 2023
APPROVING A FINISH LINE BANNER FOR THE BMX TRACK**

Resolution by Mr. Lewis, seconded by Mr. Zeigler

BE IT RESOLVED, that the Town Board of the Town of Horseheads hereby approves amending Resolution #66 of 2023 removing the logo restriction, and

BE IT FURTHER RESOLVED, the Town of Horseheads approves a new finish line banner for the BMX Track at the Town of Horseheads Holding Point Recreation Center and must include the words “Town of” above the wording of “Horseheads BMX”, as presented in the quote from JHDesign, Rev 011623.

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

At this portion of the meeting, Supervisor Fischer turned the discussion regarding the North-South Bicycle Friendly Corridor, over Attorney John P. Mustico who explained this is for informational purposes. The section that was on Town Roads was removed.

Resolution #72 of 2023

RESOLUTION AUTHORIZING CONFERENCE ATTENDANCE REQUEST

Resolution by Mr. Zeigler seconded by Mr. Riopko

BE IT RESOLVED, the Town Board of the Town of Horseheads hereby authorizes Town Clerk Cathy Wood to attend the New York State Association of Tax Receivers & Collectors conference in Ithaca, NY from June 11th, 2023 through June 14th, 2023.

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

At this portion of the meeting Supervisor Fischer began the discussion regarding departments flexing lunch time from one-hour to a half hour.

Resolution #73 of 2023

RESOLUTION APPROVING FLEXING OF MEAL BREAKS FROM ONE HOUR (60 MINUTES) TO ONE-HALF HOUR (30 MINUTES)

Resolution by Mr. Zeigler seconded by Mr. Lewis

BE IT RESOLVED, the Town Board of the Town of Horseheads hereby approves Department Heads, while maintaining the normal work week of 35 hours, to allow the meal break to be flexed from one-hour (60 minutes) to one-half hour (30 minutes), and

BE IT FURTHER RESOLVED, department heads are responsible for maintaining office coverage during normal hours of operation, 8:00 A.M. through 4:00 P.M., as established by the Town Board at the organizational meeting.

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

At this portion of the meeting, a motion was made by Mr. Zeigler and seconded by Mr. Lewis to add to the Holding Point Recreational Facility and the Falcons Softball team to the agenda.

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

Supervisor Fischer began the discussion explaining the Falcons softball team was billed for the use of the Holding Point Recreational Facility softball fields for season 2022. Billing for use of the Holding Point Recreational Fields is done when the season is over. Bill Rapalee explained the Falcons donated paint, volunteered to paint and volunteered to help weed the fields to prepare for the season. Volunteers must have prior approval of the Town Board to do work on the fields or any other area of the Town's property. The Falcons requested the 2022 invoice be reduced.

Resolution #74 of 2023

RESOLUTION APPROVING REDUCING THE FALCONS SOFTBALL TEAM'S 2022 INVOICE

Resolution by Mr. Zeigler seconded by Mr. Lewis

WHEREAS, the Falcons softball team reserved fields for the 2022 softball season, to practice and hold games in the Holding Point Recreational Facility, and

WHEREAS, invoicing for the 2022 season is done when the season ends, and

BE IT RESOLVED, the Town Board of the Town of Horseheads hereby approves reducing the Falcons Softball team's 2022 field use invoice by \$250.00.

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

As there was no further business to come before the Board, a motion was made by Mr. Zeigler, and seconded by Mr. Riopko to adjourn at 9:12 A.M.

Respectfully Submitted,

Cathy R. Wood, Town Clerk