

**TOWN OF HORSEHEADS
TOWN BOARD
September 28, 2022
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, Carl R. Lewis, Sr., Stephen E. Wilber and Donald Zeigler

Members Absent: Gary H. Riopko, Councilman

Others Present: John P. Mustico, Town Attorney; Cathy Wood, Deputy Town Clerk; Mary Vanderhoff, Highway Superintendent, Vincent Azzarelli, Chemung County Civil Defense Director, Mark Margeson, 5th District Legislature and Gretchen Deglau.

Supervisor Fischer called the meeting to order at 8:30 A.M.

At this portion of the meeting, Supervisor Fischer asked Vincent Azzarelli to begin his presentation regarding the Threat Assessment Management (TAM) Team. Mr. Azzarelli presentation explained why the TAM team was formed and also explained how the TAM team would operate. This is a County Wide plan, established by the State, to be better at identifying and confronting domestic terrorism and to help prevent tragic events from happening in our communities. The TAM team will work closely with various law enforcement, school districts, social services and mental hygiene agencies within Chemung County. The implementation date is set for January 1, 2023. No action required at this time.

Resolution #117 of 2022

**RESOLUTION AUTHORIZING JUSTICE COURT TO APPLY FOR GRANT
FUNDING FORM THE JUSTICE COURT ASSISTANCE PROGRAM**

Resolution by Mr. Wilber, seconded by Mr. Riopko

BE IT RESOLVED, that the Town Board of the Town of Horseheads authorizes the Town of Horseheads Town Justice Court to apply for a Justice Court Assistance Program (JCAP) grant in the 2022-23 grant cycle up to \$30,000.00.

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

Resolution #118 of 2022

**RESOLUTION RE-APPOINTING DONALD H. MURPHY
BOARD OF ASSESSMENT AND REVIEW MEMBER**

Resolution by Mr. Zeigler, seconded by Mr. Lewis

BE IT RESOLVED, that Donald H. Murphy be hereby re-appointed as Board of Assessment and Review Member for the Town of Horseheads, 5 year term to expire September 30, 2027.

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

Resolution #119 of 2022

RESOLUTION EXTENDING PARK USE FOR BMX USE ONLY

Resolution by Mr. Wilber, seconded by Mr. Lewis

BE IT RESOLVED, that the Town Board of the Town of Horseheads hereby extends the Recreation Complex closing date to December 15, 2022 for BMX races only.

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

At this portion of the meeting, a motion was made by Mr. Wilber and seconded by Mr. Zeigler to add the presentation of the tentative 2023 budget by the Town Clerk and a discussion with Highway Superintendent Marty Vanderhoff, update on highway department, to the agenda.

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

On October 5, 2022, at 4:30 P.M., the Town Board will meet to begin work on the 2023 Budget.

Marty Vanderhoff explained that almost 4 years ago a grant for the communications radios and tower was applied for, Resolution #62 of 2018. According to the office of Christopher Friend's (NYS Assembly 124th District), who spoke with Albany, the Town will be receiving this grant. The Town of Horseheads already funded the tower/communications project. As long as the grant money stays within the Town of Horseheads, it can be used for a different project. Marty would like to utilize these funds to concrete the west wing of the highway garage, which is all gravel now.

Resolution #120 of 2022

RESOLUTION TO AMEND RESOLUTION #62 OF 2018 AND APPROVE HIGHWAY GRANT APPLICATION FOR CONCRETE PROJECT IN THE WEST WING OF THE HIGHWAY DEPARTMENT

BE IT RESOLVED, that the Town Supervisor and Town Highway Superintendent are hereby authorized to make an application for a grant through DASNY (Dormitory Authority of the State of New York) and SAM (State and Municipal Facilities Program).

BE IF FURHER RESOLVED, funds granted will be allocated to concrete the west wing of the highway department.

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

09/28/2022 T.B.

Marty Vanderhoff also updated the Town Board regarding the pipe needed for Ashland Avenue. The road is getting worse and the prices of the pipe have gone up. Marty Vanderhoff will gather cost estimates for this road project.

Steve Wilber informed Marty that a meeting is necessary regarding the Smart City Sensors.

At this portion of the meeting, Supervisor Fischer gave an update regarding the BMX event. There were approximately 422 riders. This event brought much activity to this area.

At 9:17 A.M., a motion was made by Mr. Lewis and seconded by Mr. Zeigler to go into executive session regarding personnel matters.

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

A motion to end executive session was made by Mr. Wilber and seconded by Mr. Zeigler at 9:47 A.M.

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

As there was no further business to come before the Board, a motion was made by Mr. Wilber, and seconded by Mr. Lewis to adjourn at 9:48 A.M.

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

Respectfully Submitted,

Nancy C. Rohde, Town Clerk