

**TOWN OF HORSEHEADS
TOWN BOARD
FEBRUARY 13, 2019**

The regular monthly meeting of the Town Board of the Town of Horseheads was held on the above date at 7:30 P.M. at the Town Hall, 150 Wygant Road, Horseheads, New York.

Members present: Michael W. Edwards, Town Supervisor, Donald J. Fischer, Gary H. Riopko, Carl R. Lewis, Sr. and Stephen E. Wilber, Councilmen.

Others present: John P. Mustico, Town Attorney; Nancy Rohde, Town Clerk, Brenda Knoll, and Peg Woodard, 8th District Legislator.

Supervisor Edwards called the meeting to order at 7:30 p.m. and the pledge of Allegiance was recited.

On a motion by Mr. Fischer, and seconded by Mr. Riopko, it was moved that the reading of the minutes of the January 9 and 23, 2019 meeting of the Town Board of the Town of Horseheads, be dispensed with and the same stand approved as entered by the Clerk.

Ayes: Fischer, Riopko, Lewis, Wilber and Edwards. Nays: None.

Resolution #61 of 2019

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS

Resolution by Mr. Fischer, seconded by Mr. Riopko.

BE IT RESOLVED, that the Supervisor is hereby authorized and directed to pay the audited claims in the Following Funds:

Fund:	Voucher Numbers	Amount
General Fund A, B, SF1 & SF3	#21-84	\$154,105.06
Highway Fund DB	#16-43	<u>134,824.96</u>
Total		\$288,930.02

Ayes: Fischer, Riopko, Lewis, Wilber and Edwards. Nays: None.

Resolution #62 of 2019

REPORTS OF TOWN OFFICERS

On a motion by Mr. Lewis, and seconded by Mr. Wilber, it was moved that the January, 2019 reports of the Supervisor in the General and Highway Funds, reports of the Town Justices, reports of the Code Enforcement Office, Youth Bureau, Assessor, Highway Superintendent and Town Clerk be received and placed on file.

Ayes: Fischer, Riopko, Lewis, Wilber and Edwards. Nays: None.

Correspondence:

- ◆ Charter Communications – Programming notice of changes (Jan/2019).
- ◆ Chemung County Soil & Water – 2018 Old Chemung Canal Maintenance Report.
- ◆ EHS Support – Koppers Pond Monthly Progress Report (01/21/2019).
- ◆ Able 2 – Corporate Compliance Program information (12/21/2018).

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

Ayes: Fischer, Riopko, Lewis, Wilber and Edwards. Nays: None.

During the audience participation portion of the meeting, Brenda Knoll came forward to ask if there were minutes recorded regarding Fennell Springs discussion. Supervisor Edwards stated they will look into this and get back to her with what is in the minutes books.

The discussion and possible action regarding dedication of the drainage basin located at Gardner Road and St. Andrews Drive will be tabled at this time.

Resolution #63 of 2019

**RESOLUTION AUTHORIZING STORMWATER FACILITY
MAINTENANCE AGREEMENT**

Resolution by Mr. Fischer, seconded by Mr. Wilber

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to enter into a Stormwater Control Facility Maintenance Agreement with Greystone Village, LLC, owner of Greystone Village Townhouses located at 373 Old Ithaca Road, Horseheads, New York as attached hereto and made a part thereof.

Ayes: Fischer, Riopko, Lewis, Wilber, and Edwards. Nays: None.

Resolution #64 of 2019

**RESOLUTION AUTHORIZING CONTINUING EDUCATION CREDIT FOR
PLANNING AND ZONING BOARD MEMBERS**

Resolution by Mr. Wilber, seconded by Mr. Riopko

WHEREAS, the Town Planning Board has requested credit toward their annual continuing education requirements for attending a Webinar regarding Small Cell Tower siting and enforcement, and

WHEREAS, the Town Board has duly considered the same

NOW THEREFORE BE IT RESOLVED, the Town Board hereby accepts attendance by the Planning Board members and any members of the Zoning Board of Appeals as credit toward the annual continuing education requirements.

Ayes: Fischer, Riopko, Lewis, Wilber and Edwards. Nays: None.

Resolution #65 of 2019

**RESOLUTION AUTHORIZING CONFERENCE
REQUEST TOWN CLERK**

Resolution by Mr. Lewis, seconded by Mr. Wilber

BE IT RESOLVED, that the Town Board of the Town of Horseheads hereby authorizes the Town Clerk and her deputy to attend the NYS Town Clerks' Association conference in Syracuse, NY on May 5-8, 2019.

Ayes: Fischer, Riopko, Lewis, Wilber and Edwards. Nays: None.

As there was no further business to come before the Board, a motion was made by Mr. Wilber and seconded by Mr. Riopko to adjourn at 7:36 P.M.

Ayes: Fischer, Riopko, Lewis, Wilber and Edwards. Nays: None.

Respectfully Submitted,

Nancy C. Rohde, Town Clerk