

**TOWN OF HORSEHEADS
TOWN BOARD
MARCH 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, and Carl R. Lewis, Sr., Councilmen.

Members absent: Stephen E. Wilber, Councilman.

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

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. Lewis, it was moved that the reading of the minutes of the February 13 & 27, 2019 meetings 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 and Edwards. Nays: None.

Resolution #66 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 & SF2	#85-134	\$534,089.05
Highway Fund DB	#44-74	<u>78,888.71</u>
Total		\$612,977.76

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

Resolution #67 of 2019

REPORTS OF TOWN OFFICERS

On a motion by Mr. Riopko, and seconded by Mr. Fischer, it was moved that the February, 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, and Edwards. Nays: None.

Correspondence:

- Charter Communications – Programming notice of changes (02/20 & 28/2019).
- EHS Support – Koppers Pond Monthly Progress Report (March 2019).
- CCIDA – NY Horseheads II, LLC – Solar Project letter (02/19/2019).
- NYS Real Property Tax Service – Norfolk Southern Tentative Roll Ceiling (02/28/2019).
- Chemung Valley Senior Center – Thank you letter (02/21/2019).
- Chemung County Soil & Water - 2018 Shared Stream Equipment Program Report.

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

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

During the audience participation portion of the meeting, Deloris Cass of 22 Redwing Lane came forward to ask about stop signs that had replaced a lot of yield signs in her neighborhood. Supervisor Edwards explained that they were requested by residents hoping to slow down the traffic in those areas. Mrs. Cass requested that some more of the yield signs have stop signs. Supervisor Edwards asked her to submit the streets to the Highway Superintendent.

Next, Brenda Knoll of 181 Hemlock Street came forward to ask about the Mega Residential Electricity Program going into the Town. Supervisor Edwards explained that they are moving forward with this and have recently sought bids. They are anticipating this happening by the first of July.

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

03/13/2019 T.B.

Resolution #68 of 2018

**CONFERENCE ATTENDANCE REQUEST
CODE ENFORCEMENT OFFICER**

Resolution by Mr. Lewis, seconded by Mr. Fischer

BE IT RESOLVED, that the Code Enforcement Office be hereby authorized to attend the Advance Building Science Series at the Emergency Management Institute in Emmitsburg, Maryland on May 13-16, 2019.

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

At this portion of the meeting a motion was made by Mr. Fischer, and seconded by Mr. Riopko to add the following to the agenda:

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

Resolution #69 of 2019

**RESOLUTION AUTHORIZING PAYMENT OF SETTLEMENT REFUND OF
TAX CERTORARI FOR PREMISES KNOWN AS 201 OAKWOOD AVE OF
OAKWOOD AVE, LLC FOR TAX YEAR 2017**

WHEREAS, a Petition and Notice to Review the Assessment for taxation for the tax year 2017-2018 of the real estate of the above-named petitioner (the "Petitioner") in the Village of Horseheads, Town of Horseheads, County of Chemung, State of New York (the "Town"), Tax Map No. 79.05-5-41 (the "Property"), was duly served upon the Board of Assessment Review and Assessor of the [City/Village/Town] (the "Respondents"), and

WHEREAS, the Respondents and said property owner entered into an agreement and stipulation of compromise and settlement of their differences, and

WHEREAS, the Town Board has duly considered the same.

NOW, THEREFORE, BE IT RESOLVED the Town Supervisor is hereby directed to pay to the petitioner the sum of \$412.69 in full settlement of certiorari proceeding, and be it further

RESOLVED, This Resolution shall take effect immediately.

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

03/13/2019 T.B.

As there was no further business to come before the board, a motion was made by Mr. Fischer, and seconded by Mr. Riopko to adjourn at 7:42 P.M.

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

Respectfully Submitted,

Nancy C. Rohde, Town Clerk