

Town of Triangle Regular Meeting Thursday November 9, 2023

The meeting of the Town Board of the Town of Triangle was held at 7:00 PM at the Town of Triangle Town Offices, 2612 Liberty Street, Whitney Point, New York.

Order: 7:02 PM

Present: Supervisor Manasse, Councilmen Mesceda, Bennett, Rapp, Councilwoman Mesceda-Knoop, Highway Superintendent McGowan and Clerk Martin.

Guests: Broome Volunteer Emergency Service representative

Update of the preliminary 2024 Budget: Supervisor Manasse included a change for the Building Inspector's salary and revenue in B fund and adjusted the revenue in A fund to match the appropriations. Supervisor Manasse updated the board on the Building Inspection of Delaware River Solar at 54 Catskill Turnpike . Supervisor Manasse and Douglas Bergold inspected and wil issue a Certificate of Completion.

Public Hearing: Supervisor Manasse opened the Public Hearing for the Town of Triangle 202 Budget at 7:02 PM. Councilman Mesceda does of agree with the increase to the Building Inspector salary. Councilman Mesceda would rather give them the job for a year and then increase the salary next year. Supervisor Manasse and Councilman Bennett know the current job trends are that no will talk to you for the lesser amount of money. Councilwoman Mesceda-Knoop thinks the Town should have a set of expectations and at least one eight hour day in the office excluding off site inspections. Councilwoman Mesceda-Knoop does not like the fact that we have no one certified to do inspections and the Town needs to find a company that does the inspections. Councilman Rapp wants someone accessible. Councilman Bennett wants to know that there will be posted hours that people can meet with the Building Inspector. Supervisor closed the public hearing for the budget at 7:45 PM Motion by Councilman Mesceda to adopt the 2024 budget as presented by the Supervisor. Second by Councilman Rapp. Roll call vote: Supervisor Manasse aye, Councilmen: Mesceda aye, Bennett aye, Rapp aye, and Councilwoman Mesceda-Knoop aye. Five ayes no nays.

Supervisor Manasse opened public hearing for the 2024 Triangle Volunteer Fire Company contract at 7:46 PM, in the amount of \$ 71,978.00. No public comment. Supervisor Manasse closed the public hearing at 7:46 PM. Motion by Councilwoman Mesceda-Knoop to adopt resolution # 26-2023 authorizing the Supervisor to sign the contract with the 2024 Triangle Volunteer Fire Company for Fire District #2 in the amount of \$ 71,978.00. Second by Councilman Rapp. Roll call vote: Supervisor Manasse aye, Councilmen: Mesceda aye, Bennett aye, Rapp aye, and Councilwoman Mesceda-Knoop aye. Five ayes no nays.

Supervisor Manasse opened the public hearing for the 2024 fire contract with the Village of Whitney Point Fire Department in the amount of \$59,236.00 at 7:47. No public comment. Supervisor Manasse closed the public hearing on the 2024 fire contract with the Village of Whitney Point Fire Department at 7:48 PM. Motion by Councilman Bennett to adopt Resolution 27-2023 authorizing the Supervisor to sign the 2024 contract with the Village of Whitney Point Fire Department in the amount of \$59,236.00. Second by Councilman Mesceda. Roll call vote: Supervisor Manasse aye, Councilmen: Mesceda aye, Bennett aye, Rapp aye., and Councilwoman Mesceda-Knoop aye. Five ayes no nays.

Supervisor Manasse opened the public hearing for the 2024 contract with Broome Volunteer Emergency Squad in the amount of \$ 54369.00 at 7:48 PM. Crystal Gilt, Broome Volunteer Emergency Services representative reports that there have been 126 calls for Triangle up to October. Broome Volunteer Emergency Services has a van parked in the a bay in Lisle and a room at the Lisle Fire Station Monday through Friday. Crystal Gilt states the BVES is upgrading the fleet of vans every five years. Crystal states each van costs \$112,000 for the just the vehicle, no equipment or supplies. Crystal will update the contract with Director of Operations as Anthony Scalia and the maximum amount to be billed to be \$ 58,997.14. Supervisor Manasse closed the public hearing at 8:04 PM. Motion by Councilman Bennett to adopt resolution 28-2023 authorizing the Supervisor to sign the 2024 contract with Broome Volunteer Emergency Squad in the amount to \$54,369.00. Second by Councilwoman Mesceda-Knoop. Roll call vote: Supervisor Manasse aye, Councilmen: Mesceda aye, Bennett aye, Rapp aye, and Councilwoman Mesceda-Knoop aye. Five ayes no nays. Crystal Gilt left at 8:05 PM.

Minutes: Motion by Councilman Mesceda to approve as submitted the minutes of October 12, 2023. Second by Councilwoman Mesceda-Knoop. Vote: Supervisor Manasse, Councilman Mesceda, Bennett and Rapp and Councilwoman Mesceda-Knoop all ayes.

Motion by Councilman Mesceda to approve as submitted the minutes of October 19, 2023. Second by Councilman Bennett. Vote: Supervisor Manasse, Councilman Mesceda, Bennett and Rapp and Councilwoman Mesceda-Knoop all ayes. Motion by Councilman Mesceda to accept the minutes of October 26, 2023. Second by Councilwoman Mesceda-Knoop. Vote: Supervisor Manasse, Councilman Mesceda, Bennett and Rapp and Councilwoman Mesceda-Knoop all ayes.

Supervisors Report: Motion by Councilman Bennett to accept the October Supervisor's Report as presented. Second by Councilman Mesceda. Vote: Supervisor Manasse, Councilman Mesceda, Bennett and Rapp and Councilwoman Mesceda-Knoop all ayes.

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Abstract of Payment: Motion by Councilman Mesceda to approve Abstract # 11 Second by Councilwoman Mesceda-Knoop. Vote Supervisor Manasse, Councilman Mesceda, Bennett and Rapp and Councilwoman Mesceda-Knoop all ayes. Board requested the Clerk Martin call the Humane Society about increasing the redemption fee.

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Claims: 380-409 in the amount of \$ 9,989.58 in the General Fund, and \$ 36,150.51 in the Highway Fund.

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Department Reports: Historian: none. **Building permit:** none **DCO:** complaints/calls 4: license 1, missing 2, Court 0, hang-up 1, Village 0, Judge 0, Clerk 0, complaint 0, Dangerous Dog 0, Attorney 0, Other 0, Complaints/calls complete 4, dogs seized 0, Dangerous Dog Cases 0, Appearance tickets issued 3, Reports and other information: all clear. Clerk report: Clerk received a letter from Andy Morris about the neighbor Ryan Mess hauling in construction debris and burning it onsite. See attached letter. Councilman Rapp said that Broome County has a law on the books that there will be no disposal of garbage on personal property. Board requested that Clerk Martin contact Josh Davidson from the Sheriff's Department. Clerk Martin also received a letter from NYMIR (New York Municipal Insurance Reciprocal out lining concerns regarding battery disconnect switches on the vehicle stored at the highway garage. Clerk Martin had Highway Superintendent McGowan review the list and sign off, and it was returned to NYMIR November6, 2023. Payroll Clerk: Payroll is up to date. Clerk Martin is having trouble with the NBT system of automatically sending out direct deposits. Clerk Martin has deleted the original and has set up one-time payments that will not go out until the amounts and date is set. Clerk Martin cannot balance October until the savings account at NBT Statement is released. Highway Department: Highway Superintendent McGowan reports the Highway Department has the trucks ready for sand and salt, since the scare a couple days ago of freezing rain and sleet, that ended up to the east. Highway Superintendent McGowan does not have the water sample of the old well results yet. Highway Superintendent McGowan provided the bid package from Ford. Highway Superintendent McGowan did not get any quotes from Chevrolet or Dodge. Highway Superintendent McGowan has a welder that the mice have gotten into and chewed the wires off of, that weighs about 1000 pounds and could be scrapped. Highway Superintendent McGowan stated the dump truck has been ordered. Highway Superintendent McGowan was surprised that the "discount" from Beck on the Grader amounted to \$7,000.00, with trade in of the grader would cost \$110,000. Motion by Councilman Mesceda to purchase the 2008 Grader from Beck in Preble New York, fix the rust on the door. Supervisor Manasse recommends hold off on the purchase of the Grader until the Highway Superintendent and Supervisor check the one in Hastings New York. Highway Superintendent McGowan reviews the prices of F550 gas \$ 57,085.00, and Diesel \$ 65,734.00 with an additional \$30,708 for the stainless steel box and plow package from Palmers. Highway Superintendent McGowan talked to Byron Miller, Chenango Sales in Greene and he is interested in the trade in of the 2019 Ford. Highway Superintendent McGowan will contact Chenango Sales about a trade in figure. Supervisor Manasse recommends including the option of selling the F550 on Auctions International with a reserve bid. Councilman Rapp states the diesel is more expensive to maintain and he prefers the gas-powered trucks. Councilman Mesceda would like to post the welder on Auctions International with an end date prior to the next meeting.

Unfinished Business: Supervisor Manasse thanked the Highway Superintendent McGowan and the workers.

Asset Management decisions ongoing. The accounts at NBT are still in process.

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New Business: Supervisor Manasse requested Doug Bergold's presence to inspect the Solar project on Catskill Turnpike. Supervisor Manasse and Doug Bergold then drove to County Line Road and inspected a property. Supervisor Manasse would like to reimburse Doug for his time. Board agreed.

105 Supervisor Manasse talked with Josh Clark who needed the Town's Federal Identification number.

106 Clerk Martin provided a 239 review submitted by the County regarding the electric charging stations Tesla is installing on property owned by the Whitney Point Baptist Church and close to Greggs Market Place.

Councilman Rapp wanted to know if the Host Benefit Agreement monies could be spent on a carport/pavilion for the State Police out back. Supervisor Manasse has an issue with the real estate.

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Correspondence: Broome County Historical Society and Town Topics.

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Motion by Councilman Mesceda to adjourn this meeting at 9:15 PM

114 115 Sandra K Martin Town Clerk