

Town of Triangle  
Regular Meeting  
Thursday October 10, 2024

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:** 7:00 PM

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

**Guests:** none

**Minutes:** Motion by Councilman Mesceda to approve the minutes of September 12, 2024, with one change. Second by Councilwoman Mesceda-Knoop. Vote: Supervisor Manasse, Councilmembers: Mesceda, Bennett, Rapp, Mesceda-Knoop all ayes.

**Supervisors Report:** Motion by Councilman Mesceda to accept the September Supervisor's Report as submitted. Second by Councilman Bennett. Vote: Supervisor Manasse, Councilmembers: Mesceda, Bennett, Rapp, Mesceda-Knoop all ayes.

**Abstract of Payment:** Motion by Councilman Mesceda to approve Abstract # 10, with the addition of voucher 368, New Dimension Contracting, for \$ 2,550.00. Second by Councilman Rapp. Vote: Supervisor Manasse, Councilmembers: Mesceda, Bennett, Rapp, Mesceda-Knoop all ayes.

**Claims:** Claims 336-368 in the amount of \$ 7,342.81 in the General Fund, \$19,374.76 in the Highway Fund and \$ 32,803.50 in Fire Districts.

**Department Reports:** **Historian:** none **Building Inspector:** none **DCO:** September 5 calls: 1 License, 2 Missing, 0 Village, 1 complaint, 1 Hang up. 5 complaints/Calls compete, 1 Dog seized, 0/0 Dangerous Dog Cases, 0/0 Appearance Tickets issued, Reports/Other information all clear. **Clerk report:** Supervisor Manasse read a thank you from the family of Esther Laydoo, Suzanne Burns' mother passed away and Clerk Martin put together a food basket with some breakfast and some snack foods for the family. Clerk Martin sent a letter to Jessica Prince regarding her duties/job as custodian. **Payroll Clerk:** Clerk Martin is up to date with the payroll and has September balanced. **Highway Department:** Highway Superintendent McGowan announced that the new Volvo is in production and should be delivered by November. Highway Superintendent McGowan stated the generator shed is done. Board discussed the open sides and what the options were. Highway Superintendent McGowan has replenished the stock pile of gravel and stone, and have the crews working on Bassett Road. Highway Superintendent McGowan said the Gradall has a hydraulic line leak and the parts are on order. Highway Superintendent McGowan has submitted the application for CHIPs (Consolidated Highway Incentive Program) money to New York State Department of Transportation and is now waiting for the reimbursement check. Highway Superintendent McGowan said the F550 runs well.

**Unfinished Business:** Supervisor Manasse thanked the Highway Department. Asset Management decisions: no news on the salt shed, Supervisor Manasse and Highway Superintendent McGowan talked to Byron Miller at Chenango Sales about a new pick-up, it would be \$60,000. Councilman Mesceda wanted to know if that would have four doors and crew cab. Highway Superintendent McGowan said it will have a six-foot box. Supervisor Manasse reports the separate tank for the generator at the Town Hall, has been installed. Supervisor Manasse has started the new contract negotiations with Local 317. Supervisor Manasse has not heard any news about the Delaware River Solar litigation. Supervisor Manasse has not received any petition for change of speed limit on Page Brook Road.

**New Business:** Supervisor Manasse scheduled Budget meetings for Thursday October 17, 2024 at 7 PM and October 24, 2024 at 7 PM. Supervisor Manasse set a third option of Wednesday October 30, 2024 at 7 PM to avoid Halloween. Clerk Martin said New York State filed the Aged Exemption Local Law 1-2024. Clerk Martin had a call from NBT Bank, that the fraudulent change of bank account for Highway Superintendent netted us \$6. Supervisor Manasse reports there are still problems with the Aged and Agriculture Exemption. Supervisor Manasse presented the preliminary budget to the Board. The board discussed building another storage area for the Grader, Roller, Gradall, Mower-Tractor Broom and Chipper.

Motion by Supervisor Manasse move to adjourn this meeting to conduct an executive session pursuant to section 105 paragraph F: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. at 8:03 PM. Second by Councilman Mesceda. Return at 9:04 PM Let the record show no decision was made, discussion only.

Highway Superintendent McGowan left at 8:04 PM.

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Supervisor Manasse reports he has had two applications for the Historian position. Supervisor Manasse has talked to the Village of Whitney Point about the back door needing to be replaced or sanded down and repainted. Supervisor Manasse spoke to Craig from Henlee Supply, a new door would cost \$2,800.00, but we wanted to install the keypad as well. The Board went to check on the door and recommends contacting someone to take it down and sand it and repaint it. Clerk Martin wanted to know what the Boards decision was on the Bookkeepers duties. Clerk Martin thought that the Board would address this at tonight's meeting.

Supervisor Manasse read the letter from Clerk Martin officially resigning from the Bookkeeper position as of October 24, 2024.

Motion by Supervisor Manasse move to adjourn this meeting to conduct an executive session pursuant to section 105 paragraph F: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. at 9:13 PM. Second by Councilman Mesceda. Return at 9:25 PM Let the record show no decision was made, discussion only. Clerk Martin asked if the bookkeeping duties have been defined. Board did not discuss that. Councilman Mesceda move to adjourn this meeting to conduct an executive session pursuant to section 105 paragraph F: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. At 9:38 PM. Second by Councilman Bennett. Clerk Martin was present for the executive session. Board returned at 10:15 PM, Let the record show, no decision was made, discussion only.

**Correspondence:** Supervisor Manasse made all correspondence available.

Motion by Councilman Mesceda to adjourn this meeting at 10:16 PM

Sandra K Martin  
Town Clerk