Town of Triangle Regular Meeting Thursday July 11, 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: 7:02 PM

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

Minutes: Motion by Councilman Mesceda to approve, with changes, the minutes of June 13, 2024. Second by Councilman Bennett. Vote: Supervisor Manasse, Councilmembers: Mesceda, Bennett, Rapp, Mesceda-Knoop all ayes.

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

Abstract of Payment: Motion by Councilman Mesceda to approve Abstract # 7, Second by Councilman Rapp. Vote: Supervisor Manasse, Council Mesceda, Bennett, Rapp, Mesceda-Knoop all ayes.

Claims: Claims 234-267 in the amount of \$10,701.31 in the General Fund, \$28,845.04 in the Highway Fund and \$32,803.50 in the Fire District Fund.

Department Reports: Historian: TBD **Building Inspector:** Supervisor to call and check on status. Board is expecting Building Inspector to have posted office hours open to the public. DCO: May/June: 6/12 calls: 2/5 License, 2/4 Missing 1/2 Hangup 0/1 Clerk and 1 Dangerous Dog. 6/12 complaints/Calls compete, 0/0 Dogs seized, 0/0 Dangerous Dog Cases, 0/0 Appearance Tickets issued, Reports/Other information: May-barking dogs, 2 missing dogs, June-barking dogs, dogs chasing cows, 4 missing dogs. Clerk report: Deputy Clerk Suzanne Burns is sick and will not be in tomorrow, Clerk Martin is not looking forward to selling hunting licenses in August. Clerk Martin learned at Clerk's meeting in June that Nanticoke Clerk Zanker did contact New York State Department of Environmental Conservation and someone agreed that colored paper could be used, neon orange or neon green, not red or black. Clerk Martin also has ordered contact paper to cover one side to make it more water resistant and easier to handle. Payroll Clerk: Clerk Martin is up to date with the payroll and has June balanced. Supervisor Manasse reports that after contacting Williamson Law Books about Compensatory Time (overtime worked and not paid for), Compensatory Time is already programed into the payroll software: Comp E is time earned and Comp U is time used. Clerk Martin has not figured out how to record it yet. Highway Department: Highway Superintendent McGowan reports the generator is up and running at the Highway Garage. Highway Superintendent McGowan said the black top and stone and oil (Consolidated Highway Incentive Program) is complete for this year. Highway Superintendent McGowan will submit the report when the cancelled checks are available. Highway Superintendent McGowan said the parking lot at the Town Hall is done, striping and curbs will be installed next week. Highway Superintendent McGowan said the Highway Department has been working with the State on Route 26 and will get the grindings. Highway Superintendent McGowan had a property owner at 340 Hemlock Hill Road put in a driveway and the contractor pulled the dozer out onto the road in the heat and ripped up the shoulder and the road. Highway Sueprintendent McGowan contacted the property owner and sent a letter stating that the property owner could be held responsible for damage to the road. Highway Superintendent McGowan reports the Volvo may be in, Loader is due for replacement this fall and the pick-up is due this year as well. Councilman Mesceda did not think they were included in the budget so it will have to be next April or May.

Unfinished Business: Supervisor Manasse thanked the Highway Department. Supervisor Manasse reminded the Board that Highway Superintendent McGowan reviewed the asset Management decisions regarding the trucks and salt shed. Supervisor Manasse has contacted New Dimension Contracting to work with FerrellGas on installation of the second tank at the Town Hall. Highway Superintendent McGowan will provide some assistance with the site preparation when the time comes.

Supervisor Manasse wants to start the roof replacement process. Councilman Mesceda states the roof replacement has to be put out to bid. Councilman Bennett reviewed the estimate Clapper Construction submitted and Clerk Martin will use that information to create the specifications and legal notice. Councilman Rapp wanted the gutters replaced and added to the job. Clerk Martin will place the legal ad in the Press and Sun Bulletin and Supervisor Manasse to contact Southern Tier Building Association to advertise it there as well. Clerk Martin to get specifications ready for the August meeting. Supervisor Manasse reports the parking lot is now sealed.

Supervisor Manasse knows that changing the accounts over to NBT Bank was difficult and required more work than originally thought, but the interest for June was \$9,930.27 and year to date is \$59,685.72.

Supervisor Manasse requested that Clerk Martin have Assessor Keibel look over the Aged Exemption and the Local Law proposed for 2024.

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New Business: Supervisor Manasse received the Consolidated Laws for New York State. Supervisor Manasse heard that the sidewalks and curbs installed on Route 11 are two feet too close to the road. Supervisor Manasse stated that Broome County is paving Page Brook Road.

Supervisor Manasse will start Union contract negotiations. Supervisor Manasse wanted to know is Highway Superintendent McGowan has working on the shed over the generator. Highway Superintendent McGowan will start that soon.

Supervisor Manasse spoke with Judge Coleman and she has retained a Court Clerk Cheridan Douglas will start with a couple hours per week until the Windsor Clerk returns from maternity leave. Supervisor Manasse also informed Judge Coleman that Broome Community College has a legal program for court clerks.

Supervisor Manasse pointed out the new table for the board room and will consider purchasing a second one to match.

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 8:16 PM. Second by Councilman Mesceda. Return at 9:55 PM Let the record show no decision was made. Highway Superintendent McGowan left at 8:17 PM

Correspondence: Supervisor Manasse made all correspondence available.

Motion by Councilman Mesceda to adjourn this meeting at 9:56 PM

Sandra K Martin Town Clerk