

MEMBERS PRESENT

Councilman Frederick Doerrer
Supervisor Haughton
Councilman Peter Jaikin
Councilwoman Marie Gressler

MEMBERS ABSENT

Councilman Kevin Snell

OTHERS PRESENT

Ruth Jaikin
Rodney Swartz
Lloyd Hall
Audrey Murray
Bob Griffin

Supervisor Haughton called the meeting to order at 6:50pm, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilwoman Gressler to approve the minutes of December 12, 2022 Board Meeting. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to approve Abstract #13 of 2022 as audited. Ayes All

A Motion was made by Councilwoman Gressler and was seconded by Councilman Doerrer to approve Abstract #1 of 2023 as audited. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve payrolls #25 and #26 of 2022 as audited. Ayes All

A Motion was made by Councilwoman Gressler and seconded by Councilman Doerrer to accept the Supervisors Report for November 2022. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilwoman Gressler to approve the Clerks report for December 2022. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve the Clerks Annual Report for 2022. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve the Code Enforcers Annual Report of 2022. Ayes All

PRIVILIDGE OF THE FLOOR- Ruth Jaikin, Chairmen of the East Canada Creek Fire District

Ruth Jaikin discussed with the Town Board Members New Law with regard to Volunteer Firemen/ Ambulance receiving a Property Tax Exemption. Ruth Jaikin discussed the requirements for the firemen to receive this on their real property taxes. The Town of Manheim would have to pass a Resolution to allow the reduction. A copy of the information that was presented to the Town Board is on file with the Town Clerk. Supervisor Haughton: The Fire District has put a lot into the Fire Department and If we want to keep people involved in the Fire Department, we need to offer them an incentive. County Legislature Rodney Swartz- Is all for this service.

Superintendent's Report

Superintendent of Highways, Lloyd Hall gave a detailed report to all the Town Board members, which is on file with the Town Clerk. Additional information that was not part of the report is as follows:

- The guys have been working on the Ford. The box was all rotted out and the lights were not working. This has been Jimmy Baisley's project.
- Trying to do some updates to the inside of the garage. Running airlines to the front of the garage.
- Ordered a safety hook for the inside of the loader bucket.
- Brian Mosher is getting all the parts for the new furnace. The furnace is the original one from 1972.
- Don is working with Jason Preisner to get all the FEMA paperwork together to start the reimbursement process for the loader

Old Business

Received CHIPS money in the amount of \$49,825.65.

New Business

Received resignation letter from Carl Stallman, Jr. as the Planning Board Chairman.

Public Comment Period

County Legislature Rodney Swartz- There is a worker shortage at the County. The County is trying to retain people. The problem is the County can't give everyone a \$5.00-\$10.00 raise.

Supervisor Haughton- we have a plan in place to increase the Highway guys salary. They are a great group of guys and work well together.

A Motion was made by Councilman Doerrer and was seconded by Councilwoman Gressler to adjourn at 7:40pm. Ayes All

Respectfully Submitted,

Carrie Rockwell
Town Clerk