

MEMBERS PRESENT

Supervisor Haughton
Councilman Doerrer
Councilman Jaikin
Councilman Snell
Councilwoman Gressler

OTHERS PRESENT

Lloyd Hall

Supervisor Haughton called the Meeting to order at 7:215pm, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to approve the minutes of the November 14, 2022 board meeting. Ayes All

A Motion was made by Councilwoman Gressler and seconded by Councilman Snell to approve the minutes of the November 28, 2022 Public Hearing on Local Law# 2 of 2022. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to approve Abstract #12 of 2022 as audited. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Doerrer to approve Payroll #23 & #24 of 2022 as audited. Ayes All

A Motion was made by Councilwoman Gressler and seconded by Councilman Jaikin to approve the Supervisors Report for October 2022. Ayes All

A Motion was made by Councilman Doerrer was seconded by Councilman Snell to approve the Clerk report for November 2022. Ayes All

Superintendent's Report

Lloyd Hall, Superintendent of Highways gave the Board Members a detailed report, which is on file in the Town Clerk's Office. Additional information that was not included in the report is as follows:

- Hired Brian Randall for the winter to plow. Brian is working out great. He has a background of working on bridges.
- Received an email from Adirondack Generator with a bill for \$489.00 emergency service call fee. The Highway Generator was serviced back a month or so ago and after the guy from Adirondack Generator serviced the generator it did not work. The company was called and they sent the technician back to fix it. Don Hall id disputing this charge with the company because the mistake was made by the company not the highway guys.

Furnace: Lloyd Hall has had the following companies come and look at what is need to replace the furnace in the Highway Garage:

Wayne Lynch Heating: Came in October to Look at project- have called a couple of times-no quote

A-Tech Heating: Came in October to look at the project- No quote

Mosher Heating: Came looked at the project and supplied Lloyd Hall with a quote.

A Motion was made by Councilman Jaikin and seconded by Councilwoman Gressler to have Brian Mosher Heating begin work on replacing the furnace at the Highway Garage.

Judge Hongo:

Would like the Town to run an ad for the Court Clerk position. The Court clerk resigned.

Old Business

The following Resolution were passed at the Board Meeting:

Town of Manheim
Town Board

RESOLUTION NO. 28 of 2022
Dated: December 12, 2022

RESOLUTION ADOPTING LOCAL LAW NO. 2 of 2022

“LOCAL LAW FOR FLOOD DAMAGE PREVENTION”

MOTION made by Peter Jaikin, seconded by Frederick Doerrer

WHEREAS, the Town of Manheim has a current Local Law for Flood Damage Prevention;

WHEREAS, a copy of the Local Law No. 2 of 2022, a “Local Law for Flood Damage Prevention” has been on the desks of the Town Board members for at least seven days, exclusive of Sundays; and

WHEREAS, a public notice was published and posted stating that a public hearing would be held on November 28, 2022 to consider Local Law No. 2 of 2022 which would repeal the current Local Law for Flood Damage Prevention and replace it with Local Law No. 2 of 2022; and

WHEREAS, a public hearing was held on November 28, 2022 regarding the proposed adoption of Local Law No. 2 of 2022 which would repeal the current Local Law for Flood Damage Prevention and replace it with Local Law No. 2 of 2022.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts Local Law No. 2 of 2022, "Local Law for Flood Damage Prevention," repealing and replacing the current Local Law for Flood Damage Prevention in its entirety.

Roll Call Vote:

John Haughton, Supervisor	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Frederick Doerrer, Deputy Supervisor	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Peter Jaikin, Councilman	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Kevin Snell, Councilman	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Marie Gressler, Councilperson	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____

IN WITNESS WHEREOF, I have affixed my name as Clerk/Secretary on this 12th day of December 2022.

Carrie Rockwell, Clerk/Secretary

Town of Manheim

RESOLUTION NO. 29 of 2022
Dated: December 12, 2022

**RESOLUTION TO
CONVEY LAND IN THE TOWN OF MANHEIM**

MOTION made by Marie Gressler, seconded by Peter Jaikin

WHEREAS, portions of the Town Highway known as Saltsman Road located wholly within the Town of Manheim have been discontinued pursuant to section 171(2) of the Highway Law; and

WHEREAS, the Town has fee title to an approximately 0.483-acre parcel of land which was part of the now discontinued portion of Saltsman Road; and

WHEREAS, the Town of Manheim no longer has a use for the 0.483-acre parcel which was part of the discontinued portion of Saltsman Road; and

WHEREAS, a section of Saltsman Road which was not discontinued requires certain improvements; and

WHEREAS, to accomplish these improvements the Town needs to obtain an easement over a portion of the lands of CB Farmlands, LLC lying adjacent to Saltsman Road to provide, among other things, a sufficient turning radius and turnaround for trucks at the southerly end of Saltsman Road; and

WHEREAS, CB Farmlands, LLC has agreed to accept title to the 0.43-acre parcel as consideration for granting the Town an easement for highway purposes over certain lands adjacent to the Saltsman Road; and

WHEREAS, pursuant to Section 64(2) of Town Law, the Town Board may, upon the adoption of a resolution, convey real property held in the name of the Town; and

WHEREAS, pursuant to Section 64(2) of Town Law, such resolution is subject to a permissive referendum.

Now Therefore Be It RESOLVED, after due deliberation, we, the undersigned members of the Town Board of the Town of Manheim, do hereby determine that the 0.483-acre parcel of land formerly a part of Saltsman Road is no longer necessary or useful for highway purposes or needed for any other Town purpose.

Be It Further RESOLVED, that the value CB Farmlands, LLC grant of an easement to the Town for highway purposes over certain lands adjacent to the Saltsman Road constitutes fair and adequate consideration for the conveyance to CB Farmlands, LLC of the 0.483-acre parcel which is no longer necessary or useful for highway purposes or needed for any other Town purpose.

Be It Further RESOLVED, that this Resolution is subject to a permissive referendum.

Roll Call Vote:

John Haughton, Supervisor	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Frederick Doerrer, Deputy Supervisor	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Peter Jaikin, Councilman	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Kevin Snell, Councilman	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Marie Gressler, Councilperson	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____

IN WITNESS WHEREOF, I have affixed my name as Clerk/Secretary on this 12th day of December 2022.

Carrie Rockwell, Clerk/Secretary

Mortgage Tax:

2 nd Mtg. Tax Check	\$38,176.38
1 st Mtg. Tax Check	<u>\$15,276.79</u>
Total received in 2022	\$53,452.57 That is \$30,250.57 more than budgeted
Budgeted \$23,202.00 for 2022	

The Loader was delivered but there is a delay with the Bond Counsel. Our Attorney could not move forward until they received the Affidavit of Publication of the Estoppel Agreement. We received that via email today and forwarded it to Ken Ayers office. If we do not pay for the loader on time there will be a \$6,000.00 late charged add. We do have the money in Highway Savings to pay for the loader. We can transfer the money and re-pay that account we receive the money.

A Motion was made by Councilman Jaikin and seconded by Councilwoman Gressler to authorize Supervisor Haughton to Transfer the money for the Loader from Highway Savings to the Capitol Account. Ayes All

Correspondence:

Dan Maxwell, the Town of Manheim was contacted by a firm representing the IDA regarding the proposed value of a 195,000 square foot meat processing facility.

Public Comment Period

Motion to adjourn was made by Councilman Doerrer and seconded by Councilwoman Gressler at 7:55 p.m. Ayes All

Respectfully Submitted,

Carrie Rockwell
Town Clerk