# Town of Manheim Regular Board Meeting December 13, 2021 @ 7:00pm

#### MEMBERS PRESENT

# OTHERS PRESENT

Supervisor Haughton Councilman Doerrer Councilman Kevin Snell Councilman Rodney Swartz Councilman Peter Jaikin

Carl Stallman Andrew Pulver

Supervisor Haughton called the Meeting to order at 7:15pm, roll call was taken and the pledge of allegiance recited.

**A Motion** was made by Councilman Swartz and was seconded by Councilman Doerrer to approve the minutes of the November 22, 2021 board meeting. Ayes All

**A Motion** was made by Councilman Jaikin and was seconded by Councilman Doerrer to approve Abstract #12 of 2021 as audited. Ayes All

**A Motion** was made by Councilman Snell and was seconded by Councilman Jaikin to approve Payroll #23 & #24 of 2021 as audited. Ayes All

**A Motion** was made by Councilman Jaikin and seconded by Councilman Swartz to approve the Supervisors Report for October 2021. Ayes All

**A Motion** was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve the Clerk report for November 2021. Ayes All

# Superintendent's Report

Carl Stallman, Highway Superintendent the guys have been repairing the auto Car. We are waiting on the Light bar. Overtime is down from this time last year.

### **Old Business**

Supervisor Haughton went to the Village about the information on the subdivision of the Industrial Park. The Planning Board will meet on the subdivision on Tuesday, December 14, 2021 at 6:00pm.

Councilman Swartz: Last Meeting- A Meat Packing Co., interested in the Industrial Park.

## **New Business**

**A Motion** was made by Councilman Swartz and seconded by Councilman Doerrer to approve the destruction of Insurance Policies from 2008-2016, Vouchers and Abstracts from 2012, 2013 and 2014. Ayes All

Supervisor Haughton talked to the Board about the Dolgeville Central School Capitol Improvement project. Supervisor Haughton signed paperwork to allow Dolgeville Central School to be lead agency on the Capitol Improvement Project.

Beavers at the Dam- They have been cleared out 5 or 6 beavers removed.

**A Motion** was made by Councilman Jaikin and seconded by Councilman Doerrer to compensate Frank Herringshaw \$500.00 for removing the beavers. Ayes All

# <u>Correspondence</u>

MOVAC- Holiday Party- January 7, 2022 at 5:30pm Cash Bar.

**A Motion** was made by Councilman Swartz and seconded by Councilman Snell to go into Executive Session to discuss highway personnel at 7:47 pm. Ayes All

**A Motion** was made by Councilman Doerrer and seconded by Councilman Swartz to exit Executive Session at 8:10 pm. Ayes All

**A Motion** was made by Councilman Jaikin and seconded by Councilman Doerrer to appoint Lloyd Hall as Highway Superintendent as of January 1, 2022. Ayes All

**A Motion** was made by Councilman Jaikin and seconded by Councilman to appoint Larry Nagele as Deputy Superintendent at \$23.00 an hour as of January 1, 2022. Ayes All

Supervisor Haughton read Carl Stallman's Resignation Letter.

## **Public Comment Period**

**Motion** to adjourn was made by Councilman Snell and seconded by Councilman Swartz at 8:16 p.m. Ayes All

Respectfully Submitted,

Carrie Rockwell Town Clerk