

MONTHLY BOARD MEETING
TOWN OF WOODHULL
February 09, 2022

The Regular Monthly Meeting of the Town Board of the Town of Woodhull, County of Steuben and State of New York was held at the Town Hall, 1585 Academy Street, Woodhull on the 9th day of February 2022.

PRESENT: Scott E. Grant, Supervisor
Rebecca Painter, Town Council
Bryan Conklin, Council
Jeff Vance, Town Council
Douglas O'Brian, Town Council
James Martin, Highway Superintendent
Crystal Myers, Town Clerk

OTHERS PRESENT: Mary Shupp, Planning Board. Ryan Frykholm,
Municipal Disasters Consulting, Robert Mooney, Code Enforcement
Lynn Wheaton, Wastewater, Leslie Smith and Susan Kane, HP Smith
Insurance Agency

Woodhull Municipal Gas Company business was conducted at 6:30pm. Bryan Conklin let the Board know that Kristy Flint was sick, and the bills will be out tomorrow. The Bills are a little higher this month due to the Corning Natural Gas Company and the Insurance Billing.

Sewer business followed. Doug asked the Board to buy cover/ tents to help with the freezing the pump house.

The Board asked if the Pick Center sewer is not hooked up. Doug will get ahold of Brett Tuscany which is doing the project to get a price and date. The heat is on in the Pick Center building now.

Doug will order 3 grinder pumps and 16 Control Boxes and 5 complete units.

Doug submitted a Generator assessment report from Upstate generator & power LLC Company.

The Funeral Home Sewer alarm system was going off, so Doug will look at that.

Supervisor Grant called the Monthly Board Meeting to order at 7:00 PM with the Pledge of Allegiance.

RESOLUTION #03-2022
APPROVAL OF MINUTES

Becky Painter made a motion to accept the January 12, 2022, minutes. Bryan Conklin seconded the motion. The following resolution was

ADOPTED Ayes 5 Grant, Painter, Vance, O'Brian, Conklin

GUESTS/RESIDENTS SHARING

Ryan Frykholm talked again on the FEMA projects, Mary Shupp and Becky Painter let Ryan know how many hours and donations during the flood. They also told Ryan that the Homeland Security people were present after the flood and modernizing the people coming and going throughout the building. Ryan let the Board know an independent engineer from the State is coming Monday or Tuesday next week to look at the sewer pump house.

Another subject Ryan talked about getting a Geo Tech engineer for the Brewer and Holden Road Project, maybe Engineer and Survey and Geo Tech needed.

Leslie Smith from HP Smith Insurance agency talked about the 2022 policy renewal. She went through the policy page by page and discussed the changes and the increases. She gave the Board a copy of the bills for each department to be paid.

On the Post office coming back into town, Leslie has offered the front of her business area.

DEPARTMENT REPORTS

Dan Draper, DOG CONTROL OFFICER, Scott received inspection report from the State on the dog kennel in which it passed. The report is filed in the Clerk Office.

Bob Mooney, CODE ENFORCEMENT OFFICER presented his report. He is working on the Annual report.

Gary Calkins, ASSESSOR, No report this month.

Town Hall- Steve Coats addressed the Town Board on the snow blower and keys to the building. He talked about getting new rugs for the hallway for winter months to cut down the salt on the floors. Crystal and Steve will be looking in to get new rugs.

Supervisor Scott Grant, let the Board know the town has a new payroll system and it would make it easier if everyone was direct deposit.

PLANNING BOARD: Mary Shupp- gave a list of the projects for 2022 to the Town Board. The List follows:

1. Shoe Drive – January
2. 2022 Military Banners- January,
3. Playground Update – March,
4. War Memorial Update – March,
5. Planning Board required Training – April,
6. Amending Local Zoning Codes,
7. Unsafe Building Structure – all year,
8. Working with Soil and Water and Army Core of Engineers,
9. Updating Emergency Plan again after flood,
10. Wreaths Across America,
- 11 Replacing veteran tombstones in Red School House District and Norway Ridge

Jim Martin, HIGHWAY SUPERINTENDENT, The Town Board requested a 5-year plan for the Highway department next month's meeting.

Highway ordered some more salt.

The Welder is working well. The bill will come later.

The 2 new trucks should be here by next Thursday.

RESOLUTION #04-2022

APPROVAL OF PURCHASING A 140 CAT GRADER FOR 256,842.30.

Douglas O'Brian made a motion to accept the purchase. Jeffrey Vance seconded the motion.
The following resolution was

ADOPTED	Ayes	5	Grant, Painter, Vance, O'Brian, Conklin
	Nays	0	

NEW BUSINESS:

Annual Audit of 2021 Books will be filed in the Town Clerk's office.

The Girl Scouts are doing a vendor fair in the Gym on March 19, 2022.

Becky talked about the course overview of the Planning Board and the responsibilities in which they are to perform.

Becky also talked about the Solar Farm – SWEB coming into our community.

Home Covid tests donation from ACS are in the Clerk 's office.

The Town Board discussed publishing for RFP disaster consultant. In which case the Town Clerk did on February 14, 2022, in the Addison Post. The Bids will be opened on March 9th meeting.

AUDIT OF HIGHWAY, GENERAL & WASTEWATER FUND ABSTRACTS

Abstract #002 of the Highway Fund in the amount of \$291,519.22 was approved for payment. This included vouchers #014 – 027. Abstract #002 of the General Fund in the amount of 188,351.09 was approved for payment. This included vouchers #019 -033. Abstract #002 of the Wastewater vouchers in the amount of \$22,253.55 were approved for payment. This included vouchers #67– 73.

The next Monthly Board Meeting will be held on Wednesday, March 9, 2022. Woodhull Municipal Gas and Woodhull Wastewater business will be conducted at 6:30 and 6:45 PM before the regular meeting at 7 PM.

With no more business to transact and with all in agreement, the meeting was adjourned at 11:14 PM with a motion by Rebecca Painter. The motion was seconded by Bryan Conklin.

Crystal Myers, Town Clerk