

**TOWN OF HORSEHEADS
TOWN BOARD
FEBRUARY 8, 2023**

The regular monthly meeting of the Town Board of the Town of Horseheads was held on the above date at 7:00 P.M. at the Town Hall, 150 Wygant Road, Horseheads, New York.

Members present: Donald J. Fischer, Town Supervisor, Gary H. Riopko, Councilman, Carl R. Lewis, Sr., Stephen E. Wilber and Donald W. Zeigler, Councilmen.

Members absent:

Others present: John P. Mustico, Town Attorney; Cathy Wood, Town Clerk, Joe Atkinson, Ray & Deloris Cass, residents; WENY Correspondent.

Supervisor Fischer called the meeting to order at 7:00 p.m. and the pledge of Allegiance was recited.

On a motion by Mr. Zeigler, and seconded by Mr. Riopko, it was moved that the reading of the minutes of the January 11th and 25th, 2023 meeting and the amended minutes of November 23, 2022, of the Town Board of the Town of Horseheads, be dispensed with and the same stand approved as entered by the Clerk.

Ayes: Riopko, Lewis, Wilber, Zeigler and Fischer. Nays: None.

Resolution #59 of 2023

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS

Resolution by Mr. Lewis, seconded by Mr. Riopko

BE IT RESOLVED, that the Supervisor is hereby directed to pay the audited bills from all funds in the amount of \$307,545.04.

Ayes: Riopko, Lewis, Wilber, Zeigler and Fischer. Nays: None.

Resolution #60 of 2023

REPORTS OF TOWN OFFICERS

On a motion by Mr. Lewis, and seconded by Mr. Wilber, it was moved that the January, 2023 reports of the Supervisor in the General and Highway Funds, reports of the Town Justices, reports of the Code Enforcement Office, Assessor, Highway Superintendent and Town Clerk be received and placed on file.

Ayes: Riopko, Lewis, Wilber, Zeigler and Fischer. Nays: None.

Correspondence:

- Charter Communications – Programming notice of changes (01/30/2023).
- Charter Communications – Programming notice of changes (01/30/2023).

- E-mail from Horseheads Village Clerk – Maple Grove Cemetery – Deeds (12/20/22)

On a motion by Mr. Lewis and seconded by Mr. Riopko, it was moved that the correspondence be received and placed on file.

Ayes: Riopko, Lewis, Wilber, Zeigler and Fischer. Nays: None.

During the audience participation portion of the meeting, no one came forward to speak.

**PUBLIC HEARING – AR BUILDING COMPANY, P.U.D. AMENDMENT REQUEST – 92
COLONIAL DRIVE, HORSEHEADS, NY 14845**

At this portion of the meeting, Supervisor Fischer turned the meeting over to Attorney Mustico who read the notice of Public Hearing which appeared in the Star-Gazette one time on January 25, 2023. Attorney Mustico then asked if anyone wished to speak with regard to the public hearing. As no one came forward, a motion was made by Mr. Wilber and seconded by Mr. Zeigler to close the public hearing.

Ayes: Riopko, Lewis, Wilber, Zeigler and Fischer. Nays: None.

At this portion of the meeting, Supervisor Fischer turned the meeting over to Attorney Mustico who explained the Notice of Claim, Abdullah v. Town of Horseheads et.al. that was received on February 1, 2023. A motion to deny the claim was made by Mr. Zeigler and seconded by Mr. Lewis.

Ayes: Riopko, Lewis, Wilber, Zeigler and Fischer. Nays: None.

Conference attendance requests – None.

Mr. Wilber explained updating of the conference rooms is under way. Mr. Wilber also updated Town Board Members regarding the LED lighting project. He and Marty Vanderhoff will be meeting with Smart City. A punch list will be created to make sure project is complete. As far as the decorative lighting, a timeframe for completion is unknown.

As there was no further action to come before the board, a motion was made by Mr. Zeigler and seconded by Mr. Wilber to adjourn at 7:08 P.M.

Ayes: Riopko, Lewis, Wilber, Zeigler and Fischer. Nays: None.

Respectfully Submitted,

Cathy R. Wood, Town Clerk