

Kortright Town Board
Regular Monthly Meeting Minutes
February 17, 2025

The Kortright Town Board held a Regular Monthly Meeting on February 17, 2025 at 7:30pm in the Town Hall, 51702 State Highway 10, Bloomville, New York.

Present: Councilman Jeff Haynes, Councilman Chad Boest, Councilman Nikki Pickett and Supervisor George Haynes Jr.

Absent: Councilman Micheal Pietrantonio

Other Present: Margaret Wilson, Donny Beken, Heather Smith and Alice Tucker

Supervisor Haynes, Jr. called the Regular Monthly meeting to order at 7:30pm.

The January 20, 2025 Audit and Regular Monthly Meeting Minutes were approved on a motion made by Councilman Haynes and seconded by Councilman Pickett.

Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The privilege of the floor was granted to the public. Heather Smith started by asking the Board how does the Bloomville Pride goes about getting new playground equipment. Supervisor Haynes, Jr. asked, as in a grant? Alice Tucker added that the Bloomville Pride is looking to form a Committee to discuss and go about getting new playground equipment and they think someone from the Board should attend those meetings. Supervisor Haynes, Jr. said that the Board would support any grant but does not want to use tax dollars for a playground that possibly the hole Town doesn't utilize. Alice replied that it is a Town playground even though it is located over here and Donny added could we put up signs on State Highway 10 to let people know the Park is up here. Councilman Haynes pointed out that it is very difficult to get sign on a State Road. Donny added that Colgate College could design it and could start the grant, Supervisor Haynes, Jr. stated to move ahead with Colgate College and contact him if you have any questions. Councilman Pietrantonio was offered as the Board member for their committee.

Margaret Wilson spoke about closing the Town of Kortright CON (Certificate of Need) now that Headwaters Emergency Services has there own. Maggie added that she will need the signed letter and the original CON to send to the Department of Health.

Councilman Haynes motioned to close the Town of Kortright CON, seconded by Councilman Boest. Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The Town Clerk's monthly and yearly report was approved on a motion made by Councilman Haynes and seconded by Councilman Boest as follows:

Receipts- January 2025	Disbursements
\$25.00-Conservation License	\$360.88-Supervisor
0.00-Marriage License	23.62-D.E.C
0.00-Certificate of Registration	1.00-Ag. & Markets
40.00-Certified Copies	<u>0.00-Dept. of Health</u>
0.00-Copy Fees	\$385.50-Total Disbursed
5.50-Dog License	
0.00-Dog Tags	
0.00- Subdivision Book	
0.00- FOIL Request	
0.00-Junkyard	
<u>315.00-Building Permits</u>	
\$385.50-Total Receipts	

Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

General bills found on Abstract #2-2025 claims#20-35 totaling \$9,906.63 approved on a motion made by Councilman Boest and seconded by Councilman Haynes.
Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Water bills found on Abstract #2-2025 claims#08W-12W totaling \$1,143.72 was approved on a motion made by Councilman Pickett and seconded by Councilman Boest.
Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Sewer bills found on Abstract #2-2025 claim#07S-13S totaling \$9,986.67 was approved on a motion made by Councilman Pickett and seconded by Councilman Boest.
Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Highway bills found on Abstract #2-2025 claims#15H-17H totaling \$22,840.17 and \$20,796.80 was additionally approved at the meeting for a total of \$43,636.97 approved on a motion made by Councilman Haynes and seconded by Councilman Pickett.
Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The following Supervisor monthly report was approved on a motion made by Councilman Haynes and seconded by Councilman Boest:

General \$520,380.15 Highway \$1,184,072.96 Water \$40,137.93 Sewer \$125,866.05

Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The Board reviewed the report from Assessor, Diane Lutz.
No report from the Code Enforcement Officer, Josh Morgan.

The privilege of the floor was granted to the Councilmember's. Supervisor Haynes, Jr. reported that he read an article that the Delaware County Historic Society has a grant for \$5,000 to restore stones of Revolutionary War Veterans, he will look into it more.

Communications:

No word about the Bloomville Post Office.

The Town Board will Bid for Highway product after the February Meeting for the bids to be opened in March, the mowing bid will enter into the third year and will be bid next year.

No police patrolling noticed again this month, Supervisor Haynes, Jr. he will ask again.

Supervisor Haynes, Jr. received the 2024 Water Quality Report and it will go out with the May 2025 Water Billing.

The privilege of the floor was granted to the Highway Superintendent Bill Burdick. Supervisor Haynes, Jr. reported that they have plowed/sanded many times and talked about replacing the medium duty truck next year.

New Business:

Supervisor Haynes, Jr. motioned to set the bid opening for March 17, 2025 at 7:30pm for the Highway materials, seconded by Councilman Haynes.

Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

On a motion made by Councilman Haynes and seconded by Councilman Boest the approval to sign the Town of Kortright Notification Letter and Closure Plan for the Town of Kortright CON.

Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

The Regular meeting was adjourned at 8:40pm on a motion made by Supervisor Haynes, Jr. and seconded by Councilman Pickett.

Adopted: Haynes-Aye, Boest-Aye, Pickett-Aye, Haynes Jr.-Aye

Kristin A. Craft

Kortright Town Clerk