Minutes of the Regular Meeting of the Town Board of Cincinnatus held August 13, 2024 at the Town Hall commencing at 7:00 PM.

Present: Ronald Constantino, Supervisor Bob Hemming, Councilperson

Nicholas Constantino, Councilperson Patrick Wiater, Councilperson Jonathan McKee, Councilperson Steve Mudge, Highway Superintendent

Recording Secretary: Carolyn Nowalk, Town Clerk

Also Present: Jason Tuning, Wayne Landers, Ann Vidal, Fred Griffen, Sharon Constantino

- 1. <u>Call to Order:</u> meeting was called to order by Supervisor Constantino at 7:03 pm.
- 2. Pledge of Allegiance: the pledge was said by all
- 3. Approve minutes of the regular meeting of July 9th: Attached

A motion to approve Item #3 as presented was made by B. Hemming, seconded by N. Constantino.

Ayes: R. Constantino, N. Constantino, McKee, Hemming, Wiater

Nays: 0 motion carried

4. <u>Financial Reports</u>: Town Clerk, Highway Department, Water Department, Joint Youth, Town Park - attached

A motion to approve Item #4 as presented was made by B. Hemming, seconded by N. Constantino.

Ayes: R. Constantino, N. Constantino, McKee, Hemming, Wiater
Nays: 0 motion carried

- 5. Reports:
  - a. Supervisor
    - Summer Recreation Program
      - Numbers have held at around 40 since Dan the Snake
         Man came. Ages 5 13
    - Town Park
      - End of summer community band night
        - Band paid for by anonymous donor, food truck,
           bounce house proposed for September 8, 2024
           2:00 5:00 pm
        - Discussion between town board and members of the planning board

Motion to reserve the Town Park for a Community end of summer event on Sunday September 8 was made by B. Hemming and seconded by P. Wiater.

Ayes: all Nays: none motion carried

- Picnic tables were painted by summer worker
- Soccer sign vandalism
- Supervisor's vacation 8/17 8/30 Deputy will be in charge

- b. Highway worked with Willet on roads, storm damage clean-up, fixed ditch in front of Bob Vidal's, fixed hole on North Main Street.
- c. Water none
- d. Planning report attached
- e. Code Enforcement report attached
- f. Joint Youth soccer goals ordered, totes for uniforms ordered
- g. Dog Control report attached
- h. Budget Officer explains CHIPS to new board members
- 6. Public Commentary:

none

7. Old Business:

Solar law

- 8. New Business:
  - a. Rural services invite
  - Building plan feasibility regarding town hall discussion on fixing up existing building versus purchasing existing structure versus building new
    - 1. Sharon will look into grants when she returns from vacation
  - 9. Warrants: Disbursements from the funds as follows:

AO - Administrative: \$ 8,736.77 DA - Highway: \$ 5,241.07 SW - Water: \$ 1,766.31 CHIPS \$98,661.83

Donation - 50% of cost of pickle ball fence \$6,912.50

A motion to approve warrants as presented was made by J. McKee, seconded by B. Hemming.

Ayes: R. Constantino, N. Constantino, McKee, Hemming, Wiater

Nays: 0 motion carried

10. Adjournment:

A motion to adjourn the meeting at 8:25 pm was made by B. Hemming, seconded by P. Waiter.

Ayes: R. Constantino, N. Constantino, McKee, Hemming, Wiater

Nays: 0 motion carried

The next meeting of the Town Board will be held on Tuesday, September 10, 2024 at 7:00 pm in the Town Hall.

Respectfully Submitted,

Carolyn Nowalk

Cincinnatus Town Clerk