

Minutes of the regular monthly Town Board meeting taking place at the Taylor Town Hall on:
January 10, 2023 at 7 p.m.

Present:

Supervisor:	Riley Closson
Councilmen:	Theodore Law Jr. (TJ) Harold R. Eltz (Russell) Matthew Allen (Matt) Clinton McKee (Clint)
Highway Superintendent:	Carl Hoellerer
Clerk/Tax Collector:	Jaymie Closson
Historian/Deputy Clerk/Planning Bd. Sec.:	Sharon Eltz

Absent:

Accountant:	Deborah Hayden (Debbie)
Justice:	Rollan Elwood
Building/Code Enforcement:	Derek Raimo
Others Present:	
Planning Board Member	Christopher Crandall Jaree Crandall
County Legislator:	Mitchel Eccleston

Riley called the meeting to order at 7:04 p.m. with the Pledge of Allegiance.

The councilmen were given the chance to read and review December 2022 meeting minutes and also time to review and sign general and highway January 2023 vouchers.

PUBLIC COMMENT:

- Mitchel attended a seminar on Micron – they are looking to hire 55,000 people – there is money set aside for people to go to technical training and be guaranteed a job. It is 5 years out right now, they are planning on breaking ground in the Spring.
- Struck out again on the home heating tax, he is the only Legislator voting for it.

VOUCER DISCUSSION:

- None

PREVIOUS MONTH'S MINUTES DISCUSSION:

- None

MOTION to approve the December 2022 meeting minutes as submitted by the Clerk was made by Matt Allen and seconded by TJ Law.

All in favor, motion carried.

ACCOUNTANT'S REPORT DISCUSSION:

- None

MOTION to approve the Accountant's Report as submitted by the Accountant was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

MOTION to approve the January 2023 Highway fund vouchers as submitted by the Highway Superintendent in the amount of \$22,293.51 was made by Matt Allen and seconded by TJ Law. All in favor, motion carried.

MOTION to approve the January 2023 General fund vouchers as submitted by the Supervisor in the amount of \$24,262.52 was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

MOTION to approve the Cincinnatus Fire District voucher for 2023 coverage in the amount of \$41,027.29 was made by Russell Eltz and seconded by Matt Allen. All in favor, motion carried.

Total disbursement: \$87,583.32

BOARD DISCUSSION:

- 2022 Recap
 - The purchase of a new highway truck
- 2023 spending plan
 - Discussion on moving money to equipment reserves to be able to purchase a new truck again when needed to.
 - Discussion on looking into a town park, to give back to our tax payers.

MOTION to move \$150,000.00 to equipment reserves was made by Matt Allen and seconded by TJ Law. All in favor, motion carried.

JANUARY ANNUAL MEETING APPOINTMENTS, MOTIONS AND ADOPTIONS:

- Appointment of Budget Officer, Deborah Hayden was made by Riley Closson
- Appointment of Deputy Supervisor, Theodore Law Jr. was made by Riley Closson
- Appointment of Deputy Clerk & Registrar, Sharon Eltz was made by Jaymie Closson
- Appointment of Deputy Highway Superintendent, Harold R. Eltz was made by Carl Hoellerer
- Appoint Riley Closson as voting delegate for Association of Towns

MOTION to accept and approve all of the above was made by Matt Allen and seconded by TJ Law. All in favor, motion carried.

- Name NBT Bank and Tompkins Trust Company as town's official financial institutes
- Name Cortland Standard as town's official newspaper
- Name Port, Kashdin & McSherry as town's official payroll company

MOTION to accept and approve all of the above was made by Clint McKee and seconded by TJ Law. All in favor, motion carried.

- Name Derek Raimo as town's Code Enforcement Officer
- Name Sharon Eltz as town's Historian
- Name Christopher Crandall as town's Planning Board Chair
- Name Country Acres as Animal Control Officer
- Name Frances Butler as Assessor
- Name John Delvecchio as Attorney

- Name Deborah Hayden as Accountant

MOTION to accept and approve all of the above was made by TJ Law and seconded by Matt Allen.
All in favor, motion carried.

- Confirm the following as the 2023 Planning Board
 - Christopher Crandall, Chair
 - Sharon Eltz, Secretary
 - Sharon Pryor
 - Jaree Crandall
 - Dianna Crandall
 - Wayne G. Elwood, alternate

MOTION to accept and approve the 2023 Planning Board was made by Matt Allen and seconded by TJ Law. All in favor, motion carried.

- Confirm the following as 2023 Assessment Review Board
 - Sharon Eltz
 - Jamie Breneman
 - John Walsh

MOTION to accept and approve the 2023 Assessment Review Board was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

- Monthly meetings will be held on the 2nd Tuesday of each month beginning at 7 p.m. and to be held at the Town Hall unless posted otherwise
- Allow payment pre-approved of utilities and health insurance to meet due dates

MOTION to accept and approve all of the above was made by TJ Law and seconded by Matt Allen.
All in favor, motion carried.

- Approve Highway Superintendent salary at budgeted amount for compensation of an expected minimum of 40 hours per week performing town highway business and to be prorated for 26 payments
- Approve highway wages as budgeted
- Approve payroll as Thursdays, bi-weekly starting January 1, 2023
- Approve payment of \$1,500.00 after deductions, into IRA account for full time employees who have worked for the town at least one year to be paid annually with the last payroll of the year
- Approve salaries of appointed and employed persons at the budgeted rates
- Approve payment for Tax Collector on or before June 30, 2023
- Approve half payment for Clerk on or before June 30, 2023
- Approve elected officials salaries at the budgeted amount to be paid with the first payroll of December 2023

MOTION to accept and approve all of the above was made by TJ Law and seconded by Russell Eltz.
All in favor, motion carried.

- Adopt Harassment Policy as presented
- Adopt Procurement Policy as presented

- Adopt Personnel Policies, Rules and Regulations as presented
- Adopt Drug Free Workplace Policy as presented
- Adopt Fair Housing Policy as presented
- Adopt Excessive Force Resolution Policy as presented
- Adopt Sexual Harassment Policy as presented

MOTION to approve policies as presented was made by TJ Law and seconded by Matt Allen.
All in favor, motion carried.

Planning Board: Presented by Christopher Crandall

- Explained changes to the board as far as members. Barb Allen no longer a member as well as Judi Wesser.
- Asked about possibly having a violation fee for people not obtaining building permits

Building/Code Enforcement: Presented by Derek Raimo (absent)

- Report submitted

Highway: Presented by Carl Hoellerer

- New plow truck is on the road
- Discussion on getting a new truck, a 550 or 650
- Discussion about keeping the International until at least Spring
- Frog Hollow has a beaver problem. Board okayed Carl to get ahold of Larry Rutan to trap them

Animal Control: Presented by Riley Closson via report received in the mail

- None

Clerk/Tax Collector: Presented by Jaymie Closson

- Building permit for \$118.00
- \$8.36 for NYS DEC licenses to town, \$751.64 to NYS

MOTION to adjourn the meeting at 7:58 p.m. was made by Russell Eltz and seconded by TJ Law.
All in favor, motion carried.