Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on: August 8, 2017 at 7 p.m.

Present			
Supervisor:	Bryce Wehner		
Councilmen:	Riley Closson		
	Harold R. Eltz (Russell)		
	Joey Pudney		
Clerk/Tax Collector:	Jaymie Closson		
Building/Code Enforcement:	Michael Andersen (Mike)		
Highway Superintendent:	Chris Smith		
Historian/Deputy Clerk/Planning Board Sec: Sharon Eltz			
Absent			
Councilman:	Theodore Law Jr. (TJ)		
Accountant:	Deborah Hubbard (Debbie)		
Planning Board Chair:	Barbara Allen		
Justice:	Rollan Elwood (Rollo) – Arrived Late		

Bryce called the meeting to order at 7:00 p.m. with the Pledge of Allegiance

Prior to the meeting the councilmen were given the chance to read and review July 2017 meeting minutes and also time to review and sign general and highway fund vouchers for July 2017.

PUBLIC COMMENT:

• The HUD Grant was asked about. Bryce stated that he called & emailed with no response. He will check into it again.

VOUCHER DISCUSSION:

None

PREVIOUS MONTHS MINUTES DISCUSSION:

None

MOTION to approve the July 2017 meeting minutes as submitted by the Town Clerk was made by Riley Closson and seconded by Joey Pudney.

Votes Cast: Bryce Wehner "aye" Riley Closson "aye" Russell Eltz "aye" Joey Pudney "aye"

CARRIED

ACCOUNTANT'S REPORT DISCUSSION: None

MOTION to approve the August 2017 Accountant's Report as submitted by the Accountant was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:	
Bryce Wehner	"aye"
Russell Eltz	"aye"
Joey Pudney	"aye"

CARRIED

MOTION to approve the August 2017 Highway Fund vouchers in the amount of \$17,304.99 was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:		
Bryce Wehner	"aye"	
Riley Closson	"aye"	
Russell Eltz	"aye"	
Joey Pudney	"aye"	CARRIED

MOTION to approve the August 2017 General Fund vouchers in the amount of \$1,437.39 was made by Russell Eltz and seconded by Riley Closson.

"aye"
"aye"
"aye"
"aye"

CARRIED

Total Disbursement \$18,742.38

DISCUSSION

- Renovations to begin shortly. Bryce will let Rollo know for court to be held at the highway garage. Also, planning board meetings coming up will have to be held elsewhere.
- Budget 2018 Think of spending ideas and dates for meetings
- Discussion about equipment shed on Town Line Road. Should we get pricing on something identical to what is already there or go another route and build new? Discussion about how large the building should be. Chris to get a measurement of the building that that we have and decide from there. It was brought up to possibly add on to the current Highway Garage. Discussion was held about how close to the creek that would be.

PLANNING BOARD: presented by Sharon Eltz

- Discussion about subdivisions. If property is subdivided the road has to be built by the individual to town specifications. It then has to be approved by the town and the fire department. Road then gets turned over to the town to maintain.
- Barbara Allen is the new Planning Board Chairman
- Dan Dineen came and went over rules and regulations.
- Told that any new structure should actually go to the Planning Board first to be approved. The Planning Board said they could work together with Mike since he checks everything before he issues a permit.

BUILDING/CODE ENFORCEMENT: presented by Mike Andersen

- Mott's on Whitney Road is moving along.
- Mulhern's pool on Brooks Hill is not fenced in yet, should be done today.
- Law's on Doran Hill received their Certificate of Occupancy with some recommendations.
- Crandal's on Allen Hill asked for some information on building a deck.
- Deiss' on Factory Drive put in a pool. They did finally come get a permit but they still have not put in a pool alarm. Going to give them an order of remedy.
- Yales on Telephone built an addition to their garage. They believed it was part of the original permit, but it was not.
- Baker's on Doran Hill have their pool alarm in and electrical done.
- Tetreault on Route 26 asked about building a fire escape/entrance to the upstairs.

HIGHWAY: presented by Chris Smith

- Went to a meeting for emergency funding for Storm Stella. There will be some money coming back. Was not notified about the meeting. County Legislator, Charles Sudbrink happened to call Bryce the evening before to let him know about it.
- Elwood Road is done and ready for oil and stone. Working on a couple more. Ditches and pot holes are filled in.
- The grader is still working fine.
- The pipe to get into field on Whitney Road is not working. Will have to look into either doing something else or taking it out completely.

ANIMAL CONTROL REPORT:

None

CLERK/TAX COLLECTOR REPORT: presented by Jaymie Closson

- \$40.00 for Peri marriage license; \$17.50 to town, \$22.50 to NYS
- \$10 for 1 certified copy
- \$25 Tetreault building permit
- \$10 Eltz roof permit
- \$10 Fuller roof permit
- \$25 Deiss pool permit
- \$25 Baker pool permit
- \$25 Wehner building permit
- \$170 Total Disbursed

MOTION to adjourn the meeting was made at 7:32 by Riley Closson and seconded by Joey Pudney. Votes Cast:

Bryce Wehner	"aye"
Riley Closson	"aye"
Russell Eltz	"aye"
Joey Pudney	"aye"

CARRIED

Board Went into Executive Session beginning at 7:32 p.m. and adjourned at 8:02 p.m.

Respectfully Submitted, Jaymie Closson Clerk