

January 14, 2014

The regular monthly meeting was held at 7pm at the Town Hall

Present were:	Supervisor:	Steve Breneman
	Councilmen:	Joey Pudney Theodore Law Jr Jeff Smith
	Town Clerk:	April Law
	Highway Super:	Roy Eltz
	Planning Board Chair:	Kathryn Elwood

Absent:	Councilman:	Riley Closson
	Dog Warden:	Chip Elwood

Also present: Accountant Debbie Fisher, Kim Hayden, Jamie Breneman, Historian Beth Hummel, Marie Peri, Sharon Eltz and Nancy Elwood.

Steve opened the meeting with the Pledge of Allegiance to the Flag.

**PUBLIC COMMENT:**

Historian Beth Hummel requested that the website be updated with the new Board members information. She also submitted a report for last year to the Board.

Prior to the meeting the Board read copies of the minutes

**MOTION:** "Accept minutes of meeting as written"

Made by Jeff Smith, 2<sup>nd</sup> by Joey Pudney

Votes Cast:	Jeff Smith	
	TJ Law	
	Joey Pudney	<b>carried</b>

**MOTION:** "Accept Accountant's report as written"

Made by Jeff Smith, 2<sup>nd</sup> by Joey Pudney

Votes Cast:	Jeff Smith	
	TJ Law	
	Joey Pudney	<b>carried</b>

Prior to the meeting the Board reviewed, discussed and signed vouchers

**MOTION:** Pay Highway Vouchers for a total of: \$10,405.14

Made by Jeff Smith, 2<sup>nd</sup> by Theodore Law Jr

Votes Cast: Jeff Smith  
TJ Law  
Joey Pudney **carried**

**MOTION:** Pay General Fund Vouchers for a total of: \$7,445.95

Made by Jeff Smith, 2<sup>nd</sup> by Joey Pudney

Votes Cast: Jeff Smith  
TJ Law  
Joey Pudney **carried**

Total Funds disbursed; **\$17,851.09**

#### **INFORMATIONAL CORRESPONDENCE:**

Steve addressed the Policies to be approved and Jeff pointed out that the new Board members did not have copies of these Policies and they should get them to look over before voting. The new Board members will get the Policies and it will be addressed at next month's meeting. Sharon asked the Board if they wanted to change something in the Procurement Policy and Jeff said the new Board members will have to look it over for next month. Steve quickly addressed the Propane issue for the generator. The Board discussed it and said Steve can make a decision as who to go to for the Supplier. Steve asked Beth about a check for a monument that was given to the Town Clerk. Steve wanted to know if it should go directly through the Historical Society. Beth said the check was issued to Town of Taylor so that is where she put it but would ask Pat Johnston about it. Steve said that there is a Doctor's bill for Roy's eye and felt it was not worth the hassle of going through Insurance and all. He suggested the Board pay it and Jeff said he had no problem with that as long as Roy agreed, he did. Nancy Elwood asked him what if acts up and has more problems. Roy explained he got something in his eye at the garage the Doctor got it out and it should be good to go. Finally Steve brought up the issue of Country Acres being the new Dog Control for this year. They have a fee of \$340.00 a month but do not do the enumeration, conflict of interest. Jeff said he would like them to come in so he knows all the details. Steve said they were willing to come in here for next meeting.

**YEARLY APPOINTMENTS AND DESIGNATIONS:****MOTION:**

Appoint Steve Breneman Budget Officer per Steve Breneman	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Appoint Riley Closson Deputy Supervisor per Steve Breneman	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Appoint Jaime Breneman Deputy Clerk & Registrar per April Law	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Appoint James Smith Deputy Highway Supervisor per Roy Eltz	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Appoint Steve Breneman Voting Delegate for the Assoc. of Towns	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Retain Alliance Bank NA as the Town's Financial Institute	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Appoint Michael Andersen Official Code Enforcement Officer	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Confirm the following members of the Planning Board: James Smith-12/17, Grant Preston-12/18, Linda Crowley-12/12, Wayne Elwood-12/16, Judy Wesser-12/15, Kathryn Elwood-12/16, and Mike Allen. Whitney Meeker will be Sectary but have no vote.	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Appoint Elizabeth Hummel as Town Historian	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Retain Ronald T. Walsh as the Town's Attorney	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Confirm the following as the Town's Assessment Review Board: Sharon Eltz, Marjorie Parks and John Walsh	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Appoint Debbie Fisher as Town's Accountant	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Continue monthly meetings on the 2 <sup>nd</sup> Tuesday of each Month at 7PM	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Allow pre-approved payments of utilities & Health Ins. To meet due dates	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve Highway Superintendent Salary at budgeted amount of \$ 36,960.00 for compensation of an expected minimum of 40 hrs. per week performing Town Highway Business, to be prorated for 26 payments.	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve Highway wages as budgeted	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve payroll on Thursday, bi-weekly starting on 1/1/14	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve payment of \$1500.00 (after deductions) into IRA account for full time employees who have worked at least one complete year. To be paid annually with the last scheduled payroll of the year.	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve Salaries of Appointed and employed persons at the budgeted rates	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve payment for Tax Collector on or before 6/30/2014	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve Elected Officials Salaries at the budgeted amount to be paid with the first payroll of December 2014	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Approve Fire Contract as presented	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney

Adopt Harassment Policy as presented	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Adopt Procurement Policy as presented	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Adopt Personnel Policies, Rules & regulations	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Adopt Drug-Free Workplace Policy	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Adopt Excessive Force Resolution Policy	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney
Adopt Fair Housing Policy	Made by Jeff Smith, 2 <sup>nd</sup> by Joey Pudney

**All of the above motions were each voted on separately, with all Ayes.**

**PLANNING BOARD REPORT:**

Kathryn reported that she has heard nothing back from the people on Union Valley and the people on Allen Hill will not be subdividing. No new meetings.

**HIGHWAY REPORT:**

Roy reported that they are trying to get rid of all the ice and plowing snow. They have been helping Jim Aiken with installing the generator and training the new Highway Employee. Roy said he is doing well and Steve added he is a loveable guy who always welcomes him with hugs.

**CLERK'S REPORT:**

April said she licensed no dogs and the only thing she had was the check for the monument/marker for the Bridge. She issued a check for \$980.00 which was the amount given to her. Copy of check is included on the back of her report.

Adjourn the meeting was made by Jeff Smith, 2<sup>nd</sup> by Joey Pudney....**carried**

Respectfully Submitted,

April Law  
Town Clerk