

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:  
**March 9, 2016 at 7:00 p.m.**

Present:

Supervisor: Steven Breneman (Steve)  
Councilmen: Riley Closson  
Theodore Law Jr. (TJ)  
Joey Pudney  
Harold R. Eltz (Russell)  
Clerk/Tax Collector: Jaymie Closson  
Building/Code Enforcement: Michael Anderson (Mike)  
Highway Superintendent: Elroy Eltz (Roy)  
Accountant: Deborah Hubbard (Debbie)  
Historian: Sharon Eltz

Absent:

Planning Board Chair: Kathryn Elwood

Steve called the meeting to order at 7:01 p.m. with the Pledge of Allegiance

Prior to the meeting councilmen were given the chance to read and review February 2016 meeting minutes and also time to review and sign general and highway fund vouchers.

**PUBLIC COMMENT:**

None

**MOTION** to approve the meeting minutes for the February 2016 meeting as submitted by the Town Clerk was made by Russell Eltz and seconded by Riley Closson.

Votes Cast:

Steve Breneman "aye"  
Riley Closson "aye"  
TJ Law "aye"  
Joey Pudney "aye"  
Russell Eltz "aye"

CARRIED

**MOTION** to approve the accountants report as submitted by the Accountant was made by Riley Closson and seconded by TJ Law.

Votes Cast:

Steve Breneman "aye"  
Riley Closson "aye"  
TJ Law "aye"  
Joey Pudney "aye"  
Russell Eltz "aye"

CARRIED

**MOTION** to pay the March 2016 highway vouchers in the amount of \$7,865.88 was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:

Steve Breneman "aye"  
Riley Closson "aye"  
TJ Law "aye"  
Joey Pudney "aye"  
Russell Eltz "aye"

CARRIED

**MOTION** to pay the 2016 Fire District Voucher in the amount of \$36,865.00 was made by Riley Closson and seconded by TJ Law.

Votes Cast:

Steve Breneman      “aye”  
Riley Closson        “aye”  
TJ Law                 “aye”  
Joey Pudney          “aye”  
Russell Eltz          “aye”

CARRIED

**MOTION** to pay the March 2016 general fund vouchers in the amount of \$6,550.92 was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:

Steve Breneman      “aye”  
Riley Closson        “aye”  
TJ Law                 “aye”  
Joey Pudney          “aye”  
Russell Eltz          “aye”

CARRIED

Total Disbursement:                    **\$51,281.80**

**Information, Correspondence, Discussion, Action Items:**

*Stadium International: Phil Brigandi*

- \*Phi presented to the Board on pricing for ordering a new truck for the Highway Department from Stadium International.
- \*Pricing for a truck with a plow and a wing. Proposal of financing through First Niagara.
- Board/Towns always used to bond for \$. Bonding can be locked into an interest rate for 2 years and then the next 3 years it could go up.
- \*For a municipality financing is a locked in rate for 5 or 7 years and will not go up. 5 years at 2.68% with an annual payment of \$39,819.96 or 7 years at 2.84% with an annual payment of \$29,362.04. No prepayment penalty.
- \*This is not a lease program; it's a finance program and own the truck.
- \*If ordered today it will take roughly 5 months to get the truck. 90 days to make out of the factory with another 2 months for the equipment to be installed.
- \*There really is no competition, they are all within \$1,000 of each other.
- \*Roughly \$10,000 more for automatic transmission instead of manual.
- \*Comes with computer software support for no charge, will come right to the town barn.
- \*Object of Overdrive transmission for climbing hills to get another gear out of it or driving flat roads and hauling all day, it gives a little more power.
- \*Suspension is Walking Beam, and no shocks on plow trucks
- \*Some customers over load trucks, and some beams do break. We do drive rough roads.
- \*Suggested to buy extended warranty.
- \*Single frame but could be built double frame.
- \*Do not cut a hole in the radiator for the PTO.
- \*Stainless steel box approximately \$7-9,000 more. Towns are keeping the box and getting a new truck.
- \*If decide to go stainless, pay attention to thickness of the steel.
- \*4-6 MPG on town trucks.
- \*Warranty comes as a 2 year on engine but can buy extended. Have 90 days after delivery to purchase a warranty for roughly \$4,000. After 90 days the price becomes prorated. Right now it may be able to be thrown in with the price of the truck.
- \*Emissions warranty is 5 years after the turbo, before turbo it is 2 years.
- \*Will do pricing on warranties and get pricing on stainless.

After Phil left the discussion continued.....

It was stated that Tompkins Trust is working on getting some numbers and amounts together. It was suggested by the Board for Roy to get some quotes from other companies. Get figures from Western Star. Russell stated that he personally would go with a Detroit over the International. We put roughly 10-15,000 miles per year so do we really need overdrive transmission? Roy stated that we can change any of the quote at any time. We are ok in the budget for making payments but need to look into the price of insurance and maintenance on an annual basis. There should only be minor repairs for first 5 years so \$4,000 for a warranty is worth it. Need to find out different grades of stainless.

*Computer/Laptop discussion*

Steve brought up to the board that he would like to purchase a new computer for the supervisor’s office and give his laptop to the highway superintendent.

**Planning Board: by Kathryn Elwood**

None

**Building/Code Enforcement: by Mike Anderson**

Things are slow right now. Mike received a phone call about Hummel/Mulhern property on Brooks Hill Rd. wondering if a Certificate of Occupancy for the barn that was converted to house was ever issued because they are trying to refinance. Went through old files and cannot seem to locate one, don’t think a permit was ever applied for to do this barn project. They were wondering if Mike would be able to issue one now after the fact but he told them that the only way he could do this would be if they pull all sheetrock for electrical inspection and have an architect check the foundation. They are going to be installing some new windows but the permit from last year has expired so will need to purchase a new one.

**Highway Report: by Roy Eltz**

Have been mowing road sides. Need to find a good locksmith or need to have 2 new doors installed at the highway barn. The doors are old and don’t like they are supposed to anymore.

**MOTION** to have 2 new doors installed at the Town Highway Garage was made by Riley Closson and seconded by TJ Law.

Votes Cast:

Steve Breneman	“aye”
Riley Closson	“aye”
TJ Law	“aye”
Joey Pudney	“aye”
Russell Eltz	“aye”

CARRIED

**Animal Control Report:**

None

**Clerk Report: by Jaymie Closson**

\$25 in DEC Sales; \$1.38 to Town, \$23.62 to DEC  
 \$70 in Dog License Sales; \$13 to NYS, \$57 to Town  
 \$0.09 Interest to Town  
 \$20.50 in dog license late fees  
 \$80,755.86 Tax Roll in full to Town  
 \$100,000 to County  
 \$11.88 Interest earned to Town

\*Before the meeting was adjourned, Debbie wanted to point out to the Town Board that she has not received Justice Rollan Elwood's paperwork and books to do a report to the board. She said it is going on 2 years without a report. She tries to do it on a calendar year and it is still not done. At this point Steve may have to contact the State about Rollan not giving his books to Debbie for audit.

**MOTION** to adjourn the meeting was made at 8:17 p.m. by TJ Law and seconded by Riley Closson.

Votes Cast:

Steve Breneman "aye"

Riley Closson "aye"

TJ Law "aye"

Joey Pudney "aye"

Russell Eltz "aye"

**CARRIED**