Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:

October 10, 2017 at 7 p.m.

Present

Supervisor: Bryce Wehner

Councilmen: Theodore Law Jr. (TJ)

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

Accountant: Deborah Hubbard (Debbie)

<u>Absent</u>

Councilman: Riley Closson

Justice: Rollan Elwood (Rollo)

Planning Board Chair: Barbara Allen

Others Present:

County Legislator: Charles Sudbrink

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 September 2017 meeting minutes and also time to review and sign general and highway fund vouchers.

PUBLIC COMMENT:

- County Legislator was here to answer questions/concerns the board had about some road conditions. Taylor Valley Road is scheduled for Summer 2019.
- The County's tentative budget should be released on October 17. Charlie working to figure out why Cortland County's taxes are 37% higher than other Counties.

VOUCHER DISCUSSION:

None

PREVIOUS MONTHS MINUTES DISCUSSION:

None

MOTION to approve the September 2017 meeting minutes as submitted by the Town Clerk was made by Joey Pudney and seconded by TJ Law.

Votes Cast:

Bryce Wehner "aye"
TJ Law "aye"
Russell Eltz "aye"
Joey Pudney "aye"

CARRIED

ACCOUNTANT'S REPORT DISCUSSION:

None

MOTION to approve the October 2017 Accountant's Report as submitted by the Accountant was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

Bryce Wehner "aye"
TJ Law "aye"
Russell Eltz "aye"
Joey Pudney "aye"

CARRIED

MOTION to approve the October 2017 Highway Fund vouchers in the amount of \$54,996.11 was made by TJ Law and seconded Joey Pudney.

Votes Cast:

Bryce Wehner "aye"
TJ Law "aye"
Russell Eltz "aye"
Joey Pudney "aye"

CARRIED

MOTION to approve the October 2017 General Fund vouchers in the amount of \$571.14 was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

Bryce Wehner "aye"
TJ Law "aye"
Russell Eltz "aye"
Joey Pudney "aye"

CARRIED

Total Disbursement \$55,567.25

DISCUSSION

- Discussed the contractor's punch list. Just need a couple small things fixed before they can receive final payment. KNOX boxes are too hard for them to get as Cincinnatus Fire Department is not registered correctly.
- Land owner on Elwood Road would like to block his property off of Grandad Road with the Board's permission. All agreed it was ok to put a gate where he would like to put it as Grandad Road was abandoned.
- The court case from May that Mike filed has still not been resolved. He spoke with the Assistant District Attorney today and he was told that he should have an answer within a couple of weeks.
- Cortland County District Attorney's Office would like to go wireless. Not sure what this would mean for Judge Elwood.
- David Briggs is not interested in finishing the reassessment. He recommended that Bryce contact Larry Fitts from Homer. Bryce reached out to him and is waiting for a call back.
- Received an offer on the VOLVO for \$5,490.00. The truck is still going on Auction International. It should be on the website by next week. Comparable trucks are going for a lot more than the bed. Chris will call this person and respectfully decline his offer.
- No bids on the pole barn yet. Need to decide where it is going to go. We can prep the stop ourselves with the County's dozer.
- TOMA representative is coming to the next board meeting to explain why it will cost \$6,000 to do the work.
- The Fire Contract for 2018 is a little less than a 1% increase. The contract amount is for \$37,224.56. Bryce will talk to the commissioners about coming to a meeting.
- Letter from a resident of Elwood signed by other residents with a request that they would like more of Elwood Road paved. Chris mentioned that this has already been discussed for next year.

PLANNING BOARD: presented by Sharon Eltz

- Had a meeting last month and are still going over the book. Have another meeting next week.
- Have some questions they would like to go over with Mike.

BUILDING/CODE ENFORCEMENT: presented by Mike Andersen

- Have brought in \$700 in permit fees so far this year with a total of \$380,597 in building costs.
- Dropped of Mott's Certificate of Occupancy

HIGHWAY: presented by Chris Smith

- Oil and Stone is completed for this year.
- Still working on mowing and ditches.
- Discussion on part time workers and winter drivers.
- Mileage and hour reports was discussed for monthly meetings by board members.

ANIMAL CONTROL REPORT:

• One dog picked up. Taylor to receive the pickup fee. The license fee goes to Cincinnatus. Check was returned to County Acres as it was for the full amount, they will send a new check.

CLERK/TAX COLLECTOR REPORT: presented by Jaymie Closson

- \$2,211.00 in DEC Sales; \$98.30 to town, \$2112.70 to DEC
- \$40 dog licenses; \$285.00 to town, \$58.00 to NYS Ag & Makets
- \$5.00 for dog late fee
- Total Dispursed: \$2,559.00

MOTION to adjourn the meeting was made at 8:10 p.m. by TJ Law and seconded by Joey Pudney.

Votes Cast:

Bryce Wehner "aye"
TJ Law "aye"
Russell Eltz "aye"

Joey Pudney "aye" CARRIED

Respectfully Submitted,

Jaymie Closson

Clerk