

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:
October 4, 2016 at 7:00 p.m.

Present:

| | |
|-------------------------|--------------------------|
| Deputy Supervisor: | Riley Closson |
| Councilmen: | Joey Pudney |
| | Theodore Law Jr. (TJ) |
| | Harold R. Eltz (Russell) |
| Clerk/Tax Collector: | Jaymie Closson |
| Highway Superintendent: | Elroy Eltz (Roy) |
| Historian: | Sharon Eltz |
| Planning Board Chair: | Kathryn Elwood |

Absent:

| | |
|----------------------------|--------------------------|
| Building/Code Enforcement: | Michael Anderson (Mike) |
| Accountant: | Deborah Hubbard (Debbie) |
| <u>Others Present:</u> | Bryce Wehner |

Riley called the meeting to order at 7:05 p.m. with the Pledge of Allegiance

Prior to the meeting councilmen were given the chance to read and review September 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 September 2016 meeting as submitted by the Town Clerk was made by Joey Pudney and seconded by TJ Law.

Votes Cast:

| | | |
|---------------|-------|---------|
| Riley Closson | “aye” | |
| Joey Pudney | “aye” | |
| TJ Law | “aye” | |
| Russell Eltz | “aye” | CARRIED |

MOTION to pay the October 2016 Highway Vouchers in the amount of \$25,722.23 was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

| | | |
|---------------|-------|---------|
| Riley Closson | “aye” | |
| Joey Pudney | “aye” | |
| TJ Law | “aye” | |
| Russell Eltz | “aye” | CARRIED |

MOTION to pay the October 2016 General Fund vouchers in the amount of \$1,335.21 was made by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

| | | |
|---------------|-------|---------|
| Riley Closson | “aye” | |
| Joey Pudney | “aye” | |
| TJ Law | “aye” | |
| Russell Eltz | “aye” | CARRIED |

Total Disbursement: \$27,057.23

Information, Correspondence, Discussion, Action Items:

- 2017 Budget was discussed by all members of the Town Board.

- Some questions were raised about a couple line items that were added. Questions to go to Debbie for answers before next meeting.
- November 2016 meeting is going to need to be held at the Highway Garage since the meeting date is the same day as Election Day.
- Jaymie to put a legal notice in the paper about the location change for November. Also about holding a Public Hearing at 6:30 p.m. for any public that would like to review the 2017 Preliminary Budget.

Planning Board: by Kathryn Elwood

- Kathryn stated that the Planning Board will be having a meeting on October 13 to discuss a subdivision and a house.
- Whitney Meeker resigned as secretary on May 26, 2016. Sharon was effective immediately after.

Building/Code Enforcement: by Mike Anderson

- Mike absent from meeting due to a class he is currently taking.
- He turned his activity report to Jaymie and she has it on file.

Highway Report: by Roy Eltz

- Things are getting finished up and will be getting the plows on shortly.
- Discussion on if the board would like to finance with interest the new truck or pay for it outright?

MOTION to pay for the new truck IN FULL upon arrival was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

| | |
|---------------|-------|
| Riley Closson | “aye” |
| Joey Pudney | “aye” |
| TJ Law | “aye” |
| Russell Eltz | “aye” |

CARRIED

Animal Control Report:

- Country Acres passed their annual inspection completed by the State. A copy was sent to us to have on file.

Clerk Report: by Jaymie Closson

- \$2,141 in DEC Sales: \$117.96 to town, \$2,023.04 to DEC
- 1 Marriage License: \$17.50 to town, \$22.50 to NYS
- 27 Dog Licenses: \$231 to town, \$41 to NYS
- Gross Building Permit: \$40
- Breneman Building Permit: \$65
- Yale Building Permit: \$76
- \$0.02 in interest to town
- Total Disbursed: \$610.98

MOTION to adjourn the meeting was made at 7:30 p.m. by Joey Pudney and seconded by TJ Law.

Votes Cast:

| | |
|---------------|-------|
| Riley Closson | “aye” |
| Joey Pudney | “aye” |
| TJ Law | “aye” |
| Russell Eltz | “aye” |

CARRIED

Respectfully Submitted,
Jaymie Closson