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

September 19, 2017 at 7 p.m.

Present

Supervisor: Bryce Wehner Councilmen: Riley Closson

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)

Planning Board Chair: Barbara Allen

<u>Absent</u>

Justice: Rollan Elwood (Rollo) – Arrived Late

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

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

PUBLIC COMMENT:

• The Planning Board minutes were read aloud. Have a meeting scheduled for next week and hope to be finished going through their book. After they are done they would like to schedule a meeting with Mike to all be on the same page. Discussed the possibility of going with 5 members instead of 7.

VOUCHER DISCUSSION:

None

PREVIOUS MONTHS MINUTES DISCUSSION:

None

MOTION to approve the August 2017 meeting minutes as submitted by the Town Clerk was made by Riley Closson and seconded by TJ Law.

Votes Cast:

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

Joey Pudney "aye" CARRIED

ACCOUNTANT'S REPORT DISCUSSION:

None

MOTION to approve the September 2017 Accountant's Report as submitted by the Accountant was made by Riley Closson and seconded by Russell Eltz.

Votes Cast:

Bryce Wehner "aye" Riley Closson "aye" TJ Law "aye"
Russell Eltz "aye"
Joey Pudney "aye" CARRIED

MOTION to approve the September 2017 Highway Fund vouchers in the amount of \$8,831.44 was made by Riley Closson and seconded by TJ Law.

Votes Cast:

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

CARRIED

MOTION to approve the September 2017 General Fund vouchers in the amount of \$37,367.75 was made by Riley Closson and seconded by Russell Eltz.

Votes Cast:

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

Joey Pudney "aye" CARRIED

Total Disbursement \$46,199.19

DISCUSSION

- Budget 2018 ideas, future ideas.
- No heat and moisture now in both records rooms. Discussion about what can be done. Riley will talk to someone and meet them here. Will need to go out to public bid if to cost over five thousand.
- Town Hall improvements are almost complete. Waiting on the concrete outside, handles and lock sets and the main door. The Knox boxes are on order. Paid a partial payment to them.
- Discussion on the Town Hall floors. With the renovations done they look worse than before. Tabled for now.
- New building for storage on Town Line Rd.
 - O Bryce found pricing on a kit for twenty four thousand would then need to pay someone to install. Also got rough price on lumber from Cincinnatus Home Center, twenty thousand plus someone to build it. Would a kit from Florida be up to New York code?
 - o Adding onto the current highway garage is not possible with it being so close to the creek.
 - The building on the hill will need to lock and open at each end.
 - o The coal being stored at the salt shed is being stolen.
 - o Jaymie to put in the paper for open bids for the building. They will contact Chris for more information.
 - 40x56 with 2 man doors and 2 overhead doors
 - 18 ft. ceiling
 - 14 ft. doors
 - Minimal lighting and electrical
 - Bids with and without concrete
- No bids as of yet on the town truck that is trying to be sold, talked to 1 person but no bid put in
- Chris will talk to Auction International and possibly get some bids. Discussion on what the minimum bif should be. Agreed on \$7,500
- Our current equalization rate is 84%
- Haun welding bill should only be for an annual fee, this current bill should go to Cincy Home Center

- Stamps are currently being paid out of Jaymie's pocket now that Staples has closed. Decided to buy in bulk now and keep them locked up.
- THOMA Development for HUG Grant
 - o Missed the 2017 deadline but it is coming up for 2018
 - o Single housing grants
 - o We have to pay for the research and if approved it is offered to the public
 - o THOMA wants six thousand to do the research
 - o Bryce will contact them to get more information and see about a guarantee for the money spent
- Bryce spoke with Charlie Sudbrink, County Legislature about nothing being done to Taylor Valley Road and also the narrow bridge on Cheningo Solon Pond Road. He says that they are not on the county agenda. Charlie said he will look into it and be at our next meeting.
- Fire Contract coming out with a 1% increase. They asked Bryce to attend a meeting tonight but he was here. Discussion on doing some negotiations this year. There is a new law, if a fireman gets cancer and can prove it was caused by a house fire, the community has to pay for it.
- Paid Family Leave Act goes into effect January 1, 2018. The town will carry insurance to cover it. The town would purchase the coverage, pay it, and then collect from employees to pay it back. Employers have to have it. It does not take much out of paychecks.
- Dates for 2018 Budget
 - o Today 9/19/17, tentative budget filed with clerk
 - o 10/10/17, public hearing at 6:30 p.m. (Jaymie will put it in the paper)

PLANNING BOARD:

- Discussed at the beginning of the meeting
- Discussion about Planning Board members being reimbursed for training and mileage. It was all agreed ok.

BUILDING/CODE ENFORCEMENT: presented by Mike Andersen

- Mott's; need some handrails on porch and final electrical inspection
- Mulhern's; need to final
- Yale's; said their work is done and want their certificate of completion
- Moseley's; hot tub permit and deck
- Connor's; pole barn permit

HIGHWAY: presented by Chris Smith

- Still working on digging ditches and mowing sides of the roads again
- Oil and stone being done tomorrow. Elwood Road, Allen Hill Road, Potter Hill Road, and Mt. Roderick.

ANIMAL CONTROL REPORT:

• One dog euthanized we had to pay for

CLERK/TAX COLLECTOR REPORT: presented by Jaymie Closson

- \$288 DEC Sales; \$15.86 to town, \$272.14 to DEC
- 29 total dogs; \$37 to NYS, \$187 to town
- Davis (Beach Hill Construction) Permit \$35
- Connor Permit \$25
- Moseley Permit \$25
- \$0.19 interest earned
- \$597 total disbursed

MOTION to adjourn the meeting was made at 8:18 p.m. by Riley Closson and seconded by Joey Pudney.

Votes Cast:

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

Joey Pudney "aye" CARRIED

Board Went into Executive Session beginning at 8:20 p.m.

Respectfully Submitted,

Jaymie Closson

Clerk