Present:	
Supervisor:	Riley Closson
Councilman/Deputy Supervisor:	Theodore Law Jr. (TJ)
Councilmen:	Harold R. Eltz (Russell)
	Clinton McKee (Clint)
	Matthew Allen (Matt)
Clerk/Tax Collector:	Jaymie Closson
Highway Superintendent:	Carl Hoellerer
Historian/Deputy Clerk/Planning Bd. Sec.:	Sharon Eltz
Absent:	
Accountant:	Deborah Hubbard (Debbie)
Building/Code Enforcement:	Tim Bearup
Planning Board Chair:	Chris Crandall
Others Present:	
	Jeffrey Smith
	Molly Gates

Molly Gates Dave McCall Mary Lee Faucher

Riley called the meeting to order at 7:01 p.m.

Prior to the meeting the councilmen were given the chance to read and review October 2023 meeting minutes and also time to review and sign November 2023 general and highway fund vouchers.

## **PUBLIC COMMENT:**

• Teterault discussion

#### **VOUCHER DISCUSSION:**

None

#### **PREVIOUS MONTH'S MINUTES DISCUSSION:**

None.

**MOTION** to approve the October 2023 meeting minutes as submitted by the Town Clerk was made by Matt Allen and seconded by TJ Law. All in favor, motion carried.

#### ACCOUNTANTS REPORT DISCUSSION:

None

**MOTION** to approve the Accountants Report as submitted by the Accountant was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

**MOTION** to approve the November 2023 Highway fund vouchers in the amount of \$21,465.54 was made by TJ Law and seconded by Clint McKee. All in favor, motion carried.

**MOTION** to approve the November 2023 General fund vouchers in the amount of \$3,931.00 was made by Matt Allen and seconded by Russell Eltz. All in favor, motion carried.

Total Disbursement: \$25,396.54

#### **DISCUSSION:**

## PLANNING BOARD: Mary Lee Faucher

• Mary Lee Faucher would like to join the board and needs to be approved as an alternate

**MOTION** to accept and appoint Mary Lee Faucher to the Planning Board as an alternate was made by Clint McKee and seconded by Russell Eltz. All in favor, motion carried.

- Chris Crandall is going to check with Cincinnatus and see how they handle trash at residents
- Can Planning Board make fines and have Town Board approve? All questions for Cortland County Planning Board, Mary Lee is working with them.
- Mary Lee also spoke with Real Property about Teterault current tax situation, house will be on the list November 2023 for auction, they will have to pay current and all back taxes to keep the property.
- Worried about the property through the winter but right now not much can be done since they still own it.

# **BUILDING/CODE ENFORCEMENT:**

• Report submitted

# **HIGHWAY: Carl Hoellerer**

- Potter Hill bridge DEC turned down the engineer's plan, will need to start the FEMA process all over due to to change in scope of work. DEC doesn't like the culvert size. Have to redesign the whole thing. Estimated at \$500,000 as of now. DEC wants a bigger culvert. Carl has a meeting with FEMA to see if they will still cover it.
- Received \$1,625 for the Sterling, \$31 for bumpers and \$10 for rims from Auction Time. The roller can be relisted or scrapped. Decided to relist one more time and add the not needed garage doors sitting in storage (2 12x14).
- Getting gravel out of the river.
- Asked Town Board about having Lynn McUmber clean the Town Hall, he is going to check with her and see if she would be interested.

## ANIMAL

None

## CLERK/TAX COLLECTOR Presented by Jaymie Closson

- \$22.57 DEC sales, \$387.43 to NYS
- \$150 certified copies
- \$62 dog licenses, \$15 to NYS
- \$144 building permit

**MOTION** to adjourn the meeting at 7:39 p.m. was made by Matt Allen and seconded by TJ Law. All in favor, motion carried.

Respectfully Submitted, *Jaymie Closson* Clerk