

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:  
**December 12, 2023 at 7 p.m.**

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
Planning Board Chair:	Chris Crandall

Absent:

Accountant:	Deborah Hubbard (Debbie)
Building/Code Enforcement:	Tim Bearup
Historian/Deputy Clerk/Planning Bd. Sec.:	Sharon Eltz
<u>Others Present</u>	Jeffrey Smith
	Mary Lee Faucher

Riley called the meeting to order at 7:07 p.m.

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

**PUBLIC COMMENT:**

None

**VOUCHER DISCUSSION:**

None

**PREVIOUS MONTH'S MINUTES DISCUSSION:**

None.

**MOTION** to approve the November 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 December 2023 Highway fund vouchers in the amount of \$12,507.22 was made by Matt Allen and seconded by TJ Law. All in favor, motion carried.

**MOTION** to approve the December 2023 General fund vouchers in the amount of \$4,736.46 was made by TJ Law and seconded by Matt Allen. All in favor, motion carried.

Total Disbursement: \$17,243.68

**DISCUSSION:**

- Jeri Ann DuVall is willing to be the Town Attorney. Jeff will contact her.
- Jaymie will be out of town on the 2nd Tuesday in January, discussion about having someone else take minutes or moving the meeting a week. Decision was made to move the meeting out a week. Jaymie will put notice in the paper.

**PLANNING BOARD: Chris Crandall/Mary Lee Faucher**

- Cortland County Planning Board will be available to attend the January meeting at 6 p.m. with a presentation, the board is encouraged to attend. They will have information about zoning for small towns & the process for completing violations of home maintenance codes.
- Discussion was held about having them attend a different night other than a regular board meeting night and board members would prefer 7 p.m. Once a day and time is agreed with the County Planning Board Jaymie will put meeting notice in the paper.

**BUILDING/CODE ENFORCEMENT:**

- Report submitted
- A couple of projects have been spotted being worked on without permits. Carl was asked to contact Tim if he sees anything while he is plowing the roads.

**HIGHWAY: Carl Hoellerer**

- The old break room inside the highway garage is torn down. Need to get someone to take down heat lines and water lines.
- Quote from Genson for 16.2x14 for \$8,695 for added overhead door insulated with automatic opener.
- F350 went in for more work
- 2019 550 v10 gas with 43,000 miles with 9ft box with all attachments on Auction Time, would like permission to bid on it.

**MOTION** was made giving Carl Hoellerer permission to bid on the 2019 550 v10 on Auction Time not to exceed the bid amount of \$55,000 to be paid upon winning bid within Auction Time's timeframe if Carl's bid is the the winning bid was made by TJ Law and seconded by Russell Eltz. All in favor. Motion carried.

**ANIMAL**

None

**CLERK/TAX COLLECTOR Presented by Jaymie Closson**

- \$19.63 DEC sales, \$336.37 to NYS
- \$10 certified copies
- \$17 dog licenses, \$4 to NYS
- \$58 building permit

**MOTION** to adjourn the meeting at 7:41 p.m. was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

Respectfully Submitted,

*Jaymie Closson*, Clerk