

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:
April 12, 2016 at 7:00 p.m.

Present:

Deputy Supervisor: Riley Closson
Councilmen: Theodore Law Jr. (TJ)
Joey Pudney
Harold R. Eltz (Russell)
Clerk/Tax Collector: Jaymie Closson
Building/Code Enforcement: Michael Anderson (Mike)
Highway Superintendent: Elroy Eltz (Roy)

Absent:

Supervisor: Steven Breneman (Steve)
Planning Board Chair: Kathryn Elwood
Accountant: Deborah Hubbard (Debbie)
Historian: Sharon Eltz

Riley called the meeting to order at 7:10 p.m. with the Pledge of Allegiance

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

Votes Cast:

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

CARRIED

MOTION to approve the accountants report as submitted by the Accountant was made by Joey Pudney and seconded by Russell Eltz.

Votes Cast:

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

CARRIED

MOTION to pay the April 2016 highway vouchers in the amount of \$11,068.03 was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

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

CARRIED

MOTION to pay the April 2016 general fund vouchers in the amount of \$1,655.30 was made by Joey Pudney and seconded by Russell Eltz.

Votes Cast:

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

CARRIED

Total Disbursement: **\$12,723.33**

MOTION to prepay payment for voucher to Beach Hill Construction for new doors at the Highway Garage in the amount of \$2,400.00 was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

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

CARRIED

Information, Correspondence, Discussion, Action Items:

Country Acres Amended 2016 Contract

Steve received a letter from Country Acres stating that they need to add a section to their existing contract. It is not made clear in the current contract that the \$150.00 adoption fee that is collected for dogs that are not redeemed but are adopted is kept by Country Acres and is not submitted to the Town. The change will be reflected in the 2017 contract so this amendment only needs to be attached to the existing 2016 contract. It was noted that Country Acres does not profit from the \$150.00 adoption fee. This adoption fee is used to cover the costs of making dogs available for adoption which includes but is not limited to: \$85 Spay/Neuter fee, \$15 microchip fee, \$10 Rabies Vaccine, \$10 DHL-PP Vaccine, \$10 Bordatella Vaccine.

MOTION to approve the amended the current 2016 Country Acres Contract was made by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

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

CARRIED

Decision on Truck

Board asked Roy to get more prices from different companies. It's a lot of money to not have more quotes to compare it to. Stated that we need to have 3 bids to make it legal. Roy called Western Star and is waiting to hear back. Anywhere but International is over a year out. Board would like Roy to get as many quotes as possible. Was asked if we really need a 10 wheeler? Said yes because of the roads and hills around here. Roy has a quote from Western Star but not for the truck that he wants, it is Willet's quote. Left at Roy needs to get more quotes before a decision can be made. Invite them to meetings to meet with the board if they want to.

Fire Alarm System

Still no news on the new fire alarm systems for both buildings. Riley and Mike told Roy they have numbers for people he can call to get quotes.

Planning Board: by Kathryn Elwood

None

Building/Code Enforcement: by Mike Anderson

- Someone is installing a camper on Allen Hill and not sure who. Mike has a phone call into the Health Department to see on proper disposal of sewage.
- Nancy Golden picked up a permit for a porch
- Still waiting on Pudney to pick up a permit for the work being done
- Permit purchased for a shed being built on May & Tarbell Rd.
- Hummels are installing new windows

Mike told Board about a class he attended for the new codes for NYS that will be effective in October.

Highway Report: by Roy Eltz

- Took the sanders apart today
- \$15,000 in CHIPS money coming to us
- Going to oil and stone Doran Hill Rd, Suarez Rd, and Preston Rd.
- Still trying to decide what’s going to be done to Factory Dr.
- Informed that the roller should be able to be put back together.

Animal Control Report:

None

Clerk Report: by Jaymie Closson

- \$50 in DEC Sales; \$2.76 to town, \$47.24 to DEC
- \$50 for Death Certificate Certified Copies
- \$52 for Hummel/Mulhern Window Permit
- \$25 for Halstead/Hulik Shed Permit
- \$0.24 Interest Earned
- \$50,000 to Country Treasurer

-Asked Roy if Taylor would be having Amnesty Day this year. He said it will be May 14 & 16 at the Highway Garage.

-Fran asked that the Board be informed that Grievance Day will be June 7 from 4-8 p.m.

-Jaymie asked if it would be ok if she redid the Town Clerk & Collectors Monthly Report. All agreed that it was ok with them since they didn’t have to fill it out. Will be working on getting that done.

MOTION to adjourn the meeting was made at 7:58 p.m. by TJ Law and seconded by Joey Pudney.

Votes Cast:

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

CARRIED