

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:
August 9, 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:

Accountant: Deborah Hubbard (Debbie)
Planning Board Chair: Kathryn Elwood
Historian: Sharon Eltz

Riley called the meeting to order at 7:00 p.m. with the Pledge of Allegiance

Prior to the meeting councilmen were given the chance to read and review July 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 July 2016 meeting as submitted by the Town Clerk 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 approve the accountants report as submitted by the Accountant was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

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

MOTION to pay the August 2016 Highway Vouchers in the amount of \$51,547.12 was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

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

MOTION to pay the August 2016 General Fund vouchers in the amount of \$1,844.65 was made by Russell Eltz and seconded by TJ Law.

Votes Cast:

Riley Closson "aye"

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

CARRIED

Total Disbursement: **\$53,391.77**

Information, Correspondence, Discussion, Action Items:

- Access to Independence sent a letter requesting a donation from the town. Board members agreed that residents could make their own donation of their own money if they would like to.
- American Cancer Society sent a letter requesting a donation from the town. Board members agreed that residents could make their own donation of their own money if they would like to.

Planning Board: by Kathryn Elwood

- None

Building/Code Enforcement: by Mike Anderson

- Knickerbocker deck on Taylor Valley Road needed to make some corrections to their steps
- Johnson's on Hawley Woods are still working on their deck
- Mosely's on Cheningo Solon Pond Road still working on their garage
- Golden's in Union Valley are still working on their deck
- Lamb on Elwood Road, no activity
- Received a phone call about 2 trailers on Taylor Valley Rd. Took one trailer out a couple years ago and would like to put another one back. Informed the owner that our local law states no more than one trailer on property because then it is considered a trailer park. Told him that he could file a variance request with the planning board if they would like.
- Received a call from a lawyer asking about rules and regulations on stick build home vs. modular home
- Received a call asking about adding a bedroom to their seasonal camp that has electric and sewer. Told them they would have to go through the Health Department first
- Closson's on Factory Drive still working on garage

Highway Report: by Roy Eltz

- Took the 350 to get looked at Dovi. They have no tools to fix it, talked to Grant Street. Making a noise in rear end. May have to find a Ford Dealership to fix it. It is still under warranty. Riley will call Chuck Winters at Kurtz Welding to see where they recommend. Needs to be fixed before winter and before the warranty runs out.
- Working on dirt roads. 40-45 loads of gravel to Potter Hill
- New trailer is working better than the old one. Roy to look into the insurance on the new trailer and make sure it is covered.

Animal Control Report:

Picking up one stray dog, town received \$30 for impound fee

Clerk Report: by Jaymie Closson

- 3 dog licenses; \$3 to NYS, \$18 to town
- Knickerbocker building permit for \$25
- \$30 dog impound fee
- \$10 certified copy
- Returned check fee for \$10 certified copy, bank charged us \$20. Still trying to get ahold of person that wrote the check, she moved.

- The dehumidifier in the records room is so old and out dated that it leaks water all over the floor. Would like to purchase a new one. Jaymie to get pricing to Debbie before next year's budget is done
- Asked if could receive first half of the year salary for clerk

MOTION to pay January through June 2016 of the clerk's salary was made by Joey Pudney and seconded by TJ Law.

Votes Cast:

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

CARRIED

Riley reminded the Board Members to be thinking about numbers for the 2017 Budget for Debbie. Please bring ideas and numbers to the September meeting.

Roy asked if the Board of Elections could have a key to the Town Hall so that they could come in and set up their equipment before the elections. Steve never wanted them to have a key so they have always called Roy to unlock the building for them. Jaymie will drop a key off to the Board of Elections in Cortland.

Jaymie brought up the fact that the November Board Meeting will take place on Election Day. She will make sure to send a legal notice to the Cortland Standard in October stating that the November 8 meeting will take place at the Town Highway Garage meeting room.

MOTION to adjourn the meeting was made at 7:30 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

Respectfully Submitted,
Jaymie Closson