

December 10, 2013

The monthly meeting was held at 7PM at the Town Hall.

Present were:	Supervisor:	Steve Breneman
	Councilmen:	Sharon Eltz
		Nancy Elwood
		Riley Closson
	Highway Super:	Jim Smith
	Town Clerk:	April Law
	Code Officer:	Mike Andersen
	Accountant:	Debbie Fisher

Absent were:	Dog Warden:	Chip Elwood
	Planning Board Chair:	Kathryn Elwood
	Councilman:	Jeff Smith

Also present were: Roy Eltz, Marie Peri, Historian Beth Hummel, Kimberly Hayden, Alice Smith and Jamie Breneman.

Steve began the meeting at 7PM with the Pledge of Allegiance to the Flag.

PUBLIC COMMENT:

NONE

Prior to the meeting the Board members read copies of the last minutes. Steve pointed out one correction regarding the state bid for a truck. He said Taylor is getting a F-350 and there was no state bid on the F-350. Steve said it was a little confusing with all the numbers going around and April said she would make the correction.

MOTION: "Accept minutes of meeting with correction"

Made by Sharon Eltz, 2nd by Riley Closson

Votes Cast: Sharon Eltz

Riley Closson

Nancy Elwood

carried

MOTION: "Accept the minutes of meeting, October 22, 2013, as written"

Made by Sharon Eltz, 2nd by Riley Closson

Votes Cast: Sharon Eltz

Riley Closson
Nancy Elwood **carried**

MOTION: "Accept Accountant's report as written"

Made by Sharon Eltz, 2nd by Riley Closson

Votes Cast: Sharon Eltz

Riley Closson
Nancy Elwood **carried**

Prior to the meeting the Councilmen reviewed, discussed and signed vouchers

MOTION: Pay Highway Vouchers for a total of: \$7,031.97

Made by Sharon Eltz, 2nd by Riley Closson

Votes Cast: Sharon Eltz

Riley Closson
Nancy Elwood **carried**

MOTION: Pay General Fund vouchers for a total of: \$15,350.07

Made by Sharon Eltz, 2nd by Riley Closson

Votes Cast: Sharon Eltz

Riley Closson
Nancy Elwood **carried**

Total funds disbursed: \$22,382.04

INFORMATIONAL CORRESPONDENCE:

Steve said he only had a couple of things and began saying Time Warner Cable is changing and adding some programming and he suggested posting the listing on the bulletin Board. The other issue was Country Acres 2014 Dog Shelter Agreement which is about the exact same as last year.

MOTION: Accept Country Acres 2014 Dog Shelter Agreement

Made by Sharon Eltz, 2nd by Riley Closson

Votes Cast: Sharon Eltz

Riley Closson
Nancy Elwood **carried**

Marie added that Time Warner sends a copy of the changes to programming to all customers with the bill and Steve jokingly asked why

they sent it to the Town certified mail. Riley then told Roy that the date for his truck to be done tentatively it is February. Roy asked if they had started it yet he wasn't sure but they will issue a VIN number and you will be able to track the exact date it is to be done. Roy asked if they had started to put it together yet and Riley said no, not from what he can see. Jim added that when they get this truck done Roy wants to take the old one down and have them switch the controls over from the old to the new one. Steve joked saying we will do that when it gets closer. Riley suggested that Connor's may be able to do that and Jim said he did not know they do the plows but he wasn't positive with the control boxes. Steve added that the generator will be done beginning of January and Riley said Roy had asked but he didn't know. Steve went on to explain the clause that was in question regarding fees to come repair the generator. The fee was put in there because they are not the ones installing the generator, Jim Aiken is. They explained that it covers them because someone else installed it and Steve asked them what is covering the Town. Steve said he talked it over with Roy and they said if that is what it is about don't worry about it.

CODE ENFORCEMENT:

Mike began saying things are slowing down quite a bit and we have no new building projects. He does have a few Permits out Allen Hill, Pudney's, and Golden property. He said he didn't realize Hubbard Hill was a seasonal road and the 2 projects will be on hold until spring time because he cannot get up there. He went to Ed Lamb's and Gonzalez property and they have slowed down. He said he received a phone call from a property owner on Mt.Roderick road asking how big of a house they could build. The property owner asked if he could build a 5000 square foot home and Mike told him he can if he wants to. He was inquiring about what zone he would be in and Mike was unsure what he meant by this. Mike asked if he was referring to weather zone, or what and he just wanted to know how big he can build his house. Mike told him he can build a 5000 square foot home as long as he owns enough property but advised him to contract the County Health Department first to get his sewer and septic permits. Mike cannot issue a Building Permit without this.

HIGHWAY REPORT:

Jim said it is winter time and about all they do is plow snow. Steve chuckled asking if he had anything else. Jim added that Taylor has a new employee and let Roy tell the Board about him. Roy said his last name is Pigott and he is a big guy, very fit but a big guy. Roy said he is doing well and Steve

said he looked forward to meeting him. Steve told Jim and Roy they were doing a good job with the roads compared to some other places. Jim said they do the best they can.

CLERK'S REPORT:

April reported that she licensed 9 spayed/neutered dogs and 4 unspayed/unneutered dogs totaling \$98.00 for the Town. April wrote the check to Steve for that amount and a check for \$22.00 was sent to Department of Ag & Markets. Steve said that was short and sweet and April said it was a very slow month.

At this point in the meeting Steve thanked Nancy Elwood and Sharon Eltz for their time on the Town Board. This was their last meeting and they will be missed. Everyone applauded and he commended them for dealing with him. He added that it had been great working with them and if they go onto something else he said more power to you. Steve thanked Jim Smith for his 14 years of service as Highway Supervisor and told him he had done a fabulous job. He has known Jim a long time and put his heart and soul into everything he did. Jim had great dedication and Alice Smith, his wife, was here as well. Jim said it had been interesting, challenging and at most times enjoyable. He enjoyed doing it for the most part. This summer with the bridge was an example and he enjoyed working with the Board. Everyone applauded and Steve and he added that we had cake for anyone who wanted to stay after the meeting was adjourned. He asked Debbie if she wanted to explain anything about a meeting they had attended and she said she would address it at next meeting. Steve said a seminar they went to about investing money was informative.

MOTION: Adjourn the meeting was made by Sharon Eltz, 2nd by Riley Closson.....**carried**

Respectfully Submitted,

April Law, Town Clerk