

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:
December 14, 2021 at 7 p.m.

Present:

Deputy Supervisor/Councilperson: Riley Closson
Councilmen: Harold R. Eltz (Russell)
Joey Pudney
Theodore Law Jr. (TJ)
Clerk/Tax Collector: Jaymie Closson
Highway Superintendent: Jeffrey Smith
Historian/Deputy Clerk/Planning Bd. Sec.: Sharon Eltz

Absent:

Planning Board Chair: Barbara Allen
Accountant: Deborah Hubbard (Debbie)
Building/Code Enforcement: Derek Raimo

Others Present:

Town Attorney: John Delvecchio
County Legislator: Mitchel Eccleston

Riley called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

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

MOTION to enter into Executive Session with Attorney, John Delvecchio was made by TJ Law and seconded by Russell Eltz at 7:05 p.m.
All in favor. Motion carried.

MOTION to exit Executive Session was made by TJ Law and seconded by Joey Pudney at 7:23 p.m.
All in favor. Motion carried.

PUBLIC COMMENT:

- County Legislator, Mitchel Eccleston stated that Cortland County passed a balanced budget and that taxes are eight cents lower than last year.
 - County planning on doing some repairs to a couple County buildings.
 - County employees did receive a 4% raise.
 - This year deer season was extended December 26 - January 1. This year the County did not have an option to opt out, but next year they can choose to.
 - Going to be appointing a new Chairman to the County Legislature next year.
 - Board had some questions about Health Department not coming out when called about concerns at residences when they are called.
- Discussion of local laws and zoning with John Delvecchio.
- Solar Law discussion
 - Went over the wording for minor and major systems and answered any questions.

MOTION to appoint Riley Closson as Town Supervisor to fulfill Jeffrey Smith's term was made by Russell Eltz and seconded by Joey Pudney.
All in favor. Motion carried.

MOTION to add Riley Closson as a signer on our Tompkins Trust accounts and remove Jeffrey Smith was made by TJ Law and seconded by Russell Eltz.
All in favor. Motion carried.

VOUCHER DISCUSSION:

None

PREVIOUS MONTH'S MINUTES DISCUSSION:

None

MOTION to approve the November 2021 public hearing meeting minutes as submitted by the Town Clerk was made by TJ Law and seconded by Joey Pudney.
All in favor. Motion carried.

MOTION to approve the November 2021 meeting minutes as submitted by the Town Clerk was made by TJ Law and seconded by Joey Pudney.
All in favor. Motion carried.

ACCOUNTANTS REPORT DISCUSSION:

None

MOTION to approve the Accountants Report as submitted by the Accountant was made by Russell Eltz and seconded by Joey Pudney.
All in favor. Motion carried.

MOTION to approve the November 2021 Highway fund vouchers in the amount of \$14,451.98 was made by Joey Pudney and seconded by TJ Law.
All in favor. Motion carried.

MOTION to approve the November 2021 General fund vouchers in the amount of \$5,127.35 was made by Joey Pudney and seconded by Russell Eltz.
All in favor. Motion carried.

Total Disbursement: \$19,579.33

DISCUSSION:

- None

PLANNING BOARD: Presented by Sharon Eltz (Barb Allen Absent)

- None

BUILDING/CODE ENFORCEMENT: Derek Raimo Absent

- Report submitted

HIGHWAY Presented by Jeffrey Smith

- Had bid on a truck on Auction International but it turned out it did not come with the sander. Withdrew bid.
- Getting caught up on truck work with Tim.
- Chris has been taken off the health insurance and truck insurance.
- Believes there is enough money left in the budget to get through to the end of the year.
- Next year some line items will need to be increased in the budget, sand and salt prices have gone up.
- Got the MSDS sheets for all the products that Chris had purchased and had no paper work for.
- Proposal from Stadium International in the amount of 234,785.00 for truck, plow and sander for a 2023 International HX520 SFA.
- New truck discussion. Mac won't return any phone calls. International could be here estimated by October 2022. Tenco says November-December 2022. Quote would be ten thousand more for automatic.

Discussion about how Procurement Policy can be amended if we are only able to get one quote since most places either won't return calls or give a quote since they can't make any guarantees on when they would be able to deliver the truck.

MOTION to amend Section II #2 of Town of Taylor Procurement Policy to state Town Board will accept one written quote on a new truck for the Highway department was made by Russell Eltz and seconded by TJ Law. All in favor. Motion carried.

- Jeff stated he will have to purchase some new tools and storage to be able to find the tools needed to work on equipment.

MOTION to approve the purchase of International truck with plow and sander from Stadium International in full with town funds from was made by Russell Eltz and seconded by TJ Law. All in favor. Motion carried.

- Jeff will send a letter of intent to Stadium International since the wait is so long. They will not even begin building the truck (they are only made as ordered) until they receive letter of intent.

ANIMAL

- None

CLERK Presented by Jaymie Closson

\$449 DEC; \$24.73 to town, \$424.27 to DEC

\$30 death certificates

\$70 building permit for Dorman

\$10.82 from DEC adjustment to town

MOTION to adjourn the meeting at 9:20 p.m. was made by TJ Law and seconded by Russell Eltz. All in favor. Motion carried.

Respectfully Submitted,
Jaymie Closson
Clerk