# Minutes of the Regular Town Board Meeting taking place at the Taylor Highway Department on: **December 13, 2022 at 7 p.m.**

Present:

Supervisor: Riley Closson

Councilmen: Harold R. Eltz (Russell)
Matthew Allen (Matt)

Joey Pudney

Clerk/Tax Collector: Jaymie Closson Appointed Highway Superintendent: Carl Hoellerer

Absent:

Councilperson: Theodore Law Jr. (TJ)
Accountant: Deborah Hubbard (Debbie)

Historian/Deputy Clerk/Planning Bd. Sec.: Sharon Eltz
Planning Board Chair: Barbara Allen
Justice: Rollan Elwood
Building/Code Enforcement: Derek Raimo

Others Present:

County Legislator: Mitchel Eccleston

Clinton McKee

Riley called the meeting to order at 7:08 p.m. with the Pledge of Allegiance.

The councilmen were given the chance to read and review November 2022 meeting minutes and also time to review and sign general and highway fund vouchers.

#### **VOUCHER DISCUSSION:**

None

### PREVIOUS MONTH'S MINUTES DISCUSSION:

None

**MOTION** to approve the November 2022 Public Hearing meeting minutes as submitted by the Town Clerk was made by Matt Allen and seconded by Russell Eltz. All in favor, motion carried.

**MOTION** to approve the November 2022 meeting minutes as submitted by the Town Clerk was made by Joey Pudney and seconded by Matt Allen. 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 December 2022 Highway fund vouchers in the amount of \$269,112.33 was made by Russell Eltz and seconded by Matt Allen. All in favor, motion carried.

**MOTION** to approve the December 2022 General fund vouchers in the amount of \$4,219.38 was made by Matt Allen and seconded by Russell Eltz. All in favor, motion carried.

Total Disbursement: \$273,331.71

#### **DISCUSSION:**

- IRA Discussion have to be employed by the town for one full year in order to receive the end of the year pay.
- Highway Superintendent would like to have dental coverage along with the medical coverage through Blue Cross Blue Shield. Discussion held.

**MOTION** to approve dental benefits at \$30.00 monthly to be paid for the Highway Superintendent only was made by Matt Allen and seconded by Russell Eltz. All in favor, motion carried.

• Insurance – the town's insurance, NYMIR is a 4% increase for 2023.

**MOTION** to accept the 2023 NYMIR policy amount at 4% increase was made by Russell Eltz and seconded by Matt Allen. All in favor, motion carried.

 NYSEG would like to discuss our current bills and line items. They might be able to eliminate some charges and save us money. They would also like to discuss switching all our buildings to LED lighting. Riley has a call scheduled for Friday a.m. with someone to discuss.

### **PUBLIC COMMENT:**

- County Legislator, Mitchel Eccleston
  - Should have the redistricting done by May 1, 2023
  - The county had hired a Planning Director but she has turned down the job, the search continues.
  - Still trying to push the no heat tax to save tax payers any amount on money but no other legislators will go vote "yes" along with Mitchell.

# **PLANNING BOARD: Presented by Sharon Eltz**

 Having a meeting Thursday evening at 7 p.m. to discuss changes for 2023. Barb Allen has told the Planning Board she is resigning at the end of 2022.

# **BUILDING/CODE ENFORCEMENT: Derek Raimo (absent)**

• Report submitted and copy of letter sent to Yale's included.

### **HIGHWAY: Present by Carl Hoellerer**

- New truck is here but it came with summer tires, will have to purchase new ones. Still waiting on all the paperwork to arrive from Fedex. The undercoating is complete. There were a couple of dents in the truck from when they were loading the plow for delivery, they are coming to look at those tomorrow.
- Carl spoke with Lynn Hyer and she is willing to clean the town hall if we would like to hire her.
- CHIPS money paperwork was sent in for Doran Hill Rd.
- Discussion on selling Sterling and our old roller Jamison Livermore is interested in the roller but board doesn't want to do a trade, want to just sell it. Roller can go on Auction International
- Potter Hill Bridge discussion FEMA sent scope and cost, they are coming to meet with Carl about options.
- Coal was being stolen from the sand storage on Town Line Rd. so it has been moved and locked up.
- Tom Fish, new employee is working out good. Carl would like to give him a raise.

**MOTION** to approve a raise to \$20.00 per hour to Tom Fish after his 90 day probation period is over was made by Russell Eltz, seconded by Matt Allen. All in favor, motion carried.

**RESOLUTION** to approve New York State Department of Transportation undertaking for the benefit of New York State Department of Transportation in connection with work affecting State highways for use by municipalities and federal agencies was made by Russell Eltz and seconded by Joey Pudney. All in favor, resolution so carried.

## ANIMAL:

Two strays were picked up.

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

- \$530.09 to DEC, \$30.91 to town
- \$20.00 planning board fees, Elwood
- \$178.00 building permit, Tong

**MOTION** to adjourn the meeting at 8:23 p.m. was made by Matt Allen and seconded by Russell Eltz. All in favor, motion carried.

Respectfully Submitted, *gaymie Closson*Clerk