Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on: **December 13, 2016 at 7:00 p.m.**

Present:

Deputy Supervisor: Riley Closson Councilmen: Joey Pudney

> Theodore Law Jr. (TJ) Harold R. Eltz (Russell)

Clerk/Tax Collector: Jaymie Closson

Building/Code Enforcement: Michael Anderson (Mike)

Historian: Sharon Eltz

Absent:

Highway Superintendent: Elroy Eltz (Roy)
Planning Board Chair: Linda Crowley

Accountant: Deborah Hubbard (Debbie)

Others Present: Bryce Wehner

Tim Livermore Chris Smith Travis Gross Andy Sprague

Riley called the meeting to order at 7:01 p.m. with the Pledge of Allegiance

Prior to the meeting councilmen were given the chance to read and review November 2016 meeting minutes and also time to review and sign general and highway fund vouchers.

PUBLIC COMMENT:

Spoke about Roy resigning/retiring as Highway Superintendent. Tim is willing to act as deputy if he is needed to. The Board can appoint someone until next election in November or higher a third person to help Tim through the season. Chris and Travis both attended meeting to be able to hear more about the position. Tim explained the job to them.

Spoke about looking into State Retirement for the future. Right now the town pays \$1,500 yearly into an IRA. Bryce and Debbie will look into amounts that it would cost the town.

The health insurance that the town offers to full time employees was discussed.

Town covers a new pair of boots for each employee annually.

Chris and Travis were able to ask any questions that they had about the position.

The 911 service is still not working. The guy that put it in came and looked at it and was supposed to come back with a circuit breaker and they have not seen him since. They are currently not hooked to the 911 service.

Andy Sprague from Sprague Insurance spoke to the board about the 2017 Insurance Policy. He went over the coverage amounts and policy.

MOTION to approve the meeting minutes for the November 2016 public hearing as submitted by the Town Clerk was made by Joey Pudney and seconded by TJ Law.

Votes Cast:

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

Russell Eltz "aye" CARRIED

MOTION to approve the meeting minutes for the November 2016 meeting as submitted by the Town Clerk was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

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

Russell Eltz "aye" CARRIED

MOTION to approve the Accountant's Report as submitted by the Accountant was made by Russell Eltz and seconded by TJ Law.

Votes Cast:

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

Russell Eltz "aye" CARRIED

MOTION to pay the December 2016 Highway Vouchers in the amount of \$5,315.86 was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

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

Proced Fitz "aye"

Russell Eltz "aye" CARRIED

MOTION to pay the December 2016 General Fund vouchers in the amount of \$6,054.14 was made by Russell Eltz and seconded by TJ Law.

Votes Cast:

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

Russell Eltz "aye" CARRIED

Total Disbursement: \$11,370.00

Planning Board: by Sharon Eltz

- Have not heard anything from Fuchswanz yet.
- Complaints about being able to build a workshop and then turn it into a house or building a garage and then living in it. Mike explained how his hands are tied. It needs to be addressed with the assessor.

Building/Code Enforcement: by Mike Anderson

- Pittsley walkthrough and is getting their certificate of occupation to them.
- Yale- garage is almost done. Have been receiving many complaints about them living in their other garage. They have only received a certificate of completion for a garage, not a certificate of occupation to live in it.
- Law-house is moving along, met with the contractor.
- Gross- the double wide is in and the power is going in and the landing for the steps.
- Closson garage at a standstill for the winter.

Highway Report: by Tim Livermore

• Plowing snow

Animal Control Report:

• The dog that was picked up last month was never claimed so they had to euthanize it. Also picked up another dog on Taylor Valley Rd. and it was adopted out to a new owner.

Clerk Report: by Jaymie Closson

- \$206 DEC Sales. \$194.66 to DEC, \$11.34 to town
- 7 dog licenses. \$11 to NYS, \$52 to town
- Pittsley building permit for \$25
- Dog license late fees \$20
- \$0.04 interest paid
- Total of \$314.04

Received a letter in the mail that Sharon's term to the Board of Assessment Review has expired and asked her if she would like to be reappointed.

MOTION to reappoint Sharon Eltz to the Grievance Board was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

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

Russell Eltz "aye" CARRIED

MOTION to pay Steve Breneman for January 1 – July 31, 2016 for his supervisor pay was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

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

CARRIED

MOTION to pay Riley Closson for being acting supervisor August 1 – December 31, 2016 was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

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

Russell Eltz "aye" CARRIED

Tim mentioned that the coal bin is getting low and he has not added anymore so soon would be a good time to build the sealed bin. Estimate coming from Beach Hill Construction.

MOTION to adjourn meeting at 8:22 p.m. was made by TJ Law and seconded by Russell Eltz.

Votes Cast:

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

Russell Eltz "aye" CARRIED

Respectfully Submitted,

Jaymie Closson