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

February 12, 2019 at 7 p.m.

Present

Supervisor: Jeffrey Smith (Jeff)
Councilmen: Riley Closson

Joey Pudney

Harold R. Eltz (Russell)

Clerk/Tax Collector: Jaymie Closson Highway Superintendent: Chris Smith

<u>Absent</u>

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

Planning Board Chair:
Historian/Planning Board
Justice:
Barb Allen
Sharon Eltz
Rollan Elwood

Others Present:

Jeff called the meeting to order at 7:18 p.m. with the Pledge of Allegiance

Prior to the meeting the councilmen were given the chance to read and review January 2019 meeting minutes and also time to review, discuss and sign general and highway fund vouchers for February 2019.

PUBLIC COMMENT:

None

PREVIOUS MONTHS MINUTES DISCUSSION:

None

MOTION to approve the January 2019 meeting minutes as submitted by the Town Clerk was made by Riley Closson and seconded by Russell Eltz.

Votes Cast:

Jeff Smith "aye" Riley Closson "aye" Joey Pudney "aye"

Russell Eltz "aye" CARRIED

ACCOUNTANT'S REPORT DISCUSSION:

None

MOTION to approve the accountant's report as submitted by the Accountant was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:

Jeff Smith "aye" Riley Closson "aye" Joey Pudney "aye"

Russell Eltz "aye" CARRIED

DISCUSSION OF VOUCHERS:

None

MOTION to approve the February 2019 highway fund vouchers in the amount of \$22,813.73 was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:

Jeff Smith "aye" Riley Closson "aye" Joey Pudney "aye"

Russell Eltz "aye" CARRIED

MOTION to approve the February 2019 general fund vouchers in the amount of \$2,935.47 was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:

Jeff Smith "aye" Riley Closson "aye" Joey Pudney "aye"

Russell Eltz "aye" CARRIED

MOTION to approve the 2019 Fire District Contract in the amount of \$37,969.05 was made by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

Jeff Smith "aye"
Riley Closson "aye"
Joey Pudney "aye"
Russell Eltz "aye"

CARRIED

Total Disbursement \$63,718.25

DISCUSSION:

- Received a letter from Fitts Appraisal that he will not be able to complete the 2019 re-evaluation due to health & surgery reasons. It will be finished for 2020 roll. If his health does not allow him to complete to job, his son will complete it.
- Received contract from NYSEG for the changing of street lights to LED. Have the choice to go with 3,000 karat which is more of a yellow or 5,000 karat that is bright blue. Decided to go with the 3,000
- Discussion on hiring Neil Williams as the code enforcement officer at a budgeted salary of \$5,280 annual salary. Jeff will have Neil fill out payroll forms for Debbie.

MOTION to approve Neil Williams as the Code Enforcement Officer for the budgeted amount of \$5,280 annually was made by Riley Closson and seconded Joey Pudney.

Votes Cast:

Jeff Smith "aye"
Riley Closson "aye"
Joey Pudney "aye"

Russell Eltz "aye" CARRIED

- Brought up that Town of Cincinnatus Justice is not running for another term. Willet had mentioned the possibility of Cincinnatus, Willet and Taylor all combining their courts with one Justice. Cincinnatus is looking into the state information and cost for the process. Some questions to still be answered like where court would be held or would each town have their own night. Still a lot to work out.
- Joan Coombs contacted Jaymie about coming to this meeting but the roads were too bad. She is interested in running for County Legislature this year and would like support.

PLANNING BOARD: presented by Jeff Smith

- Had a meeting that Jeff attended. Allen's on Allen Hill subdivided 5 acres a couple years ago and it was
 never filed with the County so it needed to be resigned. Jeff had to sign it since Bard is Planning Board
 chair.
- Have not heard any more about Spencer's after their survey.

HISTORIAN: presented by Sharon Eltz

None

BUILDING/CODE ENFORCEMENT:

None

HIGHWAY: presented by Chris Smith

• Almost ran out of sand. Got a delivery from Suit-Kote of 330 ton. Fuller's is usually a little cheaper but this sand seems to be easier on the equipment and cleaner. Going to keep track of how much is used and how it works compared to Fuller's.

ANIMAL CONTROL REPORT:

• 1 dog picked up and adopted out.

CLERK/TAX COLLECTOR REPORT: presented by Jaymie Closson

- \$60 certified copies
- \$84 dog licenses \$16 to NYS and \$68 to town
- \$25 Wojciech building permit application
- \$282,231.30 2019 Property Taxes paid in full to town

MOTION to adjourn the meeting was made at 8:05 p.m. by Riley Closson and seconded by Russell Eltz.

Votes Cast:

Jeff Smith "aye"
Riley Closson "aye"
Joey Pudney "aye"
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Russell Eltz "aye" CARRIED

Respectfully Submitted,

Jaymie Closson

Clerk