Minutes of the regular monthly Town Board meeting taking place at the Taylor Town Hall on: **February 13, 2024 at 7 p.m.**

<u>Present:</u> Supervisor: Councilmen:

Carl Hoellerer Historian/Deputy Clerk/Planning Bd. Sec.: Justice: Planning Board Chair:

<u>Absent:</u> Accountant: Building/Code Enforcement: Assessor: Attorney: Clerk/Tax Collector: Councilmen: Jeffrey Smith (Jeff) Theodore Law Jr. (TJ) Harold R. Eltz (Russell) Highway Superintendent: Sharon Eltz Norman Durand Christopher Crandall

Deborah Hayden (Debbie) Tim Bearup Frances Butler (Fran) Jeri A. DuVall Jaymie Closson Matthew Allen (Matt) Clinton McKee (Clint)

Jeff called the meeting to order at 7:10 p.m. with the Pledge of Allegiance.

The councilmen were given the chance to read and review January 2024 meeting minutes and also time to review and sign general and highway February 2024 vouchers.

PUBLIC COMMENT:

Sharon had a question about not being able to open past meeting minutes on the website. Previous Code Enforcement Officer recently passed away, should we send a card and/or donate something? Agreed to send a card to Mike's family.

VOUCER DISCUSSION:

None

PREVIOUS MONTH'S MINUTES DISCUSSION:

None

MOTION to approve the January 2024 meeting minutes as submitted by the Clerk was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

ACCOUNTANT'S REPORT DISCUSSION:

None

MOTION to approve the Accountant's Report as submitted by the Accountant was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

MOTION to approve the February 2024 Highway fund vouchers as submitted by the Highway Superintendent in the amount of \$17,713.11 was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

MOTION to approve the February 2024 General fund vouchers as submitted by the Supervisor in the amount of \$25,381.18 was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

MOTION to approve the 2024 Cincinnatus Fire District coverage contract in the amount of \$41,847.84 was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

Total disbursement: \$84,942.13

BOARD DISCUSSION:

Planning Board: Presented by Chris Crandall

Still working on plans to proceed.

Building/Code Enforcement: Tim Bearup (absent)

Report submitted

Justice: Presented by Norm Durand

Terri Thorington may be clerk for him but she has to have training. Board has to decide what to pay. Norm will ask her how she would like to be paid.

Highway: Presented by Carl Hoellerer

New overhead door is in and spray foam is done and heating system is in. Sold overhead doors (\$175) and old boiler (\$660) and the roller may be sold. Jim Brown to do more electric work. Pricing out graders. Looking to sell boiler in town hall.

Animal Control:

NYS Inspection complete and passed.

Clerk/Tax Collector: Jaymie Closson (absent)

1 dog license for \$14 Building permit for \$25

MOTION to adjourn the meeting at 7:37 p.m. was made by TJ Law and seconded by Russell Eltz. All in favor, motion carried.

Respectfully Submitted,

Jaymie Closson Clerk Minutes taken by: Sharon Eltz