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

July 17, 2018 at 7 p.m.

Present

Supervisor: Bryce Wehner Councilmen: Riley Closson

Theodore Law Jr. (TJ)

Joey Pudney

Clerk/Tax Collector:
Highway Superintendent:
Historian:
Jaymie Closson
Chris Smith
Sharon Eltz

<u>Absent</u>

Accountant: Deborah Hubbard (Debbie)

Justice: Rollan Elwood Planning Board Chair: Barb Allen

Councilman: Harold R. Eltz (Russell)
Building/Code Enforcement: Michael Andersen (Mike)

Others Present: None

Bryce called the meeting to order at 7:05 p.m. with the Pledge of Allegiance

Prior to the meeting the councilmen were given the chance to read and review June 2018 meeting minutes and also time to review, discuss and sign general and highway fund vouchers for July 2018.

PUBLIC COMMENT:

None

PREVIOUS MONTHS MINUTES DISCUSSION:

None

MOTION to approve the June 2018 meeting minutes as submitted by the Town Clerk was made by Riley Closson and seconded by TJ Law.

Votes Cast:

Bryce Wehner "aye"
Riley Closson "aye"
TJ Law "aye"

Joey Pudney "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 TJ Law.

Votes Cast:

Bryce Wehner "aye"
Riley Closson "aye"
TJ Law "aye"

Joey Pudney "aye" CARRIED

DISCUSSION OF VOUCHERS:

None

MOTION to approve the July 2018 highway fund vouchers in the amount of \$106,739.18 was made by Riley Closson and seconded by TJ Law.

Votes Cast:

Bryce Wehner "aye"
Riley Closson "aye"
TJ Law "aye"

Joey Pudney "aye" CARRIED

MOTION to approve the July 2018 general fund vouchers in the amount of \$4,454.08 was made by Riley Closson and seconded by TJ Law.

Votes Cast:

Bryce Wehner "aye" Riley Closson "aye" TJ Law "aye"

Joey Pudney "aye" CARRIED

Total Disbursement \$111,193.26

DISCUSSION:

- Bryce read a letter that was in each member's meeting packet stating his resignation of Town Supervisor effective September 1, 2018. He has sold his home in the town and will no longer be a Taylor resident.
- Bryce asked about the crusher run that was originally supposed to be in the new building. It is not there but Beach Hill had to move poles once the door size was decided it needed to be changed. They did not charge for the change order in place of the crusher run. NYSEG is waiting on our payment for the electric and then they will turn on the power. The electrical inspection has been completed. Discussion on paying Beach Hill the remaining balance since there is no crusher run but they did move 4 poles, all agreed yes.
- Discussion about the whether to advertise on getting a price for removing of the Town Line Bridge. All
 decided to just leave the bridge alone. It has been closed according to the State's standards and been reinspected on the closing of it. Chris will just have to be sure to check on it more often to make sure
 barriers are not being moved.
- The 2 overhead doors that are the wrong size originally ordered need to be advertised and sold. They are 12x14 in size. Paid \$1,100 original cost, will take reasonable offers.
- Total damage to the loader from the accident is roughly 9 thousand. Insurance will cover a little over 3 thousand. Bryce will follow up with Sprague.
- Monroe picked the loader up today to take back and put the new glass in.
- Highway department monthly mileage was looked at by board members.

PLANNING BOARD:

None

BUILDING/CODE ENFORCEMENT: presented by Mike Andersen

• Monthly report in each member's meeting packet

HIGHWAY: presented by Chris Smith

- Oil and stone is done. Took 1 ½ days.
- 3 roads left to mow the shoulders.
- Renting mower from Clinton Tractor to do state lands for \$1,650 a week. Cheaper than previous years.
- MAC transmission was slipping, it has been fixed.
- International breaks are going to be looked it.
- Sterling breaks will need to be done as well.

ANIMAL CONTROL REPORT:

• 1 dog picked up

CLERK/TAX COLLECTOR REPORT: presented by Jaymie Closson

- \$75 in DEC licenses; \$4.14 to town, \$70.86 to DEC
- Coombs roofing \$10.00
- Cucchiara Building renewal \$51.50
- Crowley Building \$25.00
- Witty Pool \$50.00

MOTION to adjourn the meeting was made at 7:43 p.m. by Riley Closson and seconded by Joey Pudney.

Votes Cast:

Bryce Wehner "aye"
Riley Closson "aye"
TJ Law "aye"

Joey Pudney "aye" CARRIED

Respectfully Submitted, Jaymie Closson

Clerk