Present:	
Deputy Supervisor:	Riley Closson
Councilmen:	Joey Pudney
	Theodore Law Jr. (TJ)
	Harold R. Eltz (Russell)
Clerk/Tax Collector:	Jaymie Closson
Highway Superintendent:	Elroy Eltz (Roy)
Building/Code Enforcement:	Michael Anderson (Mike)
Accountant:	Deborah Hubbard (Debbie)
Planning Board Chair:	Linda Crowley
Absent:	
Historian:	Sharon Eltz
Others Present:	Bryce Wehner

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

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

# **PUBLIC COMMENT:**

Was brought up that the street lights by the highway garage stay on all day. Someone will look in to it.

**MOTION** to approve the meeting minutes for the October 2016 public hearing as submitted by the Town Clerk was made by Joey Pudney and seconded by Russell Eltz.

"aye"		
"aye"		
"aye"		
"avo"		CARRIED
	"aye"	"aye" "aye"

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

oey Pudney "aye"	otes Cast:		
	Riley Closson	"aye"	
'J Law "aye"	oey Pudney	"aye"	
	J Law	"aye"	
Russell Eltz "aye"	Russell Eltz	"aye"	

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

"aye"	
"aye"	
"aye"	
"ave"	
	"aye"

**MOTION** to pay the November 2016 Highway Vouchers in the amount of \$204,612.98 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 the November 2016 General Fund vouchers in the amount of \$3,004.65 was made by Joey Pudney and seconded by TJ Law.

Votes Cast:	
Riley Closson	"aye"
Joey Pudney	"aye"
TJ Law	"aye"
Russell Eltz	"aye"

#### Total Disbursement: \$207,617.63

#### Information, Correspondence, Discussion, Action Items:

• Debbie asked for a resolution from the board to be able to transfer money from the savings account to the highway budget line to balance the budget for 2016. With the purchase of the truck the highway budget line will be over budget.

CARRIED

CARRIED

**MOTION** to was made by Russell Eltz and seconded by Joey Pudney for Debbie Hubbard to be able to transfer up to \$197,000 into the highway budget line as needed to balance the 2016 budget.

Votes Cast:	
Riley Closson	"aye"
Joey Pudney	"aye"
TJ Law	"aye"
Russell Eltz	"aye"

• Jaymie presented the board with a letter she received from the Taylor Historical Society asking for permission to be able to put a marker at the cemetery on Taylor Valley Road. All agreed that they were ok with it. Riley signed the paper giving permission. Jaymie will mail it back to the Historical Society.

# Planning Board: by Linda Crowley

- Linda introduced herself as the new chair of the Planning Board as Kathryn can no longer handle the duties of the position.
- Just approved Fuchswanz application to subdivide.
- The Planning Board agreed to give back their budget for 2016 to the town to purchase new flags for the telephone poles.
- The Planning Board is going to be losing 3 members in 2017; Kathryn Elwood, James Smith and Grant Preston are leaving.

# Building/Code Enforcement: by Mike Anderson

- Johnson residence on Hawley Woods Road is almost done with their deck
- Law home on Doran Hill Road is moving along
- Moseley's on Cheningo Solon Pond Road are almost done with their garage. Still lack water and electric
- Gross residence on Allen Hill Road has their pad being poured for their new double wide
- Allen's on Allen Hill Road are working on their new metal roof
- Yale's garage is moving along. Still lacking their drawing for their file and they are doing work without calling for inspections. Was informed that they need to contact Mike as progress is made.
- Pittsley's on Taylor Valley Road originally applied for a workshop permit and then asked about turning it into a residence. Still have not come to apply for a permit.
- Letter sent to Hill residence on Elwood Road for violation of garbage

- Breneman's on Taylor Valley Road are almost done with their metal roof and the windows are done
- Town's ISO Rating went from a 9 to a 4. This will reduce insurance rates.

#### Highway Report: by Roy Eltz

- Found the original paperwork on who installed the 911 system and they are coming this week to fix it. The system is not hooked up right now so it is an emergency call to fix it. If there is no fix they need to have a new one installed.
- Roy read a letter to the board that he is turning in his official resignation effective December 31, 2016.

MOTION to accept Roy's resignation 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

# **Animal Control Report:**

• Picked up one day on 26 by the T and they still currently have the dog, no one has called to claim it

# Clerk Report: by Jaymie Closson

- \$426 in DEC Sales. \$402.53 to DEC, \$23.47 to town
- 10 dog licenses. \$16 to NYS, \$75 to town
- Hulik building permit for \$79.00
- Allen permit for \$10.00
- Marriage license copy for \$10.00

"ave"

- Dog license late fees \$65.00
- Returned check fee \$20.00
- \$0.05 interest paid

**MOTION** to adjourn the meeting was made at 7:48 p.m. by TJ Law and seconded by Joey Pudney.

Votes Cast: Riley Closson

	u j e
Joey Pudney	"aye"
TJ Law	"aye"
Russell Eltz	"aye"

CARRIED

Respectfully Submitted, Jaymie Closson