

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Taylor held **October 14, 2014** at the Town Hall commencing at 7:00 P.M.

Present were:	Supervisor:	Steven Breneman
	Councilmen:	Riley Closson
		Joey Pudney
		Theodore Law Jr.
	Town Clerk:	Jaymie Closson
	Highway Supervisor:	Roy Eltz
	Code Officer:	Michael Andersen
	Accountant:	Debbie Fisher
Absent:	Councilman:	Jeffrey Smith
	Planning Board Chair:	Kathryn Elwood

Others present: Historian: Beth Hummel, Marie Peri

Steven called the meeting to order at 7:02 P.M.

Prior to the meeting the Board members had a chance to read, review and discuss copies of September 2014 meeting minutes. They also reviewed, discussed and signed Highway and General Fund vouchers to be paid this month.

MOTION was made by Riley Closson, seconded by Theodore Law Jr. that the minutes of September 9, 2014 meeting and September 30, 2014 Special Meeting as submitted by the Town Clerk are approved.

Votes Cast:	Steven Breneman	“aye”	
	Riley Closson	“aye”	
	Joey Pudney	“aye”	
	Theodore Law Jr.	“aye”	CARRIED

MOTION to approve the accountant’s report was made by Riley Closson, seconded by Joey Pudney

Votes Cast:	Steven Breneman	“aye”	
	Riley Closson	“aye”	
	Joey Pudney	“aye”	
	Theodore Law Jr.	“aye”	CARRIED

MOTION to pay *Highway Vouchers* for a total of \$31,984.14 including dump truck was made by Riley Closson, seconded by Theodore Law Jr.

Votes cast:	Steven Breneman	“aye”	
	Riley Closson	“aye”	
	Joey Pudney	“aye”	
	Theodore Law Jr.	“aye”	CARRIED

MOTION to pay *General Fund Vouchers* for a total of \$5,894.36 was made by Riley Closson, seconded by Joey Pudney

Votes cast:	Steven Breneman	“aye”	
	Riley Closson	“aye”	
	Joey Pudney	“aye”	
	Theodore Law Jr.	“aye”	CARRIED

Total funds disbursed: \$37,878.50

INFORMATION, CORRESPONDENCE, DISCUSSION:

Mailbox for Town Justice

- Rollan is having trouble receiving his tickets in the mail for court.
- Tickets are being mailed to 3304 State Route 26 since that is the address on the tickets but they are being returned back to the sender since there is no mailbox
- Steve is going to go to the Post Office to find out what is happening

- No change for the November monthly Board Meeting. Election day is November 4th and the meeting isn't until November 11th
- Steve Presented a letter from Dave Briggs that he is retiring the end of the year
- Dave will send a list of assessors for possible replacements

BUILDING AND INSPECTION: *by Michael Andersen*

- Closed Law's roofing permit
- Met with Bryce Wehner about construction of his new home on Potter Hill; informed him of corrections that needed to be made
- Closed Cogswell permit. Became a civil matter with the Amish about the concrete
- Closed out Golden's permit on deck and ramp
- Renewed Lamb's permit and opened a new one

HIGHWAY REPORT: *by Roy Eltz*

- Getting trucks ready for Winter
- Need to decide which truck to get rid of
- The single Axel truck box is getting really bad. A new box will cost roughly \$25,000.00
- Going to get amounts for the price of a new box and straight box for November meeting
- It is not worth keeping if the highway department can't use it for both summer and winter
- Discussion about possibly selling both trucks and purchasing one new one
- Have gotten 2 loads of salt – hopefully enough to get through January

TOMPKINS TRUST PRESENTATION: *by Brad Totman*

- Started out the presentation with a little background information about Tompkins Trust Company

- Will offer remote deposit for free. Able to deposit checks daily into bank account right from the Town Clerk's desk
- Offer online services; firewall protection and passwords
- There are credit card and statement options available
- Tompkins Trust also offers competitive rates on insurance policies
- Can start the transfer process at any time
- If looking to start January 1, 2015 we need to start the process now
- With remote deposit the clerk holds onto the checks for 30 days then shreds them
- After Brad's presentation the town board had a discussion about how Tompkins Trust savings rates are better than other banks
- Decided to keep NBT account for cash deposits. Clerk can deposit cash into NBT account and then write a check to herself and then deposit using the remote deposit

MOTION to switch from NBT Bank to Tompkins Trust Company was made by Riley Closson, seconded by Joey Pudney

Votes cast:	Steven Breneman	"aye"	
	Riley Closson	"aye"	
	Joey Pudney	"aye"	
	Theodore Law Jr.	"aye"	CARRIED

DOG REPORT: *by Jaymie Closson/Steven Breneman*

- A monthly report from Country Acers Animal Shelter was presented to the board with any complaints that they had received and the action taken to resolve them
- Current contract for 2015 was presented with no price increase

MOTION to approve the contract for the year 2015 with Country Acers Animal Shelter was made by Riley Closson, seconded by Theodore Law Jr.

Votes cast:	Steven Breneman	"aye"	
	Riley Closson	"aye"	
	Joey Pudney	"aye"	
	Theodore Law Jr.	"aye"	CARRIED

CLERK'S REPORT: *by Jaymie Closson*

- Issued building permit renewal for Golden for \$10.00
- Issued roof permit for Law at no charge
- Issued 21 Spayed and Neutered dog licenses
- Issued 9 Unspayed and Unneutered dog licenses
- Issued one Purebred Kennel Licenses for \$45.00
- Total funds for the month - \$357.00
- Check to New York State Department of Agriculture & Markets for \$48.00
- Check to Steve Breneman for \$309.00
- Informed the Board that the DEC sent out printer and now selling DEC Licenses

PUBLIC COMMENT:

- None

MOTION to adjourn the meeting was made by Riley Closson at 7:45 P.M., seconded by Theodore Law Jr.

Votes Cast:	Steven Breneman	“aye”
	Riley Closson	“aye”
	Joey Pudney	“aye”
	Theodore Law Jr.	“aye”

CARRIED

Respectfully Submitted,
Jaymie Closson
Town Clerk