

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:
September 11, 2018 at 7 p.m.

Present

| | |
|----------------------------|--------------------------|
| Supervisor: | Jeffrey Smith |
| Councilmen: | Riley Closson |
| | Theodore Law Jr. (TJ) |
| | Joey Pudney |
| | Harold R. Eltz (Russell) |
| Clerk/Tax Collector: | Jaymie Closson |
| Highway Superintendent: | Chris Smith |
| Building/Code Enforcement: | Michael Andersen (Mike) |
| Historian: | Sharon Eltz |

Absent

| | |
|------------------------|--------------------------|
| Accountant: | Deborah Hubbard (Debbie) |
| Justice: | Rollan Elwood |
| Planning Board Chair: | Barb Allen |
| <u>Others Present:</u> | Wes and Brenda Foley |
| | Lawrence Hill |

Jeff called the meeting to order at 7:06 p.m. with the Pledge of Allegiance

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

PUBLIC COMMENT:

Mr. Foley read a statement that he had written aloud to the board. He wanted the town to be aware of damage that was done by the highway department to his property on Potter Hill while they were digging ditches. Damage was done beyond the 50 foot right of way. He showed pictures to board members of the damage. Concluded that he would like the damage to be cleaned up. All agreed that Chris not to go on his property without his permission, would like it to wait until property has dried up as to not cause more damage.

PREVIOUS MONTHS MINUTES DISCUSSION:

None

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

Votes Cast:

| | |
|---------------|-------|
| Jeffrey Smith | “aye” |
| Riley Closson | “aye” |
| TJ Law | “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:

| | |
|---------------|-------|
| Jeffrey Smith | “aye” |
|---------------|-------|

| | | |
|---------------|-------|---------|
| Riley Closson | “aye” | |
| TJ Law | “aye” | |
| Joey Pudney | “aye” | |
| Russell Eltz | “aye” | CARRIED |

DISCUSSION OF VOUCHERS:

None

MOTION to approve the September 2018 highway fund vouchers in the amount of \$13,567.64 was made by Riley Closson and seconded by Russell Eltz.

| | | |
|---------------|-------|---------|
| Votes Cast: | | |
| Jeffrey Smith | “aye” | |
| Riley Closson | “aye” | |
| TJ Law | “aye” | |
| Joey Pudney | “aye” | |
| Russell Eltz | “aye” | CARRIED |

MOTION to approve the September 2018 general fund vouchers in the amount of \$23,547.58 was made by Riley Closson and seconded by TJ Law.

| | | |
|---------------|-------|---------|
| Votes Cast: | | |
| Jeffrey Smith | “aye” | |
| Riley Closson | “aye” | |
| TJ Law | “aye” | |
| Joey Pudney | “aye” | |
| Russell Eltz | “aye” | CARRIED |

Total Disbursement \$37,115.22

DISCUSSION:

- Lawrence Hill of Evergreen Hills stated he was contact by the DEC for not having a permit while removing the bridge. It was looked at by a biologist and determined that there were no issues found. DEC will write up plan and get it to Larry before continuing the work. The only problem was a little bit of dirt needs to be pulled back on the Taylor side. Determined that the town will get a couple loads of riprap once we hear back from the DEC. Jeff will contact Larry once he hears back to give him the OK to continue work.
- Jeff talked with Cincinnatus Trail Hounds and discussed the bridge and both parties agreed it needed to be gone due to safety liability.
- Cincinnatus Fire Department sent a letter stating a 2-3% increase in their contract this year.
- Waiting to hear from the lawyer about what to do about Jipson Hill. Chris spoke with the CHIPS guy about what needs to be done on his end.
- Atlantic Inland contacted about doing a re-inspection on the new barn since NYSEG hadn’t tuned on the power yet the sticker was too old.
- Discussion on Pitcher no longer getting their salt from Taylor salt shed. Pitcher believes we owe them salt, Chris believes we are even. Jeff will talk with Pitcher Highway Supervisor.
- Discussion on sand possibly going in our salt shed this year. Some concern about the height of the building since the sand will be harder to get out of there if it is frozen.
- Reminded Chris to order salt this year way before he is out. They are allowed 500 ton at the current rate.
- Jeff talked to with Cincinnatus about signs by the old bridge. They are getting CHIPS money for that road so they agreed to help. Chris is waiting to hear back from NYS inspector about proper signage.

Preliminary Budget for 2019

- Equipment and machinery – reminder to ask Debbie why some line items are over and some are not. Not sure where some things need to come out of.
- There is enough in the budget to cover the NYSEG LED street light change over.
- Waiting to see the fire protection contract
- Brought up that there is a 2% increase on wages for everyone in our budget but a 3% increase for the highway

MOTION to accept the 2019 tentative budget was made by Riley Closson and seconded by Joey Pudney.

Votes Cast:

| | |
|---------------|-------|
| Jeffrey Smith | “aye” |
| Riley Closson | “aye” |
| TJ Law | “aye” |
| Joey Pudney | “aye” |
| Russell Eltz | “aye” |

CARRIED

- Will need to have a public hearing at our November meeting.
- Judge Elwood does not have to purchase his software anymore, the state is providing it. He is requesting to keep that amount in the budget so he can hire a court clerk. Discussed it would most likely have to be a civil service tested position.

PLANNING BOARD:

- None

BUILDING/CODE ENFORCEMENT: presented by Mike Andersen

- Sent out 2 letters. Copies to clerk, board members and Judge.
- Perry on Doran Hill did not finish his porch. He had long enough to get his C of O, going to start the eviction process if he does not complete by date on letter. – He came at the beginning of this meeting to show him that he completed them yesterday.
- Yale’s pool permit has expired. They were told no water in it until an electrical inspection was completed and they have been swimming in it all summer. Still do not have their fence completed. Going to be in the judge’s hands now.
- Moore’s on Elwood Road is done. He did build stairs, just needs skirting and can get his C of O.
- Window & rood permit issued for Blackburn on Route 26.

HIGHWAY: presented by Chris Smith

- Chris apologized for the Potter Hill damage that was done. Would like to do whatever it takes to make it right. Discussed about water being in the ditch. Chris was not there when damage happened. They had the grader and loaded up there, no excavator. Discussion about where the water is going now. Chris was reminded to be there when the fix is done to supervise and be sure it is done properly.
- Joe Diaz most likely will not be able to plow this winter for us. We may have to advertise for a part time driver.
- Discussion about all 3 plow trucks plowing this year and not using the 1-ton.
- Sand screen is getting very weak. Discussion about trying to stabilize it for another winter or just replace it. Would like one that is able to get clumps off without using the loader as that is what causes damage. Told to get amounts for one that he would like and bring back to the board. One there LeRoy Closson built when he was supervisor.
- Did not bring truck mileage this month
- Trucks maintenance is done and they are ready for winter. May need a tire or 2 still.
- Reminded to fix pot holes on Suarez Road

ANIMAL CONTROL REPORT:

- Dog enumeration is done

CLERK/TAX COLLECTOR REPORT: presented by Jaymie Closson

- \$102 in DEC licenses - \$5.63 to town, \$96.37 to DEC
- 2 marriage licenses - \$17.50 to town, \$55.00 to NYS
- 19 dog licenses - \$139.00 to town, \$29.00 to NYS
- Blackburn permit for \$71.00
- Eltz roof permit for \$10.00

Mike Andersen mentioned to the board that he will most likely be done by January, just giving the town a heads up to start looking for someone.

MOTION to adjourn the meeting was made at 8:46 p.m. by Riley Closson and seconded by Joey Pudney.

Votes Cast:

| | |
|---------------|-------|
| Jeffrey Smith | “aye” |
| Riley Closson | “aye” |
| TJ Law | “aye” |
| Joey Pudney | “aye” |
| Russell Eltz | “aye” |

CARRIED

Respectfully Submitted,

Jaymie Closson

Clerk