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

September 13, 2016 at 7:00 p.m.

Present:

Deputy Supervisor: Riley Closson Councilmen: Joey Pudney

Harold R. Eltz (Russell)

Clerk/Tax Collector: Jaymie Closson

Building/Code Enforcement: Michael Anderson (Mike)

Highway Superintendent: Elroy Eltz (Roy) Historian: Sharon Eltz

Absent:

Accountant: Deborah Hubbard (Debbie)

Planning Board Chair: Kathryn Elwood

Councilman: Theodore Law Jr. (TJ)

Others Present:

Mark Suben, District Attorney

Town Justice: Rollan Elwood

Riley called the meeting to order at 7:02 p.m. with the Pledge of Allegiance

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

PUBLIC COMMENT:

District Attorney, Mark Suben took the opportunity to present to the Town Board his report on status of crime in Cortland County and also gave some time for Questions and Answers.

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

Votes Cast:

Riley Closson "aye"

Joey Pudney "aye"

"aye"

Russell Eltz "aye" CARRIED

MOTION to approve the accountants report as submitted by the Accountant was made by Joey Pudney and seconded by Russell Eltz.

Votes Cast:

Riley Closson "aye" Joey Pudney "aye"

Russell Eltz "aye" CARRIED

MOTION to pay the September 2016 Highway Vouchers in the amount of \$4,559.06 was made by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

Riley Closson "aye" Joey Pudney "aye"

Russell Eltz "ave" CARRIED

MOTION to pay the September 2016 General Fund vouchers in the amount of \$1,646.63 was made by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

Riley Closson "aye" Joey Pudney "aye" Russell Eltz "aye"

ussell Eltz "ave" CARRIED

Total Disbursement: \$6,205.69

Information, Correspondence, Discussion, Action Items:

- 2017 Budget was discussed by all members of the Town Board. Each department head gave their opinions on the amount that needed to be put in for their department to run in 2017.
- Question about adding a line item for Code Enforcement.
- October 2016 meeting date is going to need to be changed to the first Tuesday of the month due to the date to present the preliminary budget needing to be presented by October 5th.
- Jaymie to put a legal notice in the paper about the date change for October. Also about holding a Public Hearing at 6:30 p.m. for any public that would like to review the 2017 Fire Contract.
- Reminder that the November Board Meeting will have to be held at the Highway Garage due to the meeting date falling on Election Day.
- Jaymie asked the Town Board to sign a Resolution stating that the town is going to go through with the Tax Reassessment this year. Fran asked for a copy and a copy also needed to be sent to the County.

Planning Board: by Kathryn Elwood

- Sharon shared with the board that Whitney Meeker had resigned as secretary for the Planning Board and she has now taken over.
- Sharon to get the date of her starting and Whitney ending to either Jaymie or Debbie.

Building/Code Enforcement: by Mike Anderson

- Received a building permit application for TJ and April Law's new house. The address for the house is different than the address of the Tax Map #. Health Department has already sent the OK for the septic.
- Johnson on Hawley Woods is still working on their deck
- Golden permit is closed out
- Mosely on Cheningo Solon Pond Road is almost complete with their garage
- Lamb property on Elwood Road is at a stand still
- Closson garage is still on going
- Pittsey residence completed their workshop but now they would like to turn it into an apartment. Was told they would need to contact the Health Department about the septic. They were informed that it would be hard to turn to residential now that it was built as a workshop. Was told they would need to fill out a new building application
- Delevan in Union Valley, checked on their shed that was brought in.

Highway Report: by Roy Eltz

- Going to be blacktopping Factory Drive on Thursday. Suit Kote came in at the cheapest amount by \$1,000
- New truck should be here by the next meeting, it is already being worked on. Added break control for the new trailer and LED Lights
- Main roads are done for the year
- Fixed Jipson Hill where it was washed out
- Diaz Road is done

- School wants us to get fuel down at the bus garage but can't interfere with buses. They will then bill us for the fuel. Board all agreed no, that there is no reason we cannot continue to use our current fuel tanks at the Highway garage.
- Going to get a new set of wheels for the studded tires so can just switch them out
- Discussion on if the old truck should be sold on the auction service website. Decided to hold onto it until Spring in case needed.
- Plows on the trucks by October 15th.

Animal Control Report:

• None

Clerk Report: by Jaymie Closson

- \$342 in DEC licenses. \$323.15 to DEC, \$18.85 to town
- 3 Marriage Licenses. \$67.50 to NYS, \$52.50 to town
- 1 marriage certificate for \$10
- 52 dog licenses. \$68 to NYS, \$345 to town
- Pittsley Permit for \$46
- Law Permit for \$193
- Delevan Permit for \$15
- One dog replacement tag for \$3

MOTION to adjourn the meeting was made at 8:59 p.m. by Joey Pudney and seconded by Russell Eltz.

Votes Cast:

Riley Closson "aye" Joey Pudney "aye" Russell Eltz "aye"

CARRIED

Respectfully Submitted, Jaymie Closson