

Minutes of the Regular Town Board Meeting taking place at the Taylor Town Hall on:
July 11, 2017 at 7 p.m.

Present

Supervisor: Bryce Wehner
Councilmen: Theodore Law Jr. (TJ)
Harold R. Eltz (Russell)
Joey Pudney
Building/Code Enforcement: Michael Andersen (Mike)
Highway Superintendent: Chris Smith
Historian/Deputy Clerk: Sharon Eltz

Absent

Councilman: Riley Closson
Clerk/Tax Collector: Jaymie Closson
Accountant: Deborah Hubbard (Debbie) – Arrived Late
Planning Board Chair: Linda Crowley
Justice: Rollan Elwood – Arrived Late

Others Present

Keith Dayton and David Alexander, both running for Cortland County Judge

Bryce called the meeting to order at 7:01 p.m. with the Pledge of Allegiance

Prior to the meeting the councilmen were given the chance to read and review June 2017 meeting minutes and also time to review and sign general and highway fund vouchers for July 2017.

PUBLIC COMMENT:

Keith Dayton passed out a portfolio about himself and his campaign. He explained that Judge Ames has to retire because of his age. He told the board about himself and why he feels he is qualified for the job.

David Alexander presented to the board. He explained why he feels he is qualified for the job.

Questions were asked by the board to both men.

VOUCHER DISCUSSION:

Blue Cross Blue Shield was on both sets of vouchers; explained that one represents Chris and one is for Tim.

PREVIOUS MONTHS MINUTES DISCUSSION:

None

MOTION to approve the June 2017 meeting minutes as submitted by the Town Clerk was made by Russell Eltz and seconded by TJ Law.

Votes Cast:

Bryce Wehner “aye”
TJ Law “aye”
Russell Eltz “aye”
Joey Pudney “aye”

CARRIED

ACCOUNTANT’S REPORT DISCUSSION:

None

MOTION to approve the July 2017 Accountant's Report as submitted by the Accountant was made by TJ Law and seconded by Joey Pudney.

Votes Cast:

Bryce Wehner	“aye”	
TJ Law	“aye”	
Russell Eltz	“aye”	
Joey Pudney	“aye”	CARRIED

MOTION to approve the July 2017 Highway Fund vouchers in the amount of \$3,866.79 was made by Russell Eltz and seconded by TJ Law.

Votes Cast:

Bryce Wehner	“aye”	
TJ Law	“aye”	
Russell Eltz	“aye”	
Joey Pudney	“aye”	CARRIED

MOTION to approve the July 2017 General Fund vouchers in the amount of \$3,026.18 was made by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

Bryce Wehner	“aye”	
TJ Law	“aye”	
Russell Eltz	“aye”	
Joey Pudney	“aye”	CARRIED

Total Disbursement \$6892.97

DISCUSSION

- State retirement fund is going to be \$9,013.00 annually to get in to. Will need to contribute 3% or more each individually. Once this is adopted there is no getting out. Talk about looking into other options. Bryce and Debbie will look into more options. Going to wait on this for now so it can be discussed more.
- Cancer funding for fire fighters. Needs more discussion. Russell asked about the fire hydrant pipe on Factory Drive. Bryce will check with the fire department about this.
- Vacation for Tim Livermore is 2 weeks.
- Jaymie will list the Volvo snow plow for public bid in the Cortland Standard.
- Rollan is 3 years behind on audit process. 2014 is 90% complete. It's a 3 step process. 2014 will be completed tonight in front of the board with Debbie.
- Debbie discussed the 2018 budget. Need to make a plan for the future. Before buying more equipment, we need a building to store the equipment in.
- Construction on the Town Hall to begin next month. Meeting for August will need to be held at the Town Barn. Bryce will tell Rollan.
- Discussion on a building for equipment storage. Need to make a list of equipment currently owned.

PLANNING BOARD: presented by Sharon Eltz

- There will be a meeting July 13 with Dan Daneen from Cortland County for questions.
- July 20, another meeting for subdivision with Matthews on Allen Hill.

BUILDING/CODE ENFORCEMENT: presented by Mike Andersen

- Gross for pool on Allen Hill, he need an electrical inspection
- Baker on Doran Hill, has sent 2 letters and told of fines if not in compliance. Says she will do what she needs to do to comply.

HIGHWAY: presented by Chris Smith

- Problem with the grader; piston and head went bad. Had them replaced. Parts still to come.
- Ditching continues
- CHIPS representative came, some roads that want to oil and stone cannot be done, have to wait 5 years between being done again. There is a spot on Allen Hill that may be able to be done as emergency.
- Budget for highway, approx. \$95,000 left for this year.
- Late bill for \$4,831 for work on grader.

MOTION to approve the payment of \$4,831 to John Mackey for work on grader was made by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

Bryce Wehner	“aye”
TJ Law	“aye”
Russell Eltz	“aye”
Joey Pudney	“aye”

CARRIED

- Asked about a piece of equipment. A Flail mower for mowing sides of the roads. It is too wet to use the sickle mower. Can use the flail mower in the rain. Chris will make a description of what he is looking for a get bids.

ANIMAL CONTROL REPORT:

Found a dog with no tags, picked up

CLERK/TAX COLLECTOR REPORT: presented by Jaymie Closson

- \$100 DEC Sales; \$5.51 to town, \$94.49 to DEC
- \$40 Hotaling Marriage License; \$17.50 to town, \$22.50 to NYS
- \$14 for 1 dog license; \$11.00 to town, \$3.00 to NYS
- \$25 for Bauer building permit
- \$10 for certified copy
- \$0.01 Clerk Interest
- \$189.01 total disbursement

MOTION to adjourn the meeting was made at 8:28 by Russell Eltz and seconded by Joey Pudney.

Votes Cast:

Bryce Wehner	“aye”
TJ Law	“aye”
Russell Eltz	“aye”
Joey Pudney	“aye”

CARRIED

Board Went into Executive Session beginning at 8:28 p.m. and adjourned at 9:01 p.m.

Respectfully Submitted,

Jaymie Closson

Clerk

Minutes taken by Sharon Eltz and typed by Jaymie Closson