

TOWN OF TOMPKINS
TOWN BOARD MEETING
July 13, 2015

The regular monthly meeting of the Town of Tompkins Town Board was called to order at 7:00 pm in the Town meeting room, Trout Creek, NY. With Brian Albanese leading in the Flag salute.

Present:

1. Howard Buttel – Councilperson
2. Peggy Backus – Councilperson
3. Brian Albanese - Councilperson
4. Tim LaTourette – Councilperson

Others:

1. Michelle Phoenix – Town Clerk
2. Nancy Roberts – Bookkeeper to the supervisor
3. Ronald VanValkenburg – Highway Superintendent
4. Dean Frazier – Delaware County – Dept of watershed affairs
5. Molly Oliver – Delaware County – Dept of watershed affairs
6. Paul Bartholomew - Town resident
7. Carl Stuendel – Town resident
8. Monica Tarantino – Town Resident
9. Joe Tarantino – Town Resident
10. Sam Rowe – Town of Hancock Supervisor

Guest Speakers:

Sam Rowe approached the board to discussion the use of the Hancock Transfer station for Town of Tompkins resident. Sam proposed to allow the Tompkins residents to use the station and Hancock Town will continue to plow Kerryville Rd and Tompkins will pay \$2200.00 for 2016 with an increase per the State Tax cap yearly. The Town of Hancock will also continue take care of the sticker sales. Tompkins board agreed to the proposal and stated they would come up with an inter-municipal agreement for both Towns to sign and agree to said provisions.

Dean Frazier and Molly Oliver presented the board with a project stream enhancements grant (#5) for a portion of Sands Creek. This also ties to the Delaware River Tailwaters and Tributaries Communities Task Force. The Stream enhancement grant will not cost the Town any money; it will need approval from the Town of Tompkins So that the Grant can be applied for.

After much discussion and on Motion by Layton, Seconded by LaTourette for the Town of Tompkins to Join and sign Resolution #7-2015 – Municipal Cooperation Agreement for Creation of the upper Delaware River Tailwaters and Tributaries Communities Task Force.

Vote: All AYES – Motion Carried

On motion by Backus, Seconded by Layton to approve Resolution 8-2015, Support for the Application to the NYC DEP WQIPP for funds to assist in the construction of the site #5 Sands Creek Stream Demonstration project.

Vote: All Ayes – Motion Carried

Minutes Approval:

On motion by Buttel, seconded by Albanese, it was moved to approve the minutes of the regular board meeting held June 8, 2015

Vote: All Ayes - Motion Carried.

Abstract of Claims

On motion by Backus, seconded by Albanese, it was moved to approve the Abstract of Claims for July 13, 2015 as follows: General Fund: \$5640.03 Highway Fund: \$77,499.70

Vote: All AYES - Motion carried.

Monthly Financial Reports:

Town Clerk:

On motion by Backus, seconded by Layton, it was moved to receive, approve and place on file the Town Clerk monthly report for May 2015.

Vote: All AYES - Motion carried.

Layton spoke with Joe Reynolds and clarified that a building CO number and a building permit number will be the same.

Supervisor's Report:

On motion by Backus seconded by Buttel, it was moved to approve and place on file the supervisor's financial report labeled Monthly Financial Audit, dated 7/13/2015 as June's monthly report.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – Mays provided

Assessor –July's provided

Highway Superintendent

1. Gravel crushing is done
2. Road working involved, Cold patching, weed eating, ditch work, hauling of gravel, road resurfacing, mowing and helped Hamden and Walton.
3. Ron discussed with the board on the Piggy backing of Onondaga County bid #7823 for a dump truck. There were unanswered questions and as soon as they are clarified and are favorable the board will approve the purchase.

Dog Control Officer –

Peggy stated that the supplies that Russ has at his home for Dog Control will be brought up to the Town building for storage; Ron suggested they could be stored in the creamery.

Michelle provided the board with the 2015 contract with Heart of the Catskills Humane society. On Motion by LaTourette, Seconded by Layton it was approved to sign contract.

Vote: All Ayes – Motion Carried

Supervisor

1. Received the revised flood maps, on motion by Layton, seconded by Buttel, to approve the maps.
Vote – All Ayes – Motion Carried
2. CWC Will be reimbursing the Town for the Insurance payments on the creamery while it was being used by contractors.
3. Charlie received a whole new water line, done by LaFever.
4. Bill stated there are about 9 cemeteries in the Town of Tompkins that are without signs. He would like the board to come up with suggestions on getting some signs to identify them.
5. Board needs to come together and come up with requirements for employing summer help.
6. Shared Highway services, we need to make up a contract and send off to the towns we share services with.
7. Coalition for watershed Towns Ballot – Board chose those they wish to be on the committee, Layton will mail it out.

Correspondence: - NONE

Other –

Bids for News Paper Shed

Received 3 Bids – Highest bidder was Marc Layton with \$265.51. NO MOTION WAS MADE TO ACCEPT BID.

Helen Zandt requested the use of the Town Building on July 26th for Cannonsville reunion, The board agreed to allow

Sewer District

On Motion by Albanese, Seconded by Backus it was moved to approve the Trout Creek Sewer District Financial Report for the month of June 2015.

Vote – All Ayes – Motion Carried

On motion by Layton, Seconded by Buttel to approve the Abstract of Claims for July 13, 2015 for the sewer district in the amount of \$3358.18

Vote – All Ayes – motion carried

Monthly sewer district worker report – Provided

Meeting adjourned at 9:35 PM

Next Meeting to be held on August 10, 2015 at 7pm

Michelle Phoenix

Date: July 13, 2015

Town of Tompkins
Town Clerk