

TOWN OF TOMPKINS
TOWN BOARD MEETING
July 11, 2016

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 Peggy Backus leading in the Flag salute.

Present:

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

Others:

1. Michelle Phoenix – Town Clerk
2. Nancy Roberts – Book keeper
3. Joe Reynolds – Building Inspector / Code enforcer
4. Lynne VanValkenburg – Town Historian
5. Tammy Wagner – Town resident

Guest Speakers:

Lynne & Tammy – Came to update the board as to how the community group did on their ice cream social and on further planned community events. Lynne asked the board if it would be okay to have someone come in and look at the heating, plumbing and electrical and to get quotes on fixing them if needed fixing. The board agreed to allow having people come in and look. Lynne also reported that the paperwork to mark the school house as a historical site has been sent in.

Opening bids for Bush hog & Tractor:

Received bids from Cazenovia Equipment & Whites Farm supply

On Motion by Buttel, seconded by Albanese it was moved to approve to accept low bid for tractor from Cazenovia Equipment and low bid for Bush Hog from Whites farm supply.

Vote: All Ayes – Motion Carried

Minutes Approval:

On motion by Buttel, seconded by Layton, it was moved to approve the minutes of the regular meeting for June 13, 2016

Vote: All Ayes - Motion Carried.

Abstract of Claims

On motion by Buttel, seconded by Backus, it was moved to approve the Abstract of Claims for July 11, 2016 as follows: General Fund: \$4827.52 Highway Fund: \$38105.10

Vote: All AYES - Motion carried.

Monthly Financial Reports:

Town Clerk:

On motion by Layton, seconded by Backus, it was moved to receive, approve and place on file the Town Clerk monthly report for June 2016.

Vote: All AYES - Motion carried.

Supervisor's Report:

On motion by Backus seconded by Layton, it was moved to approve and place on file the supervisor's financial report as of June 30, 2016 dated 7/9/2016.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – None

Assessor – Provided – July 2016 Report provided for board to review

Highway Superintendent

1. Changed pipes in Dry Brook then storm hit and took a lot out.
2. The storm that hit Mormon Dry brook and Barbour Brook caused a lot of damage; they did get most driveway pipes replaced so residents of the area could get in and out. Much more work needs to be done. Colchester highway did come in the next day and help haul dirt and gravel owned by DEP(With approval from them) and used some from our gravel bank and stock pile. Hamden came and helped draw and provided an excavator and man to run it. In 3 days road was passable. Expecting to use at least 600ft of rip rap for areas that are 4 – 10 foot high, the rip rap will be purchased from Reynolds and they will haul with their trucks. Delaware Co. moved in an excavator today and has been helping, DEP also came and helped next day with mini excavator. The shared Services agreement has helped tremendously. All the repairs to these roads are going to take some time for all the damage to get repaired.
3. Dry Brook stone and oil will not be done this year Next year a 2 inch top will be done.
4. Ron explained he is now very short handed with John being gone and Tim being out with a medical issue and is expected to be out for a while.
5. All has been mowing along side roads.
6. Ron questioned summer help. He stated he had a boy stop by his office that was sent there from CDO workforce and Ron had to tell him that unless he had another person to work with him he could not use him and that he would call him when he found out what the status was with hiring another person. Ron asked the board if he could hire someone else. After much discussion Ron decided he would not use any summer help this year.

Dog Control Officer – Provided for board to review

Supervisor –

1. Joe and Bill spoke with board about the status of the dilapidated houses, Joe stated one home has started repairs and the other home owner stated he would start with roof repairs next week.
2. Layton called executive session at 8:56 – Returned at 9:04
3. John Shelton had called questioning health insurance. Nancy called him back and explained to him what needed to be done.
4. A thank you letter for the 4-H Club that cleaned out the garden was provided for board to review and sign.

Sewer District

On motion by Backus, Seconded by Albanese to approve the Abstract of Claims dated July 9, 2016 for the sewer district in the amount of \$2074.51.

Vote – All Ayes – motion carried

On Motion by Albanese, Seconded by Backus it was moved to approve the Trout Creek Sewer District Financial Report for the month of July 2016

Vote – All Ayes – Motion Carried

Monthly sewer district worker report for June – None

Other Sewer District – Ron asked if the Highway could use the sewer Jetter to clean out road pipes. Board agreed

Other – Received the Agreement between Dehli humane society. On motion to approve by Backus, Seconded by Layton

Vote – All Ayes – Motion Carried

Lynne Reynolds asked if there was a spot with a desk and file cabinet for her to use to work on historian stuff. Board stated she can use the DCO desk.

Correspondence: - Received a thank you letter from the American legion Gun Town post for the donation.

Meeting adjourned at 9:25

Next Meeting to be held on August 8, 2016 at 7pm

Michelle Phoenix

Date: July 11, 2016

Town of Tompkins
Town Clerk