

TOWN OF TOMPKINS
TOWN BOARD MEETING
October 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 Brian Albanese 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 - Absent

Others:

1. Michelle Phoenix – Town Clerk
2. Nancy Roberts – Book keeper
3. Wendy Layton – Town Assessor
4. Donald Dumond – Town Resident

Guest Speakers:

Mr. Dumond would like to see the monument on the corner of St hwy 206 and Co Rt 27 moved to the Legion property. Mr. Dumond stated he spoke to Mike Spaccaforno and was told there would have to be a pad poured. Mr. Dumond stated he would check with Bainbridge Memorial to see what has to be done and the cost. Albanese suggested possibly moving the memorial in front of Town building by flag pole.

Opening bids for Snow removal for Sewer district properties:

Received two bids, On motion by Albanese, seconded by Buttel it was moved to accept low bid received by Luther Higley.

Vote: All Ayes – Motion Carried

Minutes Approval:

On motion by Albanese, seconded by Buttel, it was moved to approve the minutes of the regular meeting for September 12, 2016

Vote: All Ayes - Motion Carried.

Abstract of Claims

On motion by Albanese, seconded by LaTourette, it was moved to approve the Abstract of Claims for October 11, 2016 as follows: General Fund: \$5033.40 Highway Fund: \$116571.75.

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 September 2016.

Vote: All AYES - Motion carried.

Supervisor's Report:

On motion by Albanese seconded by Buttel, it was moved to approve and place on file the supervisor's financial report as of September 30, 2016 dated 10/11/2016.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – August report provide

Assessor – Nothing to report.

Highway Superintendent

1. Ron questioned status of sale of creamery; Layton stated the contract with realtor ended September 2016.
2. Road work – Tower Mountain had received 82 ton of cold patch and 184 ton of black top.
3. Gravel has been put on Kingswood 28 loads, Franskevicz spur 17 loads, Monastery/Detour 21 loads, Roods creek 60 loads and Carcass Brook, 52 Loads. Roods creek also received liquid magnesium on top of work done.
4. Kyle's truck is back from Ben funk
5. Josh's truck is back from Milton cat.
6. Boomed mowed some of Roods Creek not sure if they will get back to get road done.
7. Hauled 95 loads of gravel.
8. Scotts truck is at Ben funk for repairs
9. Limited use of seasonal roads will need to go in paper.
10. The grader is having brake issue and will need to go to Milton Cat for repairs.
11. Catskill tractor delivered new mower Thursday. When it was delivered Ron questioned salesman about the warranty due to the tractor being stored and not used until spring of 2016.

Dog Control Officer – None

Supervisor –

1. Called Lawyer about the no parking sign placed on Tower Mountain, He stated we can put one up but if we do and its stated violators will be towed it would be our expense. Ron stated he seen a sign had already been placed and it said “no parking” under that it said “state police”, whom ever put the sign up is liable for any vehicle towed.
2. We will be receiving another check for Mortgage Tax.
3. Vicky Hornbeck is out on medical leave and will be back in about 4-5 weeks.
4. AIM State Aid uses a formula to come up with the amount the Towns get.
5. We were turned down for the O'Conner grant.
6. Bill stated we should bid out the furnace again for the School House. Board will also get together to see what exactly needs to be done with Windows and insulation for the building.
7. On Motion by Buttlet, Seconded by LaTourette to not renew and close the CD for Good Neighbor fund and move the money to a savings. Vote – All Ayes – Motion Carried.
8. Bill contacted the Bank that owned the property on 206 that needed the grass mowed and the lady stated she would look into it and get back to him.
9. Moving of the monument – Bill will talk to the property owners and advise them the monument may be moved to the Town building so it is not hit by any vehicles. We will need to get prices to see what the cost is going to be to move it. And also wait to hear back from Don Dumond to see what he has found out.
10. Layton stated we are under the tax cap for the budget.
11. On Motion by Albanese, Seconded by LaTourette to make the 2017 tentative budget the preliminary budget and to set up public hearing at the November 10, 2016 meeting. Vote – All Ayes – Motion Carried.
12. On motion by Layton, Seconded by Buttlet to accept the 2017 sewer district budget. Vote – All Ayes – Motion Carried.

Sewer District

On motion by LaTourette, Seconded by Albanese to approve the Abstract of Claims dated October 11, 2016 for the sewer district in the amount of \$2684.35.

Vote – All Ayes – motion carried

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

Vote – All Ayes – Motion Carried

Monthly sewer district worker report for September 2016 – Provided

Other Sewer District – It was requested that Mike Jonker from LVDV come to next month's meeting to discuss sewer district. Michelle will contact him.

Other –

Correspondence: - None

Meeting adjourned at 8:30

Next Meeting to be held on November 10, 2016 at 7pm

Michelle Phoenix

Date: October 11, 2016

Town of Tompkins
Town Clerk