

TOWN OF TOMPKINS
TOWN BOARD MEETING
December 12, 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 Chris Yacobucci 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

Bids for School House furnace opening:

Received bids from:

Treffersen & Son LLC

Beach plumbing and heating

Hartz

On motion by Buttel, seconded by Layton, it was moved to approve the bid received from Hartz

Vote: All Ayes – Motion Carried.

Minutes Approval:

On motion by Buttel, seconded by Albanese, it was moved to approve the minutes of the regular meeting for November 10, 2016

Vote: All Ayes - Motion Carried.

Abstract of Claims

On motion by Backus, seconded by Buttel, it was moved to approve the Abstract of Claims for December 12, 2016 as follows: General Fund: \$49952.52 Highway Fund: \$67240.15

Vote: All AYES - Motion carried.

Monthly Financial Reports:

Town Clerk:

On motion by LaTourette, seconded by Buttel, it was moved to receive, approve and place on file the Town Clerk monthly report for November 2016.

Vote: All AYES - Motion carried.

Supervisor's Report:

On motion by Backus seconded by Buttel, it was moved to approve and place on file the supervisor's financial report as of November 30, 2016 dated 12/12/2016.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – May, July, September and October 2016 was provided for board to review

Assessor – December's report was provided for the board to review

Highway Superintendent

1. Gravel has been put down on Readburn (29 Loads) Chamberlin Brook (44 Loads). A total of 372 loads of gravel have been put down in 2016. Ron suggested that more gravel should be crushed because the gravel bank was getting low.
2. 125 Loads of grit has been hauled over with the help from Town of Walton and Town of Franklin
3. The crew has been out plowing roads.
4. All equipment has been cleaned and put up for winter, except backhoe.
5. When Joe Reynolds came to do his annual fire inspection it was found that the alarm system has failed again, Firefyter came and fixed it. Bill suggested that it would be in the Towns best interest if the system could be tested weekly. Brian Suggest that maybe we can come up with a simpler system and he would look into that.
6. Minor equipment repairs have been done.
7. Ron would like to replace the 930 loader that is at the gravel bank. Ron stated that John Deere and Cat have a program where you lease and replace every 2 years and would like to look into it.
8. Ron received the Shared Services contract for New York State; he will fill it out and return.
9. Ron stated that the Town of Deposit would be interested in purchasing the small Massey and the Ford Tractors.

Dog Control Officer – None

Supervisor –

1. The letter for boot purchase has been sent to Hanks warehouse.
2. Sam VanValkenberg now has 20 years in with the Town Highway and will receive longevity
3. Bill again contacted Peter Innis about the status of the fire tower and was told it's still being worked on.
4. Bill advises Mr. Dester that the Town of Tompkins will not put up "No Parking" signs on his road.
5. Bill contacted Bainbridge Memorial about moving the monuments to the Town Building and is waiting a quote. Board also suggested contacting Mike Furman. .
6. A letter was composed to send to CWC about the purchase of the Creamery. On Motion by Layton, Seconded by Albanese, it was moved to send proposed letter to CWC. Vote – All Ayes – Motion Carried
7. On motion by Albanese, Seconded by Buttel, to approved resolution 7-2016 Amendment of Town Highway Inventory. Vote – All Ayes – Motion Carried.

Sewer District:

On motion by Backus, Seconded by LaTourette to approve the Abstract of Claims dated December 12, 2016 for the sewer district in the amount of \$5948.04.

Vote – All Ayes – motion carried

On Motion by Albanese, Seconded by Buttel it was moved to approve the Trout Creek Sewer District Financial Report for the month of November 2016, Dated 12/12/2016

Vote – All Ayes – Motion Carried

Monthly sewer district worker report for November 2016 – Provided

Other Sewer District –. NONE

Other – On motion by Layton, Seconded Buttell it was approved to hold organizational and regular meeting for January will be held 6:00PM. – Vote – All Ayes – Motion Carried

Correspondence: - Received a thank you letter from the TC Community Committee

Meeting adjourned at 8:15

Next Meeting to be held on January 09, 2017 at 6pm

Michelle Phoenix

Date: December 12, 2016

Town of Tompkins Town Clerk