

TOWN OF TOMPKINS
TOWN BOARD MEETING
January 8, 2018

The regular monthly meeting of the Town of Tompkins Town Board was called to order at 6:14 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. Ron VanValkenburg – Highway Superintendent
3. Nancy Roberts – Bookkeeper
4. Pamela Scofield – Deputy Town Clerk
5. Wendy Layton – Assessor
6. Samantha Layton

Guest Speaker: None

Resolution 11- 2018

Be it resolved, On motion by Albanese seconded by Buttel to approve the Franchise agreement between the Town of Tompkins and Delhi Telephone Company with an addition insurance umbrella policy added to agreement of 1 to 2 million dollars.

Vote: All Ayes – Motion Carried

Minutes Approval:

On motion by Buttel, seconded by LaTourette, it was moved to approve the minutes of the regular meeting for December 11, 2017

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 January 8, 2018 as follows: General Fund: \$6334.86 Highway Fund: \$32005.25

Vote: All AYES - Motion carried.

Monthly Financial Reports:

Town Clerk:

On motion by Backus, seconded by LaTourette, it was moved to receive, approve and place on file the Town Clerk monthly report for December 2017.

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 monthly financial report as the Annual Financial Audit dated 12/31/2017 dated January 8, 2018.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – None

Assessor – Provided

Highway Superintendent

1. When the cinders are gone we will need to purchase a new box for the truck so to the new cinders can be used, figures about one year left of use.
2. Ron questioned if Nancy had heard anything on the March snow storm from FEMA
3. Plowing and sanding has been done.
4. Repairs have been done to equipment
5. Box and frame will need work done on the 2007 truck, a new stainless steel box costing approximately \$40,000 - \$45,000
6. Ron stated that DEC is reviewing the mining permit

Dog Control Officer –

Supervisor –

1. We have received an approval letter from the city approving the use of good neighbor fund to repair the kitchen in the school house. Brian stated he would like to have a kick off meeting before repairs start to get everyone on the same page.

Sewer District:

On motion by Albanese, seconded by Backus to approve the Abstract of Claims dated January 8, 2018 for the sewer district in the amount of \$3882.81

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 December, Dated 1/8/2017

Vote – All Ayes – Motion Carried

Sewer District workers report – December 2017 report provided

Other Sewer District –

On motion by Albanese seconded by LaTourette to approve the LVDV contract for 2018 – 2022.

Vote – All Ayes – Motion Carried

Snow plowing – Advertise again with an addition that they must carry their own liability insurance, in the January 16, 2018 reporter and to hold special meeting to open bids on Tuesday January 23, 2018 at 7:00pm. Also, to advertise the special meeting in the same addition of the Reporter.

Other –

LaTourette explained that him and his wife were going to Africa on a mission trip and questioned the board in he could get his pay for the year in advance. The board agreed

Layton stated he would contact union representative to discuss a time to meet to start negotiations.

Correspondence: - None

Meeting adjourned at 7:36pm

Next meeting to be held on February 12, 2018 at 7PM

Michelle Phoenix

Date: January 8, 2018

Town of Tompkins Town Clerk