

TOWN OF TOMPKINS  
TOWN BOARD MEETING  
October 10, 2017

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 Tim LaTourette leading in the Flag salute.

**Present:**

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

**Others:**

1. Michelle Phoenix – Town Clerk
2. Pamela Scofield- Deputy Clerk
3. Ron VanValkenburg – Highway Superintendent
4. Nancy Roberts – Book keeper
5. Mike Jonker – L.V.D.V. Operations
6. Brett French- L.V.D.V. Operations

**Guest Speaker: None**

**Opening of bids for snow removal 2017/2018**

Town plowing bids received –Luther Higley.

On motion by Albanese seconded by Buttel, to approve the bid for \$125 per occurrence after looking into insurance requirements.

Vote: All Aye’s – Motion Carried

**Minutes Approval:**

On motion by Albanese, seconded by LaTourette, it was moved to approve the minutes of the regular meeting’s for September 9, 2017

Vote: All Ayes - Motion Carried.

**Abstract of Claims**

On motion by LaTourette, seconded by Buttel, it was moved to approve the Abstract of Claims for October 10, 2017 as follows: General Fund: \$3773.53 Highway Fund: \$109,548.50

Vote: All AYES - Motion carried.

**Monthly Financial Reports:**

**Town Clerk:**

On motion by Albanese, seconded by Buttel, it was moved to receive, approve and place on file the Town Clerk monthly report for September 2017.

Vote: All AYES - Motion carried.

**Supervisor's Report:**

On motion by Buttel seconded by Albanese, it was moved to approve and place on file the supervisor’s yearly financial report as the monthly report for 9/30/17 dated October 10, 2017.

Vote: All AYES - Motion carried.

**Other Reports:**

**Planning Board** – None – position will need to be filled to replace Russ Thurston.

Assessor – October provided

**Highway Superintendent**

1. Have been helping the County haul black top.
2. No grit has been hauled yet. Contacted E & R Pope’s Excavating,LLC they stated they have not made any grit yet due to prior obligations. Could use Decker in Sidney but will be more expensive. Pope will contact Ron when grit will be ready.
3. Tower Mountain Road work needs to be done. Will be started next week.
4. Ron stated that after the trucks are washed they have water spots left on them. He is looking into getting a bigger water softener and checking around for prices.
5. 1995 Chevy needs an exhaust and has a gas leak. Ron is looking into getting a new truck.
6. Seasonal use roads need to be put in the paper. Ron brought up there are many roads that need to be deemed seasonal. He will be checking into the process of getting it started.
7. Albanese stated he applied for a grant and were approved for \$100,000.00 grant toward the purchase of new loader. Brian has sent in the final paperwork to receive the funds.
8. A discussion took place on the proper procedures of purchasing highway items.
9. Ron said he needs to purchase more tires for 10 wheelers.

**Dog Control Officer – None**

**Supervisor –**

1. On motion by Albanese 2<sup>nd</sup> by Buttel. To approve the tentative budget with changes and to make it the preliminary budget and set up a public hearing for next month’s meeting. Vote – All Ayes – Motion Carried  
Changes-A7310.4 to \$3,300.00. A8810.4 to \$2,500.00

**Sewer District:**

On motion by Buttel, Seconded by LaTourette to approve the Abstract of Claims dated October 10, 2017 for the sewer district in the amount of \$2448.68  
Vote – All Ayes – motion carried

On Motion by Albanese, Seconded by LaTourette it was moved to approve the Trout Creek Sewer District Financial Report for the month of September, Dated 10/10/2017  
Vote – All Ayes – Motion Carried

Jonker and French provided the board with a report with Octobers 2017 report. And answered any questions the board may have.

**Other Sewer District –** On motion by Albanese 2<sup>nd</sup> by Layton, to approve the Trout Creek sewer district tentative budget and to make it the preliminary budget. Vote – All Ayes – Motion Carried

**Other – None**

**Correspondence: - None**

Meeting adjourned at 10:02pm

Next meeting to be held on November 9, 2017 at 7pm

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Michelle Phoenix

Date: October, 10, 2017

Town of Tompkins Town Clerk