

TOWN OF TOMPKINS
TOWN BOARD MEETING
November 9, 2017

The regular monthly meeting of the Town of Tompkins Town Board was called to order at 7:03 pm in the Town meeting room, Trout Creek, NY. With Michelle Phoenix 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 – Absent

Others:

1. Michelle Phoenix – Town Clerk
2. Ron VanValkenburg – Highway Superintendent
3. Nancy Roberts – Book keeper
4. Camberly VanValkenburg – Walton SD Student
5. Steve Plank – Contractor
6. Greg Kole – Resident – Contractor
7. Jason Miller – Delhi Telephone Company

Opening of bids for School House Renovations

bids received
Cory Northrup - \$32,000 with Kitchen - \$4,000
Greg Kole - \$27,500 no kitchen bid
Levinere - \$24,054.71 with kitchen - \$4826.56

On motion by Albanese seconded by Buttel, to accept low bid submitted by Levinere of \$24054.71
Vote: All Aye’s – Motion Carried

Guest Speaker:

Jason Miller of DTC was here to explain the franchise agreement and to answer any questions the Board may have. A public hearing for the franchise agreement will be held at Decembers monthly meeting.

Minutes Approval:

On motion by Buttel, seconded by Albanese, it was moved to approve the minutes of the regular meeting for October 9, 2017
Vote: All Ayes - Motion Carried.

Abstract of Claims

On motion by Albanese, seconded by Buttel, it was moved to approve the Abstract of Claims for November 9, 2017 as follows: General Fund: \$5341.58 Highway Fund: \$60,046.24
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 October’s 2017.
Vote: All AYES - Motion carried.
Layton will question Joe Reynolds about last line item on his report.

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 dated 10/31/17 dated November 9, 2017.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – None

Assessor – None

Highway Superintendent

1. Ron questioned whether the insurance company had paid for the damages from the accident on Dryden Road.
2. Ron voiced his concerns with a resident parking vehicles and farm equipment very close to edge of road and the problems it would have during snow plowing. The issue will be looking into to find a way to resolve it.
3. Work has been done on Tower Mountain.
4. Cold Patching has been done.
5. Helped Franklin
6. Plow frames and trucks are ready for winter
7. The generator has been fixed
8. NYMER Insurance inspection has been set up for Monday the 13th.

Dog Control Officer – None

Supervisor –

1. On motion by Albanese 2nd by Buttel. To approve the 2018 Preliminary budget with changes and to make it the 2018 Adopted budget. Vote – All Ayes – Motion Carried
Changes – Superintendent Wages changed from \$48705.00 to 49,000.00. (Increase of \$295.00)
2. Steve Hood from Delaware County Emergency Services questioned Layton if the Town would have a problem with them putting in a roadway leading up to the communication tower on Tower Mountain. The board stated they seen no problem with it.

Sewer District:

On motion by Buttel, seconded by Albanese to approve the Abstract of Claims dated November 9, 2017 for the sewer district in the amount of \$2721.19

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 October, Dated 11/9/2017

Vote – All Ayes – Motion Carried

Sewer District workers report – None

Other Sewer District – On motion by Albanese 2nd by Buttel, to approve the Trout Creek sewer district 2018 Preliminary budget and to make it the 2018 Adopted budget. Vote – All Ayes – Motion Carried

Other – None

Correspondence: - None

Meeting adjourned at 9:32pm

Next meeting to be held on December 11, 2017 at 7pm

Michelle Phoenix

Date: November 9, 2017

Town of Tompkins Town Clerk