

TOWN OF TOMPKINS  
TOWN BOARD MEETING  
June 11 2018

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 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. Wendy Layton - Assessor

**Guest Speaker:** None

**Minutes Approval:**

On motion by Buttel, seconded by LaTourette, it was moved to approve the minutes of the May 14, 2018 regular mothy meeting

Vote: Buttel, LaTourette, Albanese, Layton – Aye

Backus – Abstain

Motion Carried.

**Abstract of Claims:**

On motion by Albanese, seconded by Backus, it was moved to approve the Abstract of Claims for June 14, 2018 as follows: General Fund: \$3,816.76 Highway Fund: \$22,199.68

Vote: All AYES - Motion carried.

**Monthly Financial Reports:**

**Town Clerk:**

On motion by Albanese, seconded by Layton, it was moved to receive, approve and place on file the Town Clerk monthly report for May 2018.

Vote: All AYES - Motion carried.

**Supervisor's Report:**

On motion by Backus seconded by Albanese, it was moved to approve and place on file the supervisor's monthly financial report as the Annual Financial Audit 5/31/2018 dated June 11, 2018.

Vote: All AYES - Motion carried.

On Motion by Albanese seconded by Layton to move the\$1990.00 from A1620.1 to A1620.41

Vote: All Ayes – Motion Carried

**Other Reports:**

**Planning Board** – None

**Assessor** – June 11, 2018 report provided

### **Highway Superintendent:**

1. Received forms from Del Co Planning for the Hazard Mitigation Plan. Ron will try to get help with Carrol Hill and asked for stream help by the stone pile on 206.
2. Received the from DPW for snow and ice control. Will sign it and send it back
3. Ron questioned what summer help will be paid this year. It was agreed to pay them \$11 and hour.
4. Been cutting brush on Walton MT Rd and Dryden.
5. Shoulder work has been done on Dryden for preparation of the pug mill.
6. Working roads
7. Been out mowing.
8. Hauled in some gravel
9. All the liquid mag has been completed by the end of May.
10. Helped Walton. Franklin and Deposit
11. Hauled in 20 loads of clay for the Trout Creek Fire Department
12. A new sign was once again put up on Frank Beers Rd and has already been taken down. Ron has tried to make contact with who he suspects is doing it. Further action may need to be taken if this continues to happen.
13. John Deere Rep stopped in and stated that if they want the machine to get it now because they only have 2 left and by the beginning of the next year the price will jump. After much discussion Bids will have to go out in paper.

On motion by Backus seconded by LaTourette to put bids for a loader in the paper and open bids at the July 9, 2018 meeting.

Vote: All Aye's – Motion Carried

### **Dog Control Officer:** – None

### **Supervisor:** –

1. Received a letter from CWC agreeing to sell creamery for \$50,000 and suggested we use the Good neighbor fund to pay for it and for the Town to pay back the good neighbor fund \$10,000 a year for 5 years. On Motion by Buttel, seconded by LaTourette to borrow against good neighbor fund and pay back \$10,000 a year for 5 years. Vote – All Aye's – Motion Carried
2. Nancy received a letter back from the state about the Retirement hours and some may need to submit their hours again. Nancy is still looking into this.
3. Received the Union contract back from Bobby with changes. Executive session called at 8:07 – Returned at 8:15
4. Motion by Layton seconded by Buttel to sign contract for snow plowing for the County for the 2017/2018 snow season. Vote – All Aye's – Motion Carried.
5. The new cleaners came and did a good job but had done more then they needed to. Bill will talk to them about what really needs to be done and what don't.
6. The Town will be receiving a donation check from a lady who buried her mother's ashes in the Cannonsville Cemetery. Bill went down and dug the hole for the lady.
7. Paul Bartholomew sent an email to Bill with what all needed to be replaced with the fence at the Kelsey Community and also that the neighbor agreed to them fixing the ditch, Bill sent the email to Ron.
8. The Storm water retrofit gardens need to be fixed again- Bill is going to look for a landscaper
9. Shannon Stanton contacted Bill and Joe about having a musical event on her property and wondered if they Town had to do anything for it. Shannon was told that the town has no ordnances so as for the Town we have no issue with it, but she will have to get a permit from the Department of Health and show Joe proving that she has it.
10. Septembers Meeting will be changed from the 10<sup>th</sup> to the 17<sup>th</sup>.

### **Sewer District:**

Sewer District workers report – May's reports provided

On motion by Backus, seconded by LaTourette to approve the Abstract of Claims dated June 11, 2018 for the sewer district in the amount of \$3,593.15

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 May, Dated 6/11/2018

Vote – All Ayes – Motion Carried

**Other Sewer District** –

Discussion to place on getting the pump station building stained and the roofs of the panels. It was discussed that maybe summer help can do it or we just hire someone.

**Other:** –

Albanese suggested we get a list of all the repairs that the Town Building needs so the board can review what needs to be done and take action.

**Correspondence:** - None

Meeting adjourned at 8:49 pm

Next meeting to be held on July 9, 2018 at 7PM

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Michelle Phoenix  
Town of Tompkins Town Clerk

Date: June 11, 2018