

TOWN OF TOMPKINS
TOWN BOARD MEETING
July 9, 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 Michelle Phoenix 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. Ron VanValkenburg – Highway Superintendent
3. Nancy Roberts – Bookkeeper
4. Jeri Kocak – Liftech representative
5. David Murat – 5 Star Equipment

Guest Speaker: None

Bid Opening for Loader – received bids from Liftech in the amount of \$154,781.41 and additional 3yr 3,000 hr warranty of \$2772.00
5 Star Equipment - \$158241.00. Additional Warranty of 3/yr 2500 hrs of \$2513.00.

Minutes Approval:

On motion by Buttel, seconded by Albanese, it was moved to approve the minutes of the June 11, 2018 regular monthly meeting

Vote: All Aye

Motion Carried.

Abstract of Claims:

On motion by Backus, seconded by Buttel, it was moved to approve the Abstract of Claims for July 9, 2018 as follows: General Fund: \$54,721.51 Highway Fund: \$17,346.12

Vote: All AYES - Motion carried.

Monthly Financial Reports:

Town Clerk:

On motion by Backus, seconded by Albanese, it was moved to receive, approve and place on file the Town Clerk monthly report for June 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 6/31/2018 dated July 9, 2018.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – None

Assessor – None

Highway Superintendent:

1. Out cutting brush, mowing, ditch work, cutting trees, shoulder work and hauling gravel
2. Summer help has been painting
3. Helped Walton, Hamden and Colchester.
4. Pug mill will be done in 2 weeks
5. Have laid stone on Pine Swamp 3times due to heat and oil coming through road
6. There was a mud slide on Readburn Road and it has been cleaned up
7. The 1995 Chevy has had repairs again.
8. The Bush hog mower has broken down and is in the processes of getting fixed, it may be costly.

Dog Control Officer: – None

Supervisor: –

1. Received a letter from NYC DEP Tom Stalter approving the use of the good neighbor fund to purchase the creamery
2. The County has passed a resolution to put a right away in to new communication tower on Tower Mountain and this will gain access to the fire tower and the Town will be able to use the right away.
3. The Sewer buildings have been stained and they look good.
4. Michelle has summer help to get through the shredding.
5. Ellie Truman showed extreme interest in the windfall cemetery and is donating a sign to be place on there.
6. Nancy is still working on the NYS Retirement Audit some employees need to redo their Hours so it can be sent in.

Sewer District:

Sewer District workers report – June’s reports provided

On motion by Backus, seconded by Buttel to approve the Abstract of Claims dated July 9, 2018 for the sewer district in the amount of \$2,351.36

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 June, Dated 7/9/2018

Vote – All Ayes – Motion Carried

Other Sewer District –

Other: –

Albanese stated all the paperwork for the loader grant has been turned in.

Correspondence: - None

Meeting adjourned at 8:36 pm

Next meeting to be held on August 20, 2018 at 7PM

Michelle Phoenix
Town of Tompkins Town Clerk

Date: July 9, 2018