

TOWN OF TOMPKINS
TOWN BOARD MEETING
August 8, 2016

The regular monthly meeting of the Town of Tompkins Town Board was called to order at 7:04 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. Nancy Roberts – Book keeper
3. Lynne VanValkenburg – Town Historian – Representing Community Group
4. Tammy Wagner – Town resident – Representing Community Group
5. Kathy & Mike Preston – Town Resident - Representing Community Group

Guest Speakers:

Lynne, Tammy, Mike and Kathy – Came to update the board as to how the community group did on their second ice cream social and movie night held on August 8, 2016. Lynne stated she had looked into getting an O’Conner grant and has received the application but would contact them to answer some questions before proceeding with the application. Lynne also asked the board on their thoughts on getting a heating system or updating the old system for the School house so that it can be used during the colder months for further community events. The Board agreed to have a new furnace, oil tank and a quick drain water shut off to be put out for bid and for bids to be opened at September’s monthly meeting. Lynne also discussed as to if the School house should be put on the National registry of Historic sites or not. If it was put on the registry there would be many stipulations on fixing it up, Lynne said a decision would need to be made as to if we wanted the school house original or functional before proceeding with the registry paperwork.

Opening bids for generator:

Received on bid from Trimbell Electric

On Motion by Layton, seconded by LaTourette it was moved to accept and approve the bid from Trimbell Electric.

Vote: Layton, Buttel, LaTourette, Backus - Ayes

Albanese – Nay

Motion Carried

Minutes Approval:

On motion by Albanese, seconded by Buttel, it was moved to approve the minutes of the regular meeting for July 11, 2016

Vote: All Ayes - Motion Carried.

Abstract of Claims

On motion by Backus, seconded by LaTourette, it was moved to approve the Abstract of Claims for August 8, 2016 as follows: General Fund: \$6934.55 Highway Fund: \$95897.55. Layton will follow up with the discrepancy with the 4-H Camp and the charges for Endress.

Vote: All AYES - Motion carried.

Monthly Financial Reports:

Town Clerk:

On motion by Buttel, seconded by Backus, it was moved to receive, approve and place on file the Town Clerk monthly report for July 2016.

Vote: All AYES - Motion carried.

Supervisor's Report:

On motion by LaTourette seconded by Buttel, it was moved to approve and place on file the supervisor's financial report as of July 31, 2016 dated 8/8/2016.

Vote: All AYES - Motion carried.

Other Reports:

Planning Board – June 2016 provided.

Assessor – August 2016 provided.

Highway Superintendent

1. Flood damage work for Dry Brook is complete, after dirt settles they may have to go back and put gravel over top. Received 98 loads of stone from Reynolds 5 of which will be used on Mormon Hollow. The stone and oiling of Dry Brook will not get done this year.
2. Bill and Ron looked into claiming the stackable stone and gravel bank stone for the flood damage with the CHIPS money and it can be used.
3. Barbour Brook took 29 loads of gravel and rip rap.
4. More mowing has been done.
5. Still working on Mormon Hollow and hope to be done by the end of this week.
6. Ron still plans on stoning and oiling other roads this year. Due to not stoning and oiling Dry Brook other roads will be able to be done at less cost.
7. Ron explained that the Shared service agreements was a great help with the flood event, he only has 4 men working and without the shared services work would not have been able to be done so quickly. Ron put a thank you not out in the Walton Reporter thanking all those that came and helped.
8. Ron advised the board that Tim Oralls has been out due to medical reasons for 8 weeks and he was not sure of how many more weeks he will be out. Ron stated he is in need of another employee with Tim being out and losing John.
9. Tower Mountain is in need of a lot of work; Ron is hoping to get estimates on repairs.
10. The 2006 International needs a hoist cylinder and it has been ordered the approximate cost will be \$2700 - \$2800.
11. A new water pump was purchased to help with water diverting during repairs on Dry Brook.
12. The Jetter was also used on Dry Brook to clean out pipes and it had worked great. It has been winterized and put back in creamery.
13. Bob Vreeland contacted Ron and said he would not be able to work this winter.
14. Ron stated he will be hiring Dillon wood part time to clean up around shop.

Dog Control Officer – None

Supervisor –

1. Bill contacted Peter Innes about the progress with the fire Tower and was told there are many steps for this process and it is currently going through them.
2. Bill received a letter from NYS Unemployment stating that John has been denied the unemployment he had applied for due to misconduct.

Sewer District

On motion by Backus, Seconded by Albanese to approve the Abstract of Claims dated August 8, 2016 for the sewer district in the amount of \$2523.77.

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 August 2016

Vote – All Ayes – Motion Carried

Monthly sewer district worker report for June and July 2016 – Provided

Other Sewer District – Albanese stated that the snow plowing bids for the sewer district properties should go out in the paper.

Other – On motion by Buttel, Seconded by LaTourette to approve Chase Albanese, Layne and Addy VanValkenberg for 4 – H day camp

Vote – Layton, Buttel, LaTourette, Backus - Ayes

Albanese – Abstain

Motion Carried

Correspondence: - None

Meeting adjourned at 8:47

Next Meeting to be held on September 12, 2016 at 7pm

Michelle Phoenix

Date: August 8, 2016

Town of Tompkins
Town Clerk