

**TOWN OF READING BOARD MEETING  
November 14, 2018**

**PRESENT:** Supervisor Conklin, Councilperson Gill, Councilperson Stamp, Councilperson Everett, Superintendent Rockwell, Clerk A. Conklin.

**ABSENT:** Councilperson Miller

The meeting was called to order at 7:30p.m. with the reciting of the Pledge of Allegiance.

**VISITOR'S COMMENTS:**

Mark Rondinaro, Schuyler County Legislator, reported on sales tax. Quarter 1 through quarter 3 the payment is up \$246,592.90 or 7.07% from last year. October's 1<sup>st</sup> and 2<sup>nd</sup> payment is early which is \$60,476.01 or 7.98% up from last year. January through October is up \$307,068.91 or 7.23% from last year. This is the 3<sup>rd</sup> year of a 5 year agreement of the sales tax sharing between the towns and the county. If at the end of the agreement the sales tax average rate is 4% or above, the town will get an extra 5%.

Clerk Conklin read October 10, 2018 minutes.

**RESOLUTION #60:** Councilperson Gill made a motion to accept the minutes as read. Seconded by Councilperson Stamp.

AYES:	Councilperson Stamp Councilperson Gill Councilperson Everett Supervisor Conklin	NAYS: none.
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**COMMITTEE REPORTS:**

Planning Board – Still working on the sub division law.  
Highway – Superintendent Rockwell read his report  
Landfill- Only 2 people at last meeting. No quorum for meeting.  
Youth – No report  
Clerk – Clerk Conklin read her report.

Supervisor discussed allowing Superintendent Rockwell to accept the bid for the truck, listed on Auctions International at \$20,100.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Clerk Conklin discussed the new dog contract. The Humane Society is asking that we remove the paragraph regarding payment for the dog enumeration. Clerk Conklin stated that it was decided last year that all parties, Towns, and Humane Society, meet to discuss changes in contract in August 2018.

**RESOLUTION: 61:** Councilperson Gill made a motion to not sign the Humane Society Contract. Supervisor Conklin will write a letter to the Humane Society stated that the contract will stay the same and the Town will meet with the Humane Society and other towns if a change needs to be made. Seconded by Councilperson Stamp.

AYES:	Councilperson Stamp	NAYS: none.
	Councilperson Gill	
	Councilperson Everett	
	Supervisor Conklin	

Supervisor Conklin discussed the dissolving of the Consolidated Board of Health. There is \$23,000 in the account. The attorneys for the Town of Dix and the Town of Reading will discuss the process to dissolve the Consolidated Board of Health.

There will be the annual audit of Judge Norman's account on December 12 at 6:30p.m.

**Communications:**

None.

**RESOLUTION # 62:** Councilperson Stamp made a motion to pay Abstract # 011 as follows; seconded by Councilperson Everett

General Town wide	\$	7,345.62
Town Outside Village	\$	110.99
Highway Town wide	\$	10,291.28
Highway Outside Village	\$	4,212.42
Sewer	\$	78.00

Total: \$22,038.31

AYES: Councilperson Stamp  
Councilperson Gill  
Councilperson Everett  
Supervisor Conklin

NAYS: none.

**RESOLUTION #63:** Councilperson Stamp made a motion to adjourn at 7:55p.m.