

**TOWN OF READING BOARD MEETING
January 9, 2019**

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

ABSENT: Councilperson Stamp,

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

VISITOR'S COMMENTS:

Schuyler County Legislator, Mark Rondinaro, spoke about the sales tax. The second payment for November was \$63,728.75 over last year's payment which is 8.34% higher. For the whole year we are up \$722,360.22 from January to November 2018 which is an increase of 7.55%

Clerk Conklin read the December 2018 minutes.

RESOLUTION #1: Councilperson Gill made a motion to accept the minutes as read. Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Everett Councilperson Miller Supervisor Conklin	NAYS: none
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Clerk Conklin read the end of year 2018 minutes.

RESOLUTION #2: Councilperson Gill made a motion to accept the year end minutes as read. Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Everett Councilperson Miller Supervisor Conklin	NAYS: none
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COMMITTEE REPORTS:

BUILDING: R. Spallone reported that there is dilapidated building on Church Rd. He is working on sending out paperwork to the owners. This year has had 1 renewal permit for \$45 and his first building permit for the year was \$397.

HIGHWAY: Superintendent Rockwell read his report.

PLANNING BOARD: Final review of Sub Division will give to the county in February.

LANDFILL: They will be meeting quarterly

YOUTH: None.

CLERK: Clerk Conklin read her 2018 annual report and also the monthly December report.

OLD BUSINESS:

Supervisor Conklin is in receipt of \$11,852.74 from the Town of Dix to close out the Consolidated Health Committee.

NEW BUSINESS:

The Town Board went over the reorganization for 2019.

RESOLUTION # 3: Councilperson Miller made a motion to accept the reorganization as submitted and to set the board meetings for the second Wednesday of each month at 7:30p.m. Seconded by Councilperson Gill.

AYES:	Councilperson Gill Councilperson Everett Councilperson Miller Supervisor Conklin	NAYS: none
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RESOLUTION #4: Councilperson Gill made a motion to complete the audit of Judge Norman's ledgers at the next board meeting, February 13, 2019 at 6:30p.m. Seconded by Councilperson Miller.

AYES:	Councilperson Gill Councilperson Everett Councilperson Miller Supervisor Conklin	NAYS: none
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Communications:

There will be a meeting at the Seneca harbor Hotel on January 16 at 6:30pm to discuss business plans in the county. Supervisor Conklin, Councilpersons Miller and Everett, Clerk Conklin and Clerk Alger will be attending.

RESOLUTION # 5: Councilperson Miller made a motion to approve the Financial Resolution for the year ending December 31, 2019. Seconded by Councilperson Gill.

AYES:	Councilperson Gill	NAYS: none
	Councilperson Everett	
	Councilperson Miller	
	Supervisor Conklin	

RESOLUTION # 6: Councilperson Gill made a motion to pay Abstract # 001 as follows; seconded by Councilperson Everett

General Town wide	\$	14,294.64
Town Outside Village	\$	617.65
Highway Town wide	\$	15,148.56
Highway Outside Village	\$	14,378.00
Fire District # 2	\$	6,952.76
Water District	\$	570.90
Total:		\$51,962.51

AYES:	Councilperson Gill	NAYS: none
	Councilperson Everett	
	Councilperson Miller	
	Supervisor Conklin	

RESOLUTION #7: Councilperson Gill made a motion to adjourn at 8:15p.m.