

TOWN OF READING BOARD MEETING
January 8, 2020

PRESENT: Supervisor Miller, Councilperson Gill, Councilperson Richtmyer, Councilperson Stamp, Councilperson Everett, Clerk T. Alger.

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 Legislature, reported that December payment was up 23% and Total for the year of 2019 was up overall 4.15%

RESOLUTION #1: Councilperson Gill made a motion to accept the December 11, 2019 minutes as read. Seconded by Councilperson Everett

AYES:	Councilperson Gill Councilperson Richtmyer Councilperson Stamp Councilperson- Everett Supervisor Miller	NAYS: none
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RESOLUTION #2: Councilperson Gill made a motion to accept the December 30, 2019 Year End minutes as read. Seconded by Councilperson Everett

AYES:	Councilperson Gill Councilperson Richtmyer Councilperson Stamp Councilperson- Everett Supervisor Miller	NAYS: none
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COMMITTEE REPORTS:

PLANNING: - No visitors attended the December meeting.

HIGHWAY: Superintendent Rockwell read his report

LANDFILL: No Report.

YOUTH: No Report.

CLERK: Clerk Alger read her annual report for 2019 and also the December 2019 report.

OLD BUSINESS

RESOLUTION #3- Revised RESOLUTION 94 Councilperson Stamp made a motion to revise Resolution #94 by making John Norman an independent signer to the Justice bank accounts only.

AYES:	Councilperson Gill Councilperson Richtmyer Councilperson Stamp Councilperson- Everett Supervisor Miller	NAYS: none
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RESOLUTION #4- Councilperson Gill made a motion, seconded by Councilperson Stamp to write a local law to opt out of RPTL 487B. which states that solar, wind and other non-fossil fuel energy systems shall be exempt from taxation to the extent of any increase in value.

AYES:	Councilperson Gill Councilperson Richtmyer Councilperson Stamp Councilperson- Everett Supervisor Miller	NAYS: none
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Sexual Harassment Training will be held for Town Employees in January

NEW BUSINESS:

RESOLUTION #5-Councilman Gill made a motion, seconded by Councilperson Stamp to approve all appointments as amended, assignments, salary, time periods subject to acceptance, and to have the future date of the regular Board meetings as the second Wednesday of the month at 7:30 p.m. at the Reading Town Hall. Seconded by Councilperson Everett

AYES:	Councilperson Gill Councilperson Richtmyer Councilperson Stamp Councilperson- Everett Supervisor Miller	NAYS: none
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RESOLUTION #6 Councilperson Gill made a motion to grant permission for Highway Supt. Rockwell to post 8 Ton limit on listed roads effective February 1, 2020 until May 15, 2020. Legal Notice will be published in the Watkins Review and Express. Seconded by Councilperson Stamp

AYES: Councilperson Gill
Councilperson Richtmyer
Councilperson Stamp
Councilperson- Everett
Supervisor Miller

NAYS: none

RESOLUTION #7 Councilperson Everett made a motion to accept the updated Emergency response plan. Seconded by C. Richtmyer.

AYES: Councilperson Gill
Councilperson Richtmyer
Councilperson Stamp
Councilperson- Everett
Supervisor Miller

NAYS: none

To be in compliance with NYS law we will be installing infant changing stations in both the men and women's restrooms.

Supervisor Miller spoke with Chemung Canal to verify that all our funds were protected by the FDIC.

RESOLUTION #8 Councilperson Gill made a motion to Audit the Justice's book at 7pm at the next board meeting to be held on February 12, 2020. Seconded by Councilperson Everett

AYES: Councilperson Gill
Councilperson Richtmyer
Councilperson Stamp
Councilperson- Everett
Supervisor Miller

NAYS: none

RESOLUTION #9: Councilperson Gill made a motion to increase spending limit of \$205,000 for purchase of a Western Star truck with a Viking side dump box to \$205,733.05 per Tracey Road Equipment quote. Seconded by Councilperson Stamp

AYES: Councilperson Gill
Councilperson Richtmyer
Councilperson Stamp
Councilperson- Everett
Supervisor Miller

NAYS: none

RESOLUTION #10: Councilperson Gill made a motion to pay Abstract # 01 as follows; seconded by Councilperson Richtmyer

General Town wide	\$	11,041.15
Town Outside Village	\$	74.13
Highway Town wide	\$	18,290.56
Highway Outside Village	\$	14,993.16
Sewer	\$	140.94
Water District	\$	0.00
Fire District # 2 (Dundee)	\$	7,032.76

Total: \$51,431.76

AYES: Councilperson Gill
Councilperson Richtmyer
Councilperson Stamp
Councilperson- Everett
Supervisor Miller

NAYS: none

RESOLUTION #11 Councilperson Stamp made a motion to adjourn regular meeting at 8:35 PM Seconded by Councilperson Everett