

TOWN OF READING BOARD MEETING
August 14, 2019

PRESENT: Supervisor Conklin, Councilperson Gill, Councilperson Miller, 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 on sales tax. For the month of July sales tax was up \$120,000 from last year or 10.9%. Total for the year is up 4.13% in the amount of \$248,000

Paul Bartow, President of Schuyler County Historical Society, commented on upcoming Historical Society Events and their annual dinner. Their September program will be on salt production.

Clerk Alger read the July 2019 minutes.

RESOLUTION #50: Councilperson Gill made a motion to accept the minutes as read. Seconded by Councilperson Miller

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

PLANNING: - Changes will be made to Subdivision law as discussed in the July 29, workshop meeting. The goal is set up a public hearing on the Subdivision Law for the October Town Board Meeting

HIGHWAY: Superintendent Rockwell read his report

LANDFILL: No Report.

YOUTH: No report.

CLERK: Clerk Alger read her report.

OLD BUSINESS:

There will be a meeting of the Town Superintendents on August 19th at the Town of Catherine. Atty Halpin and Mr. Lausell, board member of the HSSC, will be in attendance to discuss the dog contract.

RESOLUTION #51: Councilperson Gill made a motion to allow Supervisor Conklin to sign the HSSC dog contract with his discretion as long as the contract is also approved by 1 board member. Seconded by Councilperson Miller

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

No action will be taken to approve the Unified Solar Permit Application.

NEW BUSINESS:

Code of Ethics will be updated and distributed at the September 11th meeting and will be updated annually beginning in December 2019.

RESOLUTION #52: Councilperson Miller made a motion to sign and accept the Schuyler County agreement providing for a single appointed assessor. Seconded by Councilperson Stamp.

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

RESOLUTION #53: Councilperson Miller made a motion to accept the re-appointment of Caitlyn Brown as Town Assessor. Seconded by Councilperson Gill

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

COMMUNICATIONS:

Watkins Glen Mayor, Luke Leszyk, would like to begin discussions about the 2020 fire contract.

RESOLUTION #54: Councilperson Stamp made a motion to pay Abstract # 008 as follows;
seconded by Councilperson Everett

General Town wide	\$	15397.21
Town Outside Village	\$	393.04
Highway Town wide	\$	7,132.25
Highway Outside Village	\$	61,236.17
Sewer	\$	394.97
Water District	\$	0.00
Total:		\$84,553.64

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

NAYS: none

RESOLUTION # 55: Councilperson Miller made a motion to go into Executive Session at 8:20 PM.to discuss employment of a particular person. Seconded by Councilperson Gill

AYES: Councilperson Gill
Councilperson Miller
Councilperson Stamp
Councilperson Everett
Supervisor Conklin

NAYS: none

RESOLUTION # 56: Councilperson Miller made a motion to exit Executive Session at 8:49 PM
Seconded by Councilperson Everett

AYES: Councilperson Gill
Councilperson Miller
Councilperson Stamp
Councilperson Everett
Supervisor Conklin

NAYS: none

RESOLUTION # 57: Councilperson Miller made a motion to hire a retiring employee as a new employee effective September 3, 2019. The employee must work at least 20 hours a week and pay 10% of their medical insurance premium and forfeit vacation and sick days.

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

RESOLUTION # 58: Councilperson Stamp made a motion to adjourn regular meeting at 8:55 PM
Seconded by Councilperson Gill