

**TOWN OF READING BOARD MEETING**  
**July 10, 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 May sales tax was up \$42,700 from last year. or 5.7%. Total for the year is up 2.7% in the amount of \$98.000

Clerk Alger read the June 2019 minutes.

**RESOLUTION #43:** Councilperson Miller made a motion to accept the minutes as read.  
Seconded by Councilperson Everett

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

**PLANNING:** - No action taken on the Unified Solar Permit Application. It will be further discussed at the July meeting. The subdivision law is still awaiting Town Board approval

**HIGHWAY:** Superintendent Rockwell read his report.

**LANDFILL:** No Report. No one attended the July.

**YOUTH:** No report.

**CLERK:** Clerk Alger read her report.

**OLD BUSINESS:**

Joel Pearson of Southern Tier Animal Control canceled his contract with the Town of Reading on July 2, 2019 after being harassed and threatened by the public. An Executive Session meeting was held on July 2<sup>nd</sup> with County Administrator, O'Hearn, and Town Supervisors. The agreement was that the Townships would continue with the previous contract with the HSSC until the end of 2020.

No motion was made on the Unified Solar Permit Application. More information is needed and the Land Use Law may need to be modified to include Kw measurements to be cohesive with one another.

**NEW BUSINESS:**

An audit of the Town Clerk/Tax Collector accounts and record keeping requirements, as outlined by the Office of the NYS Comptroller, was performed by the Board and was accepted as complete.

**RESOLUTION #44:** Councilperson Miller made a motion to accept the Town Clerk Audit as complete. Seconded by Councilperson Gill

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

A Workshop meeting will be held on Monday, July 29<sup>th</sup> at 7pm with the Planning Board, Town Board, and Attorney, Tom Bowes, to discuss the drafted Subdivision Law.

**RESOLUTION #45:** Councilperson Gill made a motion to accept the Extreme Winter Recovery funding. Seconded by Councilperson Stamp

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

**COMMUNICATIONS:**

We received a request to make a donation to the Schuyler County Ambulance Assoc. There is money in the Emergency Management account that was set aside for the MediVac Mercy Flight. MediVac has not asked for any more donations since their first request. Supervisor Conklin would like to make a motion to send a check for \$250 to the Schuyler County Ambulance Association.

**RESOLUTION #46:** Councilperson Gill made a motion to send \$250 to the Schuyler County Ambulance Association. Seconded by Councilperson Everett.

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

NAYS: none

**RESOLUTION #47** Councilperson Gill made a motion to accept the attached Financial Resolution dated July 10, 2019. Seconded by Councilperson Everett

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

NAYS: none

**RESOLUTION #48:** Councilperson Stamp made a motion to pay Abstract # 007 as follows; seconded by Councilperson Everett

General Town wide	\$	1,594.84
Town Outside Village	\$	190.26
Highway Town wide	\$	5,918.04
Highway Outside Village	\$	41,623.87
Sewer	\$	95.19
Water District	\$	468.00
Total:		\$49,890.20

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

NAYS: none

**RESOLUTION #49:** Councilperson Gill made a motion to adjourn at 8:30pm. Seconded by Councilperson Stamp.