

TOWN OF READING BOARD MEETING
April 10, 2019

PRESENT: Supervisor Conklin, Councilperson Gill, , Councilperson Miller, Councilperson Stamp, Superintendent Rockwell, Clerk A. Conklin. Deputy Clerk T. Alger

ABSENT: Councilperson Everett

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

VISITOR'S COMMENTS:

Cheryl & Rick Richtmyer and Paul Bartow, just observing

Chuck Franzese, Hunt Engineering, was here to talk about a proposal from Hunt Engineering to work with funding agencies to apply for a grant to help fund upgrades for water system upgrades on Salt Point Road, Water District No.2. Proposed fee is not to exceed \$2500. This is in response to a letter received from the NYS Dept. of Health to increase the water main to an 8" pipe. C. Franzese recommends that if proposal is accepted that we have a public informational meeting with residents affected at the Town Hall. The upgrade could be costly even if a grant is a 60% match.

RESOLUTION #21: Councilperson Gill made a motion to move forward with Hunt Engineering proposal. Seconded by Councilperson Miller.

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

Mark Rondinaro, Schuylar County Legislature reported on sales tax. For the month of March, it is up \$4,000 from last year. Year to date sales tax is up .7% from last year.

Deputy Clerk Alger read the March 2019 minutes.

RESOLUTION #22: Councilperson Miller made a motion to accept the minutes as read. Seconded by Councilperson Gill

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

COMMITTEE REPORTS:

Planning Board: - Planning Board is updating Site Plan Review and Special Permit Application forms

Highway: Superintendent Rockwell read his report.

RESOLUTION #23: Councilperson Miller made a motion to approve Superintendent Rockwell to attend Highway School June 3-5 at Ithaca College. Seconded by Councilperson Stamp.

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

RESOLUTION #24: Councilperson Gill made a motion to sign the 284 Agreement listing major projects for 2019 which will be returned to County for signature and returned. Seconded by Councilperson Stamp.

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

Landfill: No Report, .

Youth: No report.

Clerk: Deputy Clerk Alger read the Clerks report.

OLD BUSINESS:

There was a meeting of supervisors and clerks from the Towns of Montour, Hector, Reading, Tyrone, and Dix at the Hector Town Hall on April 4th to continue discussing the dog contract and the response from the HSSC to a letter they received from Atty. Halpin. The Towns would like Atty Halpin to send another proposal to the HSSC asking for a financial statement.

NEW BUSINESS:

We received a letter from Town Atty, Tom Bowes, stating the it doesn't make much sense for us to enact a noise ordinance. Councilperson Miller would like to visit Mr. Dennison, who inquired about the noise ordinance due to noisy neighbors, and let him know we checked into it and acknowledged his request.

Youth Contract for Summer Recreation in Dundee was discussed. Councilperson Stamp will check with Paradise Park to see if they will have a summer recreation program this year. Last year they did not. The village of Dundee has again proposed a contract agreement with them which will be signed allowing approximately 5 kids that live in the Town of Reading, but attend Dundee Schools to participate in Summer Recreation for a small cost to the Town of Reading. Town of Reading proposes to send \$500 if Paradise Park Campground does not have a summer recreation program this year.

Clerk Alice Conklin submitted her letter of resignation as Town Clerk effective May 31, 2019. due to retirement.

RESOLUTION #25: Councilperson Gill made a motion to accept Clerk Conklins resignation. Seconded by Councilperson Stamp.

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

COMMUNICATIONS:

None.

RESOLUTION # 26: Councilperson Stamp made a motion to pay Abstract # 004 as follows; seconded by Councilperson Miller

General Town wide	\$	5951.21
Town Outside Village	\$	101.80
Highway Town wide	\$	8249.39
Highway Outside Village	\$	8858.88
Sewer	\$	339.66
Water District	\$	100.56
Total:		\$23601.50

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

RESOLUTION # 27: Councilperson Stamp made a motion to go into Executive Session at 8:10 PM.to discuss financial matters of a particular person. Seconded by Councilperson Gill

AYES: Councilperson Gill
Councilperson Miller
Councilperson Stamp
Supervisor Conklin

NAYS: none

RESOLUTION # 28: Councilperson Miller made a motion to exit Executive Session at 8:25 PM
Seconded by Councilperson Gill

AYES: Councilperson Gill
Councilperson Miller
Councilperson Stamp
Supervisor Conklin

NAYS: none

RESOLUTION # 29: Councilperson Stamp made a motion to adjourn regular meeting at 8:26 PM
Seconded by Councilperson Gill