

**TOWN OF READING BOARD MEETING  
February 13, 2019**

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

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 changes to the election law.

Clerk Conklin read the January 2019 minutes.

**RESOLUTION #8:** 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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ABSTAIN: Councilperson Stamp

**COMMITTEE REPORTS:**

Planning Board: - No meeting.

Highway: Superintendent Rockwell read his report.

Landfill: There will be a meeting next month.

Youth: No report.

Clerk: Clerk Conklin read her report. Discussed the dog contract.

**OLD BUSINESS:**

**RESOLUTION # 9:** Councilperson Gill made a motion to accept Justice John Norman's audit. Seconded by Councilperson Stamp.

AYES:	Councilperson Miller Councilperson Gill Supervisor Conklin Councilperson Stamp Councilperson Everett	NAYS: none
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WHEREAS, pursuant to Section 2019-a of the Uniform Justice Court Act, the Board of the Town of Reading is required to confirm that the records and dockets of the Town Justice Court of Judge Norman be audited, and that the fact of the auditing be reflected in the minutes of the proceedings of this Board; and

WHEREAS, Councilpersons Robert Everett and Stephen Miller have performed said audit on February 13, 2019 of Town Judge Norman's records from January 1, 2018 – December 31, 2018, and

WHEREAS, the Town Board in compliance with the Uniform Justice Court Act §2019-a, and to reflect in the minutes of its proceedings that such audit has occurred; and

THEREFORE, BE IT RESOLVED, The Town Board of Reading does hereby acknowledge that the audit of the records of Town Justice John Norman required under Uniform Justice Court Act § 2019-a has been conducted, and that the Justice Court Audit Report has been received by the Board; and

BE IT FURTHER RESOLVED, the Town Clerk forward to the New York State Office of Court Administration a copy of said Justice Court Audit Report and a copy of this Resolution.

Supervisor Conklin is in receipt of the I & I study. The grant was for \$20,000. Our total cost was \$554.61.

**NEW BUSINESS:**

**RESOLUTION # 10:** Councilperson Stamp made a motion to accept the resignation of Abigail Stamp from the Planning Board. Seconded by Councilperson Miller.

AYES:	Councilperson Gill Councilperson Everett Councilperson Miller Councilperson Stamp Supervisor Conklin	NAYS: none
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**RESOLUTION # 11:** Councilperson Gill made a motion to appoint Mark Rondinaro to the Planning Board to complete Abigail Stamp's term, and to appoint Melinda Sorber as an alternate to the Planning Board. Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Everett Councilperson Miller Councilperson Stamp Supervisor Conklin	NAYS: none
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**RESOLUTION # 12:** Councilperson Miller made a motion to allow Ross Spallone, Terri Alger, John Norman, Alice Conklin, Chad Hendrickson, Mark Rondinaro, Barbara Chapman and Don Chutas. Seconded by Councilperson Gill.

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

**RESOLUTION# 13:** Councilperson Miller made a motion to allow Deputy Clerk Terri Alger to attend the SPARK seminar. Seconded by Councilperson Gill.

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

NAYS: none

**RESOLUTION # 14:** Councilperson Gill made a motion to allow Superintendent Rockwell to attend the Advocacy Day on March 5. Seconded by Councilperson Stamp.

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

NAYS: none

The Soil and Water meeting will be March 8. Supervisor Conklin, Councilperson Gill, Superintendent Rockwell and the highway crew will be attending.

Will contact Teledair for further information regarding phone service and cameras at Town Garage.

**RESOLUTION # 15:** Councilperson Gill made a motion to direct Superintendent Rockwell to purchase a truck equivalent to the GMC off the Onondaga County Bid. Seconded by Councilperson Stamp.

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

NAYS: none

**RESOLUTION # 16:** Councilperson Stamp made a motion to pay Abstract # 002 as follows;  
seconded by Councilperson Everett

General Town wide	\$	5,170.53
Town Outside Village	\$	338.48
Highway Town wide	\$	12,967.21
Highway Outside Village	\$	2,388.54
Fire District # 1	\$	126,676.00
Sewer	\$	274.74

Total: \$147,815.50

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

NAYS: none

**RESOLUTION # 17:** Councilperson Stamp made a motion to adjourn at 8:15p.m.  
Seconded by Councilperson Everett.