

TOWN OF READING BOARD MEETING
April 11, 2018

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

ABSENT: Councilperson Everett

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, reported that the first payment for March sales tax was \$63,488.36 which is up 9.82% for the year. This is up \$132,235.68 or 7.1% from last year's first quarter. Last year's first quarter was week. Also, the first quarter of room tax is up 50% from last year.

Don Chutas, a Reading resident, was asking about a possible water district on his road, Burrell Place. Supervisor Conklin stated the water district that has been discussed is the replacement of the water line on Salt Point Road to satisfy the Hornell Department of Health. To obtain a water district grant is a major undertaking not only for the Town, but the residents involved would need to take on a percentage of the cost and maintenance.

Clerk Conklin read the March 14, 2018 minutes.

RESOLUTION #16: Councilperson Miller made a motion to accept the minutes as read. Seconded by Councilperson Stamp.

AYES: Councilperson Miller
Councilperson Stamp
Supervisor Conklin

NAYS: none

Abstain: Councilperson Gill – not present at meeting.

COMMITTEE REPORTS:

Planning Board: Frank Gigliotti state the last meeting was spent discussing the changes recommended by Attorney Bowes. There was also a discussion regarding the Junkyard Ordinance – should it be placed in Land Use Law, and if so, what would the wording be and the procedures.

Highway: Superintendent Rockwell read his report.

Junkyard: No report

Fire Department: No report.

Landfill: No report.

Youth: No report

Building Inspector: 3 building permits : \$437.00

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

Resolution #17: Councilperson Gill made a motion to sign the 284 agreements for major highway work this year. Seconded by Councilperson Stamp.

AYES: Councilperson Miller
Councilperson Gill
Councilperson Stamp
Supervisor Conklin

NAYS: none

Resolution: 18: Councilperson Gill made a motion to approve the Town of Reading's share of the 2018 New York State Budget: Extreme Winter Recover in the amount of \$16,892.46 and Pave NY in the amount of \$20,210.28. Seconded by Councilperson Stamp.

AYES: Councilperson Miller
Councilperson Gill
Councilperson Stamp
Supervisor Conklin

NAYS: none

OLD BUSINESS:

Supervisor Conklin will investigate the cost of a generator for the Town Hall closer to budget time.

NEW BUSINESS:

None.

RESOLUTION # 19: Councilperson Stamp made a motion to pay Abstract # 04 as follows; seconded by Councilperson Gill

General Town wide	\$	30,096.50
Town Outside Village	\$	223.71
Highway Town wide	\$	15,563.58
Highway Outside Village	\$	4,546.86
Sewer	\$	87.81

Total: \$50,518.46

AYES: Councilperson Miller
Councilperson Gill
Councilperson Stamp
Supervisor Conklin

NAYS: none

RESOLUTION #20: Councilperson Gill made a motion to enter into executive session at 8:10 to discuss medical and financial history of an employee. Seconded by Councilperson Miller.

AYES: Councilperson Miller
Councilperson Gill
Councilperson Stamp
Supervisor Conklin

NAYS: none

RESOLUTION # 21: Councilperson Stamp made a motion to exit executive session at 8:30. Seconded by Councilperson Gill.

AYES: Councilperson Miller
Councilperson Gill
Councilperson Stamp
Supervisor Conklin

NAYS: none

RESOLUTION # 22: Councilperson Stamp made a motion to adjourn at 8:30. Seconded by Councilperson Miller.

AYES: Councilperson Miller
Councilperson Gill
Councilperson Stamp
Supervisor Conklin

NAYS: none