

TOWN OF READING BOARD MEETING
December 11, 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, Schuylar County Legislature, reported on sales tax. For the month of November sales tax was down \$47,000 from last year or -6.8%. total for the year is up 2.6% in the amount of \$263,000.

Clerk Alger read the November 2019 minutes.

RESOLUTION #87: 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: Progress is being made on Reading Rd. bake shop

HIGHWAY: Superintended Rockwell read his report

LANDFILL: No report

YOUTH: No report

CLERK: Clerk Alger read her report.

OLD BUSINESS:

Judy McKinney Cherry, Schuylar Counter Partnership For Economic Development plans to attend the December 30th meeting to explain the benefits of opting out of RPTL 487B.

NEW BUSINESS:

RESOLUTION #88 Councilperson Gill made a motion to allow all employees to carry over maximum of 5 unused vacation days at end of the year. Seconded by Councilperson Miller

RESOLUTION #89: Councilperson Stamp made a motion to pay Abstract # 012 as follows; seconded by Councilperson Everett

General Town wide	\$	6,176.36
Town Outside Village	\$	396.22
Highway Town wide	\$	11,126.06
Highway Outside Village	\$	7,202.03
Sewer	\$	140.94
Water District		
Total:		\$25,111.35

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

NAYS: none

RESOLUTION #90 Councilperson Miller made a motion to authorize the purchase of a Western Star truck with a Viking side dump box. The spending limit is \$205,000. Seconded by Councilperson Everett

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

NAYS: none

RESOLUTION #91 Councilperson Gill made a motion to accept the Sheesley quote of \$8,000 to upgrade the pump station at 3338 Co. Rd. 30. Seconded by Councilperson Stamp

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

NAYS: none

RESOLUTION #92: Councilperson Gill made motion to accept financial resolutions as attached and dated December 11, 2019. Seconded by Councilperson Miller

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

RESOLUTION #93 Councilperson Everett made a motion to adjourn regular meeting at 8:05 PM Seconded by Councilperson Miller