

**TOWN OF READING BOARD MEETING**  
**September 11, 2019**

**PRESENT:** Deputy Supervisor, Pat Gill, Councilperson Stamp, Councilperson Everett, Clerk T. Alger.

**ABSENT:** Supervisor Conklin, Councilperson Miller

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 August sales tax was up \$80,000 from last year or 9.3%. Total for the year is up \$328,000 or 4.8%.

Paul Bartow, President of Schuyler County Historical Society, commented on upcoming Historical Society Events and their annual dinner. Their September program will be on salt production. Future events will be on the topic of grape production and barley and hops.

Clerk Alger read the August 2019 minutes.

**RESOLUTION #59** Councilperson Stamp made a motion to accept the minutes as read.  
Seconded by Councilperson Everett

<b>AYES:</b>	Councilperson Gill Councilperson Stamp Councilperson- Everett	<b>NAYS:</b> none
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**COMMITTEE REPORTS:**

**PLANNING:** - Changes were made to Subdivision law as discussed in the July 29, workshop meeting. A public hearing on the Subdivision Law will be held at the October Town Board Meeting

**HIGHWAY:** Superintendent Rockwell read his report

**LANDFILL:** No Report.

**YOUTH:** No report.

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

OLD BUSINESS:

**RESOLUTION #60:** Councilperson Stamp made a motion to allow Supervisor Conklin to accept and sign the revised HSSC dog contract for the period retroactive from 1/1/19 – 12/31/2020. Seconded by Councilperson Everett

AYES:	Councilperson Gill	NAYS: none
	Councilperson Stamp	
	Councilperson- Everett	

**RESOLUTION #61:** Councilperson Stamp made a motion to adopt the Code of Ethics of County of Schuyler, State of New York, Town of Reading Seconded by Councilperson Everett

AYES:	Councilperson Gill	NAYS: none
	Councilperson Stamp	
	Councilperson- Everett	

A motion was made to accept the revised Subdivision Draft of September 4, 2019. A public hearing will be scheduled on October 9<sup>th</sup> at 7pm.

**RESOLUTION #62:** Councilperson Everett made a motion to *rescind* Resolution #57 to hire a retiring employee as a new employee effective September 3, 2019. Seconded by Councilperson Stamp

AYES:	Councilperson Gill	NAYS: none
	Councilperson Stamp	
	Councilperson- Everett	

NEW BUSINESS:

**RESOLUTION #63:** Councilperson Everett made the following motion:

The Town of Reading authorizes the Reading Town Court to apply for a JCAP grant in the 2019-20 grant cycle up to \$30,000. Seconded by Councilperson Stamp.

AYES:	Councilperson Gill	NAYS: none
	Councilperson Stamp	
	Councilperson- Everett	

**RESOLUTION #64:** Councilperson Stamp made a motion for the following resolution: “Be it resolved that the Town Board of the Town of Reading does hereby elect to provide the pension benefit of Section 41 (j) of the Retirement and Social Security Law, as presently or hereafter amended. Be it further resolved that the effective date of such shall be the 1<sup>st</sup> day of October 2019”. Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Stamp Councilperson- Everett	NAYS: none
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**RESOLUTION #65:** Councilperson Stamp made a motion to approve and adopt the NYS Sexual Harassment Policy and to provide annual training per NYS mandates. Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Stamp Councilperson- Everett	NAYS: none
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**RESOLUTION #66:** Councilperson Stamp made a motion to approve the purchase of a business cell phone for the Town Clerk, Terri Alger. Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Stamp Councilperson- Everett	NAYS: none
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**RESOLUTION #67:** Councilperson Stamp made a motion to accept and approve the Settlement Offer proposed by US Salt, LLC. Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Stamp Councilperson- Everett	NAYS: none
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**RESOLUTION #68:** Councilperson Stamp made a motion to opt out of the Real Property Tax Law Section 483-e which states that “no exemption under this section shall be applicable within its jurisdiction with respect to any solar or wind energy system or farm waste energy system which began construction subsequent to January first, nineteen hundred ninety-one” Seconded by Councilperson Everett.

AYES:	Councilperson Gill Councilperson Stamp Councilperson- Everett	NAYS: none
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**RESOLUTION #69:** Councilperson Everett made a motion allow Highway Superintendent, Rockwell, to place the GMC on Auctions International” Seconded by Councilperson Everett.

AYES: Councilperson Gill NAYS: none  
Councilperson Stamp  
Councilperson- Everett

**RESOLUTION #70:** Councilperson Everett made a motion to allow Harold Ayers to attend pesticide training on October 10-11, 2019” Seconded by Councilperson Stamp.

AYES: Councilperson Gill NAYS: none  
Councilperson Stamp  
Councilperson- Everett

**COMMUNICATIONS:**

We received the Dundee Fire Contract for 2020. There has been a minimal increase of \$80.

**RESOLUTION #71:** Councilperson Stamp made a motion to pay Abstract # 009 as follows; seconded by Councilperson Everett

General Town wide	\$	23,343.32
Town Outside Village	\$	62.64
Highway Town wide	\$	8,019.63
Highway Outside Village	\$	4,744.24
Sewer	\$	97.44
Water District	\$	168.66
Total:		\$36,435.93

AYES: Councilperson Gill NAYS: none  
Councilperson Stamp  
Councilperson- Everett

**RESOLUTION # 72:** Councilperson Stamp made a motion to adjourn regular meeting at 8:15 PM Seconded by Councilperson Everett