

**TOWN OF READING BOARD MEETING
February 14, 2018**

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

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

VISITORS COMMENTS:

Mark Rondinaro, Schuyler County Legislator, reported January sales tax at \$665,316.98 up \$14831.45 from 2017 which is 2.82%. It is down from January 2016 1.98%.

Clerk Conklin read the January 10, 2018 minutes.

RESOLUTION # 6: Councilperson Gill made a motion to accept the minutes as read. Seconded by Councilperson Stamp.

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

PLANNING BOARD: Planning Board Clerk Alger reported there will be a workshop with the Town Board to discuss the new Land Use Law with the Town's Attorney at the meeting tomorrow.

HIGHWAY: Superintendent Rockwell read his report.

JUNKYARD: No report.

FIRE DEPARTMENT: There will be a meeting on February 21, 2018 at 6p.m to discuss the LOSAP program.

LANDFILL: Next Meeting in May

YOUTH: No report

CODE ENFORCEMENT: Building Inspector Spallone stated he issued 1 permit for \$45 and 1 demolition permit.

CLERK REPORT: Clerk Conklin read her report.

OLD BUSINESS: Junkyard licenses were discussed.

NEW BUSINESS:

Supervisor Conklin reported that the amount our town received in sales tax from the county is down approximately \$4,000 from 2017.

There are grants available for Salt Storage Buildings. Supervisor Conklin reported that the Town of Hector received one. He will be contacting Hector to find out where they obtained the paper work.

Supervisor Conklin also reported there may be money for obtaining water lines on Salt Point Road. This may be accomplished with the involvement of the salt company.

RESOLUTION # 7: Councilperson Miller made a motion to accept Justice John Norman’s audit. Seconded by Councilperson Gill.

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

NAYS: none

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 14, 2018 of Town Judge Norman’s records from January 1, 2017 – December 31, 2017, 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.

COMMUNICATIONS:

The Schuyler County Soil and Water meeting and luncheon will be March 9 at the race track.

RESOLUTION # 8: Councilperson Stamp made a motion to pay Abstract # 02 as follows; seconded by Councilperson Everett

General Town wide	\$	8,341.47
Town Outside Village	\$	298.66
Highway Town wide	\$	8,627.32
Highway Outside Village	\$	2,146.86
Fire District # 1	\$	126,676.00
Sewer	\$	242.07

Total: \$147,332.38

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

NAYS: none

RESOLUTION # 9: Councilperson Miller made a motion to go into Executive Session at 8:00p.m. to discuss employment history of a particular person and possible litigation. Seconded by Councilperson Gill.

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

NAYS: none

RESOLUTION # 10: Councilperson Gill made a motion to exit Executive Session at 8:15pm. Seconded by Councilperson Miller.

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

NAYS: none

RESOLUTION # 11: Councilperson Everett made a motion to adjourn at 8:20p.m. Seconded by Councilperson Stamp.

