

TOWN OF READING BOARD MEETING
June 13, 2018

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

EXCUSED: Councilperson Miller

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

VISITOR'S COMMENTS:

County Legislator Mark Rondinaro reported on the final May sales tax: \$48,209.28 over 2017 amount which is 6.97% less than April which was 8.99%. So far this year's sales tax revenue is up \$263,196.61 which is 7.8% higher than last year. He feels what is driving it is the fuel tax plus the presale tickets for the Phish concert.

Clerk Conklin Read the May 9, 2018 minutes.

RESOLUTION #28: Councilperson Gill made a motion to accept the minutes as read. Seconded by Councilperson Everett.

AYES: Councilperson Everett
Councilperson Stamp
Councilperson Gill
Supervisor Conklin

NAYS: none

COMMITTEE REPORTS:

Planning Board: Mr. Gigliotti reported that there were no applicants. They worked on the Land Use Law. They still need to work on the Subdivision section.

Highway: Superintendent Rockwell read his report.

Landfill: There was a meeting last Wednesday. They paid bills. Joel Moore is hiring an attorney to answer the people who want to test drill on their land bordering the landfill. The DEC said it can't be done.

Youth: no report.

Code Enforcement: 10 building permits.

Clerk: Clerk Conklin read her report.

Old Business:

None.

New Business:

RESOLUTION # 29: Councilperson Gill made a resolution to allow Watkins Glen Promotions to run their event on September 7, 2018 through roadways in the Town of Reading. Seconded by Councilperson Stamp.

AYES: Councilperson Gill
Supervisor Conklin
Councilperson Stamp
Councilperson Everett

NAYS: None

RESOLUTION # 30: Councilperson Gill made a motion to advertise for bids Modified Gravel. Bids will be opened at the next board meeting, July 11, 2018. Seconded by Councilperson Everett.

AYES: Councilperson Gill
Supervisor Conklin
Councilperson Stamp
Councilperson Everett

NAYS: None

RESOLUTION # 31: Councilperson Gill made a motion to allow Superintendent Rockwell to sell the 2014 Ford Truck. Seconded by Councilperson Stamp.

AYES: Councilperson Gill
Supervisor Conklin
Councilperson Stamp
Councilperson Everett

NAYS: None

COMMUNICATIONS:

The Town of Reading received notification from PERMA that they had no accidents in 2017.

RESOLUTION # 32: Councilperson Stamp made a motion to pay Abstract # 05 as follows; seconded by Councilperson Everett

General Town wide	\$	6,090.36
Town Outside Village	\$	84.19
Highway Town wide	\$	5,111.53
Highway Outside Village	\$	13,235.07
Sewer	\$	792.35

Total: \$25,313.50

RESOLUTION # 33: Councilperson Stamp made a motion at 8:00p.m. to enter into Executive Session for discussion of proposed litigation. Seconded by Councilperson Gill.

AYES:	Councilperson Gill Supervisor Conklin Councilperson Stamp Councilperson Everett	NAYS: None
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RESOLUTION # 34: Councilperson Stamp made a motion at 8:15p.m. to exit Executive Session. Seconded by Councilperson Gill.

AYES:	Councilperson Gill Supervisor Conklin Councilperson Stamp Councilperson Everett	NAYS: None
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RESOLUTION # 35: Councilperson Stamp made a motion to adjourn at 8:20p.m. Seconded by Councilperson Everett.