TOWN OF READING BOARD MEETING April 14, 2021

PRESENT: Supervisor Miller, Councilperson Gill, Councilperson Richtmyer, B. Everett Clerk T. Alger.

ABSENT: Councilperson Stamp,

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

VISITOR'S COMMENTS:

Mark Rondinaro, Schuyler County Legislature, provided sales tax information. 1st Qtr. sales tax for 2021 was down by -7.75% or \$-109,54 from 2020.

Kevin Rumsey, 4240 St. Rt 14A, Rock Stream - Running for Schuyler County Sheriff Chris Stamp, Schuyler County – Appointment to Town Board

RESOLUTION #22 Councilperson Gill made a motion to accept the March 10, 2021 minutes as written. Seconded by Councilperson Richtmyer

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

COMMITTEE REPORTS:

PLANNING: Planning Board had their March meeting remotely utilizing Zoom. Election of

Officers was held. April's meeting will resume at the Town Hall.

HIGHWAY: Superintendent Rockwell read his report

LANDFILL: No Report.

CLERK: Clerk Alger read her report

OLD BUSINESS

RESOLUTION #23 Councilperson Richtmyer made a motion to appoint Don Chutas as Planning Board Chairperson. Seconded by Councilperson Everett.

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller **RESOLUTION #24** Councilperson Gill made a motion to reappoint Chad Hendrickson as a Planning Board member. Seconded by Councilperson Everett.

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

We will have Dumpster Day for residents at the Highway Garage on Saturday May 15th from 9 - Noon. Swarthout Recycling will be utilized. No household garbage, recycling, or tires will be accepted. An ad will be placed in the Watkins Review and also the Hi-Lites.

Dean Hillyard has provided information on building permits. 15 building permits have been issued this year, and 40 permits are still open from 2020. There are currently 65 active permits and there have been over 15 inspections.

NEW BUSINESS

RESOLUTION #25: Councilperson Gill made a motion to accept the high bid on the sale of the 2002 Sterling dump truck that was placed on Auctions International. Seconded by Councilperson Richtmyer.

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

RESOLUTION #26: Councilperson Gill made a motion to allocate funds from the unexpended account balance in Code Enforcement (B3620.4) for Dumpster Day. Seconded by Councilperson Richtmyer.

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

RESOLUTION #27: Councilperson Gill made a motion to reappoint David Stamp to the Assessment Review Board. Seconded by Councilperson Everett.

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

We regretfully accept the resignation of Town Board member Beverly Stamp whose term expires on 12/31/2021. The Board is very appreciative of Beverly's many years of service.

RESOLUTION #28: Councilperson Gill made a motion to appoint Chris Stamp, retroactive April 1, 2021, to fill remainder of term vacated by resignation of Town Board member Beverly Stamp. Seconded by Councilperson Everett.

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

The Board will review information distributed regarding supporting the Finger Lakes Tourism Alliance (FLTA) to secure a National Heritage Area designation for the Finger Lakes. This designation will make it easier to obtain Federal and State grants.

The Schuyler County Legislature has acknowledged the appointment by County Administrator, Tim O'Hearn of Xenophondas "Fonda" Chronis as Deputy County Administrator.

The Village of Watkins Glen has requested funding for new meter reading equipment to be Purchased in 2022. They request we fund \$10,000 towards the \$30,000 cost of hardware and software expense. We currently have on ly 45 residents that would have meters read by this equipment. The Board concurs that this amount is excessive.

RESOLUTION #29 Councilperson Richtmyer made a motion to pay Abstract # 004 as follows; seconded by Councilperson Everett

General Town wide	\$ 23,815.63
Town Outside Village	\$ 556.34
Highway Town wide	\$ 8,072.37
Highway Outside Village	\$ 46,896.40
Capital	\$ 56,979.40
Sewer	\$ 240.86
Water District	\$ 490.97

Total: \$104,051.97

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

RESOLUTION #30 Councilperson Gill made a motion to enter into Executive Session at 8:20 PM to discuss financial matters of a particular person. Seconded by Councilperson Richtmyer

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller **RESOLUTION #31** Councilperson Gill made a motion to exit Executive Session at 8:45PM Seconded by Councilperson Richtmyer

AYES: Councilperson Gill NAYS: none

Councilperson Richtmyer Councilperson Everett Supervisor Miller

RESOLUTION #32 Councilperson Richtmyer made a motion to adjourn regular meeting at 8:50 PM. Seconded by Councilperson C. Stamp.