TOWN OF READING BOARD MEETING February 9, 2022

PRESENT: Councilperson P. Gill, Councilperson C. Richtmyer, Councilperson C. Stamp, Councilperson Everett, Supt. J. Switzer, Clerk T. Alger.

ABSENT: Supervisor S. Miller

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 January 2022 sales tax information. Overall, January sales tax for 2022 was up \$122,321 from 2021 for an increase of 20.66%

RESOLUTION #9 Councilperson C. Stamp made a motion to accept the January 12, 2022 minutes as written. Seconded by Councilperson C. Richtmyer

AYES:	Councilperson P. Gill	NAYS: none
	Councilperson C. Richtmyer	
	Councilperson C. Stamp	

RESOLUTION #10 Councilperson C. Stamp made a motion to accept the January 12, 2022 Water District Informational minutes as written. Seconded by Councilperson C. Richtmyer

AYES:	Councilperson P. Gill	NAYS: none
	Councilperson C. Richtmyer	
	Councilperson C. Stamp	

COMMITTEE REPORTS:

PLANNING: Updating of Planning Board By LawsHIGHWAY: Superintendent Switzer read his report.LANDFILL: No Report.CLERK: Clerk Alger read her report

OLD BUSINESS

There has been no response from the NYS DOT regarding Chase Road speed limit

The resident that did road damage on Ray Roberts Road has paid for damage in full and a receipt was mailed to him.

Water district letters & survey response rate has reached 50% response rate.

No response from the NYD DOT regarding drainage issue at intersection of 14A and Chase Road.

NEW BUSINESS

Town Atty, T. Bowes, has sent a draft of Dog Licensing and Animal Control to be reviewed and modified and made into a new Local Law in 2022. Modifications will be made and discussed at the March meeting.

Supervisor S. Miller is waiting for additional information from the Association of Towns on prevailing wages to complete modification to update the Procurement Policy for review.

RESOLUTION #11 Councilperson C. Stamp made a motion to allow Building Inspector, D. Tremblay to purchase iWorQ software to improve record keeping and job performance. Seconded by Councilperson B. Everett

AYES:	Councilperson P. Gill	NAYS: none
	Councilperson C. Richtmyer	
	Councilperson C. Stamp	
	Councilperson R. Everett	

RESOLUTION #12: Councilperson B. Everett made a motion to sign the 284 Agreement listing major road projects for 2022 which will be returned to County for signature and returned. Seconded by Councilperson C. Richtmyer.

AYES:	Councilperson P. Gill	NAYS: none
	Councilperson C. Stamp	
	Councilperson C. Richtmyer	
	Councilperson R. Everett	

RESOLUTION #13: Councilperson C. Richtmyer made a motion to accept Justice John Norman's audit. Seconded by Councilperson R. Everett

AYES: Councilperson P. Gill NAYS: none Councilperson C. Stamp Councilperson C. Richtmyer Councilperson R. Everett 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 P. Gill and Councilperson C. Stamp have performed said audit on February 9, 2022 of Town Judge Norman's records from January 1, 2021 – December 31, 2021, 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.

RESOLUTION #14 Councilperson P. Gill made a motion to pay Abstract # 002 as follows; seconded by Councilperson C. Richtmyer

General Town wide	\$ 4,634.33
Town Outside Village	\$ 96.94
Highway Town wide	\$ 12,793.09
Highway Outside Village	\$ 2,790.27
SF1- Watkins Glen Fire District	\$ 124,923.00
SF2- Dundee Fire District	\$ 6,540.26
Sewer	\$ 235.13
Water District	\$ 0.00

Total: \$152,	,010.02
AYES: Councilperson P. Gill	NAYS: none
Councilperson C. Richtmyer	
Councilperson C. Stamp	
Councilperson R. Everett	

RESOLUTION #15 Councilperson C. Richtmyer made a motion to adjourn regular meeting at 8:25 pm Seconded by Councilperson C. Stamp