



Designed by Megan Poole
6th Grade, 2005

TOWN OF TRUXTON

PO Box 121, Truxton, New York 13158
TEL: (607) 842-6984 FAX: (607) 842-6943

Town Supervisor
Gus Wehbe

Town Clerk/Collector
Kimberly Reakes

Highway Superintendent
Jeffrey Reakes

Town Councilpersons
Stephanie Potter
Lloyd Sutton, Jr.
Nicole Albro Sprouse
Tom Brown

November 18, 2015 Meeting Minutes

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The regular monthly meeting of the Truxton Town Board was called to order by Supervisor Gus Wehbe at the Truxton Town Office, Historic Train Depot on November 18, 2015 at 7:30 p.m.

Present: Gus Wehbe, Stephanie Potter, Lloyd Sutton, Jr., Nicole Albro-Sprouse and Tom Brown.

Others present: Jeanetta Laudermilk, Patty Dawson, P.J. Dwyer and Jeff Reakes.

Pledge to the Flag.

Motion to waive the reading and approve the minutes, as presented, for the October 21, 2015 regular monthly meeting, as presented, was made by Nicki Sprouse and seconded by Tom Brown. All in favor.

Motion to waive the reading and approve the minutes, as presented, of the November 4, 2015 regularly scheduled meeting made by Lloyd Sutton, Jr. and seconded by Stephanie Potter. All in favor.

Privilege of the Floor:

No comments.



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Highway Department. Jeff shared the figures he has obtained for the purchase of a new plow truck. After discussion by the Board, a motion was made by Nicki Sprouse and seconded by Tom Brown to utilize the reserve account in an amount not to exceed \$200,000.00 for the purpose of replacing a truck in the Truxton Highway Department's fleet. All in favor.

A motion was made by Lloyd Sutton, Jr. and seconded by Stephanie Potter to declare the snowplow (only) from the 450 pick up truck as surplus and to authorize the Highway Superintendent to advertise same for sale.

Town Comprehensive Plan Committee Update: Randy Young came tonight to update the Board on the Committee's progress. Randy shared a proposed survey that the committee intends to mail to all residents in the town. The Board reviewed and discussed. Lloyd suggested adding a question about the town transfer station to the survey. Gus thanked Randy for his work and time commitment to this matter and asked that Randy thank his committee members as well.

Truxton Alumni & Community Supporters, Inc. (TACS)

Jeanetta Lauder milk and Patty Dawson came tonight to share with the Board that TACS was the high bidder on the former Hartnett Elementary building. They shared with the board various ideas for the use of the building as well as some liability insurance details. On December 14, 2015 there will be a community informational meeting at the Truxton Fire Station so TACS can update the townspeople on the building and what it hopes to be able to offer to the town as well as TACS being able to listen to the residents about what they desire to be in the building.

Employee Health Insurance. Tom Brown presented a proposed Resolution authorizing the Town Supervisor to execute a contract with the Greater Tompkins County Municipal Health Insurance Consortium. Motion was made by Nicki Sprouse and seconded by Lloyd Sutton, Jr. to authorize the Town Supervisor to execute said contract.



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Internal Audit:

Motion was made by Nicki Sprouse and seconded by Lloyd Sutton, Jr. to request a contract from _____ . Gus said the cost of the internal audit will be \$4,000.00. Motion was to authorize Gus to sign the contract or just obtain the contract for the board to review?

Misc. Matters:

John J. McGraw bleachers. Tom volunteered to obtain the materials needed to repair some of the grandstand bleachers. Tom has obtained a quote for the material and it is approximately \$417 from Tully Building Supply.

Motion to approve* the General bills (abstract #11) made by Tom Brown and seconded by Nicki Sprouse. All in favor. *Note that the bill to Poster Compliance was pulled for incorrect check amount.

Motion to approve the Highway bills (abstract #11) made by Stephanie Potter and seconded by Tom Brown. All in favor.

Supervisor's Report:

General Fund	\$385,102.81
Highway Fund	\$422,500.17
Trust & Agency	\$ 223.43
Comm. Dev Fund	\$ 75.88
Capital Project-Depot	\$ 43,580.13

Motion to adjourn made by Lloyd Sutton, Jr. and seconded by Stephanie Potter. All in favor.