



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
Lloyd Sutton, Jr.

Town Clerk/Collector
Kimberly Reakes

Highway Superintendent
Jeffrey Reakes

Town Councilpersons
Nicole Albro-Sprouse
PJ Dwyer
Carlton Young

June 15, 2016 Meeting Minutes

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CALL THE MEETING TO ORDER WITH PLEDGE OF ALLEGIANCE

The regular monthly meeting of the Truxton Town Board was called to order by Supervisor Lloyd Sutton, Jr. at the Truxton Town Office, Historic Train Depot, on June 15, 2016 at 7:00 p.m.

Present: Nicki Sprouse, Carlton Young, Gus Wehbe, P.J. Dwyer and Lloyd Sutton, Jr.

Others present: Tracey Cartland, Fran & Stan Bushaw, Randy Young, Chris Austen, Jeannta Laudermilk, and Jim Denkenberger, Cortland Co. Legislator.

Pledge to the Flag.

APPROVAL OF MINUTES: May 18, 2016

Meeting minutes were not available.

YOUTH – RECREATION PROGRAM

Tracy Cartland shared a handout (attached). She said the town's website needs a recreation page. Lloyd shared that the new website designer has created a tab for recreation. Lloyd said the website is progressing. Lloyd asked if there will be swimming for children this summer? Tracey said transportation is the issue. Tracey said she has been exploring the idea/cost of an electronic sign which would assist the center in getting the word out about upcoming happenings. Gus asked where the sign would be located. Tracy said one idea would be the lot that the town owns at the end of Railroad Street. She said the best location would be in front of the John J. McGraw monument. P.J. Dwyer objected to that idea as he feels it would take for the integrity/history of the monument.

Chris Austen discussed the Daisy Airgun class. Lloyd said he is still working with the town's insurance company on finding a carrier willing to cover such an event. Lloyd asked Chris to provide him with a description of the class as well as Chris' credentials to conduct a class as that might help with the application. Nicki said she feels that each participant should sign a waiver as well. Carlton asked the duration of the course. Chris said it will be a league and it will be on and off throughout the year. Gus asked if Chris will be the only adult instructor. Chris said that he hopes to recruit volunteers. Gus volunteered.



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DOG SHELTER AGREEMENT

Country Acres submitted the 2016 agreement for services. Motion to authorize the Town Supervisor to sign the agreement made by Nicki Sprouse and seconded by Carlton Young. All in favor.

UPDATE ON COUNTY SELF-INSURANCE FUND:

Lloyd gave a brief update. Lloyd did receive the quote from Comp Alliance and the board reviewed. Nicki pointed out a couple of discrepancies with their quote and Lloyd said he would seek clarification. Lloyd will also look into the State Insurance Fund as another alternative as well ask other towns which companies they might be looking at for coverage. Jim Denkenberger commented that the board members need to let him know how they want him to vote. Lloyd said he thinks Jim should vote no if for no other reason than because all of the administration costs of the plan have been put back to the towns.

SMITH AMBULANCE CONTRACT:

Lloyd said he received an email from Smiths indicating that they do not have the 2016 signed contract. Lloyd asked Smith to forward another for signature but advised the board that it is the same as last year. Motion to authorize the Town Supervisor to execute the 2016 contract with Smith Ambulance made by Gus Wehbe and seconded by Nicki Sprouse. All in favor.

COMPREHENSIVE PLAN:

Motion to made by P.J. Dwyer and seconded by Carlton Young to forward the draft document to Cortland Co. Planning for their review. All in favor.



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Nicki asked that with forwarding the draft plan and if the county planning board should make some recommendations, does the town have to accept them. Lloyd said it would have to be a 2/3 majority vote of the town board to override their recommendation.

MISCELLANEOUS:

Lloyd received a call from a resident about the vacant house on Academy Street concerning the lack of lawn mowing, etc. Lloyd said he spoke with a representative for the bank about the condition of the property and was advised that the bank would have the property secured. Lloyd further commented that once the property enters the foreclosure stage, the town can file a non-compliance against the bank.

COUNTY LEGISLATOR UPDATE: Jim Denkenberger

Jim discussed the County's jail situation and ongoing battle between the Legislators. On a different topic, Jim said that the County, through a grant, is hosting a "Healthy Cortland – No Cost Medical Event" wherein military personnel (Innovative Readiness Training) provides free dental, medical, optometry and veterinary services at no cost. .

Motion to approve the General bills (abstract #6) made by Gus Wehbe and seconded by Nicki Sprouse. All in favor.

Motion to approve the Highway bills (abstract #6) made by Carlton Young and seconded by Nicki Sprouse. All in favor.

Supervisor's Report:

Not available.

Meeting Adjourned: 8:46 p.m.