



Designed by Megan Poole  
6<sup>th</sup> 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

## *September 21, 2016 Meeting Minutes*

### *Page 1*

#### **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 September 21, 2016 at 7:00 p.m.

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

Others present: Tracey Cartland, Fran Bushaw, Jeanetta Laudermilk, Kathie Arnold, Megan Morrison, Sarah Hicks, Shana Blum, Maryanne Gotie, Randy Young, Jim Denkenberger, Cortland Co. Legislator, Suzanne Profitt-Moore and Steve Cartland.

Pledge to the Flag.

#### **APPROVAL OF MINUTES: August 17, 2016**

Motion made by Gus Wehbe and seconded by Nicki Sprouse to waive the reading of and approve the minutes of the August 17, 2016 regular monthly meeting, as presented. All in favor.

#### **PRIVILEGE OF THE FLOOR / RECREATION DEPARTMENT**

Randy Young asked what the status is of the Comprehensive Plan. Lloyd admits that he wanted to wait to proceed until the outcome of the school. Lloyd said he intends to put on the October agenda for more discussion.

Kathie Arnold said she has done some research on the youth programs in other towns. Kathie shared some of her findings and encouraged the board to fund the youth programs in its upcoming budget preparation.

Tracey Cartland talked more about the potential of the Truxton Recreation Department and the programs that it could offer.



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### ***September 21, 2016 Meeting Minutes*** ***Page 2***

Gus commented that, in his opinion, they have been cutting back the funds in the town budget in the recreation department line over the past few years. Gus said we are lucky to have an enthusiastic group and with the Charter School on the horizon, Gus feels the board should go back to a higher amount in the budget line.

Jeanetta and Tracey continued to talk about programs that are already underway at the Community Center such as Little Tykes soccer and Jeanetta said they are hopeful the fitness center will open soon. Jeanetta said that she has someone interested in holding a dance class.

Kathie Arnold suggested that the town's email system be utilized to alert townspeople about the recreation activities at the community center and/or where townspeople can find out about events, etc.

Lloyd talked about the user fees for the community center and Jeanetta shared some details on that. Jeanetta advised the board that it will be up to the Town Board to set the fees for the recreation department activities (soccer, swimming, etc.) The board then talked about non-residents vs. residents and what each should pay. Steve Cartland strongly encouraged the board to charge non-residents fees. The Board continued to discuss.

Tracey Cartland shared a waiver that she has drafted that would be signed by participants in the recreation program. Lloyd said he will forward to the Town Attorney for his review and also have a discussion with the insurance company.

### **CHARTER SCHOOL**

Jeanetta said they have passed their biggest hurdle in that they have been invited to Albany to present their Charter school plan. They head to Albany tomorrow to interview with the State.

Jeanetta said that on Saturday, the Charter School will be holding a community question and answer session at the school. This will not only provide residents with an opportunity to ask questions about the school but to find out the status of the school's application.



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## *September 21, 2016 Meeting Minutes* *Page 3*

Tracey further discussed the idea of a town sign and, again, stressed to the board that she brings it up each month so it doesn't go to the back burner. Gus suggested the Fire Department location and share a sign.

### **MISCELLANEOUS:**

Fran Bushaw asked about how to get street lights fixed in town. She said there is a light out on Prospect Street. Gus said he will email Lloyd the contact information at National Grid.

Jim Denkenberger, Cortland Co. Legislator, said that there is a program through Cortland Co. Soil and Water that will take tires that are left roadside. He said if the board is interested, they should contact them directly. Lloyd said he will contact that office to find out more details.

Gus said he met with the County Highway Department about the poor quality of work on the oil and stone job done on Prospect Street. At that meeting, the department agreed to come back and work on the road further. Fran Bushaw said, to date, nothing has been done.

Jim Denkenberger said it is intended that the Healthy NY will hopefully return next summer.

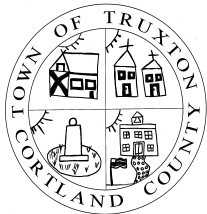
Lloyd re-visited the topic of an electronic sign. The board continued to brainstorm ideas.

### **DOG LICENSING LOCAL LAW**

In 2010, the state did away with their responsibility with handling dog licensing. The town passed a Local Law wherein licensing fees and redemption fees were specifically set. The board would like to amend the Local Law so that the fees can be changed at the organizational meeting each year. Lloyd will communicate with the Town Attorney to amend the Local Law.

Motion to approve the General bills (abstract #9) made by Nicki Sprouse and seconded by P.J. Dwyer. All in favor.

Motion to approve the Highway bills (abstract #9) made by Nicki Sprouse and seconded by Carlton Young. All in favor.



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## ***September 21, 2016 Meeting Minutes*** ***Page 4***

Supervisor's Report:

See attached.

Motion to adjourned made by Gus Wehbe and seconded by P.J. Dwyer. All in favor.  
Meeting adjourned at 9:00 p.m.

# MONTHLY REPORT OF SUPERVISOR

**TO THE TOWN BOARD OF THE TOWN OF TRUXTON :**

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of August, 2016:

DATED: September 21, 2016

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SUPERVISOR

	Balance 07/31/2016	Increases	Decreases	Balance 08/31/2016
<b>A GENERAL FUND - TOWNWIDE</b>				
CHECKING ACCOUNT	16,655.80	102,289.99	17,221.49	101,724.30
SAVINGS ACCOUNT	249,414.81	3.54	100,000.00	149,418.35
CASH IN SAVINGS - DEPOT DONATI	10,229.80	0.00	0.00	10,229.80
PETTY CASH	125.00	0.00	0.00	125.00
BUILDING RENOVATIONS/REPAIR RE	218,091.31	0.00	0.00	218,091.31
TRANSFER STATION RESERVE	18,004.74	0.00	0.00	18,004.74
Tennis/Basketball Court Reserv	2,050.22	0.00	0.00	2,050.22
TOTAL	514,571.68	102,293.53	117,221.49	499,643.72
<b>DA HIGHWAY FUND - TOWNWIDE</b>				
CHECKING ACCOUNT	17,554.66	101,090.85	55,040.05	63,605.46
SAVINGS ACCOUNT	215,962.50	2.85	100,000.00	115,965.35
SPECIAL RESERVE - SAVINGS - EQ	176,881.17	0.00	0.00	176,881.17
BRIDGE RESERVE	23,202.42	0.00	0.00	23,202.42
TOTAL	433,600.75	101,093.70	155,040.05	379,654.40
<b>SF TRUXTON FIRE DISTRICT</b>				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
<b>TA TRUST &amp; AGENCY</b>				
CHECKING	-740.82	18,957.30	15,604.56	2,611.92
TOTAL	-740.82	18,957.30	15,604.56	2,611.92
<b>SG COMMUNITY DEVELOPMENT FUND</b>				
CASH - CHECKING	75.88	0.00	0.00	75.88
TOTAL	75.88	0.00	0.00	75.88
<b>HA CAPITAL PROJECTS - DEPOT</b>				
CASH - CHECKING	14.58	0.00	0.00	14.58
CASH, SAVINGS ACCOUNT	43,573.38	0.00	0.00	43,573.38
TOTAL	43,587.96	0.00	0.00	43,587.96
TOTAL ALL FUNDS	991,095.45	222,344.53	287,866.10	925,573.88