



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 G. Sutton Jr.

Town Clerk/Collector
Megan Morrison

Highway Superintendent
Jeffrey Reakes

Town Councilpersons
PJ Dwyer
Carlton Young
Molly K. McDermott
Gus Wehbe

Truxton Town Board Meeting Minutes June 19, 2019 7:00 p.m.

CALL THE MEETING TO ORDER WITH THE PLEDGE OF ALLEGIANCE.

Truxton Town Board Regular Monthly Meeting was called to order by Supervisor Lloyd Sutton, Jr. at the Truxton Town Office, Historic Train Depot, on June 19, 2019 at 7:00 p.m.

Present: Gus Wehbe, Carlton Young, Molly McDermott, PJ Dwyer and Lloyd Sutton, Jr.

Others Present: Jeremy Boyland, Kathie Arnold, Cindy Denkenberger, Levi Sutton, Stephanie Potter

APPROVAL OF MINUTES

Motion to approve May 2019 meeting minutes with changes was made by PJ Dwyer. Second motion was made by Carlton Young. All in favor.

PRIVILEGE OF THE FLOOR

Cindy Denkenberger updated the board on the Truxton Charter School. The Charter Board met with SUNY and they were approved to start hiring teachers and moving forward.

WORKERS COMPENSATION SELF INSURANCE/COMP ALLIANCE

Lloyd informed the Board of the County's Workers Comp meeting to be held June 26, 2019 at 7pm to address current plans for all members. Attached email.

Jeremy Boyland, Place Insurance, informed the Board of 3 options for alternative insurance. Perma, NYS Insurance and Comp Alliance. He stressed to the Board that Comp Alliance will fund future liabilities, not past or present like Cortland County's plan. Also, if the Town switches to Comp Alliance they will be higher than current amount, but it offers a better policy/coverage when a claim was to be filed. Lloyd stated he wants to look into separating Town of Truxton and Truxton Fire Department and that the County needs to be notified by July 31. The Board is interested in Comp Alliance, but will make the final decision in July's Board Meeting.

MISC.

Court Security Insurance was discussed with Jeremy Boyland, Place Insurance, the Board and the Town Justice. Jeremy listed 3 options that the Town has.

1. Contract with Cortland County Sheriff's Department - \$990/yr

2. Contract with Independent Officer carrying own insurance

3. Hire and add to Town payroll - \$540/yr

Jeremy quoted the Town \$1,100 to be added to the policy when hiring a Court Security position. Justice Sutton recommended hiring Chris Austen as a Town employee. Gus Wehebe motioned to hire Chris Austen for the remainder of the year and revisit during the 2020 budget. PJ Dwyer second that motion. All in favor. Lloyd is going to call the County to see if they have issues with hiring Chris Austen without categorizing the position as "Truxton Police".

Kathie Arnold asked Jeremy Boyland, Place Insurance, what would need to take place to add the Truxton Community Center Makers Space onto the Towns insurance. Jeremy informed Kathie that it is acceptable as long as the Board agrees of activities.

Jeff Reakes, Highway Superintendent, provided the Board with the Agreement of Expenditures of Highway Money worksheets. Jeff listed 2 roads to be worked on in the future and the prices. East River to Chenango - \$20,361.24. Chenango Solon Pond Rd to Brown Rd - \$30,000.00. The Board signed off on repairs.

Lloyd Sutton is to get a request for proposal to Board members for Depot renovations. Roof, doors, and windows.

PAYMENT OF THE BILLS/SUPERVISORS REPORT

The monthly bills were passed to the board. The highway bills were approved by Carlton Young. Second motion was made by PJ Dwyer. All in favor. Motion to approve the general bills was made by Molly McDermott. Second motion was made by Gus Wehebe. All in favor.

MEETING ADJOURNED

Motion made by PJ Dwyer. Second Motion made by Molly McDermott. All in favor. Meeting adjourned at 8:56p.m.