

Town of Truxton

Town Clerk/Collector Morgan Craw Highway Superintendent Jeffrey Reakes Town Councilpersons Ryan Murray Jacob Newton Molly K. McDermott Gus Wehbe

PO Box 121, Truxton, New York 13158

TEL: (607) 842-6984 FAX: (607) 842-6943

Lloyd G. Sutton Jr.

Supervisor

Truxton Town Board Organizational Meeting Agenda January 15, 2025 7:00 p.m.

CALL THE MEETING TO ORDER WITH THE PLEDGE OF ALLEGIANCE.

Present: Jacob Newton, Molly McDermott, Ryan Murray, Gus Wehbe and Lloyd Sutton, Jr

Others Present: Joe Pullman, Stephanie Potter and Morgan Craw

Privilege of the floor:

Joe provided a resolution opposing industrial wind projects regarding current potential project in surrounding towns with Maple Harvest.

- Joe suggested towns get together to submit complaints/ concerns to the Association of the Towns. Lloyd will look into how to submit a concern. The Board will review and see if something can be submitted before the Association of the Towns annual meeting.
- Two weeks meeting at Tully High School at 6:30pm regarding potential project
- Motion to approve drafted version of resolution and email to towns, state representatives and Office of Renewable Energy made by Ryan Murray. Second motion made by Gus Wehbe. All in favor.

Approval of Minutes:

Motion to approve November meeting minutes was made by Gus Wehbe. Second motion was made by Jacob Newton. All in favor.

Motion to approve December meeting minutes with modifications was made by Molly McDermott. Second motion was made by Jacob Newton. All in favor.

MISC.

Motion to approve The Boards review of Bookkeeper accounting books and Town Clerk books was made by Jacob Newton. Second motion was made by Gus Wehbe. All in favor.

Motion to approve Town Supervisor signature to file tax collection extension to May 31st, 2025 was made by Molly McDermott. Second motion was made by Ryan Murray. All in favor.

REVIEW OF BILLS:

Motion to approve highway bills was made by Molly McDermott. Second motion was made by Gus Wehbe. All in favor. Motion to approve general fund bills was made by Ryan Murray. Second motion was made by Jacob Newton. All in favor.

FINAL BUDGET AMENDMENTS:

Motion to approve final budget amendment using unexpended money as outlined in the attached budget sheet provided by town bookkeeper was made by Ryan Murray. Second motion was made by Molly McDermott. All in favor.

ORGANIZATIONAL MEETING:

TOWN BOARD RULES AND PROCEDURES No change.

APPOINTMENTS AND DESIGNATIONS

Town Attorney- Nadine Bell

Assessor- William Bearup

Court Clerk- Rita Dawson

Registrar of Vital statistics- Morgan Craw

Recreation/Youth Committee- Tracey Cartland, P.J Dwyer, Stephanie Potter, Tristan Hartnett, Michelle Denkenberger, Carmine Sonnacchio, Tom Brown

Code Enforcement Officer- Tim Bearup

Dog Control Officer- Kurt Vogel

Transfer Station Superintendent- Jeff Reakes

Transfer Station Supervisor- Judson Vickery, Anita Burnette

Set hours for Transfer Station: Saturday 8 am- 5pm and Sunday 8 am- Noon

Official Newspaper- Cortland Standard

Official Depositories- NBT bank

Planning board

Motion to approve reappointment of Cecelia Murray made by Molly McDermott. Second motion made by Ryan Murray. All in favor. Roger Young (2027), Nicole Albro-Sprouse(2029), Cecelia Murray, Jeff Spicer(2026), Mike Anderson(2025), Richard Ryan (2024)

Planning Board Chair

Jared Barney (2028)

APPOINTMENTS BY HIGHWAY SUPERINTENDENT

Deputy Superintendent- Steven Bishop

APPOINTMENTS BY TOWN CLERK/RECEIVER OF TAXES

Deputy Clerk- None at this time

Deputy Receiver of Taxes- None at this time

APPOINTMENTS BY SUPERVISOR

Deputy Supervisor- Gus Wehbe **Bookkeeper-** Stephanie Potter

Historian-Rose Williams

SET MILEAGE REIMBURSMENT

.70cent/mile

Review and discuss the list of 2025-2026 Town Board meeting dates and time of meeting: Held at Truxton Municipal Building (Depot) at 7:00pm on the third Wednesday of each month

January 15, 2025

February 19, 2025

March 19, 2025

April 16, 2025

May 21, 2025

June 18, 2025

July 16, 2025

August 20, 2025

September 17, 2025

October 15, 2025

November 5, 2023Budget Hearing & any other business

November 19, 2025

December 17, 2025

January 14, 2026 at 7:00pm. Organizational meeting for 2026

MONTHLY REPORT FORM

No change

SET BUILDING PERMIT AND OTHER FEES

Add ramp fees under stairs.

ANNUAL ACCCOUNTING

Up to date.

EXAMINE JUSTICE COURT DOCKETS

Dockets to be reviewed during 2/19/2025 meeting

HIGHWAY LAW AGREEMENT

No change.

HIGHWAY EQUIP PURCHASES

Up to \$3,000.00

PROPERTY/CASUALTY INS.

Bailey Place Insurance

WORKERS COMP

Comp Alliance

REVIEW TOWN POLICIES

Procurement policy – no change Employee Manual – no change Health Ins for employees – no change

REVIEW CONTRACTS

Pending contract renewal with Smith Ambulance until a contract is received. If Smith relinquishes certificate than Madison County Ambulance Services could pick up services. Madison County Ambulance Service is looking to purchase building in DeRuyter.

MEETING ADJOURNED

Motion made by Molly McDermott. Second Motion made by Ryan. All in favor. Meeting adjourned at 8:57 p.m.