

The regular monthly meeting of the Town Board of the Town of Clymer was held on Tuesday, December 11, 2018 at 7:30 p.m. at the Clymer Highway Building.

Present: Travis Heiser, Town Supervisor
Matt Wade, Councilman
Todd Kolstee, Councilman (via phone)
Scott Trisket, Highway Superintendent
Stephanie Bailey, Town Clerk

Absent: Brian Willink, Councilman
Norm Upperman, Councilman
Debby Schurman, Budget Officer, Supervisor's Bookkeeper

Guest: None

The Monthly Statement of the Supervisor was distributed.

The meeting was called to order by Supervisor Travis Heiser at 7:30 p.m. A motion was made by Matt Wade and seconded by Todd Kolstee that the minutes of November 7, 2018 as submitted by the Town Clerk be approved. Carried.

Ayes: Kolstee, Wade

Nays: None

An update was given by Supervisor Travis Heiser on the pump house project. A motion was made by Matt Wade and seconded by Todd Kolstee to authorize payment was Nature's Way invoice of \$8,750.00 and to sign the substantial completion for once it is received from Nature's Way. This motion also authorized the signing of the Change Order No. 1 once a signed copy is received from H&K. Carried.

Ayes: Kolstee, Wade

Nays: None

The Village of Falconer reached out to the Town of Clymer asking for us to donate a portion of our unused landfill credits. This is due to an arson fire that destroyed 4 of their W. Main Street buildings. Because of the high amount of debris, they are 560 landfill credits short of what they need. After discussion of the amount of our landfill credits, it was decided by the Town Board of the Town of Clymer, New York that up to 200 landfill credits be and hereby are donated to the Village of Falconer to aid in their cleanup of the fire debris. This was motioned by Matt Wade and seconded by Todd Kolstee. Carried

Ayes: Kolstee, Wade

Nays: None

A thank you was given to Brian Willink for decorating the windmills for Christmas.

Travis just received in the mail a rather lengthy application packet for the sidewalk grant. He will continue with the application process and update the Board next month.

After appointing Jordan Wade to the Youth Recreation Leader position, it was discovered that he was not able to be in the position due to the fact that he is under the age of 21. This provided an insurance coverage issue with the Clymer Community Foundation. Because of this, Rosina Wade was appointed as the Youth Recreation Leader.

General Bills 255-284 totaling \$6,800.06 were presented for payment. Matt Wade made a motion to pay these bills. Todd Kolstee seconded. Carried.

Ayes: Kolstee, Wade

Nays: None

Water Bills 87-99 totaling \$28,592.15 were presented for payment. Matt Wade made a motion to pay these bills. Todd Kolstee seconded. Carried.

Ayes: Kolstee, Wade

Nays: None

Highway Bills 155-170 totaling \$11,665.47 were presented for payment. Matt Wade made a motion to pay these bills. Todd Kolstee seconded. Carried.

Ayes: Kolstee, Wade

Nays: None

Special Light Bill 10-10 totaling \$1,481.21 was presented for payment. Matt Wade made a motion to pay this bill. Todd Kolstee seconded. Carried.

Ayes: Kolstee, Wade

Nays: None

There being no further business to come before the Town Board of the Town of Clymer, Todd Kolstee made a motion to adjourn at 8:21p.m. Matt Wade seconded. Carried.

Stephanie Bailey
Town Clerk