

TOWN BOARD MEETING

August 13, 2018

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - July 9, 2018

B. Public Concerns

C. Reports

1. Town Clerk
2. Planning Board
3. Zoning Board of Appeals
4. Codes Enforcement
5. Assessors
6. Education and Libraries - Bennati
7. Intergovernmental Relations - Adamkowski
8. Economic Development - Peters
9. Operations - McDonough
10. SWOCO Report - Watson
11. Supervisor's Report - July 31, 2018
12. Highway Superintendent's Report
13. County Legislators - Keith Schiebel
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Gates Cole Insurance proposal.
2. Town Board would like to acknowledge and thank Claudia Tenney for her support with the Vernon Center Water Project.
3. Cooper Street speed limit reduction request.- Motion
4. Reappoint Brian Dam as Chairman of the Board of Assessment Review for 5 year term. - Motion

5. White Goods Day will be October 13, 2018
6. Permission to sell 1984 Mack 4 wheel drive plow and a parts truck on auction site. - Motion
7. Discussion about purchase of used Grade all. - Motion
8. Discussion on painting of Elmwood Bridge. - Motion
9. Sign contract with Barton & Louguidice for engineer work for Vernon Center Water Project. - Motion
10. Discussion on changing zoning on Route 5 from Churton Rd to Beaver Meadow Rd to light commercial. - Motion
11. Quotes for painting interior and outside pillars to be submitted for grant reimbursement. - Motion
12. Received telephone call from Dog Control Officer Laurie resigning at end of month.

E. Good of the Order

F. Executive Session - Personnel

G. Adjournment