

TOWN BOARD MEETING

December 29, 2014

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - December 8, 2014

B. Public Concerns

C. Reports

1. Motion to pay bills

D. Business

1. Received CHIPS money \$86,146 plus additional \$10,215.84 for additional paving expense due to flood.
2. Motion to approve raising Franchise Agreement with Time Warner Cable from 3% - 5%.
3. Highway Superintendent Art Freemire and Vernon Village DPW have marked walking trail behind Town office building to plow this winter. Supervisor confirmed with Gates- Cole its ok to do.
4. Cancel transfer approved in October of \$4000.00 from A1990.4 to A6410.4 Publicity - not needed.
5. Transfer \$3000.00 from A1990.4 to A8160.4 Refuse-Swoco. - Motion
6. Oneida Herkimer Solid Waste 2015 Tipping fee info.
7. Information from Munciple Energy Program (Assoc. of Towns energy program).
8. Audit of books scheduled for February 9th, 2015 at 6:00pm.

E. Good of the Order

F. Adjournment