

TOWN BOARD MEETING

February 13, 2017

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - January 9, 2017

Motion to approve January 9, 2017 minutes with correction to Codes' Clerk- Vanessa Nelson salary on Agenda was incorrect. Posted as \$14.50 per hour should have been \$15.50 per hour.

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 - January 31, 2017
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. Change March 6th Board Meeting to March 13th.-Motion
2. Public Hearing March 13th for codes sign policy revision.- Motion
3. Approve permit fee increases for Codes Department.-Motion
4. Approve and sign Highway Agreement to Spend-Motion

5. Approve shared services contract with City of Sherrill for Codes Officer. - Motion
6. Approve Highway new truck equipment package-Motion
7. T/S \$2,400 from A1990.4 Contingency to A1440.1 Engineer to cover FEMA Surveys for Hewitt and Vollmer. - Motion
8. Letter from O'Connell & Arnowitz requesting Town to decide whether to Petition for Certiorari to the U.S. Supreme Court. Cost to Town will be \$20,000 plus \$5,000 for duplication cost. To be discussed in Executive Session.
9. Pass NYS Retirement Resolution for Standard Workday and Reporting. - Motion
10. Letter from Association of Towns discussing Governor's plan for "Countywide Shared Services Property Tax Savings". Governor is attempting to withhold AIM(Aid and Incentives for Municipalities) payments from towns, cities and villages. That would be a \$32,000 loss of revenue for the town.
11. Servomation Refreshments, Inc. to install vending machines in break room. 3 year Service contract to be approved. Town agrees to purchase coffee from Servomation and to cancel all other snack vendors. No charge to Town for machines.-Motion
12. Penny Eaton and Darby Smith would like to present options for employees to have Aflac insurance.

E. Good of the Order

F. Adjournment

G. Executive Session - Land into Trust