

TOWN BOARD MEETING

July 10, 2017

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - June 12, 2017

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 - June 12, 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. The Town Board would like to thank the highway department for exceptional job during flood.
2. SWOCO Meeting, Wednesday, July 12<sup>th</sup>, 6:30PM at landfill all board members invited to attend.
3. Appoint person/persons to complete the 2020 Census for the Town. Census should be conducted to be able to secure proper funding/grants.- Motion
4. Received VLT check \$231,788.00 from NY State.
5. Signed Purchase Agreements for remaining Buell

mobile home park residents Dale Winn and Virginia Stevens

6. Letter written to Governor Cuomo from Town Board concerning Sherrill secession issue.
7. Letter from Vernon Downs advising closing dates are cancelled and Vernon Downs will stay open.
8. Jennifer Champney has completed and passed certification for Notary Public. Town Clerk Julie McElroy requesting \$0.25 per hour raise for Jennifer Champney. - Motion
9. Permit to carry for town employees. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Personnel