

TOWN BOARD MEETING

November 7, 2013

Public Hearing - Fire Contracts - 6:15 p.m.

Public Hearing - 2013 Town Budget - 6:30 p.m.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - October 7, 2013

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 - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - October 31, 2013
12. Highway Superintendent's Report
13. County Legislators -Patrick Brennan, Howard Regner
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Transfer \$5000 from B1990.4 Contingency to B8010.4 Zoning Contractual -Motion
2. Transfer \$10,000 from DB5148.1 Svc for Other Govts Personnel to DB5142.4 Snow Removal Contractual - Motion
3. Transfer \$2,500 from DA5140.4 Brush/Weeds Contractual to DA5120.4 Bridges Contractual - Motion

4. New loader -State bid 2013 John Deere 624K Loader total cost \$148,871.00 - Motion
5. Oneida Savings loan at 2%, 2 equal payments January 15, 2014 and January 15, 2015
6. 2014 Prospect Street Water District Maintenance Agreement, \$8500 / year
7. Town of Kirkland adoption notification of amendment to Chapter 118 of Town Code prohibiting petroleum exploration and extraction activities.
8. New policy \$25.00 fee for every check that needs to be reissued to cover bank fees and cost to replace check. - Motion
9. Approve 2014 Budget - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Personnel