

TOWN BOARD MEETING

October 16, 2017

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - September 11, 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 - September 30, 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. Discussion of James Mills property.
2. Town received results from mold test of offices and request air purifier. - Motion
3. Vote to accept or deny roof bid by Lawrence Rieben in the amount of \$97,400.- Motion
4. Transfer \$9,000 from A1990.4 Contingency to A1420.4 Attorney. - Motion
5. Vote to approve Resolution for Town of Vernon Court JCAP Grant. - Motion

6. Approve Cemetery annual contracts \$550 each for Twitchell and Marble Road.- Motion
7. Schedule Fire Contract Public Hearing for November 6th at 6:30PM.-Motion
8. Schedule 2018 Budget Public Hearing for November 6th at 6:45PM.-Motion
9. Letter from Attorney Neil Gingold concerning salt contamination of private water supplies.
10. Salt Dome elevator to be put up for auction.- Motion
11. Final Demolition has been completed in the FEMA Buyout program!!

E. Good of the Order

F. Adjournment

G. Executive Session - Personnel