

TOWN BOARD MEETING

September 10, 2012

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - August 6, 2012

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 - Williams
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - August 31, 2012
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. White goods day scheduled for October 27<sup>th</sup>, 2012.
2. Information about Summer Guide Advertising of Town.
3. Pilot Agreement for Universal Photonics Inc. facility.
4. Towns 2<sup>nd</sup> quarter Revenue/Appropriation comparison report for 2011/2012.
5. Purchase and installation of Power Efficiency Unit for town offices. Total cost \$944.00, payback time 36 to 40 months.-Motion
6. Town Court application for JCAP Grant, \$2090.22 to purchase multi function photocopier and laptop.

7. Re-appoint Tom Gerkin to BAR, 5 year term.-Motion
8. Association of Towns October meeting - October 16, Buffalo Head Restaurant.
9. Motion to approve extension of Vernon Center hamlet and addition of banquet facilities as a planning board oversight.
10. Motion to approve first time/new homeowner exemption.
11. Standard workday resolution for NYS Retirement - Motion

E. Good of the Order

F. Adjournment