

TOWN BOARD MEETING

September 9, 2013

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - August 19, 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 - August 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. Sending out packets to people and municipalities concerning The Whole Community approach to Emergency Management, to form a committee.
2. NYMIR gave a check in the amount of \$2,087.00, returning interest on the original capital contribution.

3. Exploring options with Highway Superintendent and Department for health insurance, current plan will go up 10.7%.
4. Letter of thanks from City of Sherrill for cooperative effort of our Highway Department on Betsinger Road.
5. Notice from OCIDA of Amendment to Pilot Agreement with Universal Photonics, Inc. Facility.
6. NYS Dept. of Public Service request to promote Lifeline Discount telephone service -Motion
7. New requirement with Hunting/Fishing Licenses by DEC is that we purchase and maintain all equipment needed to issue licenses - Discussion

E. Good of the Order

F. Adjournment

G. Executive Session - Personnel