

October 20, 2014 MONTHLY TOWN BOARD MEETING AGENDA

Public Hearing – 7:10 PM on Proposed Local Law # 5 – Procurement Policy
Public Hearing – 7: 20PM on Proposed Local Law # 6 - Chapter 200 - Zoning

Pledge of Allegiance:

Public Comment

Minutes of: Regular Town Board Meeting – 09/15/2014, (2) Special Meetings 10/03/14 – Tentative Budget and Court Clerk vacancy.

Correspondence

Financial Report

Business

- **Greg Pulver, County Legislator to address the Town Board**
- **Update from Scott Hobson, Assessor Chairman on property revaluation progress**
- **Update from Councilperson Mathison on 345 Transmission Project**
- **MOTION to authorize the Highway Superintendent to advertise to sell 2001 Dodge Dump Truck**
- **MOTION to award Highway Material Bids**
- **MOTION to approve permanent status of highway employee**
- **Discussion on local law restricting weight limits on the following roads: North, Fitzsimmons and Odak Farm**
- **MOTION to declare Wilbur Flats Road a Seasonal Limited Use Highway**
- **Discussion on town Highway Dept. taking on additional County Roads**
- **Further discussion to adopt Asset Management Program**
- **MOTION to re-appoint Arthur Garger to Board of Assessment Review**
- **MOTION to acknowledge the required examination of the 2013 court records conducted and completed on 10/15/2014.**
- **MOTION to adopt the 2015 Tentative Budget as the Preliminary Budget for FY ‘ 15**
- **RESOLUTION #12 of 2014 to adopt proposed Local Law #5 Amending Chapter 67 – Procurement Policy**
- **RESOLUTION #13 OF 2014 to adopt proposed Local Law #6 Amending Chapter 200 Zoning**

Public Comment

OVER

**Fund Transfers: transfer \$8500 from 5130.2 to 5130.1
transfer \$ 530 from 5130.2 to 9030.8
transfer \$ 125 from 5130.2 to 9035.8**

Approve bills for payment

Adjournment

Agenda subject to change