

March 16, 2015 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance:

Open Bids for Shared Service Agreement for Trailer

Public Comment

Minutes of: Special Meeting 02/11/15 Intervenor Funding - Regular Town Board Meeting – 02/16/2015

Correspondence

Financial Report

Business:

- **Annual Accounting of Books of the Town Justices**
- **Presentation from Pine Plains School District on 2015/2016 Budget**
- **Update from County Legislator Greg Pulver**
- **Update from Councilperson Mathison on 345 Transmission Lines**
- **MOTION to approve specifications for new highway truck and to authorize the purchase of new truck**
- **MOTION the authorization for the bonding of new highway truck**
- **MOTION to authorize the Highway Superintendent to contact KC Engineering for bid specs for Salisbury Tpk. Bridge preventative maintenance**
- **MOTION to authorize the Highway Superintendent to proceed with trailer purchase**
- **MOTION to authorize the paving of the Town Hall parking area**
- **Discussion on LED lighting for exterior highway garage**
- **MOTION to authorize the Supervisor to sign General Code Updates estimate not exceed \$2,195.00**
- **MOTION to accept bond for removal of Verizon cell tower when necessary**
- **MOTION to establish The 2018 Bicentennial Committee**
- **MOTION to appoint the following people to the 2018 Bicentennial committee: Johanna Bard, Chairperson, Victoria Lo Brutto, Reginald Coon, Stanley Jacoby, Roberta Egan, Catherine Gill, Wendy Foss-Jeffreys and Elizabeth Burns, Jackie Reynolds, Ingrid and Alan Kulick**
- **Discussion on the installation of signs at the Transfer Station**
- **Discussion on switching to electronic banking with Millbrook bank**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change