Town Board Summary

August 19, 2014

Pledge of Allegiance Roll Call Accepted Minutes of July 1, 2014

PUBLIC COMMENT PERIOD – Guinevere G. Giles

- 1. Approved adopting Final Order Approving Water District Extension No. 82.
- 2. Approved release of escrow for Grove Subdivision per recommendation of Town Designated Engineer. Amount to be released is \$25,006.19.
- 3. Approved appointing Matthew Ferraro from the Albany County Civil Service List to the position of Paramedic.
- 4. Approved appointing Amy Boyt to the position of Recreation Administrative Assistant in the Parks and Recreation Department at a salary of \$37,055.
- 5. Approved appointing Christine Kiernan to the position of Keyboard Specialist from the Albany County Civil Service list at a salary of \$28,755.
- 6. Approved appointing Thomas Nagengast to position of Laborer in the Water Department
- 7. Approved appointing Jacob Crawford as an alternate member of the Zoning Board of Appeals.
- 8. Approved appointing Gustavo Santos as a member of the Environmental Conservation Advisory Council as of Sept. 1, 2014.
- 9. Consider authorizing the Supervisor to sign a lease with Independent Towers Holdings, LLC, for installation of a cell tower at Water Treatment Plant property, subject to issuance of Special Use Permit by Zoning Board of Appeals. <u>Tabled</u>
- 10. Approved the acceptance of Siewart Equipment (sole bidder) for Franklin Miller Grinder system at Bus Garage lift station, as recommended by the Superintendent of Water & Wastewater.
- 11. Approved setting dates for 2015 Town Budget Work Sessions.