

Town Board Summary

July 7, 2015

Pledge of Allegiance

Roll Call

Accepted Minutes of June 16, 2015

PUBLIC COMMENT PERIOD – Cindy Wadach

PUBLIC HEARING:

Approved – Order to Remedy NYS Building Code Violations in regard to 1 Gertrude Street

1. Approved private lane request of Seventeen Hundred Circle for 1700 South Planned Unit Development.
2. Authorized the transfer of funds in the amount of \$35,787 from Highway Fund Balance to Highway Capital Outlay Fund (DB5130.2000) for replacement tractor.
3. Approved adopting resolution to include roads to be added to all roads list (LHI) and maintained by Highway Department for Chips program pursuant to letter dated June 15, 2015 from the Highway Superintendent.
4. Authorized the Town to become a member of the Center for Internet Security and authorize the Supervisor to sign the membership agreement.
5. Authorized the transfer of funds from the Park Land Assessment Fund (TG-3004) to pay outstanding inter-fund balance (V 14 Debt Service Fund) for Tawasentha Park Pedestrian Bridge (Capital Project H21) pursuant to memo from Town Comptroller's Office.
6. Authorized the transfer of balance in V 14 Debt Service Fund to the A General Fund pursuant to memo from Town Comptroller's Office.
7. Acknowledged and approving the annual audits of Town Justices (Judge John W. Bailey, Judge Denise M. Randall, and Judge Richard J. Sherwood) as submitted by Town Comptroller's Office.
8. Approved accepting and awarding bid from S & L Roofing (low Bidder) for Town Hall Roof Replacement.
9. Approved the adoption of a SEQRA resolution in regard to Capital Project Assistance Funding through the New York State Dormitory Authority in the amount of \$175,000 for various capital projects to be undertaken by the Town.
10. Approved ratifying and approving various emergency purchases made in regard to the Pool House fire at Tawasentha Park (Bathroom rental and Pool Cabana purchase).
11. Authorized Police Dept. to auction surplus vehicles and items.
12. Entered into executive session in regard to union contract extensions for CSEA Unit A & B.