

## **August 10, 2009, Monthly Town Board Meeting Agenda**

### **Call to Order**

### **Pledge of Allegiance**

### **Public Comment**

### **Accept Minutes of:**

public hearing, 7/13/09, amending Article X, Referral & Amendment Procedures, Article 200.

public hearing, 7/13/09, Highway Right of Way Utility Work permit Policy.

regular meeting, 7/13/09; special meeting, 7/20/09.

### **Correspondence:**

Resolution in support of Assembly bill A8702/S4239A.

Certificate of Final State Equalization Rate for 2009.

Report from Webmaster.

### **Financial Report:**

July report.

Mortgage tax revenue for July: \$11,598.09; to date: \$61,961.19; budgeted: \$80,000.00

Authorization to spend \$19,539.00 for new backhoe. Backhoe cost: \$64,766.00; bonded \$47,500.00; balance \$17,266.00 from MM#3.

BIRF CD matures 8/13/09. Place total BIRF funds in MM as advised by M&T Bank.

Authorization to pay \$11,326.25 from BIRF MM for interest due, 8/15/09, on Town Hall Renovation Bond.

Authorization to spend \$2,000.00 to repair Woody Row Road cell tower driveway.

Authorization to spend no more than \$1,960.00 for surveying services to define a permanent drainage easement for Lot 8 of the Ridge Road Subdivision.

Authorization to pay Town and Country Bridge and Rail Inc. \$39,900.00 for services to date.

### **Budget Transfers:**

From 5130.4DA (machinery contractual) \$400.00 to 5130.2DA (machinery equipment)..

From 1355.4A (assessor contractual) \$2000.00 to 6989.4A (economic opportunity).

From 1355.4A (assessor contractual) \$1960.00 to 1440.4A (engineer).

### **Old Business:**

Adopt LL#2, amending Article X, Referral and Amendment Procedures of Chapter 200.

Community Development Block Grant.

Cell tower management contract.

Transfer station contract extension.

Recreation update.

Committee reports.

### **New Business:**

### **Approve Bills for Payment**

### **Adjournment**