

**7:15 Public Hearing** re: one year extension of the transfer station contract.

**October 13, 2009 Town Board Monthly Meeting Agenda**

**Call to Order**

**Pledge of Allegiance**

**Public Comment**

**Accept Minutes of:** regular meeting, 9/14/09; special meeting, 9/29/09; public hearing, 9/29/09.

**Correspondence:** Ursula Plock NYS named Court Clerk of the year.

**Financial Report:**

September report.

Mortgage Tax revenue for September totaled \$4,696.86. Received to date: \$72,569.55; budgeted: \$80,000.00.

**Budget Transfers:**

From: Permanent Funds (Fire Protection), \$14,070.00 to 5031A (Interfund Transfers).

Wilcox Expendable Trust (Permanent Funds), \$20,000.00 to 1620.4A (Buildings).

**Old Business:**

Cell tower management contract.

Highway Superintendent issues:

Award bids.

Designate Wilber Flats Road a seasonal road.

**New Business:** Set 10/26/09 as the date to adopt the preliminary budget.

**Approve Bills for Payment**

**Adjournment**