

**Town of Colesville  
Town Board Meeting  
February 6, 2014**

Call To Order

Pledge of Allegiance

Concerns From the Floor

**Resolution # 1**

Resolved that the Supervisor is authorized to enter into an agreement with the Onaquaga Historical Society for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of nineteen hundred dollars (\$1,900.00) for the year 2014.

**Resolution # 2**

Resolved that the Supervisor is authorized to enter into an agreement with the American Legion Post 1596, for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of one thousand two hundred twenty five dollars (\$1,225.00) for the year 2014.

**Resolution # 3**

Resolved that the Supervisor is authorized to enter into an agreement with the Eastern Broome Senior Center, for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of thirteen hundred dollars (\$1,300.00) for the year 2014.

**Resolution # 4**

Resolved that the Town of Colesville enter into an arrangement with the New York State Office of General Services for the purchase of Gasoline, Heating Oil and Diesel Fuel on the State Contract Basis.

**Committee Reports:**

Highway   ZBA   Enforcement   Planning   Youth   Historical

**Resolution # 5**

Resolved that Mike Wolyniak will prepare an audit of the financial statements for the Town of Colesville Justice's, Clerk's and Supervisor's offices for \$1,500.00 is herein approved.

**Resolution # 6**

Resolved that the Town Board has reviewed the application, submitted by New York Faerie Festival, 233 Doolittle Road, for permit under the Town of Colesville Local Law Regulating Amusements and Forms of Entertainment for an event to be held June 27, 28 & 29, 2014 and September 12, 13 & 14, 2014 and hereby approves the issuance of said permit. .

**Resolution # 7**

Resolved that the Town Board has audited and approved payment of General Fund Bills # 15 through # ?? totaling \$??,???.?? and Highway Fund Bills # 13 through # ?? totaling \$??,???.??

General Discussion

Approval of minutes of Town Board meetings held on January 2, 2014.

Adjournment

DRAFT