

**Town of Colesville
Town Board Meeting
July 3, 2014**

Call to Order

Pledge of Allegiance

Concerns from the Floor

Resolution # 1

Resolved that the following transfer be made from Highway Fund Balance to 5130.2 (Highway Equipment Contractual) the amount of \$126,465.55; total line item expenditure \$189,945.55, is herein approved.

Resolution # 2

Resolved, that per the recommendation of Tomi Stewart, Town Clerk, disposition of records in accordance with NYS Archive Local Government Retention and Disposition schedule per the attached list is herein approved.

Committee Reports

Highway Enforcement Youth ZBA Planning Historical Parks

Resolution # 8

Resolved that the Town Board has audited and approved payment of General Fund bills # 180 through # ??? totaling \$?,???.?? and Highway Fund bills # 138 through # 168 totaling \$50,866.56.

General Discussion

Approval of minutes of Town Board meeting held on June 5, 2014.

Adjournment