

**Town of Colesville
Town Board Meeting
January 8, 2015**

Call to order

Pledge of Allegiance

Concerns from the floor

Public Hearing – Unsafe Structure Report 3278 NY Rte. 79

Legal Notice Review - Public Comment - Hearing Closed

Resolution # 1

Resolved that the Town Board does find the structure located at 3278 NY Rte. 79, tax parcel # 118.06-1-38, is no longer fit for the purposes for which it may be lawfully used, presents a danger to the health, safety, morals and general welfare of the public and may become a place of rodent infestation and orders its immediate repair or removal, is herein approved

Resolution # 2

Resolved that the regular meetings of the Town of Colesville Town Board shall be held on the first Thursday of each month at 7:00 P.M., at the Town Hall Building, Welton Street, Harpursville, New York, for the year 2015.

Resolution # 3

Resolved that the Windsor Standard be, and is hereby designated, to be the official newspaper of the Town of Colesville for the year 2015, with the Press-Sun Bulletin being used as a supplemental newspaper as required.

Resolution # 4

Resolved that the NBT Bank, N.A., Afton, New York, be designated as the official depository for the Supervisor and the Town Clerk/Tax Collector for the year 2015.

Resolution # 5

Resolved that the salaries of the various town officials be fixed in the amounts as set forth in the 2015 budget.

Resolution # 6

Resolved that Ronald Young be named to serve as Chairman of the Assessors for the Town of Colesville for the year 2015.

Resolution # 7

Resolved that Bradford McAvoy be appointed to serve as Ordinance Enforcement Officer for the year 2015.

Resolution # 8

Resolved that the Supervisor be authorized to make payments to NYSEG and to purchase postage when necessary prior to audit.

Resolution # 9

Resolved that the wages of certain town employees be established per budget decisions and negotiations as follows:

Highway MEO Maximum:	\$???.?? / hour (2015 rate)
Highway Deputy Superintendent:	\$???.?? / hour

Janitor:	\$?,???.?? / year
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Resolution # 10

Resolved that \$.575 / mile be established as mileage allowance for the year 2015.

Resolution # 11

Resolved that the Colesville Town Board hereby appoints Michael Rhodes to serve as part-time Dog Control Officer for the year 2015.

Resolution # 12

Resolved that Robin Kratz be appointed Court Clerk, with the concurrence of the Town Justice, for the year 2015. Be it further resolved that Bradford McAvoy be appointed Court Officer / Bingo Inspector, with the concurrence of the Town Justice, for the year 2015.

Resolution # 14

Resolved that Tomi Stewart be appointed Registrar of Vital Statistics for the Town of Colesville for the term of office expiring December 31, 2015.

Resolution # 15

Resolved that Carol Mastellone be appointed Deputy Registrar of Vital Statistics for the Town of Colesville for the term beginning January 1, 2015, and expiring December 31, 2015.

Resolution # 16

Resolved that the Highway Superintendent be authorized to purchase tools and equipment in a total amount not to exceed \$2,500.00 per purchase without prior Board approval providing such purchase is consistent with resolution #54-1992 adopting a Procurement Policy for the Town and Procurement Policy Checklist.

Resolution # 17

Resolved that resolutions #55-1994 and #103-1994 establishing a Cash Management and Investment Policy are herein reaffirmed and readopted.

Resolution # 18

Resolved that resolution #54-1992 establishing a Procurement Policy is herein reaffirmed and readopted.

Resolution # 19

Resolved that the Supervisor is authorized to invest general funds, special district funds, highway funds and highway funds not obligated or required for immediate expenditure, in United States Treasury bills, savings accounts, time deposits or time certificates of deposits through the NBT Bank N.A., HSBC, J.P. Morgan Chase Bank, Partners Trust Bank, Citizens Bank and M&T Bank. Said investments to be payable or redeemable at the option of the Supervisor within such times as may be needed to meet expenditures for which monies were provided.

Resolution # 20

Resolved that Alan J. Pope is appointed Town Attorney for the Town of Colesville with appointment being from January 1, 2015 through December 31, 2015, and be it further resolved that Kurt Schrader and Rose Pope are herein appointed Deputy Town Attorneys.

Resolution # 21

Resolved that the Town Board of the Town of Colesville is interested in and hereby approves participation in the shared local government efficiency plan for the required NYS tax cap freeze plan, is herein approved.

Resolution # 22

Resolved that the Supervisor is authorized to advance the NYS Community Development Block Grant (project # 264CRF-HR96-14) in the amount of \$400,000.00, by signing the grant agreement upon all conditions being satisfied, is herein approved.

Resolution # 23

Resolved that the Supervisor is authorized to sign "Agreement between the Town of Colesville and B. C. Humane Society", for the Year 2015, is herein approved.

Resolution # 24

Resolved that the attached entitled “A Resolution Authorizing the Signing of the Kelly Subordination Agreement” is herein approved.

Supervisor Appointments for 2015

<u>Deputy Supervisor-</u>	Margaret Wicks	<u>Bookkeeper-</u>	Dale Snyder
<u>Budget Officer-</u>	Glenn Winsor	<u>Fixed Assets-</u>	Dale Snyder
<u>Historian-</u>	Val LaClair		

Committee Appointments:

<u>Highway-</u>	M. Olin, G. Winsor	<u>Property-</u>	M. Olin, G. Carroll
<u>Special Districts-</u>	D. Rhodes, G. Carroll	<u>Planning Board-</u>	G. Carroll
<u>Public Relations-</u>	D. Rhodes, M. Wicks	<u>Dogs-</u>	D. Rhodes
<u>Health Insurance-</u>	M. Wicks, M. Olin	<u>Floods-</u>	G. Winsor, G. Carroll
<u>Youth-</u>	M. Olin	<u>Parks-</u>	M. Wicks
<u>Building & Fire-</u>	D. Rhodes, G. Winsor	<u>Handicapped-</u>	D. Rhodes
<u>Enforcement-</u>	M. Olin	<u>Historian-</u>	M. Wicks
<u>Zoning Board of Appeals-</u>	M. Wicks	<u>Cemeteries-</u>	D. Rhodes
<u>Ambulance / Emergency Services-</u>	M. Wicks, G. Carroll	<u>Federal-</u>	M. Wicks
<u>Conservation Advisory Council-</u>	M. Olin		

General Discussion:

FEMA payment (Thorn Hill and Penny Hollow)

Resolution # 25

Resolved that the Town Board has audited and approved payment of General Fund bills # 1 through # ?? totaling \$???,???.?? and Highway Fund bills # 1 through # ?? totaling \$??,???.??.

Approval of minutes of Town Board meeting held on December 4, 2014.

Adjournment