

**Town of Colesville
Town Board Meeting
February 5, 2015**

Call To Order

Pledge of Allegiance

Guests

- Leatherstocking

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 2015.

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 2015.

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.

Resolution # 5

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

Resolution # 6

Resolved that Robert O'Donnell be appointed to the Zoning Board of Appeals with term expiring December 31, 2019, is herein approved

Resolution # 7

Resolved that the Town Board of the Town of Colesville will accept Request for Proposal to provide Program Delivery and Administrative Services in conjunction with the recently awarded FY 2013 NYS CFR CDBG Grant to fund a housing rehabilitation program. Request for Proposal will be accepted until Noon on March 4, 2015. Selection will be made on or about March 5, 2015 with contracts awarded upon OCR review.

Committee Reports:

Highway ZBA Enforcement Planning Youth Historical

Resolution # 8

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

General Discussion

Approval of minutes of Town Board meetings held on December 18, 2014 & January 8, 2015.

Adjournment