

Town of Colesville  
Town Board Meeting  
November 3, 2016

Call to Order

Pledge of Allegiance

Concerns from the floor

Public Hearing 2017 Preliminary Budget

Legal Notice Review

Public Comment

Hearing Closed

**Resolution # 1**

Resolved that the attached entitled “A Resolution Adopting the Annual Budget of the Town of Colesville for the Year 2017”, is herein approved.

Public Hearing – 2014 Town-wide Rehabilitation Program Housing Grant #264 CRF-HR96-14

Legal Notice Review

Public Comment

Hearing Closed

**Resolution # 2**

Resolved that the attached entitled “A Resolution Scheduling a Public Hearing on the Year 2017 Fire Protection Contract between the Town of Colesville and Board of Fire Commissioners of Colesville Fire District Number 1.” is herein approved.

**Resolution # 3**

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.

**Resolution # 4**

Resolved that the Town Board does hereby acknowledge that the following Roads are official Town roads and should be included in the Town of Colesville Road Inventory List:  
.07 length (total .07) Bridge Street; .42 length (total .82) Buman Road; .22 length (total .22) Houghtaling Road; .02 length (total .02) Parsons Road; .12 length (total .40) Rowe Road; .07 length (total .34) Smith Road; ~~remove~~ .03 (total 1.75) Walling Road; .53 length (total .53) Davy Road; .23 length (total .23) Marsh Pond Road, is herein approved

## **Committee Reports:**

Highway   Enforcement   Youth   ZBA   Planning   Historical   Parks

### **Resolution # 7**

Resolved that the Town Board has audited and approved payment of General Fund bills # 274 through # ??? totaling \$?,???.??, Highway Fund bills # 285 through # ??? totaling \$???,???.?? and CD Housing Grant #264 CRF-HR96-14 bills # 51 through # ?? totaling \$??,???.??.

General Discussion

Approval of minutes of Town Board meetings held on October 6, 2016.

Adjournment

DRAFT