

Town of Colesville
Town Board Meeting
December 1, 2016

Call to Order

Pledge of Allegiance

Concerns from the Floor

Public Hearing – Proposed Fire Protection Contract for the Year 2017 Between Town of Colesville and Board of Fire Commissioners of Colesville Fire District Number 1

Legal Notice Review - Public Comment - Hearing Closed

Resolution # 1

Resolved that the attached entitled “A Resolution Authorizing the Supervisor to sign the Fire Protection Contract for the year 2017 Between Town of Colesville and Board of Fire Commissioners of Colesville Fire District Number 1” is herein approved.

Resolution # 2

Resolved that ??? be re-appointed to the Planning Board with term expiring 12/31/2024.

Resolution # 3

Resolved that ??? be re-appointed to the Zoning Board of Appeals with term expiring 12/31/2022.

Resolution # 4

Resolved that the Supervisor is authorized to make the following transfers: From DA5110.41 General Repair to DA5130.2 (Machinery Equipment) the amount of \$12,500.00 for purchase of 1986 John Deere 670B Grader

Resolution # 6

Resolved that ??? be appointed to the Town of Colesville Youth Commission with term to run from January 1, 2017 to December 31, 2024.

Committee Reports:

Highway Enforcement Youth ZBA Planning Historical Parks

General Discussion

- End of Year meeting December 20, 2016 @ 10:00 AM
- Discussion Comprehensive Plan

Resolution # 8

Resolved that the Town Board has audited and approved payment of General Fund bills # 304 through # ??? totaling \$?,???.??, Highway Fund bills # 322 through # ??? totaling \$?,???.?? and CD Housing Grant #264 CRF-HR96-14 bills # 55 through # ?? totaling \$?,???.??.

Approval of minutes of Town Board meeting held on November 3, 2016.

Adjournment