

DRAFT AGENDA

Town Of Colesville
Town Board Meeting
December 6, 2012

Call To Order

Pledge Of Allegiance

Concerns From The Floor

Public Hearing – Proposed Fire Protection Contract For The Year 2013 Between Town Of Colesville And West Colesville Fire Company, Inc.

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 2013 Between Town Of Colesville And West Colesville Fire Company, Inc.” Is Herein Approved.

Resolution # 2

Resolved That The Town Of Colesville Newsletter Will Not Go To Print Until Both Editors Have Proofed And Approved The Articles And That The Town Of Colesville Newsletter (Fall Edition) Will Be Mailed After Election Day In November.

Resolution # 3

Resolved That Edward Fairchild Be Re-Appointed To The Planning Board With Term Expiring 12/31/2019.

Resolution # 4

Resolved That Bonnie Hill Be Re-Appointed To The Assessment Board Of Review With Term Expiring 12/31/2015.

Resolution # 5

Resolved That Dan Fenescey Be Re-Appointed To The Zoning Board Of Appeals With Term Expiring 12/31/2017.

Resolution # 6

Resolved That Dan Ritzman Be Re-Appointed To The Library Board With Term Expiring 12/31/2016.

Resolution # 7

Resolved That The Attached Entitled “Applicant(S) For 2011 CDBG Program, Submission D” Is Herein Approved.

Resolution # 8

A Resolution Authorizing A Negative Declaration With Reference To The Environmental Review Of The Budget Note Resolution Dated November 7, 2012 Authorizing The Issuance Of Up To \$193,514.00 In Budget Notes Of The Town Of Colesville, Broome County, New York To Pay For The Hazard Mitigation Grant Program Expenses Relating To The Hartz Road Upstream Project

Resolution # 9

A Resolution Authorizing The Issuance Of Up To \$193,514.00 In Budget Notes Of The Town Of Colesville, Broome County, New York To Finance Hazard Mitigation Grant Program Expenses Relating To The Hartz Road Upstream Project

Resolution # 10

A Resolution Authorizing A Negative Declaration With Reference To The Environmental Review Of The Budget Note Resolution Dated November 7, 2012 Authorizing The Issuance Of Up To \$401,212.00 In Budget Notes Of The Town Of Colesville, Broome County, New York To Pay For The Hazard Mitigation Grant Program Expenses Relating To The Thorn Hill Road Project

Resolution # 11

A Resolution Authorizing The Issuance Of Up To \$401,212.00 In Budget Notes Of The Town Of Colesville, Broome County, New York To Finance Hazard Mitigation Grant Program Expenses Relating To The Thorn Hill Road Project

Resolution # 12

A Resolution Authorizing A Negative Declaration With Reference To The Environmental Review Of The Budget Note Resolution Dated November 7, 2012 Authorizing The Issuance Of Up To \$68,000.00 In Budget Notes Of The Town Of Colesville, Broome County, New York To Pay For The Hazard Mitigation Grant Program Expenses Relating To The Hartz Road Downstream Project

Resolution # 13

A Resolution Authorizing The Issuance Of Up To \$68,000.00 In Budget Notes Of The Town Of Colesville, Broome County, New York To Finance Hazard Mitigation Grant Program Expenses Relating To The Hartz Road Downstream Project

Resolution # 14

Resolved That The Supervisor Is Authorized To Make The Following Transfers: From General Surplus To The Following Accounts: A1350.4 (Election Contractual) The Amount Of \$2,355.00. From DA 5110.1 (General Repairs Personal Services) To DA 5130.4 (Machinery Contractual) The Amount Of \$3,005.20. From A1410.4 (Town Clerk Contractual) To A1410.2 (Town Clerk Equipment) The Amount Of \$281.00. From A1410.1 (Town Clerk Personal Services) To A1460.1 (Records) The Amount Of \$1,300.00.

Resolution # 15

Resolved That The Following Transfer Be Made: From Historical Savings To General Fund The Amount Of \$275.00. (Voucher # 376 Abstract # 12).

Committee Reports:

Highway	Enforcement	Youth
ZBA	Planning	Historical

General Discussion

- Year End Meeting – December 19, 2012, At 7:00 PM

Resolution # 16

Resolved That The Town Board Has Audited And Approved Payment Of General Fund Bills, Highway Fund Bills And CD Housing Grant #264 HR113-11 Bills.

Approval Of Minutes Of Town Board Meetings Held On November 1, 2012.

Adjournment