

Reports submitted in the Board's folder included monthly reports from the Supervisor and Code Enforcement Officer.

Committee Reports:

Highway - Superintendent J. Bulger gave a brief description of the roads that are scheduled for repairs and improvements, including those listed in the "Agreements of Highway Expenditures"

- With Allen Road now being counted as a town road by NYS DOT our town road mileage has increased from 91.00 to 93.22.
- The Town Supervisor and Highway Superintendent met with NY State DOT Representatives, Bill Bailey and Andy Stiles regarding the replacement of the culvert pipe on Dilly Road. Under the program "Bridge New York" 100 % of the funding to replace the existing culvert pipe with a concrete box culvert is possible. J. Bulger has submitted an application to the program and he should receive notification of the award from the state in December or January. Upon the completion of the replacement of the pipe, NY State DOT will transfer the responsibility of culvert over to the Town of Colesville.

Enforcement - Officer B. McAvoy reported on the number of building permits and order to remedies issued in August. No Public Hearings are scheduled before the Planning or the Zoning Board.

Mr. Pope said that the Default Judgment filed against the "Page's" is scheduled for September 30th and they have been notified of the proceeding.

Youth - M. Olin said that the committee met in August. From the proceeds of candy sales, scholarships were awarded to those who have aged out of the youth program and are moving into the next level of the field hockey program.

ZBA / Planning – Educational programming for the two boards will continue with a shared educational program by the Broome County Planning Department is scheduled for October.

Historical - M. Wicks said that the homeowner next to the Doraville School has offered to help pay the costs of the fence that will be installed along the property lines adjoining the Doraville Schoolhouse Park. Bob Spence was the guest speaker and he shared many enjoyable stories of students and families and the start of changing of times, from when he first arrived to this area to teach school in 1951.

Parks - M. Wicks said that a Colesville property owner has offered her land to be used as a town park and after Board discussion it was determined that even though this is a generous offer, the Town Park in this area is not being utilized and therefore establishing and maintaining a new park in this area would not be a benefit to the Town.

Cemeteries – D. Rhodes said that he had received a request to allow burials in the Cole Cemetery. He replied that because the cemetery is abandoned additional burials are not allowed.

He also said that he and Pat Dalpiaz are talking with a family member of the Revolutionary War Soldier that is buried in the Vallonia Springs Cemetery and they are looking into having his remains exhumed and re-located.

The Board discussed various possibilities for a cemetery to raise money for operating expenses.

Resolution # 95.16

Resolved, that the Town Board has audited and approved payment of General Fund bills # 223 through # 246 totaling \$18,107.87, Highway Fund bills # 224 through # 253 totaling \$81,629.20 and CD Housing Grant #264 CRF-HR96-14 bills # 43 through # 46 totaling \$4,233.00.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks (General and Highway bills)
Noyes 0
Abstain 1 G. Carroll abstained from payments audited for the CD Housing Grant #264 CRF-HR96- 14 bills # 43 through # 46 totaling \$4,233.00.

General Discussion:

A Budget Workshop to establish the 2017 annual budget has been scheduled for September 15th, 2016 at 10:00 am.

Supervisor Winsor made note of the Super Celebration fund raising event and the upcoming quilt show to be held at the Harpursville United Methodist Church and St Luke's Museum.

Mr. Winsor also mentioned that Al Dauphinais will be scheduling the first solar farm committee meeting in September. M. Wicks and D. Rhodes gave a brief overview of a solar farm workshop that they had attended.

M. Wicks said that with help from Broome and Tioga County she has been putting together a list of vendors that may be interested in catering or selling during an organized event. Mr. Pope said that he has found that suggesting vendors to be used during an event is acceptable but would not be a law requirement.

Mr. Pope and Highway Superintendent J. Bulger discussed seeking bids for a used road broom and having the bids due to open on a non-board day, allowing the Highway Superintendent time to research and compare the differences in the used road brooms and make recommendations to the Town Board during the next scheduled Board Meeting.

Resolution # 96.16

Resolve that the **Highway** Superintendent is authorized to **seek bids for one used road sweeper** 2012 or newer with less than 2300 hours. Bids will to be received by September 29th at 3:00 pm and opened by Town Clerk at this time and reviewed by the Highway Superintendent. Motion made by M. Wicks and seconded by D. Rhodes.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
Noyes 0

Motion made by G. Carroll and seconded by D. Rhodes to approve the Minutes of the Town Board meeting held on August 4, 2016 as corrected.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
Noyes 0

Motion made by G. Carroll and seconded by M. Olin to enter into Executive Session at 8:20 pm. To further discuss a CDBG Contractor.

Adopted Ayes 5 Olin, Carroll, Winsor, Rhodes, Wicks
Noyes 0

Tomi Stewart Town Clerk, Town of Colesville

Executive Session: 9/1/16

Executive Session at 8:24 pm Called to Order.

Attending:

Brad, Allen, Margaret, Gordy, Doug, Glenn, Mike

Block Grant discussion: Contractor issues discussed.

Executive Session adjourn at 9:39 pm

Margaret, Mike

Regular meeting adjourned at 9:40 pm

Mike, Gordy

Submitted: Doug Rhodes