

Annual Meeting Thursday January 8, 2015

Members present: Supervisor Charles Harrington, Councilperson Tara Peters, Councilperson Sherlene Simpson-Barrows, Councilperson Walter Worth, Councilperson Tara Peters

Others present: John Capek, Eugene Ingleston Highway Superintendent, Jodi Olcott Essex County IDA, Julianne Budwick

Supervisor called Annual Meeting to order at 5:35 PM

Supervisor explained the purpose of this meeting was to pay the year end bills.

C. Worth presented to Supervisor for payment:

General Fund	\$ 4,703.32
Water	\$ 190.14
Highway	\$ 20,178.79

C. Peters second. All aye. Motion carried.

Supervisor adjourned Annual Meeting at 5:40PM.

Supervisor called January 8, 2015 Regular Town Board meeting to order at 6:00 PM

Pledge of Allegiance

Order of Business

Supervisor turned over to Jodi Olcott of the IDA for discussion on the process of conducting the survey for the water project and the importance of the it, 95 % of the survey is needed to qualify for any Grant possibilities. The number of residents in the household and the immediate household income. The surveys are identified by their water bill account number. Approximately 56 % of the surveys have been received to date. All numbers are kept confidential and are shredded after the information is obtained.

Minutes

C. Worth made the motion to accept and place on file the Minutes of December 11, 2014 Regular Town Board meeting. C. Barrows second. All

Communications

C. Barrows made the motion to accept and place on file all Communications. C. Peters second. All aye. Motion carried.

Order of Business

C. Worth made the motion to advertise again for bids on Fuel Oil, Kerosene,

Diesel and Sand and Gravel with bids to be opened February 12, 2015 at 6:00 PM. C. Barrows second. All aye. Motion carried.

C. Barrows made the motion to allow Supervisor to sign contract for energy bills. C. Peters second. All aye. Motion carried.

Committee Reports

Discussion of Annual letter to campers. C. Barrows is in the process of reviewing the By-Laws and should have them ready for the February meeting.

Water

Supervisor updated the Board on the Sewer System meeting that was held in Warrensburg with DEC.

The Hamlet Expansion meeting is scheduled for January 21, 2015.

Highway Superintendent gave a progress report for his department.

Comments from the floor

The Streetlight on the Sanders Road is out. Pole numbers will be looked into.

Supervisor and Town Clerk Report

C. Peters made the motion to accept and place on file the Town Clerk report. C. Mazurowski second. All aye. Motion carried.

Approval of the Bills

C. Peters presented to Supervisor for payment

General Fund \$ 13,210.15

Highway \$ 12,336.41

Water \$ 3,385.95

Sewer \$ 949.79

C. Mazurowski second. All aye. Motion carried.

Minutes

C. Barrows made the motion to dispense with the reading of the Minutes. C. Worth second. All aye. Motion carried.

Adjournment

C. Barrows made the motion to adjourn. C. Peters second. All aye. Motion Carried.

Time
6:45 PM

Attest to:

Linda L. Woods
Town Clerk