

October 18, 2012 – Regular Meeting

7PM – meeting called to order

Motion: Call Meeting to Order

Made by: C/M Hoss

Seconded: C/W Reimer

Voted: C/W Riemer – no vote taken

C/W Perotti – no vote taken

C/M Hoss – no vote taken

C/W Doyle – no vote taken

S Flood – no vote taken

Salute Flag

Moment of Silence

Emergency Exits

Roll Call – C/W Riemer, Doyle C/M Hoss, S Flood present

Public Comments

Discussions:

Highway Department

Road status

Tree status

Mechanic Street

Willow Lane

Soil Borings

Town Clerk Report

Hours

Employee Handbook

Kent Hollow Mining

Resolution #68: Authorize the Town Board to Transfer Funds

Made by: C/M Hoss

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – no vote

C/M Hoss – Y

C/W Doyle – no vote

S Flood – Y

Committee Reports:

Enhancement:

Tree order

Bulb Give-away

Recreation:

Open Government Meeting – 10/22/12 – 7pm

Budget

Water:

Refurbish Well #1

Bids: 2 received – 1 to close and 1 to test

Motion: Refurbish Well #1

Made by: C/W Reimer

Seconded: C/M Hoss

Voted: C/W Riemer – Y

C/W Perotti – no vote

C/M Hoss – Y

C/W Doyle – no vote

S Flood – Y

Grants:

Main Street Grant

Trail to the Train

Town Board Comments:

Public Events

Supervisor's Report

BAS Website

Tentative Budget

Landfill

Vice President Biden

Salisbury Bank

Constables Issuing Parking Tickets

Kent Hollow Mining DEC application

Ridgecrest Mining

Motion: Adjourn to Pay Claims

Made by: S Flood

Seconded: C/M Hoss

Voted: C/W Riemer – Y

C/W Perotti – no vote

C/M Hoss – Y

C/W Doyle – no vote

S Flood – Y

Approved as read 12/19/13