

November 15, 2012 – Board Meeting

7PM – meeting called to order

Motion: Call Meeting to Order

Made by: C/W Reimer

Seconded: C/M Hoss

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, C/W Perotti, C/M Hoss, C/W Doyle, S Flood present

Public Hearing for 2013 Budget

Motion: Open Public Hearing

Made by: C/W Doyle

Seconded: C/W Perotti

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Public Comments

Motion: That We Increase Salaries for Employees Only, No Elected Officials, 1%

Made by: C/M Hoss

Seconded: None

Voted: C/W Riemer –

C/W Perotti –

C/M Hoss –

C/W Doyle –

S Flood –

Motion: 1% Increase Across the Board

Made by: C/M Hoss

Seconded: C/W Perotti

Motion: Close the Public Hearing on the Budget

Made by: S Flood

Seconded: C/M Hoss

Voted: C/W Riemer – N

C/W Perotti –

C/M Hoss –

C/W Doyle –

S Flood –

Public Comments Continued

Motion: Close the Public Hearing on the Budget

Made by:

Seconded: C/W Doyle

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Motion: Go Back into Regular Meeting

Made by: S Flood

Seconded: C/M Hoss

Voted: C/W Riemer –

C/W Perotti –

C/M Hoss –

C/W Doyle –

S Flood –

Motion: That We Ammend the Preliminary Budget to Account for an Increase of \$9,856.43 or a 1% Increase for All Town Employees and Elected Officials

Made by: C/M Hoss

Seconded: C/W Perotti

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Discussions:

Landfill

Public Comment Continued

Resolution #69: Adopting the Town Budget for the Fiscal Year 2013

Made by: S Flood

Seconded: C/M Hoss

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Highway Department

Road Status

Tower Hill

Willow Lane

Holiday of Lights

Town Clerk Report

Hunting Season

Discussions:

Ridgecrest Farms

Main Street Grant

Snowplowing Bids – 1 bid received

Motion: Re-bid It

Made by: S Flood

Seconded:

Voted: C/W Riemer –

C/W Perotti –

C/M Hoss –

C/W Doyle –

S Flood –

Motion: Reject the bid from Al Smith in the Amount of \$16,500 and That We Re-bid at a Later Date

Made by: S Flood

Seconded: C/W Doyle

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Resolution #70: Transfer of Funds

Made by: S Flood

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Resolution #71: Capital Reserve Fund for Highway

Made by: C/M Hoss

Seconded: C/W Perotti

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – no vote taken

Motion: Approve the September 13, 2012 Minutes as Amended

Made by: C/W Doyle

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Committee Reports

Board of Assessment Review

Appointments

Motion: Appoint Richard Travis as the Backup Code Enforcement Officer to John Fenton Should He Not be Able to Fulfill His Duties

Made by: C/W Perotti

Seconded: C/M Hoss

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Decorating Day

Holiday of Lights

Motion: Approve the Use of 2 Constables from 2:30-6:30 on December 8 to Help with Parking

Made by: C/W Doyle

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Library Open House

Supervisor's Report

Public Events

Landfill

Transfer Station

Town Board Comments:

Public Events

Public Comment

Motion: Adjourn

Made by: S Flood

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Approved as read 12/19/13