

Councilmen's Discussion

Councilman Wiley discussed a \$250,000 Match Grant that the Village had received. This grant is transferrable. Three weeks ago a meeting was held with the Mayor and Pam Young, and they agreed to transfer this grant to the Town. The Town needs a Resolution from the Village confirming this transfer. Councilman Wiley reviewed some of the projects they would like this money for. Scott Burto discussed the different Grants they could get for other projects and reviewed the process. The board would like to do more infrastructure projects. Further investigation and discussion will be held.

Keith Brass stated that John Lawrence is in need of a 2B water license. The board gave the okay for John to sign up for this training.

Bill Pond reminded the board that he needed them to sign the 284 agreement tonight. Councilman Mason made the motion for the board to sign the agreement with the Highway Department, seconded by Councilman Wood. All members voted AYE.

Resolutions #34

Resolution #34 was moved by Councilman Paul Aubertine, seconded by Councilman Al Wood.

Resolution #34 is to declare the following items surplus and ready them for sale or disposal.

8 road signs, 6 road sign bases, 20 safety lights, 1 box service manuals,
Miscellaneous Napa filers, 1 Mach windshield, 10 small safety barrels
6 Tandem wheels and tires, 3 Tandem rims

There was no discussion. All members voted AYE.

Resolution #35

Resolution #35 was moved by Councilman Dan Wiley, seconded by Councilman Al Wood. Resolution #35 is to authorize the Supervisor to transfer \$4082.28 from A599 to A8989.4, and transfer \$44,000 from the A599 to A1620.4 for budget amendments. There was no discussion. All members voted AYE.

Resolution #36

Resolution #36 was moved by Councilman Dan Wiley, seconded by Councilman Marty Mason.

Resolution #36 is to authorize the Supervisor to transfer \$4000 from Contingency Fund A1990.4 to Recreation Park Fund A1620.43, to pay the balance of the playground equipment. There was no discussion. All members voted AYE.

Bills: General Fund \$73,419.10; WD 1, \$3820.57; WD3, \$94.84; WD4, \$225.55; WD 5, \$12,626.94; Highway \$46,692.25.

Councilman Wiley made a motion to approve the payment of the vouchers, seconded by Councilman Wood. All members voted AYE.