

AGENDA

**February 16, 2017
Regular Town Board Meeting 7:00 PM**

**Public Hearing at 6:55 pm for Proposed Local Law Regulating Solar Facilities in the Town
by adding Section 90-52.24**

- I. **Call to Order**
- II. **Salute to the Flag**
- III. **Moment of Silence**
- IV. **Roll Call**
- V. **Adoption of Agenda**
- VI. **Presentations**
- VII. **Public Comment**
- VIII. **Communications**
- IX. **Approval of Minutes of Previous Sessions**
- X. **Auditing Committee – Motion from Committee to Pay Bills (transfer funds if any)**
- XI. **Reports**
 1. Financial - Supervisor Reese
 2. Highway Department Committee – Council member Grimm
 3. Highway Report – Superintendent Scott Crewell
 4. Dog Warden – Jim Brownell
 5. Building and Fire Code Enforcement – Barry Vickers
 6. Town Clerk – Janet Trumbull
 7. Planning Board – Chairman James Welch
 8. ZBA -Neal Erkson
 9. Justice Reports – Judge Alford & Judge Bradley
 10. Assessor – Robert Harris
 11. Historian – Robert Carter

XII. New Business

1. Resolution 16 of 2017 – Resolution Authorizing the Supervisor to Enter Into a Contract with the Senior Center for 2017.
2. Resolution 17 of 2017 – Resolution Authorizing an Agreement with Montgomery County for Snow & Ice Control for the winter of 2017.
3. Resolution 18 of 2017 – Resolution Declaring Dump Body and Control Components to be Surplus And Authorizing Its Sale to the Town of Mohawk

XIII. Next Meeting March 16, 2017 @ 7:00 pm

XIV. Adjournment

RESOLUTION BY:

SECOND BY:

RESOLUTION AUTHORIZING PAYMENT OF ANNUAL APPROPRIATION TO THE FORT
PLAIN SENIOR CENTER

WHEREAS, funds have been appropriated for the Fort Plain Senior Center in line item 01-60-6772-400, be it hereby

RESOLVED, that the bookkeeper is authorized and directed to appropriate the amount of \$2,500.00 to the Fort Plain Senior Center.

Vote on resolution:

Supervisor	Cheryl A. Reese
Council member	S.Joan Eckler
Council member	Karolann Grimm
Council member	Stephen Heiser
Council member	Thomas Yager

SUPERVISOR

TOWN CLERK

RESOLUTION:

SECOND BY:

**RESOLUTION BY THE TOWN OF MINDEN BOARD TO ENTER A (1) ONE YEAR
CONTRACT FOR SNOW AND ICE CONTROL ON COUNTY ROADS FOR THE WINTER OF 2017**

WHEREAS, the Montgomery County Commissioner of Public Works is seeking a contract to enter in with the towns for snow and ice control on County roads within the Town of Minden under Section 135A of the Highway Law, and

WHEREAS, the county has agreed upon the amount for the 2017 year for an amount of \$5,650.00 per mile, and whereby such contract filed in the town clerk’s office shall be abided by both parties

BE IT RESOLVED, that pursuant to Section 135A of the Highway Law, this Board authorizes and directs the supervisor to sign the county contract for snow removal and ice control for the sum of **\$5,650.00** dollars per mile for the winter of 2017 for a total of **\$302,783.50** dollars.

Vote on Resolution:

- Supervisor Cheryl A. Reese
- Council member S. Joan Eckler
- Council member Karolann Grimm
- Council member Stephen Heiser
- Council member Thomas Yager

SUPERVISOR

TOWN CLERK

RESOLUTION BY: _____ SECOND BY: _____

**RESOLUTION DECLARING DUMP BODY AND CONTROL COMPONENTS TO BE SURPLUS
AND AUTHORIZING ITS SALE TO THE TOWN OF MOHAWK**

WHEREAS, Highway Superintendent Scott Crewell has identified a Reading Marauder SL 9’ Dump body and all control components to be surplus and no longer required for Town purposes, and

WHEREAS, the Town of Mohawk has a use for the said Dump Body and control components and has offered the sum of \$4,000.00 to purchase same,

NOW THEREFORE, upon the recommendation of Highway Superintendent Scott Crewell, the Town Board declares the Reading Marauder SL 9’ Dump Body and all control components to be surplus equipment and authorizes the sale of such surplus equipment to the Town of Mohawk at a price of \$4,000.00.

Vote on Resolution:

- | | |
|----------------|-----------------|
| Supervisor | Cheryl A. Reese |
| Council member | S. Joan Eckler |
| Council member | Karolann Grimm |
| Council member | Stephen Heiser |
| Council member | Thomas Yager |

SUPERVISOR

TOWN CLERK