

AGENDA

**April 20, 2017
Regular Town Board Meeting 7:00 PM**

- 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 25 of 2017 – Resolution Authorizing Town Supervisor to Enter into a Contract with the Fort Plain Library and Rescinding Resolution 19 of 2017
2. Resolution 26 of 2017 – Resolution Re-scheduling Date and Time of the Town of Minden May Board Meeting

XIII. Next Meeting May 22, 2017 @ 5:30 pm

XIV. Adjournment

RESOLUTION BY:

SECOND BY:

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO ENTER INTO A CONTRACT WITH
THE FORT PLAIN LIBRARY AND RESCINDING RESOLUTION 19 OF 2017

WHEREAS, the Fort Plain Library has contracted with the Town of Minden to provide a free library service for the residents of the Town of Minden; and

WHEREAS, Resolution 19 of 2017 was adopted by the Town Board authorizing the Town Supervisor to enter into a one-year contract with the Fort Plain Free Library and the Town Board desires to enter into a two-year contract as the Town has done previously; and

WHEREAS, the Fort Plain Free Library and the Town desire to continue such arrangement for the period effective from January 1, 2017 to December 31, 2018, at a contract price of \$3,000 per year to be paid by the Town to the Library on the 1st day of July, 2017 and on the 1st day of July, 2018 on the same terms and conditions.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Minden rescinds Resolution 19 of 2017 and authorizes the Town Supervisor to sign the contract with the Fort Plain Free Library for free library services for the town residents for the period from January 1, 2017 to December 31, 2018 at a cost of \$3,000 per year.

Vote on Resoluton::

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 RE-SCHEDULING DATE AND TIME OF THE TOWN OF MINDEN MAY BOARD MEETING

WHEREAS, the next regularly scheduled Town of Minden board meeting is scheduled for May 18, 2017; and

WHEREAS, due to a conflict the meeting date needs to be changed.

RESOLVED, the May 2017 board meeting of the Town of Minden is re-scheduled to May 22, 2017 at 5.30 pm.

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