AGENDA January 17, 2017 TOWN BOARD MEETING 6:30pm

- 1. CALL TO ORDER/PLEDGE TO FLAG
- 2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Councilmember Donald Coons			
Councilmember Jeffery Galm			
Councilmember Eric Mortenson			
Councilmember John Fraser Paterson			

MONTHLY THOUGHT:

I hope that in this year to come, you make mistakes. Because if you are making mistakes, then you are making new things, trying new things, learning, living, pushing yourself, changing yourself, changing your world. You're doing things you've never done before, and more importantly, you're doing at least something.

Neil Gaiman

NEW BUSINESS SECTION 2016

- 1. Reappointments and verifications of Salaries
 - 1. Robert Coons-\$23/hr, \$1,000 stipend
 - 2. Todd Coons- \$19/hr, \$1,000 stipend
 - 3. Preston Vincent- \$17.50
 - 4. \$12.50/hr Secretaries
 - 5. \$15/hr Deputy Town Clerk/Tax Collector
 - 6. \$11.75/hr Building Custodian
 - 7. \$14.25 Wingman

- 8. Senior Court Clerk \$12,000
- 9. Junior Court Clerk \$8,000

Resolutions 2017-1: The Town Board approves the Appointments for the year 2017 and verifies the salaries of non-budgeted employees.

- 2. Discussion on Planning Board alternate-local law. Mileage for Planning/Zoning Secretaries?
- 3. Policy and Procedures Draft Handbook comments
- 4. Backhoe Plan
- 5. Results of State Audit
- 6. **Resolution 2017-2**: The Board agrees to pay Junior Court Clerk \$1,000 payment for extra time spent covering court in 2016. The Budget line item for Court .4 will shift \$2,000 to .1
- 7. Zoning plan 2017 county approved solar moratorium.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

- 1. Review of October Minutes for Errors/Clarifications **Resolution 2017-3: Accept December 2016 minutes for filing and posting.**
- 2. Bill Review of Non-Reoccurring items- August 2016 **Resolution 2017-4: Approve December 2016 bills for payment.**
- 3. Highway Superintendent Comments/Report
- 4. Comments of Code Enforcement Officer
- 5. Clerk Report:
- 6. Assessor Comment's
- 7. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION MOTION FOR ADJOURNMENT