

A Town Board Meeting was held  
August 23, 2016 @ 7:00PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilwoman Zell , Councilwoman Briggs, Councilman Gill and 2 members of the public.

**Resolution # 2016-105**

Offered by Councilwoman Zell

**Motion to accept the minutes**

Seconded By Councilman Gill

BE IT RESOLVED TO accept the July minutes.

All Voted Aye

**Resolution # 2016-106**

Offered by Councilman Dittus

**Claims and Vouchers**

Seconded by Councilwomen Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2016-07 Dated 07/20/2016 in the total amount of \$94,453.24

Charged as follows:

General Fund \$41275.03  
Trust & Agency-\$4022.71  
Capital Accounts-\$1480.00

Highway Fund: \$46949.24  
Lighting and Special Districts-\$726.26

All Voted Aye

**Resolution # 2016-107**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilman Gill

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

**Resolution # 2016-108**

Offered By Councilwoman Briggs

**Supervisor Report**

Seconded by Councilman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for July

All Voted Aye

**Town Board Business**

1. Medical Insurance renewal for Highway will be with MVP. There will be an increase of \$15,600.
2. FAD (filter avoidance determination) comments are on the Department of Health website
3. Farm Hub walk 8/27 from 10 -12
4. The Town Board is going to hold off on getting a new website until next year.
5. Bristol Hill needs some trees trimmed to bring it up to standards.
6. The supervisor is working on the 2017 budget and will have it to the Town Clerk by 9/30/2016.
7. The tax cap for next years budget is .068 . It only leaves \$18,651. for any increases.
8. We will hold a public hearing for the flood plain local law as soon as the DEC reviews the law.
9. Two towns had contracts with Time Warner that stated there only had to be 20 homes in an aerial mile to have cable hooked up. The latest information Councilwoman Briggs had stated 35 homes were needed. We are still looking to put together a commission for cable services.

**From the Departments**

- 1. Superintendent Russell reported that the new truck should be shipped by Sept. 1

Motion to Adjourn was made by Councilman Gill, seconded by Councilman Dittus and all voted aye.

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Judy Mayhon, Town Clerk