

Town of Grand Island - Regular Meeting #21

A regular meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 17th of November, 2014.

Present:	Mary S. Cooke	Supervisor
	Richard W. Crawford	Councilman
	Gary G. Roesch	Councilman
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Mary S. Cooke called the meeting to order at 8:00p.m.
Reverend Tom Roman from St. Stephen Roman Catholic Church gave the Invocation.
Councilman Richard Crawford led the Pledge of Allegiance.

PROCLAMATION: **Small Business Saturday – November 29, 2014**

PUBLIC COMMENTS:
This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

Speakers: None

MINUTES:
A motion was made by Councilman Aronica, seconded by Councilman Billica to approve Minutes of Workshop Meeting #95, November 3, 2014, Minutes of Workshop Meeting #96, November 3, 2014, Minutes of Regular Meeting #20, November 3, 2014, Minutes of Workshop Meeting #97, November 4, 2014, Minutes of Workshop Meeting #98, November 5, 2014 and Minutes of Workshop Meeting #99, November 10, 2014.
APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

- CONSENT AGENDA:**
1. Meeting Minutes – Historic Preservation Advisory Board – October 29, 2014
 2. Golden Age Center – Vehicle Usage – October 2014
 3. Golden Age Center – Facility Usage – October 2014
 4. Building Permits Issued – October 2014
 5. Town Highway Superintendents Association of Erie County, Inc. – Dispute Between Erie County and the Town of Boston – Snow and Ice Control on some Erie County Roads
 6. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division
 7. Meeting Minutes – Planning Board – October 14, 2014
 8. Meeting Minutes – Zoning Board of Appeals – October 2, 2014
 9. Buffalo-Niagara Frontier Safety Council – Class Rent

A motion was made by Councilman Crawford, seconded by Councilman Aronica to approve the consent agenda as distributed.
APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

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COMMUNICATIONS – TOWN BOARD:

COUNCILMAN RICHARD W. CRAWFORD:

Computer Services Contract

A motion was made by Councilman Crawford, seconded by Councilman Roesch to table the Computer Services Contract until December 1, 2014.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

COUNCILMAN RAYMOND A. BILLICA:

Nike Base Dog Park

A motion was made by Councilman Billica, seconded by Councilman Roesch to authorize the Engineering, Parks Maintenance and Recreation Departments to proceed with the volunteer Dog Park Committee to design and begin to fundraise for the creation of a fenced, off-leash area for future use as a dog park on Town property known as the Nike Base complex.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT – JAMES TOMKINS:

Resignation – Deputy Highway Superintendent

Highway Superintendent James Tomkins informed the Town Board Deputy Highway Superintendent Joseph Donlon has resigned from his employment with the Town as of November 21, 2014.

A motion was made by Councilman Aronica, seconded by Councilman Roesch to accept his resignation with regret. A certificate of appreciation will be sent to Mr. Donlon.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

Appointment – Deputy Highway Superintendent

Highway Superintendent James Tomkins informed the Town Board that he has appointed Richard Crawford as Deputy Highway Superintendent, effective November 22, 2014. The salary is set by the Non-Union Schedule.

No action by the Town Board.

TOWN ATTORNEY – PETER GODFREY:

Administration Fee – Sidewalk Installation

A motion was made by Councilman Billica, seconded by Councilman Crawford to adopt the following resolution for to establish an administrative fee for sidewalk installation:

Whereas the Town of Grand Island (“Town”) requires installation of sidewalks in certain districts, and

Whereas the Town will install sidewalks at the owner’s expense in certain cases, and place the cost on the tax bill, and

Whereas the Town must recover its administrative costs in such cases.

Now therefore be it resolved by the Town Board of the Town of Grand Island that the sidewalk installation fee, based on the cost of staff time and expense, is established at \$250.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

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Create Lighting District #43 – Park Place (Contained within Phase IV and Phase V) – Set Public Hearing

A motion was made by Councilman Roesch, seconded by Councilman Billica to adopt the following resolution setting a Public Hearing to possibly create Lighting District #43 – Park Place (Contained within Phase IV and Phase V):

WHEREAS, a petition has been filed with the Town Clerk, signed and acknowledged in the manner required by law by a sufficient number of property owners, together with a map, plan and report for the creation of the Park Place Lighting District No. 43 (as contained within Phase IV and Phase V of the Park Place Subdivision); and

WHEREAS, the boundaries of the proposed district are as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Grand Island, County of Erie and State of New York being part of Lot 52, bounded and described as follows:

BEGINNING at a point being the southwest corner of Sublot No. 27 of the Park Place Subdivision, Phase V, as filed in the Erie County Clerk's Office under Cover No. 3215; thence westerly a distance of 70 feet to the southwest corner of a 70 foot right of way of said Map Cover No. 3215; thence northerly along the west line of Park Place to the northeast corner of Sublot No. 74 under Map Cover No. 3281; thence westerly along the north line of Sublot No. 74, 235.31 feet, to the northwest corner of Sublot No. 74; thence southerly at right angles 100 feet to the southwest corner of Sublot No. 74; thence southwesterly at an interior angle of 216 degrees 55' 42" 79.05 feet to the southeast corner of Sublot No. 76 of said Map Cover No. 3199; thence westerly along the south line of Sublots No. 76, 77, 78, 79 and 80, 385.36 feet to a point in the south line of Sublot No. 80; thence southwesterly at an exterior angle of 139 degrees 49' 55" 123.68 feet to the southwest corner of Sublot No. 81, thence northwesterly at an exterior angle of 109 degrees 35' 11" 576.02+/- feet to the northwest corner of Sublot No. 39; thence easterly along the north lines of Sublots No. 39, 38, 37, 36, 35, 34, 33, 32, 31, 30 1310+/- feet to a point in the north line of Sublot No. 30 and also being the northeast corner of Phase IV as shown on Map Cover No. 3199; thence southerly 620.19 feet to a point being the southeast corner of Sublot No. 27, thence westerly along the south line of Sublot No. 27 176.19 feet to the point or place of beginning.

WHEREAS, the improvements proposed consist of an electric street lighting system serving such Lighting District; and

WHEREAS, the estimated annual expense of supplying of said electrical street lighting is \$1,069.94, with an expected annual cost to the typical property in the proposed District of \$51.00, which said expense shall be levied and collected from the several lots and parcels of land within such Lighting District on a benefit basis in just proportion to the amount of benefit conferred upon the same, except as otherwise provided by law.

NOW, THEREFORE, be it ORDERED, that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on December 1, 2014 at 8:00p.m. on said day, to consider creation of said district including the environmental significance thereof and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that the map, plan and report referred to herein, including the explanation of how the cost to the typical property was determined, may be reviewed at the office of the Town Clerk, 2255 Baseline Road, Grand Island, New York, during normal business hours; and

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BE IT FURTHER ORDERED, that the Town Clerk shall publish a copy of this Order at least once in the official newspaper of the Town, the first publication of which is to be not less than ten nor more than 20 days before the date set herein for the public hearing, and shall also cause a copy of this Order to be posted on the sign-board of the Town maintained pursuant to Town Law §30(6), not less than ten nor more than twenty days before the date set herein for the public hearing.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

Bond Resolution – Grand Island Safe Routes to School Project

A motion was made by Councilman Aronica, seconded by Councilman Crawford to adopt the following Bond Resolution for the Grand Island Safe Routes to School Project:

A Bond Resolution, dated November 17, 2014, of the Town Board of the Town of Grand Island, Erie County, New York (The “Town”) authorizing infrastructure improvements for the “Safe Routes To School” Capital Improvements Project, at an estimated maximum cost of \$253,500 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$253,500 of the Town, pursuant to the local Finance Law to finance said purpose, said amount to be offset by any Federal, State, County and/or local funds received, and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such Bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Grand Island, in the Erie County, New York (the “Town”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake infrastructure improvements for a “Safe Routes to School” capital improvements project, such work to include, but not be limited to, the installation of: sidewalks along various roads surrounding the Veronica E. Connor Middle School, a crosswalk, “yield to pedestrians” portable signs; and the acquisition of a vehicle speed feedback sign (and other improvements as more specifically described in a report prepared by the Town Engineering Department), and also including all preliminary work and necessary equipment, materials and related site work and all preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$253,500.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$253,500 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 90 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is ten years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five years from the date of original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

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SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New

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York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or
(b) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty 20 days after the date of such publication of this notice, or
2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

SECTION 15. This resolution is effective immediately.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: **Delinquent Water and Sewer Accounts for 2015 Taxroll**

A motion was made by Councilman Billica, seconded by Councilman Roesch to adopt the following resolution from the Department of Engineering & Water Resources Department Head, John Whitney as follows:

WHEREAS, the Department Head, Department of Engineering & Water Resources did notify consumers within the respective water and sewer districts on Grand Island by having the wording "IF NOT PAID BY OCTOBER 31, ARREARS WILL BE ON TAX ROLLS" printed on water bills sent out quarterly.

Now therefore, be it resolved that the following approximate amount be applied to the Taxroll of 2015:

Water	\$ 186,899.85
Sewer	\$ 264,387.06
O/D Sewer	\$ 515.35
Meters	\$ 1,275.00
Misc	\$ 505.00
Grand Total	\$ 453,582.26

Be it further resolved, that the Town Clerk is hereby directed to accept no payments of such delinquent accounts after the said last day of October 2014.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

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Request Authorization to Advertise for Bids – Grand Island Safe Routes to School Project – PIN # 5760.68 – Job # M-193-13

A motion was made by Councilman Roesch, seconded by Councilman Aronica to authorize the Town Engineer to advertise for bids for the Grand Island Safe Routes to School Project PIN # 5760.68 – Job # M-193-13 on Friday, November 21, 2014 and to receive bids on Wednesday, December 17, 2014 at 10:00a.m. local time.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

TOWN ASSESSOR – JUDY M. TAFELSKI:

Authorize Supervisor to Sign Professional Services Agreement – Reassessment Project 2016

A motion was made by Councilman Crawford, seconded by Councilman Roesch to authorize the Supervisor to sign the Professional Services Agreement with Emminger, Newton, Pigeon and Magyar in the amount of \$125,000 for the purposes of the 2016 Island-wide reassessment, subject to the review of the Town Attorney.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

GOLDEN AGE CENTER – BARBARA GANNON:

Appointment – Recreation Attendant

A motion was made by Councilman Roesch, seconded by Councilman Aronica to accept the recommendation of the Golden Age Center Director Barbara Gannon and appoint Kimberly A. Green to the position of Part-time Recreation Attendant to assist in preparing meals and occasionally driving. The starting pay is \$8.11/hour and will not exceed 19 hours per week.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

PLANNING BOARD:

Lighthouse Pointe Development – Preliminary Plat/R-2 Subdivision – Set Public Hearing

A motion was made by Councilman Roesch, seconded by Councilman Crawford to set a Public Hearing for Monday, December 1, 2014 at 8:00p.m. for anyone who wants to comment on Lighthouse Pointe Development – Preliminary Plat/R-2 Subdivision.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

COMMUNICATIONS – GENERAL:

Frances C. Amendola, Attorney and Counselor at Law – Riverstone Grill (971 East River Road) – SBL #:64.06-2-1, SBL #:64.06-2-2, SBL #:64.06-2-16

A motion was made by Councilman Roesch, seconded by Councilman Aronica to refer the correspondence from Frances C. Amendola, Attorney and Counselor at Law – regarding Riverstone Grill (971 East River Road) – SBL #:64.06-2-1, SBL #:64.06-2-2, SBL #:64.06-2-16 to the Code Enforcement Officer.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

Rick Poveromo, Baseline Road – Request to Plow Bike Path Between Beaver Island State Park and Staley Road

A motion was made by Councilman Crawford, seconded by Councilman Roesch to refer the correspondence from Rick Poveromo, Baseline Road – request to plow Bike Path between Beaver Island State Park and Staley Road to the NYS DOT.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

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County of Erie, County Executive – Repairs on Low Volume Residential Roads

A motion was made by Councilman Billica, seconded by Councilman Aronica to refer the correspondence from County of Erie, County Executive – Repairs on Low Volume Residential Roads to the Highway Superintendent, Town Board and Town Engineer.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

New York State Office of Parks, Recreation and Historic Preservation – Invasive European Black Alder Control, Buckhorn Island State Park and Beaver Island State Park – SEQR Lead Agency Designation

A motion was made by Councilman Crawford, seconded by Councilman Aronica to refer the correspondence from New York State Office of Parks, Recreation and Historic Preservation – Invasive European Black Alder Control, Buckhorn Island State Park and Beaver Island State Park – SEQR Lead Agency Designation to the Engineering Department to send a response of “No Objection” to Parks acting as lead agency.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Roesch, seconded by Councilman Aronica to pay Vouchers #112412 – 112577

General	\$ 34,021.56
Highway	\$131,799.05
Sewer	\$ 51,244.34
Water	\$ 15,508.10
Capital	\$428,278.84
Garbage	<u>\$114,128.56</u>
	\$774,980.45

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

SUSPEND THE RULES:

A motion was made by Councilman Crawford, seconded by Councilman Roesch to Suspend the Rules to consider adopting the 2015 Budget for the Town of Grand Island.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

Town of Grand Island – 2015 Budget

A motion was made by Councilman Crawford, seconded by Councilman Roesch to adopt the 2015 General Fund Budget:

TOTAL APPROPRIATION AMOUNT:	\$7,042,606
AMOUNT TO BE RAISED BY TAXATION (LEVY):	\$2,275,703
ESTIMATED TAX RATE/THOUSAND:	\$1.484

APPROVED Ayes 4 Crawford, Roesch, Aronica, Cooke
Noes 1 Billica

A motion was made by Councilman Crawford, seconded by Councilman Aronica to adopt the 2015 Fire Protection Budget:

TOTAL APPROPRIATION AMOUNT	\$1,280,746
AMOUNT TO BE RAISED BY TAXATION (levy):	\$1,245,996
ESTIMATED TAX RATE/THOUSAND:	\$.778

APPROVED Ayes 4 Crawford, Roesch, Aronica, Cooke
Noes 1 Billica

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A motion was made by Councilman Roesch, seconded by Councilman Aronica to adopt the 2015 Highway Fund Budget:

TOTAL APPROPRIATION AMOUNT:	\$3,363,649
AMOUNT TO BE RAISED BY TAXATION (levy):	\$2,639,302
ESTIMATED TAX RATE/THOUSAND:	\$1.721

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

A motion was made by Councilman Aronica, seconded by Councilman Roesch to adopt the 2015 Sewer District Fund Budget:

TOTAL APPROPRIATION AMOUNT:	\$3,533,954
AMOUNT TO BE RAISED BY TAXATION (levy):	\$957,414
ESTIMATED TAX RATE/1,000 (LAND VALUE ONLY):	\$3.936

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

A motion was made by Councilman Roesch, seconded by Councilman Crawford to adopt the 2015

Water District Fund Budget:

TOTAL APPROPRIATION AMOUNT:	\$2,934,255
AMOUNT TO BE RAISED BY TAXATION (levy):	\$710,584
ESTIMATED TAX RATE/1,000 (LAND VALUE ONLY):	\$2.092

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

A motion was made by Councilman Aronica, seconded by Councilman Roesch to adopt the 2015 Lighting District Budget:

TOTAL APPROPRIATION AMOUNT: (53 districts)	\$214,713
AMOUNT TO BE RAISED BY TAXATION (levy):	\$203,664
TAX RATE: VARIES BY DISTRICT	

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

A motion was made by Councilman Billica, seconded by Councilman Roesch to adopt the 2015

Refuse & Garbage Budget:

TOTAL APPROPRIATION AMOUNT:	\$1,407,834
AMOUNT TO BE RAISED BY TAXATION (levy):	\$1,359,428
TAX RATE: FLAT RATE SINGEL FAMILY DWELLING	\$188

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

A motion was made by Councilman Crawford, seconded by Councilman Aronica to adopt the 2015 Debt Service Budget:

TOTAL APPROPRIATION AMOUNT:	\$739,122	_____
TRANSFERS FROM OTHER FUNDS	\$660,222	

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

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Speakers:

None

FROM THE TOWN BOARD:

- Councilman Richard Crawford tendered resignation as Councilman, effective November 22, 2014 to become Deputy Highway Superintendent
- Congratulations to Richard Crawford on 19 years as Councilman
- Difficult Budget Deliberations
- GICC Light up the Blvd. – Saturday, November 22nd starting at 2:00p.m.
- Ecumenical Service – Sunday, November 23rd – St. Timothy Church – 7:00p.m.
- Blood Bank – Tuesday, November 25th – Main Fire Company Hall
- Town Hall Closed Thursday & Friday, November 27th and 28th
- Town Community Thanksgiving Dinner – Thursday, November 27th – 1:00p.m. – Island Presbyterian Church – RSVP required

ADJOURNMENT:

A motion was made by Councilman Crawford, seconded by Councilman Billica to adjourn the meeting at 9:00p.m.

APPROVED Ayes 5 Crawford, Roesch, Billica, Aronica, Cooke
Noes 0

A moment of silence was observed in memory of the following:

Gladys Benzing	John Smith
Roy Powers	Mary Murphy
Salvatore Lauricella	Richard Hess, Jr.
Siegfried Samland	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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