Salute to the Flag at 7:00 pm opened the meeting and Public Hearing on the 2015 Town Budget

Supervisor Hare gave a short summary of the 2015 Town Budget – the proposed budget is at an increase of 1.32% vs the state limit of 1.56%. Supervisor Hare asked for any questions or comments on the proposed budget and there were none.

#166-MOTION TO CLOSE PUBLIC HEARING ON THE 2015 TOWN BUDGET

Motion by Hare to close the public hearing on the 2015 Town Budget. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Public Hearing closed at 7:04 pm

BID on Highway Dept. 2012 pickups: 1 bid received on the 2012 Chevy K2500 with 41,000 miles from Lawrence Douglas of Portville, NY in the amount of $21,375.00.

#167-MOTION TO APPROVE MINUTES

Motion by Parker to approve the minutes from the October 14, 2014 Regular Board Meeting as written. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE


NEW BUSINESS

1. Vote on 2015 Town Budget
2. Set Town Board meeting date(s) for November 2014 (18th)

#168-MOTION TO CHANGE NOVEMBER TOWN BOARD MEETING SCHEDULE

Motion by Hare to change the November board meeting schedule to one meeting on the 18th of November at 7:00 pm at the Town Hall. If a need arises for another meeting, then we shall make arrangements. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#169-MOTION TO ACCEPT 2012 CHEVY K2500 TRUCK BID
Motion by Hare to accept the 1 bid from Lawrence Douglas of Portville for the 2012 Chevy K2500 with 41,000 miles in the amount of $21,375.00. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#170-MOTION TO ADOPT 2015 TOWN BUDGET
Motion by Koebelin to adopt the 2015 Town Budget as presented. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- Discussion between board members regarding Christmas lights/decorations at the Town Hall. Councilmen Hitchcock and Parker to look into this matter.

From the Floor: nothing

#171-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A LEGAL MATTER
Motion by Hare to adjourn to executive session on a legal matter. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:27 PM

#172-MOTION TO ADJOURN EXECUTIVE SESSION/RE-ENTER REGULAR SESSION
Motion by O’Dell to adjourn executive session/re-enter regular session. 2nd by Hare. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:32 pm

#173-MOTION TO ADJOURN ENTIRE MEETING
Motion by Parker to adjourn entire meeting. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 7:32 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
10/29/14