Present were: Supervisor Hare  Councilman Koebelin
Councilman O’Dell  Councilman Hitchcock
Councilman Parker  Hwy. Spt. Moshier
Comptroller D. Piccioli  Town Clerk M. Peck

Also present: H. Larson, C. Martin, F. Defiore

Absent: Attorney Tuttle

Salute to the Flag at 7:00 pm opened the meeting.

MONTHLY REPORTS
Town Clerk  Building & Zoning
Highway Dept.


#155-MOTION TO APPROVE MINUTES
Motion by Parker to approve the minutes from the October 27, 2015 public hearing and regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE
1. Association of Towns – information on training for newly elected officials
2. Catt. Co. DPW – copy of letter to NYS DOT for speed reduction request on Old State Rd.

NEW BUSINESS
1. Appoint Jason Crisafulli to Board of Assessment Review (10/1/15 – 9/30/20)
2. Set Public Hearing for the establishment of an equipment reserve account for cemeteries.
3. Budget transfer for Code Enforcement

#156-MOTION TO APPOINT BOARD OF ASSESSMENT REVIEW MEMBER
Motion by hare to appoint Jason Crisafulli to the Board of Assessment Review effective 10/1/15 to 9/30/20. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#157-MOTION TO SET PUBLIC HEARING FOR CEMETERY EQUIPMENT RESERVE ACCOUNT
Motion by Hare to set a public hearing for 11/24/15 at 7:00 pm at the town hall to establish a cemetery equipment reserve account. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#158-MOTION TO APPROVE TRANSFER
Motion by Hare to transfer $1,000.00 to B8010.490 zoning mileage from B1990.400 Contingency. 2nd by Parker. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS

1. Place ads in the Olean Times Herald for Planning Board member and Deputy Comptroller.

From the floor: nothing

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

Meeting adjourned at 7:16 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
11/17/2015