

FEBRUARY 9, 2015 REGULAR TOWN BOARD MEETING MINUTES

MEMBERS PRESENT: Norman Teed Supervisor
 Carl Beechler Councilman
 Dennis King Councilman
 Kent Ridley Councilman
 Arthur Ruthven Councilman
 Terry Featherly Highway Superintendent
 Linda Nieskes Town Clerk

ABSENT:

PUBLIC ATTENDANCE: See listing in book.

CALL TO ORDER: Supervisor Teed called the Regular Meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE: Councilman King led the meeting with the Pledge of Allegiance.

PUBLIC HEARING LL #1, 2015-TAX CAP OVERRIDE FOR 2016 BUDGET: Supervisor Teed called the Public Hearing on Local Law #1 of 2015 to order at 7:02 PM. Supervisor Teed asked the Town Clerk to read the notice that appeared in the Finger Lakes Times, the Town's official newspaper. Supervisor Teed asked twice if anyone wished to address the Town Board either for or against this Local Law. There were no comments. Supervisor Teed closed the Public Hearing at 7:03 PM.

PUBLIC PARTICIPATION: None

APPROVAL OF THE 1/12/15 REGULAR & ORGANIZATIONAL MEETING & THE 1/15/15 EMERGENCY MEETING MINUTES: Councilman King, offered the following Resolution. RESOLVED that, the January 12, 2015 Regular and Organizational Town Board Meeting and the January 15, 2015 Emergency Town Board Meeting Minutes be approved as written. The Resolution was seconded by Councilman Ridley, who moved its adoption. 5 AYES. Carried.

RESOLUTION: Adopt Local Law #1 of 2015, Tax Cap Override for 2016 (see attached).

RESOLUTION: Resolution for Tax Cap Override Special Districts (see attached).

RESOLUTION: Approve a 2015 Budget Modification (see attached).

RESOLUTION: Accept Agreement with the Village of Phelps for the Transfer Station (see attached).

HIGHWAY: Highway Superintendent Featherly gave his January 2015 Highway Report (see attached).

Superintendent Featherly said they are running low on the budget line for fuel. He