

D) Supervisor Teed said the Site Plan Review has been forwarded to the Town Attorney for the Local Law to be prepared.

E) Supervisor Teed said we received a letter regarding a grant for the Fire and EMS responders. Clerk Nieskes said the grant application is from the Oliver B. Merlyn Foundation. She said they sent a letter stating that they are aware of the extreme circumstances that have faced the Phelps, Oaks Corners and Clifton Springs Fire and EMS Departments over the past few months.

OPEN FORUM: Supervisor Teed asked if anyone wished to address the Town Board. There were no comments

NEXT TOWN BOARD MEETING: The next regular Town Board Meeting will be held Monday, March 9, 2015 at the Town Court/Meeting Room, 1331 Rt. 88, Phelps, NY at 7:00 PM.

BILLS: Councilman Beechler offered the following Resolution. RESOLVED that the following bills:
PREPAID GENERAL "A" - #26 - #33 IN THE AMOUNT OF \$34,219.71,
GENERAL "A" - #34 - #51 IN THE AMOUNT OF \$7,967.16,
PREPAID GENERAL "B" - #12 - #13 IN THE AMOUNT OF \$315.16,
GENERAL "B" - #14 - #20 IN THE AMOUNT OF \$3,192.37,
PREPAID HIGHWAY "DB" - #14 IN THE AMOUNT OF \$4,651.07,
HIGHWAY "DB" - #15 - #40 IN THE AMOUNT OF \$77,164.69,
PREPAID SEWER - #2 IN THE AMOUNT OF \$102.82,
SEWER - #3 - #4 IN THE AMOUNT OF \$17,904.07,
PREPAID RT. 96/488 WATER DISTRICT - #4 IN THE AMOUNT OF \$2,959.18,
RT. 96/488 WATER DISTRICT - #5 - #6 IN THE AMOUNT OF \$2,312.00,
PREPAID ORLEANS WATER DISTRICT - #4 IN THE AMOUNT OF \$2,079.11,
PREPAID SPAFFORD RD. WATER DISTRICT - #2 - #3 IN THE AMOUNT OF \$398.98,
SPAFFORD RD. WATER DISTRICT - #4 - #6 IN THE AMOUNT OF \$374.39,
PREPAID MELVIN HILL WATER DISTRICT - #2 - #3 IN THE AMOUNT OF \$2,162.37,
MELVIN HILL WATER DISTRICT - #4 - #5 IN THE AMOUNT OF \$127.10,
PREPAID PHELPS FIRE PROTECTION DISTRICT - #5 IN THE AMOUNT OF \$87,959.53,
PREPAID CLIFTON SPRINGS FIRE PROTECTION DISTRICT - #6 IN THE AMOUNT OF \$43,802.90,
PREPAID OAKS CORNERS FIRE PROTECTION DISTRICT - #7 IN THE AMOUNT OF \$73,088.72,
PREPAID TRUST & AGENCY - #8 - #11 IN THE AMOUNT OF \$9,721.64,
H1-CAPITAL PROJECT #2 - \$1,487.50 be paid. The Resolution was seconded by Councilman Ridley, who moved its adoption. 5 AYES. Carried.