

**Town of Colesville
Town Board Meeting
February 1, 2018**

Call To Order

Pledge of Allegiance

Concerns From the Floor

Resolution # 1

Resolved that the Supervisor is authorized to enter into an agreement with the Onaquaga Historical Society for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of nineteen hundred dollars (\$1,900.00) for the year 2018.

Resolution # 2

Resolved that the Supervisor is authorized to enter into an agreement with the American Legion Post 1596, for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of one thousand two hundred twenty five dollars (\$1,225.00) for the year 2018.

Resolution # 3

Resolved that the Supervisor is authorized to enter into an agreement with the Eastern Broome Senior Center, for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of thirteen hundred dollars (\$1,300.00) for the year 2018.

Resolution # 4

Resolved that the Town of Colesville enter into an arrangement with the New York State Office of General Services for the purchase of Gasoline, Heating Oil and Diesel Fuel on the State Contract Basis.

Resolution # 5

Resolved that the Town Board does herein authorize the Highway Superintendent to conduct a Cleanup Collection Day to be held on Friday May 18, 2018 and Saturday May 19, 2018, at the Colesville Town Garage. Materials to be accepted shall include bulk items, white goods, scrap metal, sofas, chairs, carpets, windows, wastes from illegal dump site cleanups and similar items.

Resolution # 6

Be it resolved that the Highway Superintendent is authorized to attend the Annual School for Highway Superintendents to be held in Ithaca, New York on June 3 - 6, 2018, with an advance of \$500.00, is herein approved.

Resolution # 7

Resolved that the attached entitled “Standard Work Day and Reporting Resolution RS 2417-A & B” for all elected and appointed officials who are members of the NYS Retirement System or are in a new term of office or appointed after August 12, 2009 is herein approved.

Resolution # 8

Resolved that Tomi Stewart be appointed Registrar of Vital Statistics for the Town of Colesville for the term of office expiring December 31, 2020.

Resolution # 9

Resolved that Laurie Richards be appointed Deputy Registrar of Vital Statistics for the Town of Colesville for the term beginning January 1, 2018, and expiring December 31, 2018.

Committee Reports:

Highway ZBA Enforcement Planning Youth Historical

Resolution # 10

Resolved that the Town Board has audited and approved payment of General Fund bills # 21 through # ?? totaling \$???,???.?? and Highway Fund bills # 15 through # ?? totaling \$???,???.??.

General Discussion

Approval of minutes of Town Board meetings held on January 4, 2018.

Adjournment