

**Town of Colesville
Town Board Meeting
September 5, 2013**

Call to Order

Pledge of Allegiance

Concerns from the Floor

Public Hearing – Proposed Local Law No. -2013, (“Best Value” for bidding Local Law)

Legal Notice Review - Public Comment - Hearing Closed

Resolution # 1

Resolved that the attached entitled “Best Value” for bidding Local Law (Local Law # ?-2013)” is herein approved.

Resolution # 2

Resolved that the Town Board authorizes that \$3,692.00 (balance in return of sewer grant) be used as needed for CD Housing Grant #264HR151-11 expenditures is herein approved.

Resolution # 3

Resolved that payment to Chemung Canal Trust, in the amount of \$24,201.25, is authorized. The final payment is due by October 30, 2013. This is for the highway department loader.

Resolution # 4

Resolved, that per the recommendation of Tomi Stewart Town Clerk, disposition of records in accordance with NYS Archive Local Government Retention and Disposition schedule per the attached list is herein approved.

Committee Reports:

Highway Enforcement Youth ZBA Planning Historical Parks

Resolution # 5

Resolved that the Town Board has audited and approved payment of General Fund bills # 249 through # ??? totaling \$??,???.??, Highway Fund bills # 202 through # ??? totaling \$??,???.?? and CD Housing Grant #264 HR151-11 bills # 40 through # ? totaling \$53,174.79.

General Discussion

- Budget Workshops September ?, 2013 at 7:00 PM
- Town Newsletter

Approval of minutes of Town Board meeting held on August 1, 2013.

Adjournment

DRAFT