

Town Meeting
Monday, July 22, 2013
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:04 pm

Roll Call – All were present

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Stoner to accept the agenda; all were in favor

Approval of Meeting Minutes – (June 19 & July 7, 2013) – motion by CW Smith-Barnes to accept the meeting minutes as read; all were in favor

Presentation – Pennoni Associates, Inc. (Tom Kubicz, PE, Project Manager) – discussed the Green Stormwater Infrastructure, Roadway & ADA Improvements; Engineering Services Proposal for Cree, Onondaga, Blackhawk Drive and Sachem and Blackhawk Lane; deadline for completion will be done by 11/2013.

Public Period –

Legislation – Resolution 52-13 to accept agreement with L.S. Mechanical Inc. to remove and reinstall air conditioning units; motion by CM Stoner to accept Res. 52-13; vote (7) yes; (0) no; motion passed.

Resolution 59-13 to authorizing the Mayor to enter into a professional services contract on behalf of the Town to obtain engineering services for Green Stormwater Infrastructure ; motion by Mayor to accept Res. 59-13 as amended; vote (7) yes; (0) no; motion passed.

Ordinance 03-13 creating, ratifying and designating certain tax classifications for commercial and noncommercial real property; motion by CW Mann to waive the reading; all were in favor; motion by CW Smith-Barnes to accept Ord. 03-13; vote (7) yes; (0) no; motion carried.

New business – None

Adjournment – 10:17 pm – motion by CW Mann; all were in favor

 Bonita Anderson
Submitted by Town Clerk