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TOWN BOARD REGULAR MEETING – AGENDA
7 FEBRUARY 2019

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

7 PM PRESENTATION: New York Power Authority (NYPA) – Mr. Casey Mastro

MINUTES: January 17, 2019 Regular Meeting

PUBLIC PARTICIPATION

Sanitary Sewer Extension, Mildahn Subdivision – Marathon Engineering; Motion to accept and file, letter dated January 25, 2019.

Update on Unsafe Homes – Phil Williamson, Code Enforcement Officer, Motion to accept letter(s) to two (2) Owner, Occupant or Other Party of Interest, dated January 23, 2019.

Update on Utility Usages from 2017 vs. 2018 – Phil Williamson, Code Enforcement Officer

ELECTED OFFICIAL REPORTS

COMMITTEE / LIAISON REPORTS

DISCUSSION:

New York Municipal Insurance 2019 – Increase the Property Including Equipment Breakdown deductibles from \$1,000 - \$2,500.

Resolution -19: Authorize Financial Transfer from A1990.41 Contingency to A1910.41 Insurance; for an amount not to exceed \$2,986.00 to cover expense

Resolution -19: Authorize the Town Supervisor to sign the Eastern Shore Associates Insurance (NYMIR) Proposal and authorize payment of Invoice: (multiple) budgeted item for an amount not to exceed \$77,062.98; A1910.41 \$56,985.18; SS8110.43 \$20,077.80

Draft Nepotism Policy – Phil Williamson, Ethics Board

OTHER BUSINESS:

Resolution -19: Authorize the Town Supervisor to sign the New York State Sitepower Generator Maintenance Agreement, budgeted item A1620.42

Resolution -19: Authorize the Sewer Superintendent to purchase from ECS Environmental Solutions Activated Carbon for 2019, budgeted item; procurement form with quotes submitted

- Resolution -19:** Authorize the Sewer Superintendent to purchase from Stirling Lubricants Chlorine for 2019, budgeted item; procurement form with quotes submitted
- Resolution -19:** Authorize the Town Supervisor to sign the Penflex, Inc. Service Fee Agreement for 11/1/2018 – 10/31/2019 – Lincoln Fire Protection District
- Resolution -19:** Authorize the Town Supervisor to sign the Penflex, Inc. Service Fee Agreement for 11/1/2018 – 10/31/2019 – West Walworth Fire Protection District

CORRESPONDENCE

NYS Department of Health – Public Water Supply letter dated January 14, 2019. Motion to accept and file.

COMMUNICATION

Next Regular Town Board Meeting is scheduled for February 21, 2019 at 7pm.

| | 2019 TOWN BOARD MEETING SCHEDULE |
|--------------------|--|
| FEBRUARY 7 | CASEY MASTRO, NEW YORK POWER AUTHORITY |
| FEBRUARY 21 | WALWORTH SEELY PUBLIC LIBRARY |
| MARCH 7 | GARY-RBC WEALTH MANAGEMENT |

PUBLIC PARTICIPATION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD