

# **REGULAR TOWN BOARD MEETING AGENDA**

**February 11, 2019 – 7:00 pm – Brookfield Town Hall**

**\*\*AGENDA SUBJECT TO CHANGE\*\***

Call to order - Pledge of Allegiance

## **OPEN FUEL BIDS RECEIVED**

### **1. APPROVAL OF MINUTES**

- a. January 14, 2019 Organizational Meeting for 2019
- b. January 14, 2019 Regular Town Board Meeting

### **2. REPORTS**

- a. Planning Board – Next meeting Thursday, March 7, 2019 at 7:00 PM
  - i. Town of Hamilton Planning Board Public Hearing Feb 12, 2019
  - ii. Chairman McCoach to attend 2019 NYPF conference
  - iii. Training Event – ‘Distressed & Abandoned Properties: Dealing with the Problem Head-On’ – March 14, 2019
- b. Town Clerk, Sherry Perretta
- c. Town Supervisor, Loren Corbin

### **3. STANDING COMMITTEES/OTHER REPORTS**

- a. Highway – Corbin/Abrams
- b. Building & Insurance – Walker/Mayne
  - i. Discuss bid specs for necessary Town Hall improvements
- c. Rules/Special Districts – Head/Walker
- d. Finance – Corbin/Abrams
  - i. Audit of 2018 Court Records scheduled for February 18<sup>th</sup> at 10 am
- e. Town Parks – Head/Mayne
- f. Safety – Head/Mayne
- g. Comprehensive Planning Committee (Board Rep.- Mayne)
- h. Codes Enforcement Officer, Chad Trudell
  - i. Schedule Codes Workshop
- i. Dog Control Officer, Jodi Hawes
- j. Town Justice, Marylou Rhodes
- k. Town Hall Improvement Committee (Board Rep.- Corbin)
- l. Historical Society, Elizabeth ‘Perk’ Stalter

#### 4. RESOLUTIONS

- a. Award Fuel Bids for the period April 1, 2019 through March 31, 2020.
- b. Authorize Planning Board Chairman McCoach to attend NY Planning Federation Conference April 28 – April 30, 2019 at the Sagamore Resort, Bolton Landing, NY.
- c. Re-appoint Charles Blood to Board of Assessment Review retroactive to October 1, 2018; term expires September 30, 2023
- d. Authorize Town Clerk to advertise for bids for necessary Town Hall improvements.
- e. Authorize Town Clerk Perretta, Deputy Town Clerk Woolsey and Councilman Abrams to attend NYS Town Clerk's Association Conference May 5 – May 8, 2019 at the Marriott Syracuse Downtown, Syracuse, NY
- f. Designate Polling Places for 2019 election year.
- g. Authorize attendance to 'Distressed & Abandoned Properties' event March 14, 2019, STUAC Theater, Morrisville State College, Morrisville, NY
- h. Authorize Town Clerk Perretta to attend Town Clerk's Regional Education Seminar March 11, 2019, Hampton Inn, Cazenovia, NY. Topic – NYS Retirement Reporting
- i. Authorize transfer of funds from General Fund Money Market (A201) account to Equipment Capital Reserve (DA231) account in the amount of \$20,000
- j. Modify Town of Brookfield Town Budget for 2019
- k. Authorize purchase of 2019 Loader with trade-in of 2017
- l. Authorize payment for 2019 Loader
- m. Audit of Claims

#### 5. PUBLIC COMMENTS

#### 6. REPORTER

#### 7. ADJOURNMENT