

Dec. 30, 2015

Year-End Meeting

7:30 PM

Supervisor Grant called the meeting to order and asked Councilman Hoy to lead the pledge to the flag. Present were Council Members, Hoy, Frounick and Mohun, also Town Attorney David Di'Matteo and Deputy Town Clerk Busch. Councilman Gadd late in the meeting.

**Financial Matters:**

**General Fund** claims #275- 291 totaling \$6236.96 presented. Motion made by Hoy/Frounick to approve the General Fund claims presented. Voting all ayes, carried.

**Highway** claims #192 - 180 totaling \$21,656.03 presented. Motion made by Mohun/Hoy to approve the Highway Fund claims. Voting all ayes, carried.

**Special District Claims:**

**Cowlesville Water District** claims #67-71 totaling \$4444.02. Motion made by Hoy/Frounick to approve the Water District claims, voting all ayes, carried.

Minutes of the Dec. 9, 2015 meeting – Clerk reported : page 252, Highway Dept. 24' x 40' structure is to cover fuel/gas tanks (not propane), also anywhere that it states Local Law #4 – should read Local Law #3 (issue with filing of local laws with the state this year). There being no further changes a motion was made by Mohun/Hoy to accept the minutes as corrected, voting all ayes, carried.

**Correspondence:**

Supervisor Grant received notice from the Wyoming Co. Planning Board Re: Monthly meeting dates, also the dates information has to be received for their meetings. This is for the 2016 year.

Letter from Wyo. Co. Emergency Services Office re: An on-line FEMA IS907 course of what you can do if an "active shooting" occurs.

Notice from US Census re: Town Boundary updates

Certificate of Insurance re: Workers Comp Ins. from Solar Energy naming the town of Bennington as additional insured.

Notice from Municipal Solutions re: successful closing of the Ban for the Cowlesville Water District.

Monthly reports from the Town Court.

**Old Business:**

**Website-** Supervisor Grant reported that they are continuing to add info to the site, forms etc.

**Approve new contract format for the fire company contract with the Bennington Fire Co. -** Board Members reviewed the contract as prepared by Attorney David DiMatteo's office. Motion made by Mohun/Hoy to approve the format, but that it should be sent to the Bennington Fire Company for their approval also, voting all ayes, carried.

**Authorize the payment of \$100,000 from the Highway Fund Checking to General Fund Checking in repayment of short term loan for cash flow purposes.** Motion made by Mohun/Hoy to approve the transfer, voting all ayes carried.

**New Business:**

**Animal Control (dogs) agreement with Wyo. Co. for 2016-2020:**

Supervisor Grant gave each Council Member a copy of the agreement for their review. Will be discussing at the January meeting.

**Other Business to come before the Board:** Council Member Mohun reported that Mr. Moscicki, Clinton St., Cowlesville applied/received a zoning permit which was later revoked. He has not approached/contacted the town since it has been revoked, feels that the town should refund his \$50 back. After a short discussion, a motion was made by Mohun/Hoy to refund Mr. Moscicki the \$50 fee he paid, voting all ayes, carried.

There being no further business, a motion was made by Frounick/Hoy to go into Executive to discuss a personnel matter. Voting all ayes. Board entered into Executive session at 7:50 PM.

Motion made by Hoy to come out of Executive session at 8:25 PM , voting all ayes, carried.

Motion made by Mohun to adjourn, meeting at 8:26 PM.

Respectfully submitted:

Judith Brown, Town Clerk