

## **TOWN OF COLTON town board meeting March 13, 2019 AGENDA**

- **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- **MINUTES Approval – Last Board meeting and budget Meeting,**
- **Warrants/Transfers – Approval of bills – Bank Reconciliation - Transfers**
- **County Legislator – Rick Perkins**
- **DEPARTMENT REPORTS**
  - Animal Control/Dog Warden
  - Assessor
  - BTI
  - Code Enforcement
  - DPW / Safety Highway Dept.
  - Committee Reports
    - Tourism/Beautification
    - Library
    - Planning / Zoning – Accept Travis Cole to Planning Board, Accept Jen Cole resignation as PB, ZBA and BAR Secretary
  - Town Clerk/Tax Collection (Appointments/Resolutions)
  - Town Engineer – Jeff Tubolino presenting specs on Town Barn Roof and Status of Salt Barn
- **CORRESPONDENCE - None**
- **UNFINISHED BUSINESS**
  - A. NYCLASS Investment – Made \$4,834.05 for February 2019, yield at 2.27% and is now 2.33%
  - B. Engineering drawings are now complete for Town Barn Roof- Should be going out for bid on March 19<sup>th</sup>.
  - C. Still waiting on funding for Library Grant. Checked in February, paperwork was approved, now waiting for state funding and Letter to proceed.
  - D. \$50,000 Grant for old Firehouse. Waiting on approval from grant folks to use money to purchase new furnace.
  - E. Applied for a \$90,000 grant to fund invasive species. Should know mid-April.
  - F. MOU from ADK Action regarding the application of road salt in the Adirondacks. Have board vote on whether or not they want the supervisor to sign it.
- **NEW BUSINESS**
  - A. Received bid to buy wheel chair lift for new addition to courthouse. Provide price and accept board approval.
  - B. Board approval giving Highway Superintendent for when to put up and take down weight limits on town roads
- **Courtesy of the floor**
- **ANNOUNCEMENTS/ADJOURNMENTS**

