## TOWN OF COLTON town board meeting November 13, 2019

**AGENDA**

* **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
* **MINUTES Approval – Approve October 9th Board Meeting minutes**
* **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
* Town Clerk/Tax Collection (Appointments/Resolutions)
* Town Engineer
* **CORRESPONDENCE - None**
* **UNFINISHED BUSINESS**

1. NYCLASS Investment – Made $3,563.19 on investment for October.
2. Fisher Builders has fixed handicap entrance and exterior smart board siding on Library.
3. Sidewalk contractors have not provided quotes yet.
4. Need to move $4,110.90 from account A1620.2 to A5132.2. The transaction coded to wrong account for windows for Town Barns.

* **NEW BUSINESS**

1. SLIC has decided to put their generator, etc. at Higley Hooch property.
2. Board needs to approve or disapprove planning board to look at Airb&b/rentals
3. Life Flight resolution for $500.00.
4. Budget Amendment.$12,500. Increase revenue 12,500 to A3089B, increase expense A1620.2 by $12,500
5. Pass the 2020 Budget

* **Courtesy of the floor**
* **ANNOUNCEMENTS/ADJOURNMENTS**