

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

PRESENT:           Supervisor   Teresa Dean  
                  Council       Mike Saglibene  
  Mike Smith  
                  Attorney     Fred Ahrens  
                  Town Clerk  Linda Cross

ABSENT:           Council       Ed Fairbrother  
  Andy Gillette

Supervisor Dean called the Water Board meeting to order at 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

NEW BUSINESS

RESOLUTION NO. 43-13  
ENCUMBRANCE FUNDS APPROVED

Resolution by: Smith  
Seconded by: Saglibene

RESOLVE the Water Board authorizes the following encumbrance:

S2 8320.0200	S of S Pwr & Pump	\$16,410.00
S1 8320.0400	S of S Pwr & Pump	\$25,000.00
S2 8320.0400	S of S Pwr & Pump	\$25,000.00

CARRIED:   AYES: Smith, Saglibene, Dean  
              NAYS: None                    ABSENT: Fairbrother Gillette

RESOLUTION NO. 44-13  
2012 ACCOUNT PAYABLES APPROVED

Resolution by: Saglibene  
Seconded by: Smith

RESOLVE the Water Board approve the following 2012 Account Payables:

WATER FUND

Chemung Canal Trust Co.	S1 8340.0400	\$	504.63
	S2 8340.0400	\$	864.95
	S3 8340.0400	\$	189.13
	S4 8340.0400	\$	3.50
Dig Safely NY Inc.	S2 8310.0400	\$	68.00
Benchmark Analytics Inc	S1 8320.0400	\$	76.88

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 44-13, 2012 ACCOUNT PAYABLES APPROVED continued

Highway Dept. Town of Big Flats

	S1 8310.0400	\$ 1,039.02
	S2 8310.0400	\$ 1,039.02
	S3 8310.0400	\$ 380.13
	S4 8310.0400	\$ 76.02
NYSDEC Church St.	S2 8320.0200	\$ 5,590.00
NYSEG	S1 8320.0400	\$ 1,436.13
	S2 8320.0400	\$ 1,292.12
	S3 8320.0400	\$ 492.23
	S4 8340.0400	\$ 36.66
	S2 8340.0400	\$ 37.27
Pitney Bowes	S1 8310.0400	\$ 353.03
	S2 8310.0400	\$ 353.03
	S3 8310.0400	\$ 129.15
	S4 8310.0400	\$ 25.83
Vellano Bros. Inc	S1 8320.0400	\$ 33.86
Verzion Wireless	S1 8310.0400	\$ 36.68
	S2 8310.0400	\$ 36.68
	S3 8310.0400	\$ 13.42
	S4 8310.0400	\$ 2.69

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

Since there was no further business to come before the Water Board, Supervisor Dean closed the Water Board meeting at 4:32 p.m.

TOWN BOARD

Supervisor Dean called the Town Board meeting to order at 4:33 p.m.

CONCERNS OF THE PEOPLE – None

MINUTES

Councilperson Smith made a motion, seconded by Councilperson Saglibene to approve the minutes of December 12, 2012 as presented. All in favor, except Councilperson Gillette and Councilperson Fairbrother was absent, motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Smith to approve the minutes of December 27, 2012 as presented. All in favor, except Councilperson Gillette and Councilperson Fairbrother was absent, motion carried.

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

Councilperson Smith made a motion, seconded by Councilperson Saglibene to approve the minutes of January 9, 2013 as presented. All in favor, except Councilperson Gillette and Councilperson Fairbrother was absent, motion carried.

UNFINISHED

RESOLUTION NO. 45-13  
COMMISSIONER OF PUBLIC WORKS AUTHORIZED AUTHORITY APPROVED

Resolution by: Saglibene  
Seconded by: Smith

RESOLVE the Town Board authorizes the Commissioner of Public Works to perform the following:

- Make purchases up to \$5,000.00 for parts, services, and other equipment for use in the Department of Public Works, as necessary, provided they are covered in the budget, and
- To advertise for bids on tires, salt, cinders, sand, parts and tools, as needed, and
- To accept State and County bids for any and all items under State and County bid system, provided they are covered in the Highway budget; with the exception that any bid for vehicles and equipment shall be subject to prior Town Board approval, and
- Where applicable, authorized to approve purchases or services during emergencies exceeding \$1,000.00, and
- Hiring of people from temporary agencies be pre-approved by the Town Board, Town Supervisor or Commissioner of Public Works, where applicable.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 45-13  
RESCIND RESOLUTION NO. 240-12, DESIGNATION OF THE ATTENDEES FOR THE CONFERENCE TO THE NYS ASSOCIATION OF TOWNS 2013 TRAINING APPROVED

Resolution by: Dean  
Seconded by: Smith

WHEREAS the Town Board approved Resolution No. 240-12, dated December 12, 2012, designating attendees to the New York State Association of Towns, and

WHEREAS it necessary to rescind said resolution, now

BE IT THEREFORE RESOLVED the Town Board rescinds Resolution No. 240-12 designating attendees to the New York State Association of Towns.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 46-13  
NYS ASSOCIATION OF TOWNS 2013 TRAINING APPROVED

Resolution by: Smith  
Seconded by: Saglibene

WHEREAS the New York State Association of Towns offers training and annual meeting that is to assist in the training of town officials and is the most comprehensive effort in this area, and

WHEREAS it is in the Town's best interest to allow representations to attend said training, and

WHEREAS for environmental review, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes Fred Ahrens and Mike Saglibene and Edward Fairbrother to attend the New York State Association of Towns 2013 Training and Annual Meeting to be held February 17-20, 2013 with all applicable expenses to be paid from the appropriate budget.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

NEW BUSINESS

RESOLUTION NO. 47-13  
ENCUMBRANCE FUNDS APPROVED

Resolution by: Saglibene  
Seconded by: Dean

Discussion of removing the two items and leaving

D 5130.0200	Machinery	\$77,015.16
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Resolution as amended: Saglibene  
Seconded as amended by: Smith

RESOLVE the Town Board authorizes the following encumbrance:

D 5130.0200	Machinery	\$77,015.16
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CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 48-13  
2012 BUDGET TRANSFERS

Resolution by: Smith  
Seconded by: Saglibene

WHEREAS a memorandum was received from the Bookkeeper, dated January 16, 2013, requesting the following budget transfers due to overspending budgets, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper to fulfill the following budget transfers:

To:	A1582.0400	Street Lighting	\$266.00
	A8610.0400	Refuse & Garbage	\$ 67.00
From:	A1990.0400	Contingency	\$333.00

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 49-13  
2012 ACCOUNT PAYABLES APPROVED

Resolution by: Saglibene  
Seconded by: Smith

RESOLVE the Town Board approve the following 2012 Account Payables:  
GENERAL FUND

Frederick H. Ahrens	A1420.0400	\$ 600.00
Chemung Canal Trust Co.	A1355.0400	\$ 67.81
	A1420.0400	\$ 350.00
	A1490.0400	\$ 17.96
	A1680.0400	\$ 79.16
	A7110.0400	\$ 1.79
	A7140.0400	\$ 20.56
	A7310.0400	\$ 97.25
	A8021.0400	\$ 22.48
Chemung County Treasurer	A1010.0400	\$ 270.00
Chemung ARC	A7140.0400	\$ 350.00
Chemung Soft Water	A1620.0400	\$ 52.50
Davis Ulmer Sprinkler	A1640.0400	\$ 148.75
	A1620.0400	\$ 148.75

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 49-13, 2012 ACCOUNT PAYABLES APPROVED continued

Foster's Disposal Service	A8160.0400	\$ 194.00
Golo's Printing	A1620.0400	\$ 1,113.00
Highway Department	A7110.0400	\$ 1,691.11
	A8540.0400	\$ 348.30
	A8021.0400	\$ 331.45
	A1355.0400	\$ 75.44
	A7310.0400	\$ 52.55
Horizon Solution Corp.	A1620.0400	\$ 150.00
Leader	A7140.0400	\$ 8.10
Lindsey Lawn & Garden	A7110.0400	\$ 1,741.96
NYSEG CORP.	A7110.0400	\$ 50.18
	A5182.0400	\$ 537.75
	A1620.0400	\$ 1,547.48
	A1640.0400	\$ 1,165.93
	A1620.0401	\$ 333.65
	SL5182.0400	\$ 648.45
NYS Unemployment	A9050.0800	\$ 4,210.84
Peters Supply	A7140.0400	\$ 196.02
Proforma	A1220.0400	\$ 72.85
Regional Distributors Inc.	A1620.0400	\$ 36.08
	A7140.0400	\$ 67.96
Vicki Rossettie	A7410.0401	\$ 100.80
Sams Club	A7140.0400	\$ 63.54
	A7310.0400	\$ 98.56
	A1490.0400	\$ 52.56
Sanico	A1620.0400	\$ 143.94
	A7140.0400	\$ 130.71
Staples Advantage	A1620.0400	\$ 12.14
	A1220.0200	\$ 110.26
Staples Advantage	A1620.0400	\$ 107.39
	A1410.0400	\$ 15.32
	A8021.0400	\$ 52.29
	A1110.0400	\$ 4.22
Verizon Wireless	A1220.0400	\$ 34.80
	A7110.0400	\$ 32.26
	A1355.0400	\$ 32.30
	A1490.0400	\$ 59.53
Wilson Rental Center	A1620.0400	\$ 58.32
Xerox Corporation	A1490.0400	\$ 107.12
HIGHWAY FUND		
Beam Mack Sales	D1530.0200	\$119,003.42
	D5130.0400	\$ 14.77
Chemung Canal Trust	D5130.0400	\$ 196.34

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 49-13, 2012 ACCOUNT PAYABLES APPROVED continued

Champion Fasteners Inc.	D5130.0400	\$ 109.61
Cook Brothers	D5130.0400	\$ 707.20
Cyncon Equipment Inc.	D5130.0400	\$ 17.18
Griffith Energy	D5110.0400	\$ 7,303.48
Monroe Tractor & Implement	D5130.0400	\$ 22.17
NAPA Auto Part	D5130.0400	\$ 13.89
Parmenter, Inc.	D5130.0400	\$ 1,014.70
Praxair Distribution	D5130.0400	\$ 189.42
Safety-Kleen Systems	D5130.0400	\$ 192.60
S & S Sign and Safety	D5110.0400	\$ 320.00
Tenco Industries	D5130.0400	\$ 246.51
T-M-T Gravel & Contract.	D5110.0400	\$ 855.20
Verizon Wireless	D5010.0400	\$ 59.53

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 50-13  
ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Smith  
Seconded by: Saglibene

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for January 2013, vouchers 4001725 – 4001778 and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 145,475.31
HIGHWAY FUND	\$ 62,921.70
SEWER DISTRICT	\$ 19,049.35
WATER DISTRICT #1	\$ 10,462.41
WATER DISTRICT #2	\$ 10,774.73
WATER DISTRICT #3	\$ 4,270.12
WATER DISTRICT #4	\$ 878.42
TRUST & AGENCY	\$ 947.57

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTIN NO. 51-13  
CHEMUNG COUNTY HUMANE SOCIETY & SPCA AGREEMENT FOR 2013,  
2014 and 2015 APPROVED

Discussion of proposals given from the SPCA  
Resolution by: Dean  
Seconded by: Smith

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 51-13, CHEMUNG COUNTY HUMANE SOCIETY & SPCA  
AGREEMENT FOR 2013, 2014 and 2015 APPROVED continued

Discussion to amend agreement to include two additional years beyond 2013 with an increase of 3% for each additional year for 2014 and 2015.

Resolution as amended: Smith  
Seconded as amended: Saglibene

WHEREAS the Town Board requested a proposal from the Chemung County Humane Society & SPCA for the purpose of conducting dog control, and

WHEREAS for environmental review purpose the Town Board finds this to be Type 2 administrative action pursuant to 6NYCRR 617.5 (c)(19) and as such, no environmental review is required for a Type 2 action, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to enter into an agreement with the Chemung County Humane Society & SPCA for the purpose of conducting dog control as a cost not-to-exceed \$23,889.00 for January to December 31, 2013, and

FURTHER RESOLVED the Town Board approves a two year extension with a 3% increase each year for the years, 2014 and 2015.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 52-13  
WILLIAMSON LAW BOOK COMPANY CONTRACT APPROVED

Resolution by: Saglibene  
Seconded by: Smith

WHEREAS the Town Clerk and Tax Collector currently have the Williamson Law Book Company software, and

WHEREAS said Annual Software Support contract agreement expired on January 1, 2013, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to sign the Annual Software Support contract with Williamson Law Book Company at a cost not-to-exceed \$847.00 commencing January 1, 2013 through December 31, 2013.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 53-13  
COMAX ENTERPRISES SPECIAL USE PERMIT FOR TAX PARCEL #66.04-2-21  
PUBLIC HEARING APPROVED

Resolution by: Smith  
Seconded by: Saglibene

WHEREAS the Planning Board has received an application from Comax Enterprises to re-establish pre-existing non-conforming uses on tax parcel #66.04-2-21 located in the Town Center 2 (TC2) District, and

WHEREAS the pre-existing non-conforming use regarding the above mentioned parcel has recently ceased for a period longer than one calendar year, and therefore requires a Special Use Permit to continue within the TC2 District, and

WHEREAS prior to action on a Special Use Permit a Public Hearing shall be duly held by the Town Board, and

WHEREAS in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) the Planning Board has declared themselves lead agency and

WHEREAS the Town Board as an involved agency under a coordinated review shall comment on the SEQR, now

BE IT THEREFORE RESOLVED that the Town Board sets a Public Hearing for Wednesday, February 27, 2013 at 7:00 p.m. to hear comments for a Special Use Permit for Comax Enterprises.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 54-13  
WAIVER OF INSURANCE TO FINGER LAKES UNDERWATER PRESERVATION  
ASSOCIATION (FLUPA) FOR "GOOD CAUSE SHOWN" FOR 2013 USE AT THE  
COMMUNITY CENTER APPROVED

Resolution by: Saglibene  
Seconded by: Smith

WHEREAS an application for waiver of the insurance for use of the Big Flats Community Center has been received from Finger Lakes Underwater Preservation Association (FLUPA) for the purpose of four meetings, and

WHEREAS members of said group have tried to obtain insurance; however, have determined it to be cost prohibited for their purpose, and

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 54-13, WAIVER OF INSURANCE TO FINGER LAKES UNDERWATER PRESERVATION ASSOCIATION (FLUPA) FOR "GOOD CAUSE SHOWN" FOR 2013 USE AT THE COMMUNITY CENTER APPROVED continued

WHEREAS for environmental review purposes the Town Board finds this to be Type II administrative action pursuant to 6NYCRR 617.5(c)(20) and as such, no environmental review is required for a Type II action, now

BE IT THEREFORE RESOLVED the Town Board finds that the Finger Lakes Underwater Preservation Association (FLUPA) have made an effort to obtain the appropriate documentation without success, and

FURTHER RESOLVED the Town Board determines for good cause shown that a waiver be granted to the FLUPA for the purpose of their monthly events, and

FURTHER RESOLVED the FLUPA must complete the appropriate documentation, excluding the insurance, for the use of the Big Flats Community Center.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 55-13  
PARKS COMMISSION ABOLISHED APPROVED

Resolution by: Smith  
Seconded by: Saglibene

WHEREAS the Town presently has established a Parks Commission with historical origins traced to Resolutions adopted October 3, 1958, Town Board minutes established what was then known as Recreation Commission whose purpose was to formulate policy and regulations for the Town parks and recreational projects and programs, and

WHEREAS the name of the Recreation Commission was amended to the Parks Commission in 1962, and

WHEREAS the Town Board has determined said Parks Commission is no longer necessary to engage in this purpose, and

WHEREAS an email was received from the last reported Chairperson, dated February 13, 2012, informing the Town Board the consensus of the Parks Commission was it should disband, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5 (c)(20) and as such no further action is necessary regarding the same, now

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

RESOLUTION NO. 55-13, PARKS COMMISSION ABOLISHED APPROVED continued

BE IT THEREFORE RESOLVED the Parks Commission otherwise known as the Recreation Commission is hereby abolished.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 56-13  
INTERMUNICIPAL STORMWATER TEAM AGREEMENT APPROVED

Resolution by: Smith  
Seconded by: Saglibene

WHEREAS the Town Board approved Resolution No. 153-08 authorizing an Intermunicipal Agreement for the Chemung County Stormwater Team, and

WHEREAS said Agreement will expire on June 30, 2013 and the Town Board finds it to be in the best interest to participate for another five (5) year, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to sign the Intermunicipal Agreement for Stormwater Team, contingent upon the review and approval by the Attorney for the Town, for the purpose of providing services relating to stormwater management and erosion and sediment control.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother, Gillette

RESOLUTION NO. 57-13  
“FOOD FOR THOUGHT INSTRUCTOR” APPROVED

Resolution by: Saglibene  
Seconded by: Smith

WHEREAS the Community Center Director has determined and recommended that a “Food for Thought” Instructor is needed to provide general recreational activities as part of the Big Flats Community Center services and programs, and

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

RESOLUTION NO. 57-13, "FOOD FOR THOUGHT INSTRUCTOR" APPROVED  
continued

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Lisa Rustici for the purpose of Providing Instruction for adults as a life coach at a cost (rate of pay) \$5.00 per participant in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

**Removed from Agenda**

Waver of Insurance Knit and Knot  
Waver of Insurance for Senior Flexibility  
Will add to Agenda 2/13/13

**STEG Agreement – Tabled**

Resolution by Saglibene  
Seconded by: Smith

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None ABSENT: Fairbrother Gillette

RESOLUTION NO. 58-13  
STORMWATER CONTROL FACILITY MAINTANANCE AGREEMENT WITH  
GOLDENGLOW VOLUNTEER FIRE COMPANY, INC. APPROVED

Resolution by: Saglibene  
Seconded by: Smith

WHEREAS The Town of Big Flats shall enter into a Stormwater Control Facility Maintenance Agreement pertaining to Golden Glow Volunteer Fire Company, Inc. located at 214 Hendy Creek Road, and

WHEREAS such agreement shall be binding on all subsequent landowners and recorded in the office of county clerk as a deed restriction on the property prior to final plan approval.

NOW, BE IT THEREFORE RESOLVED the Town Board accepts and shall enter into such Stormwater Control Facility Maintenance Agreement received December 28, 2012

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

ABSENT: Fairbrother Gillette

RESOLUTION NO. 59-13  
JANUARY 23, 2013 COMMUNICATIONS LOG APPROVED

Resolution by: Dean  
Seconded by: Smith

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

December 26, 2011

U.S. Department of Transportation – RE: Aeronautical Study 12-AEA-129-NR. *Referred to: filed with Town Clerk.*

December 28, 2011

MRB Group – RE: Impacts of Natural Gas Development: Are You Prepared??. *Referred to: Assessor; Code Enforcement Office; Department of Public Works; Town Supervisor; filed with Town Clerk.*

December 31, 2011

Time Warner Cable – RE: Program Agreements. *Referred to Town Clerk and Town Board.*

U.S. Department of Transportation – RE: Aeronautical Study 12-AEA-131-NR. *Referred to: filed with Town Clerk.*

January 2, 2013

Sperry Van Ness – RE: Post Office Facility. *Referred to filed with Town Clerk.*

January 3, 2013

State of New York, Secretary of State Cesar Perales – RE: Local Government Efficiency Program. *Referred to: filed with the Town Clerk.*

January 4, 2013

Big Flats Business Association – RE: January 2, 2013 Meeting Minutes. *Referred to: filed with Town Clerk*

January 7, 2013

Davenport Forest Oakfield Neighborhood Association – RE: Road Signage. *Referred to: Department of Public Works and filed with the Town Clerk.*

Chemung County Legislature – RE: Water Treatment Facility Tour. *Referred to: filed with Town Clerk*

MINUTES OF THE TOWN BOARD OF JANUARY 23, 2013

Federal Communications Commission – RE: Time Warner Cable, Inc. Petition for Special Relief. *Referred to: Attorney for the Town, Town Board and filed with Town Clerk*

RESOLUTION NO. 59-13, JANUARY 23, 2013 COMMUNICATIONS LOG APPROVED  
continued

January 10, 2013

State University of New York – RE: Tier VI Pension Reform – Voluntary Defined Contribution Plan. *Referred to: Bookkeeper and filed with the Town Clerk.*

January 11, 2013

The United States Conference of Mayors – RE: City’s Deferred Compensation Program.  
*Referred to: filed with the Town Clerk.*

January 15, 2013

The Assembly of State of New York, Assemblyman Michael P. Kearns – RE: Foreclosure Bills A.88 and A.824. *Referred to: Town Board and filed with the Town Clerk.*

CARRIED: AYES: Smith, Saglibene, Dean  
NAYS: None  
ABSENT: Fairbrother Gillette

Councilman Saglibene made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 7:29 p.m. All in favor except Councilperson Gillette and Councilperson Fairbrother was absent, motion carried.

Date approved: \_\_\_\_\_

Linda J. Cross  
Town Clerk