

Councilperson McCarthy	aye	
Councilperson Coffey	aye	
Councilperson Kusse	aye	
Supervisor Frank	aye	carried.

IV. APPROVAL OF ABSTRACT

RESOLUTION #65-2018

Councilperson McCarthy moved that having audited all the claims against the funds listed on Abstract (1-1) for vouchers for #2018 01 through #2018 58 be allowed for payment in the amount of \$90,116.22. Councilperson Woolaver seconded the motion.

Roll:	Councilperson Woolaver	aye	
	Councilperson McCarthy	aye	
	Councilperson Coffey	aye	
	Councilperson Kusse	aye	
	Supervisor Frank	aye	carried.

V. CORRESPONDENCE

Monroe County Soil & Water Conservation District - Supervisor Frank stated that the 2018 Conservation Tree, Shrub & Plant Program is underway. All orders must be received by Monroe County by March 2, 2018. Forms are available on line or at Town Clerk Bucci's office.

VI. REPORTS OF OFFICERS AND COMMITTEES

Councilperson Woolaver offered the following:

- No report.

Councilperson McCarthy offered the following:

- No report.

Councilperson Coffey offered the following:

- No report.

Councilperson Kusse offered the following:

- No report.

Town Clerk Bucci offered the following:

- I received a resignation letter from Gerrit Koppers, Zoning Board Members. His term runs through December 31, 2019. There are no applications submitted for review so the first meeting of the year is potentially March. As recommended previously, an ad has been placed in the Post so I will give the Board letters of interest as they arrive.
-
- All Town and County taxes are collected and posted in-house. Over \$1M have been processed, with approximately \$600,000 more to go for the town portion. Approximately \$3M will be collected for the county tax portion. So far it has gone smooth even with residents paying their 2018 taxes in 2017.

Town Attorney Mancuso offered the following:

- Thanked the Town Board for their acknowledgement of his accomplishment and is proud to have served the town over the past several years and looks forward to continuing the opportunity.

Supervisor Frank offered the following:

- Two Colgate University students shadowed for a town government experience.

VII. OLD BUSINESS

A. Status update on Energy Saving Upgrades to Town Hall - Councilperson Kusse consulted with another vendor and is awaiting a response from a separate vendor.

Councilperson Woolaver discussed original contracting, insulation and work previously done during renovations.

Attorney Mancuso stated that the statute of limitations, which is six years, had passed and would not apply.

Councilperson McCarthy noted that two contractors had mentioned being able to create a measurable improvement.

Supervisor Frank stated that being able to conduct a blow test will establish a baseline and provide a measurement in order to move forward with an energy savings starting position. The topic will be revisited at the next meeting.

B. Chief Fiscal Officer Audit - Supervisor Frank assigned the department audits to be commenced by the end of March. Both Councilpersons Coffey and Kusse will conduct the Finance Director audit

C. Justice Court Audit - Both Councilpersons McCarthy and Woolaver will conduct the Court audit.

D. Town Clerk Audit - Both Councilpersons McCarthy and Woolaver will conduct the Town Clerk audit.

E. Resolution for heating upgrade in Court Vestibule - Supervisor Frank noted that heating in the vestibule has been monitored and is suggested that a replacement be done in order to keep warmth in the area, reducing the possibility of frozen pipes.

RESOLUTION #66-2018

Councilperson McCarthy moved to enter into an agreement with Pipitone for the replacement of _____ for a cost not to exceed \$2,600.00.

Roll: Councilperson Woolaver aye
Councilperson McCarthy aye
Councilperson Coffey aye
Councilperson Kusse aye
Supervisor Frank aye carried.

F. Resolution to Authorize the Supervisor to execute and deliver the DASNY grant dispersal agreement - Supervisor Frank grant from Senator Rich Funke for the of water for the Monroe County Fair.

Roll: Councilperson Woolaver aye
Councilperson McCarthy aye
Councilperson Coffey aye
Councilperson Kusse aye
Supervisor Frank aye carried.

VIII. PUBLIC COMMENT:

Supervisor Frank opened the floor for additional comment to the Town Board.

Resident Jeff Kachala stated that scouts from Troop 134 were present to achieve the government communication badge.

IX. ADJOURNMENT: _

There being no further business to conduct, the meeting was ended by Supervisor Frank at 8:06 PM. The meeting was adjourned by common consent.

Respectfully submitted,

Pamela J. Bucci
Town Clerk