## TOWN OF COLTON town board meeting October 9, 2019

**AGENDA**

* **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
* **MINUTES Approval – Approve September 11th Board Meeting minutes**
* **Warrants/Transfers – Approval of bills – Bank Reconciliation – Transfers -**
* **County Legislator – Rick Perkins**
* **DEPARTMENT REPORTS**
* Animal Control/Dog Warden
* Assessor – Appoint Robert Ball as assessor and Introduce him
* BTI
* Code Enforcement
* DPW / Safety
* Highway Dept.
* Committee Reports
  + Tourism/Beautification
  + Library
  + Planning / Zoning
* Town Clerk/Tax Collection (Appointments/Resolutions) Re-appoint Jeff Rousell to Planning Board
* Town Engineer
* **CORRESPONDENCE - None**
* **UNFINISHED BUSINESS**

1. NYCLASS Investment – Made $4,276.70 for the month of September
2. Town Barn Roof and Siding – All work has been completed by Sands and approved for payment.
3. Approved Fisher Builders to fix well, handicap entrance and exterior smart board siding on Library under grant.
4. Sidewalk contractors have not provided quotes yet.
5. 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 to get 20 x 20 slab approval next to town barns, town gets free internet service at town barns
2. Board needs to approve or disapprove to get grant for Judges Chambers on Community Center.
3. Resolution to file NAVISTAR claim for defective EGR emissions system.

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