

5. Planning Board: Peter Kaido, submitted by Debby Smart
 - 1 public hearing for a subdivision
 - Discussion on a 2-lot sub-division

6. Highway Superintendent: Billy Lohr, absent
 - Plowed and Sanded 38 times
 - Washed trucks and cleaned shop floor between plowing
 - Plowed office parking lot
 - Replace bulbs in exit lights
 - Inspected Fire Extinguishers
 - Inspected fuel tanks

7. Town Clerk: Amy Kotwica
 - Decals 1
 - Certified copies 14
 - Historical Building usage fee 1
 - Public hearing: Planning 1
 - Collected 53% of total warrant for taxes 3.04% via E-check/credit card
 - Approved contract for Dog Kennel Grant, waiting to hear next steps
 - Text my gov – 8 text alerts, 82 texts received, 12 new alert members
 - Dog Licenses 29
 - Trailer Park License 1
 - Building Permits 7
 - Other permits (Billboard) 1

8. Zoning Board: Henry Gerwig: absent

9. SWOCO: Ken Brewer
 - Quiet, Elections held (Ken still VP)

F. New Business:

1. Discussion & Approval of the MVP bill in the amount of \$35,682.12.
 Councilman Scherz made a motion to approve.
 Councilman Brewer seconded the motion.
 All those in favor: 3
 Any opposed: 0
 Motion carries.

2. Discussion & Approval of the MVP HRA Resolution (Roll Call Vote)
 Resolution from MVP was read and the results of the roll call vote are:
 Councilman Brewer: Aye
 Councilman Breckenridge: Aye
 Councilman Kahler: Aye
 Councilman Scherz: Aye
 Supervisor Musacchio: Absent

3. Discussion & Approval of Barton & Loguidice, DPC Amendment No. 8 for the Verona Water District Extension No. 1 for additional construction phase, start-up and testing services in the amount of \$210,000.
 Ken, reviewed the Amendment to Owner – Engineer Agreement Amendment No. 8; No cost move, movement of funds from Contingency to Engineer line. Also, reviewed expenses for Contract 1, 2, 3, 4A, 4. Discussed the Bid for the water tower. (#5)

 Updated on durhamville sewer project we need to be ready to bid by end of the year – waiting on a few additional grant decisions. Willow Place bid was approved to move forward a few months ago, that will be posted this coming month.

4. Discussion & Approval to pay Syracuse Time and Alarm Co., Inc. (Time Clock).

Councilman Brewer made a motion to approve.
Councilman Breckenridge seconded the motion.
All those in favor: 3
Any opposed: 0
Motion carries.

5. Discussion and Approval to post Bid documents for Water District #3, Water Tank Rehab.

Councilman Brewer made a motion to approve.
Councilman Breckenridge seconded the motion.
All those in favor: 3
Any opposed: 0
Motion carries.

G. Vouchers:

1. Prepays \$1,037,698.45

Councilman Brewer made a motion to approve.
Councilman Scherz seconded the motion.
All those in favor: 3
Any opposed: 0
Motion carries.

2. General \$ 55,878.59

Councilman Brewer made a motion to approve.
Councilman Scherz seconded the motion.
All those in favor: 3
Any opposed: 0
Motion carries.

3. Highway \$ 13,660.11

Councilman Brewer made a motion to approve.
Councilman Scherz seconded the motion.
All those in favor: 3
Any opposed: 0
Motion carries.

H. Adjournment

Councilman Brewer made a motion to adjourn at 5:18pm.
Councilman Scherz seconded the motion.
All those in favor: 4
Any opposed: 0
Motion carries.

Scott Musacchio, Supervisor:



Jeff Kahler, Councilman:



Ken Brewer, Councilman



Fred Scherz Jr., Councilman:



Dan Breckenridge, Councilman:



Amy Kotwica, Town Clerk:

