

CORRESPONDENCE: None.

REGULAR TOWN BOARD MEETING

August 16, 2016

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DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Tolentino, to accept the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. After a discussion of department reports, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.

Nays: None. Absent: Scalafini. Abstain: None. **MOTION CARRIED**

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was not able to attend the meeting. However, he did inform Supervisor Levato that at the electronic recycling on August 6, 2016 they collected 3 – 30 yard containers of electronics. Also, the next electronic recycling will be moved to Saturday, September 10, 2016. This is because the first Saturday of September is a holiday weekend.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Approval of Resolution 16-13; Advisory Referendum Question for November 8th, 2016 Ballot for Mosquito Services:**

Motion by Trustee Tolentino, second by Trustee Menconi, to approve Resolution 16-13; Advisory Referendum Question for November 8th, 2016 Ballot for Mosquito Services. After discussion, roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

Nays: None. Absent: Scalafini. Abstain: None. **MOTION CARRIED.**

2. **Approval of Resolution 16-14; Commendation to Jeremy M. Ames, Eagle Scout:**

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve Resolution 16-14; Commendation to Jeremy M. Ames, Eagle Scout. After discussion, roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

Nays: None. Absent: Scalafini. Abstain: None. **MOTION CARRIED.**

3. **Approval of Resolution 16-15; Advisory Referendum Question for November 8th, 2016 Ballot for State Usage of Local Property Taxes:**

Motion by Trustee Tolentino, second by Trustee Menconi, to approve Resolution 16-15; Advisory Referendum Question for November 8th, 2016 State Usage of Local Property Taxes. After discussion, roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

Nays: None. Absent: Scalafini. Abstain: None. **MOTION CARRIED.**

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4. Approval of Town Fund Audit for July 1- July 31, 2016:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund Audit for July 1 to July 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

Nays: None. Absent: Scalafini. Abstain: None. **MOTION CARRIED.**

5. Approval of Road District Audit for July 1- July 31, 2016:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Road District Audit for July 1 to July 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

Nays: None. Absent: Scalafini. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT: None.

ADJOURNMENT:

Motion by Trustee Menconi, second by Trustee Salerno, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned.



Karen Kramer
Deputy Town Clerk

Approved: September 20, 2016

