

October 16, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 10:03 a.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Jim Sommerfeldt, Bill McCutchin, Gary Szychlinski, Colette Welch, Jon Erdmann.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Gloria Cobb seconded by Mr. Mayer to approve the agenda. Motion carried.

Motion by Gloria Cobb seconded by Mr. Mayer to approve voucher numbers 51836-51876 of the General Fund. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the September 25, 2019 Regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the October 2, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 9/30/2019 as \$1,021,843.11. Un-reconciled balance of the Ambulance fund as of 9/30/2019 as \$425,697.99. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Property & Casualty Insurance: The clerk reported she received a notice from Insurance Carried Horton Group stating that the Glatfelter Insurance Group will be transferring all program business from their existing company(AAIC) to AIG effective January 1, 2020. There will be no action needed on our part and there will be NO coverage interruptions. Motion by Mr. Mayer seconded by Gloria Cobb to accept the notification from Horton Group. Motion carried.

Set meeting date for Annual Budget Hearing-Special Town Meeting of the Electors- Special Town Board Meeting: The date for the Annual Budget Hearing-Special Town Meeting of the Electors-Special Town Board Meeting has been set for Thursday November 21, 2019 at 10:00 a.m.

Motion by Gloria Cobb seconded by Mr. Mayer to adjourn at 10:10 a.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk