

Town of Corning Board
AGENDA
November 20, 2018 at 7 p.m.

1. Call the meeting to order
2. Roll Call of the Board members Present ___ ___ ___
3. Pledge of Allegiance
4. Motion to leave the regular session and enter a public hearing regarding the 2019 Town of Corning Budget.
___ ___ ___
5. Motion to leave the public hearing and re-enter the regular session. ___ ___ ___
6. Motion to approve Local Law 1 of 2018 a Local Law to override the tax levy limit established by GML §3-c.
___ ___ ___
7. Motion to approve Resolution authorizing the overriding the 2019 Town of Corning Budget. ___ ___ ___
8. Motion to approve the 2019 Town of Corning Budget. ___ ___ ___
9. Motion to approve Resolution dated November 20th, 2018 of the Town Board of the Town of Corning, Steuben County, New York, (The "Town") adopting SEC-driven continuing disclosure compliance procedures. Whereas, Securities Exchange Commission("SEC") Rule 15c2-12 generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and the Town is a periodic user of municipal securities and thus has entered into continuous disclosure obligations, or will do from time to time; and whereas Hodgson Russ LLP as Bond Counsel to the Town of Corning, has prepared and has recommended the Town Adopt certain SEC-driven continuous disclosure compliance procedures; and the Town deems it to be in the best interest of the Town to adopt formal written procedures to help ensuring continuing disclosure compliance, Now Therefore be it resolved that the Town of Corning hereby adopts the continuing disclosure compliance procedures that are attached thereto this Resolution as "Schedule A" and resolves to be governed thereby; and Resolved the "Schedule A" will be placed in it's entirety in the official records, files and minutes of the Town and adhere to going forward: and this Resolution will take effect immediately upon its adoption. ___ ___ ___
10. Motion to approve Catskill Castings quote for a style #1 marker Monument for Powder House on Powder House Road, Marker \$1,025.00 plus \$30 shipping, a one- time cost to create the Town Seal will be \$375.00, and the galvanized pole is \$114.00 plus \$25 shipping. The Total cost being \$1569.00. ___ ___ ___
11. Motion to approve the renewal of the Inter-municipal agreement for our Assessor with the Town of Catlin for the 2019 Budget year. ___ ___ ___
12. Motion to approve the renewal of the STC Planning Contract for 2019 at \$15,510.00 ___ ___ ___
13. Motion to approve the Town Clerks Report for October. ___ ___ ___
14. Motion to approve the Supervisors Report for October ___ ___ ___
15. Motion to approve Abstract 10. ___ ___ ___
16. Motion to approve Minutes from October 16th and October 24th, 2018. ___ ___ ___
17. Motion to approve Permits issued report. ___ ___ ___
18. Motion to approve removing the highway and water reports from the website as these are internal reports obtainable via the FOIL process. ___ ___ ___
19. Motion to authorize access for all department heads on the website so that each department can place their own information in their areas of the website, to place information on the calendar, and documents on the website, training to be provided to the department heads by Councilwoman Mullen. ___ ___ ___
20. Motion to discuss request from Code Enforcement for change in hours to 35 hours between Monday and Thursday 8-4:45. ___ ___ ___
21. Motion to discuss quotes received from CPE and Techline regarding the video and audio throughout the Town Hall, Court, Highway and Water Departments. ___ ___ ___
22. Motion to discuss recommendations from the Ethics Board regarding the disclosures vetted for those interested in planning and ZBA appointments. ___ ___ ___

23. Motion to make the appointment of Mr. Boerson to the Zoning Board of Appeals to fill the unexpired term of Mrs. Bennett. ___ ___ ___
24. Motion to make the appointment of Mrs. Gridley to the Planning Board to fill the unexpired term of Mrs. Redner. ___ ___ ___
25. Motion to discuss report from Jody Allen regarding Water sourcing options for Pinewood Acres water district. ___ ___ ___
26. Motion to discuss Sexual Harassment policy NYS Department of Labor is requiring the Town Board to adopt. ___ ___ ___
27. Motion to discuss the implementation of the new Sexual Harassment policy from NYS Department of Labor and advice Attorney Ryan to implement into the Employee Manual. ___ ___ ___
28. Motion to discuss the Local Law 2 of 2018, Ethics Law back from the Attorney for the Town. ___ ___ ___
29. Motion to discuss the Local Law 3 of 2018, Planning Board back from the Attorney for the Town. ___ ___ ___
30. Motion to approve setting Local Law 2 of 2018 and Local Law 3 of 2018 to season and set public hearings for both on December 18th, 2018 at 7:00 and 7:05 pm or soon thereafter. ___ ___ ___
31. Motion to discuss amended resolution 2018-18 from the Village of S. Corning Board of Trustees. ___ ___ ___
32. Motion to approve amended resolution 2018-18 from the Village of S. Corning Board of Trustees creating a Southside only Fire District. ___ ___ ___
33. Motion to approve the Town of Corning moving forward creating a Town wide Fire District. ___ ___ ___
34. Motion to approve the Supervisor sending a letter to the Village of S. Corning Board of Trustees advising them of the Town moving forward with creation of a Town wide Fire District excluding the Village and Gibson FD #1, and further advising the village has until 12/5/18 at 9 a.m., if it wishes to reconsider. ___ ___ ___
35. Motion to approve the Supervisor sending a letter to the Board of Fire Commissioners of Gibson FD #1 advising them of the Town moving forward with creation of a Town wide Fire District excluding the Village and Gibson ED #1, and further advising the Commissioners have until 12/5/18, to let the Board know if it wishes to join the Town wide Fire District. ___ ___ ___
36. Motion to approve Mrs. Lott speaking to the Town Board regarding her complaint she is submitting. ___ ___ ___
37. Visitors Comments
38. Motion to adjourn meeting at ___ pm ___ ___ ___