

Town of Corning Board
AGENDA
January 3rd, 2019 at 7:00 p.m.
2018 End of the Year Meeting

1. Open meeting
2. Roll Call of the Board members present. ___ ___ ___ ___
3. Pledge of Allegiance
4. Motion to approve A BOND RESOLUTION, DATED JANUARY 3, 2019, OF THE TOWN BOARD OF THE TOWN OF CORNING, STEUBEN COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF MAINTENANCE EQUIPMENT FOR USE BY THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$236,288 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$236,288 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY TRADE-IN AMOUNTS AND ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR. ___ ___ ___ ___
5. Motion to approve the continuation of the Steuben County Mutual aid agreement for the next 5 years and authorize the Supervisor as signatory. ___ ___ ___
6. Motion to approve the 2019 TUQC Consulting Contract and Authorize the Supervisor as signatory. ___ ___ ___
7. Motion to approve Buildings and Grounds to purchase a new Flag pole to go in the green area next to B&G/Water Department building. ___ ___ ___
8. Motion to approve Meeting Minutes from November 20th, 2018, December 13, 2018 and December 18, 2018. ___ ___ ___
9. Motion to approve Town Clerks report for November. ___ ___ ___
10. Motion to approve Supervisors report for November. ___ ___ ___
11. Motion to approve Permits issued report for November. ___ ___ ___
12. Motion to approve violations reports for October and November. ___ ___ ___
13. Motion to approve Councilman Brenning to do the Supervisors Internal audit, Councilman Sammis to do the Town Clerks internal audit and Councilwoman Mullen to do the two Justices Internal audits. ___ ___ ___
14. Motion to approve discussion regarding Councilman Shafer and Councilwoman Mullen's policy. ___ ___ ___
15. Motion to review the Ethics law, which will be Local Law 1 of 2019. ___ ___ ___
16. Mrs. Lott requested to speak to the Town Board
17. Visitors comments
18. Motion to adjourn meeting at _____ p.m. ___ ___ ___