

Town of Corning Board meeting
AGENDA
March 19, 2019 at 7:00 p.m.

1. Call the meeting to order
2. Roll Call of the Town Board members present
3. Pledge of Allegiance
4. Motion to discuss with Jody Allen, Labella Engineering regarding the setting out to bid for test wells for water sourcing options for Pinewood Acres Water District.
5. Motion to approve Engagement of Engineering services regarding water sourcing options not to exceed \$12,100.00
6. Motion to approve setting out to bid and seeking sealed bids for a period of time to commence with the approval of this notice from the date of publication in the "Leader" Newspaper and to close on April 10th, 2019 at 11:59 a.m. And as such these sealed bids will be opened with the Supervisor and the Engineer at 12:00 p.m. on April 10th, 2019.
7. Motion to approve Town Clerks report for February.
8. Motion to approve Town Board meeting minutes for February 19th, 2019 and February 25th, 2019.
9. Motion to approve **Resolution 16 of 2019** to Modify 2019 Budget- DB Funds as follows:
WHEREAS, the Town of Corning received \$21,793 from Sale of Equipment in 2018 that was to be used in 2019 toward the purchase of a 1.5 Ton Patch Roller;
BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2019 Budget in the following manner;

DB-599 Appropriated Fund Balance	\$21,793.00
DB-960 Appropriations	
Sub Account DB- 5130.2 Machinery Equipment	\$ 21,793.00
10. Motion to discuss the Chipper and doing an IMA with multiple municipalities with Mr. DeWert, Highway Superintendent. (Note: To apply for the grant through the NYSDEC One central Municipality must purchase and maintain and do the "sharing" with the other municipalities through an IMA.)
11. Motion to approve **Resolution 17 of 2019** for the purchase of a new Cat CB 1.8 Roller including trade of Town's old Wolf Pack 3100 roller Total Purchase price of \$26,744.00 less \$1,000.00 for trade, Balance of \$25,744.00 use of Auction proceeds to go toward purchase price, balance to be paid out of Equipment fund DB-5130.2 Cat CB 1.8 roller is under the NYS OGS NJPA Heavy Equipment Contract PC 66988.
12. Motion to approve changing Town Board meeting date in May from the 21st to the 22nd at 7 pm due to the School board elections and budget vote.
13. Motion to approve Abstract 3.
14. Motion to approve Buildings & Grounds Report for February.
15. Motion to approve Highway Report for February.
16. Motion to approve Code Enforcement Violations Report and Building Permit issued Reports for February.
17. Motion to discuss the two quotes regarding the floor in the Codes/Assessors Office with Mr. Coons.
18. Motion to discuss Capital Building needs.
19. Motion to discuss Employee Manual comments from Attorney Ryan.
20. Visitors Comments
21. Motion to adjourn meeting at _____ p.m.