

Town of Corning Board
AGENDA
October 15, 2019 at 7 pm

1. Call the meeting to order
2. Roll call of the Board members present
3. Pledge of Allegiance
4. Motion to leave the regular meeting and enter a Public hearing related to that pursuant to Section 6-c of the General Municipal Law, as amended, the Town of Corning is hereby establishing a capital reserve fund to be known as the Town Hall Building Reserve Fund. The purpose of this Town Hall Building Reserve Fund is to accumulate moneys to finance the cost of a specific capital improvements related to the Town Hall Building.
5. Motion to leave the Public hearing and re-enter the regular meeting.
6. Motion to approve **Resolution 35 of 2019**, that pursuant to Section 6-c of the General Municipal Law, as amended, the Town of Corning is hereby establishing a capital reserve fund to be known as the Town Hall Building Reserve Fund. The purpose of this Town Hall Building Reserve Fund is to accumulate moneys to finance the cost of a specific capital improvements related to the Town Hall Building.
7. Motion to enter discussion with Mr. Jeff Smith, Municipal Solutions regarding Pinewood water district.
8. Motion to acknowledge receipt of Local law 2 of 2019, 2020 budget Local Override law, to be placed on agenda for November 19, 2019 for public comment.
9. Motion to approve Town Clerks report for September.
10. Motion to approve Meeting minutes from September 17, 2019.
11. Motion to approve Abstract 10 in the amount of 419,527.61.
12. Motion to approve Town Supervisors report for September.
13. Motion to approve Code enforcement and Violations reports for September.
14. Motion to approve Highway Department report for September.
15. Motion to approve B&G report for September.
16. Motion to discuss quote from BAS for replacement computer for water.
17. Motion to approve BAS quote for water computer for \$1190.00
18. Motion to approve discussion on SRBC letter for an emergency well in EC for a backup source for hospital if we were to lose the transmission line.
19. Motion to approval and discussion regarding new hire advertisement to replace Laborer in B&G/Water department.
20. Motion to discuss contract from Update Tower received from Attorney Ryan.
21. Motion to approve contract with Update Tower and authorize the Supervisor to execute it and its terms.
22. Motion to discuss and approve 2020 shared services contract with Steuben County.
23. Motion to approve IMA for Assessor for 2020 with the Town of Catlin.
24. Visitors comments
25. Motion to adjourn at _____ pm.