

Town of Corning Board
AGENDA
February 18th, 2020 at 7 pm

1. Call meeting to order
2. Roll call of the Board members present
3. Pledge of Allegiance
4. Motion to approve Town Clerks report for January
5. Motion to approve Draft Meeting minutes for January 21, 2020 and January 2, 2020.
6. Motion to approve Town Supervisors report for December 2019.
7. Motion to approve 2019 Year end budget transfers.

8. Motion to approve RESOLUTION 16- 2020 MODIFY 2019 BUDGET –SW3-Fund

WHEREAS, the Town of Corning needs to adjust revenue and expenditure accounts at year end and appropriate \$ 160 from Fund Balance to cover Expenditures that exceeded the 2019 appropriated amount; BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2019 Budget in the following manner:

SW3-599 Appropriated Fund Balance	\$160
SW3-510 Estimated Revenues	
Sub Account SW3-2140 Metered Water Sales	\$148
Sub Account SW3-2148 Int. & Pen. On Water Rents	\$151
Sub Account SW3-2401 Interest & Earnings	\$ 28
SW3-960 Appropriations	
Sub Account SW3-8340.4 Trans. & Dist.-Contractual	\$487

9. Motion to approve RESOLUTION 17- 2020 MODIFY 2019 BUDGET –B/DB Fund

WHEREAS, the New York State Office of State Comptroller came out with a New Accounting Bulletin to change how AIM payments are now recorded, the Town of Corning needs to modify the 2019 budget in the following manner for both the B and DB Funds: B Fund, BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2019 Budget in the following manner:

B-510 Estimated Revenues	
Sub Account B2750 AIM-Related Payments	\$ 50,948.00
Sub Account B3001 State Aid, Revenue Sharing	\$ 25,474.00
B-960 Appropriations	
Sub Account B9901.9 Interfund Transfers	\$ 25,474.00
DB Fund	
DB-510 Estimated Revenues	
Sub Account DB5031 Interfund Transfers	\$ 25,474.00
Sub Account DB3001 State Aid, Revenue Sharing	\$25,474.00

10. Motion to approve discussion with Mr. Foor regarding Capital plan.
11. Motion to approve discussion with Councilman Morrongello on his research related to zoning law and planning services.
12. Motion to approve Buildings and Grounds report for January.
13. Motion to approve Highway report for January.
14. Motion to approve discussion regarding status of draft modifications to Town Board approved brush drop off policy from Councilman Sammis.
15. Motion to approve discussion regarding final drafts from Attorney Ryan for Employee manual and Policies.
16. Visitors comments

Note: Highway employee has requested to speak with Town board in an executive session.
17. Motion to adjourn meeting at _____ pm.