

TOWN OF CORNING BOARD

AGENDA

JULY 21, 2020 at 7 pm

1. Call meeting to order
2. Roll Call of the Board members
3. Motion to approve Town clerks report for June
4. Motion to approve Abstract 7.
5. Motion to approve Supervisors reports for April and May.
6. Motion to approve Town board minutes and zoom for June 16th, 2020.
7. Motion to appoint Supervisor Feehan as Deputy Dog Control Officer with relation to 11913 River Rd dog issues.
8. Motion to discuss buffer barrier between Lott and Bly Properties.
9. Motion to approve Town Board recommendations to the Planning board regarding the conditional use violations and to request their remediation of the noncompliance.
10. Motion to discuss Letter of reprimand regarding Dale Bly Town of Corning Planning Board member.
11. Motion to approve setting a Public hearing on August 18th, 2020 at 7 pm for the purposes of hearing public comment regarding the Town Boards possible removal of Mr. Dale Bly from the planning board.
12. Motion to approve the sale of the wrecked Case Tractor from the highway department to B&W Towing for \$5,000.
13. Motion to approve discussion on Communication RFP and approve it being let out for publishing to accept proposals in the next 30 days.
14. Motion to approve resolution 52 of 2020: The Town Board approves and authorizes the Supervisor to execute a contract with Empire Access for internet and phone service for the Town of Corning offices and all departments effective 7/21/20 for a three year period.(NOTE: this is updating the Town Board approved contract done in May 2018 to reflect present costs and three year term as the phone costs to Town Hall and Highway will be 24.00\$ /month and internet costs for each will be 60.00 \$/ month for the 6 month introductory period. Empire will be getting back to the Town as to when they will be able to provide service to the Town Residents.)
15. Motion to approve Resolution 53 of 2020:
RESOLUTION -MODIFY 2020 BUDGET –A Fund
WHEREAS, the Town of Corning needs to appropriate \$ 9,909.00 from Unassigned Fund Balance to cover Expenditures that related to a court security system;
BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2020 Budget in the following manner:

A-599 Appropriated Fund Balance	\$ 9,909.00
A-960 Appropriations	
Sub Account A1110.2 Justices-Equipment	\$ 9,909.00
16. Motion to approve Resolution 54 of 2020:
RESOLUTION -MODIFY 2020 BUDGET –DB Fund
WHEREAS, the Town of Corning needs to appropriate \$ 47,260 from the Guthrie Community Benefit Capital Reserve to cover Expenditures that related to road repairs at the Guthrie Hospital;

BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2020 Budget in the following manner:

DB-511 Appropriated Reserve \$47,260

DB-960 Appropriations

Sub Account DB8989.4 Guthrie Comm. Ben.-Contractual \$47,260

17. Motion to approve Michael Marleburg's request for unpaid Family leave due to medical issue beginning on 7/21/20 and ending 12 weeks later.
18. Motion to approve discussion on if the Town Board will allow employees to bring in their pet dogs to work with them.
19. Visitors comments
20. Motion to adjourn the meeting.