

TOWN OF CORNING BOARD

AGENDA

AUGUST 18, 2020 at 7 pm located at 20 S. Maple St.

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1. Call meeting to order
2. Roll call of the board members
3. Pledge of Allegiance.
4. Motion to approve Town board meeting minutes from July 21<sup>st</sup> Town board meeting.
5. Motion to approve Town clerks report for July
6. Motion to approve BAS to install new Watch guard fire wall in the amount of \$1200.00.
7. Motion to approve Abstract 8
8. Motion to approve Supervisors report for June
9. Motion to approve B&G report for July.
10. Motion to approve Highway reports for July.
11. Motion to approve Resolution 55 of 2020 Modifying the 2020 budget- DB fund  
WHEREAS, the Town of Corning will use a portion of unspent proceeds from the Capital Projects Fund and it will be transferred back to the operating fund and used for Debt Service; BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2020 Budget in the following manner;  
DB-510 Estimated Revenues  
Sub Account DB-5031 Interfund Transfers                      \$ 5,225.00  
DB-960 Appropriations  
Sub Account DB- 9730.6 BAN, Principal    \$ 5,225.00
12. Motion to approve Resolution 56 of 2020 authorizing budget transfers:  
A Fund  
A9040.8 A1910.4 \$2,000.00  
A1990.4 A3510.4 \$10,000.00  
A1990.4 A3520.4 \$1,000.00  
B Fund  
B8020.4 B9060.8 \$4,000.00  
B8020.4 B8020.44                      \$400.00  
DB Fund  
B9730.6 B5130.2 \$5,225.00
13. Motion to discuss Donald Clarks request regarding retirement in December 2020.
14. Motion to approve the Supervisor to pay unused accrued time to Donald Clark in the amount of \_\_\_ hrs. of sick, \_\_\_ hrs. of vacation and \_\_\_ hrs. or personal time.
15. Motion to discuss and require Planning Board, Code enforcement Officer and STC planning to have the draft version/question/comment regarding the draft of the Zoning law changes to the Town Board via the Supervisor no later than September 30<sup>th</sup>, 2020 and to request the Planner to be at the Town Board meeting on October 20<sup>th</sup>, 2020 to review draft Zoning law with the Town Board.
16. Motion to discuss buffer barrier issue between the Bly and Lott properties and the Planning Boards failure to take up the violations of conditional use for the past two Town Board meetings.
17. Motion to discuss placing RFP for Legal services for Code/Planning matters before the Town Board.
18. Motion to discuss Communication RFP's if any are received.
19. Motion to discuss the mandatory list for Code enforcement from Steuben county Personnel department.
20. Motion to approve standard operating workday resolution for Bookkeeper for ROA.
21. Visitors comments
22. Motion to adjourn meeting.