

1. Call meeting to order
2. Roll call of the Board members present
3. Pledge of allegiance
4. Motion to approve Supervisors reports for June and July
5. Motion to approve Town Clerks report for August
6. Motion to approve Abstract 9
7. Motion to approve and authorize the highway Superintendent to begin process of vetting new Highway MEO.
8. Motion to approve Ken Fields as Deputy Highway Superintendent.
9. Motion to approve and authorize **RESOLUTION 57** of 2020 to MODIFY 2020 BUDGET –SW4 Fund
WHEREAS, the Town of Corning will pay off the Interfund Loan between Hornby Road and General Fund a year earlier to save interest expense by appropriating fund balance; BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2020 Budget in the following manner;

SW4-599 Appropriated Fund Balance	\$1,379.00
SW4-960 Appropriations	
Sub Account SW4- 9789.6 Other LT Debt, Principal	\$ 1,379.00
10. Motion to approve and authorize **RESOLUTION 58** of 2020 –CLOSE OUT CORNING MANOR CAPITAL PROJECT FUND: WHEREAS, the Town of Corning went to long-term financing on its water projects; BE IT RESOLVED, the Supervisor is hereby authorized to Close out the Corning Manor Capital Project Fund and transfer the remaining proceeds to the operating fund.
11. Motion to approve and authorize **RESOLUTION 59** of 2020 –CLOSE OUT EAST CORNING EXT #1 CAPITAL PROJECT FUND; WHEREAS, the Town of Corning went to long-term financing on its water projects; BE IT RESOLVED, the Supervisor is hereby authorized to Close out the East Corning Ext #1 Capital Project Fund and transfer the remaining proceeds to the operating fund.
12. Motion to approve and authorize **RESOLUTION 60** of 2020–CLOSE OUT PINWOOD WELL CAPITAL PROJECT FUND; WHEREAS, the Town of Corning went to long-term financing on its water projects; BE IT RESOLVED, the Supervisor is hereby authorized to Close out the Pinewood Well Capital Project Fund and transfer the remaining proceeds to the operating fund.
13. Motion to approve and authorize **RESOLUTION 61 of 2020** –FUND RESERVES INCLUDED IN 2020 BUDGET; WHEREAS, the Town of Corning has included in the 2020 Budget \$10,000 for the Town Hall Building Reserve and \$7,000 for the Accrued Employee Benefit Payout Reserve; BE IT RESOLVED, the Supervisor is hereby authorized to transfer these amounts into their respective Reserve Accounts.
14. Motion to approve code enforcement and building report for August.
15. Motion to approve B&G report for August
16. Motion to approve Highway report for August.

17. Visitors comments

18. Motion to adjourn meeting at ____ pm.