

TOWN OF CORNING BOARD
AGENDA
DECEMBER 15, 2020 at 7 PM

1. Call meeting to order
2. Roll call of the Board members present
3. Pledge of Allegiance
4. Motion to leave regular session to enter a Public Hearing regarding the Pinewood Acres Water District rate increase effective January 1, 2020.
5. Motion to leave the Public Hearing and to re-enter the regular session.
6. Motion to approve and authorize **Resolution 66 of 2020** Adopting Proposed Water District rate increase effective January 1, 2021 for the Pinewood Acres Water District.
WHEREAS, Section 25 of the current Town of Corning Local Law 4 of 2012 provides that the Town Of Corning Board shall by Resolution establish a consumption rate and readiness to serve charge for water services.
WHEREAS, the Village of South Corning has notified the Town, that effective January 1, 2021 through December 31, 2021, the quarterly connection fee to be charged to the Pinewood Acres Water District will be \$6,481.20 per quarter or \$25,924.80 per year to pay for capital improvements to be made to the Village's water system, and
WHEREAS, The Town Board, in its due diligence recognizes the need to increase readiness to serve Quarterly Meter charges based on the size of the meter use and the charge assessed quarterly on the water district users bill, effective January 1st, 2021
7. Motion to approve **Resolution 67 of 2020** to MODIFY 2018 BUDGET –DB
WHEREAS, the Town of Corning was allocated \$144.00 more in CHIPS (Consolidated Highway) from the New York State budget than was in our 2020 Budget;
BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2020 Budget in the following manner:
DB-510 Estimated Revenues
Sub Account DB3501 State Aid, Consolidated Highway \$ 144.00
DB-960 Appropriations
Sub Account DB5112.2 Improvement -CHIPS \$ 144.00
8. Motion to approve **Resolution 68 of 2020** to MODIFY 2020 BUDGET –DB Fund
WHEREAS, the Town of Corning needs to appropriate the remaining balance of \$391.00 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 \$ 391.00
DB-960 Appropriations
Sub Account DB8989.4 Guthrie Comm. Ben.-Contractual \$ 391.00
9. Motion to approve Resolution 69 of 2020 authorizing December 2020 budget transfers.
10. Motion to approve Comp Alliance Workers compensation agreement for 2021 and 2022.
11. Motion to approve NYMIR/Sprague Insurance for 2021.
12. Motion to approve 2021 STC contract and authorize the Supervisor a signatory with the Town of Corning for \$15,500.

13. Motion to approve the 2021 STC contract for assisting the Town Planning Board in preparation and updating the Town's Zoning Law for Town Board approval not to exceed \$20,000.
14. Motion to approve the 2021 Shared services agreement with Steuben County.
15. Motion to approve Abstract 12
16. Motion to approve Town Clerk Report for November
17. Motion to approve Supervisors report for October and November
18. Motion to approve Town Board meeting minutes for November 17, 2020.
19. Motion to approve B& G Report for November.
20. Motion to approve discussion regarding cleaning of Town Buildings.
21. Motion to approve setting out for requests for proposals for cleaning Town Buildings.
22. Motion to approve and authorize Ken Fields to order the new B&G/Water Truck planned for in the 2021 budget.
23. Motion to approve the Highway report for November.
24. Motion to approve final water district levy amounts as follows for 2020:
Consolidated-\$12,777.37
Hornby-\$2,350.53
Pinewood-\$2,817.00
25. Motion to put out to the Town of Corning Residents that the Town Board is looking to fill a vacancy on the Town Planning Board.
26. Motion to discuss Sexual Harassment training that is being offered online.
27. Visitor's Comments
28. Motion to adjourn meeting at __ pm