

**TOWN OF HOUNSFIELD
BOARD MEETING AGENDA
March 19, 2014**

Call to Order

7:00 pm

Pledge of Allegiance

Public hearing on motion to change water billing dates to Feb. – May – Aug. – Nov. (this will provide the residents an extra 30 days before the unpaid bill is releived on their property taxes)

Approval of minutes - February 12, 2014

Correspondence

**Abstract #3 Vouchers 126 - 199
totaling – \$ 185,657.92
Total disbursements – \$ 342,759.36
Total receipts - \$ 198,514.08
Checking account – \$ 894,399.67
Investment balance – \$ 365,000.00**

Motion to approve the supervisor's report

Motion to pay the bills

Councilmen reports – Steve Lee – Dick Young – Todd Farrington – Carson Lennox

Economic Development – Peter Bryant / David Mosher

Highway Superintendent report – Bruce Alcombrack

Comprehensive Plan – Christine Eggleston

Unfinished Business-

Bed tax members

Discussion on GIS system

New Business-

RESOLUTION # 14- 4 To amend water law billing dates to be changed to Feb-May-Aug- Nov

RESOLUTIONS # 14 -5 14-6 To approve agreements with the NYS-DOT in regard to the bridge replacement on Rte. 180.

Cost savings on consolidation of offices.

Public comment

Motion to adjourn

