

**TOWN OF HOUNSFIELD
BOARD MEETING AGENDA
April 10, 2013
7:00 pm**

Call to Order

Pledge of Allegiance

Public hearing on updated proposed water law

Approval of minutes - March 13, 2013

Correspondence

**Abstract #4 Vouchers 186-239
totaling – \$ 118,726.59
Total disbursements – \$ 784,580.34
Total receipts - \$267,856.83
Checking account – \$ 149,560.43
Investment balance – \$ 751,384.42**

Motion to approve the supervisor's report

Motion to pay the bills

**Councilmen reports – Steve Lee – Dick Young – Vince Battista – Todd
Farrington**

Highway Superintendent report – Bruce Alcombrack

Town Clerk report – Diane Nier

Planning/Zoning report- Yvonne Podvin/Marlene Lennox

Economic Development report- Peter Bryant

Bernier and Carr - Corey Reid

Unfinished Business-

East Hounsfield Library Lease

New Business –

Land on Storrs Road extension

RESOLUTION #13-25

The Town of Hounsfield agrees to transfer a section of Floral Drive and a culvert on Ridge road with Jefferson County.

RESOLUTION # 13-26

The Town Board of the Town of Hounsfield Approves the Town Court records and the Town Clerks records for the year ending December 31, 2012.

Public comment

Announcements Sackets Harbor Ball - Comprehensive Plan Forum - What would JFK be saying at 90 - Parkinson's seminar

Motion to adjourn

