

TOWN OF HOUNSFIELD
BOARD MEETING AGENDA

August 12, 2015

7pm

Call to Order

Pledge of Allegiance

Approval of minutes – July 8, 2015

Approval of special meeting minutes July 15, 2015

Correspondence

Abstract #8 Vouchers 416 - 487 totaling – \$ 93,360.16

Total disbursements – \$ 114,959.14

Total receipts - \$ 287,473.38

Checking account – \$ 273,344.88

Investment balance – \$ 800,000.00

Motion to approve the supervisor's report

Motion to pay the bills

Resolution# 15-10 Budget transfers

Resolution# 15-11 NYS Retirement report for retirement benefits

Guilfoyle Presentation

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

Highway superintendent – Bruce Alcombrack

Planning/Zoning – Marlene Lennox

Unfinished Business-

Water backup operator

District 2 water tower

New Business –

Schedule union negotiations

Schedule budget workshops

Resolution# 15-12

The Town of Hounsfield board does hereby agree to override the State tax cap, if necessary, for the 2016 budget.

Public comment

Next meeting 9-9-15

Motion to adjourn