

Town of Hamilton Regular Board Meeting Minutes
Thursday, June 11, 2015 7:00 p.m.
Held at the Town Office, 16 Broad Street, Hamilton, NY

Present: Eve Ann Schwartz, Peter Darby, Suzanne Collins, David Holcomb, Chris Rossi
 Sue Reymers, Brynley Wilcox, Bert Glazier.

Others Present: Jerry Hayes, Vinny Faraone, Tom Fagan.

Call to order & Welcome: Supervisor Schwartz called the meeting to order at 7:02 p.m.

Public Comments: None.

GENERAL:

Approval of Minutes

RESOLUTION 2015-62: Approval of Minutes for April 9, 2015

On a motion of Councilmember Collins, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Resolved that the minutes from April 9, 2015 be approved.

RESOLUTION 2015-63: Approval of Minutes for May 14, 2015

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Resolved that the minutes from May 14, 2015 be approved.

Claims for Payment:

RESOLUTION 2015-64: Audit of Claims

On a motion of Councilmember Rossi, seconded by Councilmember Collins, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Resolved that the bills contained on Abstract #6 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund A	No.	130	<i>through</i>	154	\$ 4,895.19
General Fund B	No.	13	<i>through</i>	18	\$ 27,971.36
Highway Fund DA	No.	60	<i>through</i>	66	\$ 1,054.23
Highway Fund DB	No.	9	<i>through</i>	15	\$ 16,854.27
Lighting Districts	No.	9	<i>through</i>	10	\$ 384.00

TOWN REPORTS:

Highway Superintendent - Bert Glazier

All the roads have been patched and are ready to be chip sealed on June 25 and will likely take about two days. The stone has all been hauled in at last year's price. In July, there will be escalation in the price. There is regular maintenance being done on the

equipment. Also, ditching has been done. They are checking for bad trees on right-of-ways. They picked up some dead deer. They cleaned and pressure washed the garage floors. Mr. Glazier spoke with Randy from the Village about dumpster for the demo at 38 Milford. They start demo on Monday. Mr. Glazier updated on the reseeding and moving of the salt pile. There has been a lot of rain which is delaying the project. He did locate some available topsoil from the Airport.

Town Clerk - Sue Reymers

Financial Report	JAN 2015	FEB 2015	MAR 2015	APR 2015	May 2015
Total Monthly Fees Collected	\$ 789.10	\$ 662.00	\$ 659.00	\$ 2,820.40	\$2,313.20
Disbursements:					
Town Revenues	\$ 297.19	\$ 233.18	\$ 268.88	758.09	878.92
NYS DEC Hunting & Fishing	\$ 44.41	\$ 23.62	\$ 23.62	1606.91	614.13
NYS Dept of Health	\$ 0	\$ 0	\$ 67.50	67.50	90.00
NYS Ag & Markets	\$ 38.00	\$ 23.00	\$ 26.00	33.00	34.00
Mad Co Treas. (Landfill Tix)	\$ 409.50	\$ 382.20	\$ 273.00	354.90	696.15
MISC:	\$.10	\$ 0	\$ 0	0	0
# of Licenses & Permits	JAN	FEB	MAR	APR	MAY
Hunt/Fish Licenses	2	1	1	45	33
Marriage Licenses	0	0	3	3	4
Marriage Copies	3	3	3	2	1
Dog Licenses	30	21	20	23	26
Wanderers Rest - Redemptions	0	0	2	1	0
Landfill Tickets	30	28	20	26	51
Birth Certificates/Copies	0	0	0	0	0
Death Certificates/Copies	5	0	1	0	6
Building Permits Applications	0	1	0	3	4
Plan/Zone Applications	0	0	0	0	0

Nothing new to report on the Valesky and Magee funding requests.

Ms. Reymers gave her annual Tax Collection report to the council. As a recap, the town board approved by Resolution 2014-56 at August 14, 2014 board meeting to enter into agreement with Madison County for shared services on tax collection. The following is information about the warrant and collection.

WARRANT & TAX ROLL:

- 2015 Tax Warrant, Dated 12/26/14. Tax Bills were mailed on Friday, December 26, 2014 with enclosure. Tax Warrant for Town and County Total is: \$3,553,596.96
| Total # of parcels: 2,327
- Amount to be Paid to the Supervisor:
 - \$ 783,778.09 – General, Highway, Fire Districts, Lighting Districts
 - \$ 229,374.00 – Sales Tax
 - \$1,013,152.09 = TOTAL

TAX PAYMENTS From Madison County to Town of Hamilton: Per the agreement, MCT will mail amount collected by January 15. If not enough is collected to satisfy the warrant, then checks will arrive thereafter until warrant is satisfied.

- 1st payment: check #1042, \$633,283.45 received on 1/20/15.
- 2nd payment: check #1108, \$379,868.64 received on 1/26/15.
- Total = \$1,013,152.09. Warrant is satisfied.

INTEREST & PENALTIES PAYMENTS:

- 1% for February payments: \$1,599.45 received on March 23.
- 2% for March payments: \$3,603.85 received on April 16.
- 3% for April payments: \$8,080.67 received on May 18.
- Total received: \$13,283.97; 2015 Budgeted amount: \$6,000.

MADISON COUNTY REPORT ON TAXES COLLECTED: 1st report on daily payments received on 1/7/15. Reports were received daily. Reminder Notices were mailed out by the County after March 1 with a \$2.00 reminder fee. There were no collections handled at the town and no concerns.

Tax Collection Settlement:

- On Monday, May 11, I handed over the to the County, the following:
 - Tax Roll (Blue Binder) marked paid and unpaid accordingly;
 - Tax Bills in Bill # order, separated between paid and unpaid;
 - List of unpaid taxes. Unpaid taxes were \$279,124.54 of the \$783,777.71 tax warrant (which includes general, highway, special districts), which is 36%.
 - Village of Earlville: \$56,640.82 – 8% of the total tax warrant due.
 - Village of Hamilton: \$88,320.47 – 11% of the total tax warrant due.
 - Town of Hamilton: \$131,163.25 – 17% of the total tax warrant due.

Clerk Reymers pointed out the last part of the report on unpaid tax bills. Some can be accounted for as they are in transition of being sold. Clerk Reymers started to look at these numbers to keep an eye on it. Basically, tax collection went very well this year with the shared services.

Jerry Hayes commented that the Village of Earlville's tax bills went out incorrectly. Supervisor Shwartz stated that the issue was noted at the County as there were several calls made to the County. Clerk Reymers commented that it would be best if a proof of the final tax document was sent for approval to the tax collectors to prevent these issues.

Codes Enforcement Officer-Donald Forth

Report showed three building permits for the month of May: a permit renewal, a new garage, and an addition to a house.

Supervisor/Bookkeeper - Brynley Wilcox

Court Report: May check (\$966), NYS payment (\$421) - Town Share (\$545) Bank Reconciliations completed: Petty Cash, Payroll, Money Market and General Fund have all been reconciled through May. Income highlights include Interest and penalties, mortgage tax and Time Warner franchise fees. For the 2014 audit, Cwynar was here 5/26, 5/29, & 6/1 to conduct the audit. They are still asking for documents via email. Final report date is unknown at this time. The Government Efficiency Plan was submitted on June 1. Steve Jones currently has the 2015 Procurement Policy that was reviewed last month. He has recommended that a separate Highway Department Procurement Policy be created so that Bert does not have to abide by the same restrictions as everyone else since his purchases are often much more expensive. This will be revisited in July after I receive the two policies back from Steve. For Sales Tax, there is a resolution from the County to switch sales tax distribution methods – this will be ready in July as Steve Jones is reviewing it. Deadline to County is September 1. Last month the board approved the NYS Deferred Compensation Plan, the representative would like to meet with any employee interested in joining the Plan, please see me after the meeting if you would like to join.

RESOLUTION 2015-65: Authorization to Transfer Funds

On a motion of Councilmember Darby, seconded by Councilmember Holcomb, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Resolved that the following funds be transferred as follows:

- B Fund -Oneida Money Market to NBT Checking - \$25,000
- DB Fund - Oneida Money Market to NBT Checking - \$25,000.

RESOLUTION 2015-66: Authorization for Budget Modifications

On a motion of Councilmember Collins, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Resolved that the following budget lines be modified as follows:

<u>FUND:</u>	<u>A</u>	<u>FROM</u>	<u>TO</u>
Increase:			
A1910.4	-Unallocated Insurance	\$18,182	\$18,465 (Add 38 Milford)
Decrease:			
A1990.4	- Contingent	\$16,470	\$16,187
<u>FUND:</u>	<u>B</u>	<u>FROM</u>	<u>TO</u>
Increase:			
B8020.4.2	- Comprehensive Plan	\$3,600	\$4,500
Decrease:			
B1990.4	- Contingent	\$10,000	\$9,100

The board reviewed the monthly financials as presented by the bookkeeper. Councilmember Darby asked about the status of the FEMA funding. Ms. Wilcox stated that we are waiting for \$22,000 from federal and \$30,000 from the state.

RESOLUTION 2015-67: Receive and File Financials

On a motion of Councilmember Rossi, seconded by Councilmember Collins, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Resolved that the May 2015 monthly financials be received and filed.

COMMITTEE REPORTS:

SOMAC - David Holcomb

Vinny Faraone, Board President for SOMAC handed out a report to the town council. Mr. Faraone reviewed and highlighted aspects of the report. Directly from the Report:

SUMMARY:

In the last few years, tremendous efforts have been made within SOMAC in its transition from an all-volunteer organization to a professional organization under the leadership of the current board of directors. While they cannot all be itemized, some key elements are noted in this document to demonstrate that SOMAC is heading in a good direction of growth in their non-profit lifecycle.

- Reduction in over-time costs
- Fiscal controls and Tighter security controls
- Created a professional work environment
- Equitable staff and volunteer scheduling
- Initiated community enrichment efforts
- Employee and Volunteer Accountability
- Created an employee handbook
- Ensured on-time vendor payments
- Recruited professional and qualified paramedics and EMTS
- Enhanced narcotic control measures

- Created a Director of Operations position. In Fall 2014, hired one of the full-time paramedics as DO on a part-time basis in addition to paramedic duties. Since then, the new DO has been able to maintain equitable scheduling, manage personnel, oversee timekeeping records, etc.
- Upgraded accounting software, Quickbooks
- Hired a more experienced bookkeeper
- Hired an auditor and began preparation for an audit
- Grant requested and received from a local family foundation for a laptop to give the bookkeeper increased ability to manage the books.
- Finance Committee established and met for first time in March.
- Evaluating every budget line looking for savings. So far initial savings in expenses have been found in the phone and internet, maintenance on ambulance equipment.

Billing Services & Service Income:

- Analysis of billing company lead to switching back to Priority Billing in April 2014, which increased insurance reimbursements ~30%.
- How Billing Works:
 - After service is provided, SOMAC sends a report electronically within 24 hours to the billing company. Billing is based on level of service – Advanced Life Support (ALS), Basic Life Support (BLS) and mileage.
 - The billing company sends it to the health insurance company within a 2 week period.
 - Payments can take up to 6 months, a year or more depending on the insurance company.
 - Billing for insurance is complex. SOMAC receives a contracted amount for the companies that they have contracts with, such as Medicare, Medicaid and Excellus. Contracted amount is based on region and is lower than the cost to provide the service. In 2014 – January – December, there were 554 calls:
 - Gross Charges were \$541,000
 - Contracted Allowable Amount: \$225,000
 - Payments: \$262,000 with a balance that was still being collected.
 - After insurance pays, if a patient has a co-pay, they will be billed up to 3 times. About 90% of people pay. Some patients are low-income are unable to pay in which after several attempts, SOMAC will write that amount off as uncollectable. In 2014, about \$10,000 was uncollectable.

SOMAC AUDIT

- Finance Committee reviewed three quotes from various CPA/Auditing Firms in April. Committee recommended Bowers & Co. to SOMAC board to hire and board approved. Cost: \$7,000. Bower's has significant experience with non-

profits and recently concluded an audit for a local Hamilton non-profit organization.

- Bower’s & Company, CPAs LLC, out of Syracuse; Donald Kimber and Lester Burt.
- Knowing the challenges of SOMAC and their desire to move to a calendar year budget, Bower’s recommended making 2014 the transition year. Instead of the original budget year of 6/1/14-5/31/15, they recommended a 6/1-12/31/14 budget year and performing a Balance Sheet Audit to ensure that all of the assets and accounts were in good order, then complete a Financial Statement Audit for year ending 2015, which will cost \$8,000 next year. As part of their service, they will prepare the Annual 990 and Char 500 filing.
- Balance Sheet Audit will evaluate the accuracy of the information of the assets (ie: cash, building, land and equipment, accounts receivables) and liabilities (ie: claims against a company’s assets such as loans). The Balance Sheet shows an organization’s financial position.
- Bowers has already handled filing for an extension for filing the annual 990 for 2014.
- Initial Meeting was held on Monday, June 1.
- Auditors are currently conducting audit on the Balance Sheet. Expected completion of work is not clear, but hopefully in July/ August. Upon completion and approval of the SOMAC board, it will be ready for review by the Town of Hamilton Board.

STAFFING:

- Paramedics – 4 Full-time; 4 Part-time; EMTs/Drivers – 5 Part-time
- Only full-time get health insurance benefits. While 4 currently qualify, only 1 is currently participating in the program. There are no retirement benefits offered at this time. Both full-time and part-time employees receive paid time off.

VOLUNTEERS:

- New board member is working on re-building the volunteer program.
- Currently about 3 driver volunteers as well as student volunteers from Colgate during the semesters, but not in the summer.

KEY DECISIONS & THEIR IMPACTS:

Decision	Notes	Financial Impact	Result
Hire Director of Operations (DO) – part-time position.	Kyle Sylvester was hired who was already a Full-time paramedic. He spends time weekly working on administrative duties as DO.	\$10,000 annual salary	Better day to day management of staff and volunteers and of operations.

Hire New Bookkeeper	Delores Llewellyn was hired in February as a contractual position.	Small increase in budget line from \$13,000 to \$15,600.	More detailed control of accounting and management of payroll and vendor accounts as well as account reconciliation. Expansion of what is being accounted for.
In 2015, went to 4 Full-time paramedic employees.	Increase from 2014.	Increased budget for health insurance as full-time employees qualify now. Only 1 is currently taking it. 2015 budget reflects for up to 4.	Hiring full-time staff increases reliability in scheduling and is a recruitment benefit for higher quality staff.
Transfers**	In November 2014, SOMAC's board decided to stop transfers.	Resulted in expected drop in revenue by about \$122,000.	Increased availability for 911 calls.

** Clarification: SOMAC handles emergency transfers as they are considered emergencies.

- REVIEW OF ASSETS - AS OF MAY 2015
 - **NBT**: 1 checking, 2 savings accounts (1 is designated for capital campaign)
 - **Oneida Bank**: 1 checking account opened in November 2014. Now is being used as operating bank account. Still migrating to this account. A savings account will be opened as well.
 - **Janney Management Account**: (investment account)
 - Closed account and moved assets to cash account in the banks.
 - Balance of ~\$50,000 as of 5/14/15: Balance History: 2006: \$321,960; 2010: \$287,037; 2011: \$159,266; 2014: \$48,434
 - **NBT CDs**: 1: \$21,513.10 - Mature date 3/7/18; 2: \$27,342.95 - Mature date 2/10/19; 3: \$25,451.23 - Mature date 4/29/1?; 4: \$ 1,189.30 - Mature date 3/9/16
 - **Rohm & Haas Stock**: Was cashed out and went into NYS Unclaimed Funds - date unknown. Online form was filed in Mid-April to claim. ~\$1,600 was received in May.
 - **DOW Chemical Stock**: ~\$3,300 in stocks, but needs investigation. Account is listed under SOMAC acronym which might be legally problematic to claim. Auditors will assist in reviewing file and assess.

- **Long-term Assets - Capital:** Building (purchased in 1992) and Land.
Vehicles: Ambulance Rigs, Equipment, Furniture and Fixtures

CAPITAL FUNDS AND PLAN:

- Rig Loan Balance: ~\$28,000 as of 5/30/15, 2.8580% interest rate, NBT CDs are collateral to loan
- Next step will be to begin a capital budget for replacing ambulance vehicles (rigs) and major equipment as well as for the building.
- Ideally, rigs would be replaced every 7 years. Cost per rig is about \$150,000. Current two rigs were purchased in 2012 with 2019-2020 as projected year to purchase replacements.
- Heart monitors are the next major expense ~ \$30,000 for each. They last as long as there are parts available and can be serviced.

2015 Service Calls

1/1/15-5/31/15	261	Calls to date
6/1-12/31/15	261	Estimate by doubling it
	<u>522</u>	Total anticipated calls

2015 Expenses	\$ 506,604	522	\$ 971	cost per call
2015 Service Income	\$ 266,000	522	\$ 510	Income per call
			\$ 461	Diff=loss of income per call
	\$ 461	522	\$ 240,642	Total loss of income

END SUMMARY: Health Care is changing rapidly. Every rural community is facing the same problem with emergency services. Volunteerism is down across the country. SOMAC’s services are high quality with the lowest costs as a 501c3. The agency is moving forward in its non-profit lifecycle with increased accounting efforts and more professionalism. A higher call volume would generate more revenue. Question that needs to be answered: What do we want from our local ambulance service: Good, Better, Best. END OF REPORT.

Discussion included: sharing staff with the hospital, transfers, other revenue generating opportunities, volunteers, call volume, transfers with 2nd rig with volunteers and on-call paid staff, upcoming legislation, call volume, Colgate call volume (~60-70) and student volunteers.

Mr. Faraone reviewed the 2015 SOMAC Budget with the council. Discussion included the building, ambulance rigs, maintenance, billing and collections.

Ambulance Services Community Working Group – Eve Ann Shwartz

Meeting is on Monday, June 15 at 7 pm at SOMAC. Ted Halpin from Madison County is coming in to talk about emergency services, other communities, and mutual aid.

Comprehensive Plan – Chris Rossi

The committee has a draft of the complete plan and we will be reviewing it on Thursday June 18 in Poolville. We encourage town council members to attend. We will talk about the timeline on Thursday.

Partnership for Community Development – Peter Darby

The PCD is receiving resumes for the executive director position and hope to have someone on board in a month or two. The board is prioritizing first tasks for the person.

Deer Management Task Force – Peter Darby, David Holcomb

The Village is having a meeting tonight. It looks like they are on track to cull in September and January. Task for the town is for us to do something outside the village and that is probably just help individual property owners to apply for nuisance permits. Discussion took place about having a public education program. Clerk Reymers will have the summer Colgate intern work on a press release, newsletter and window display.

38 Milford Street Building Committee – Suzanne Collins/Peter Darby

The council reviewed the new office layout from Crawford and Stearns.

OLD BUSINESS:**Highway – Salt Shed****RESOLUTION 2015-68: Authorize Application to NYS Department of Environmental Conservation Water Quality Improvement Program**

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Roll Call Vote: Collins-yes; Darby-yes; Rossi-yes; Holcomb-yes; Shwartz-yes.

WHEREAS, the NYS Department of Environmental Conservation (DEC) inspected the Town of Hamilton Salt Storage Facility on July 22, 2014; and

WHEREAS, the DEC observed evidence that salt laden waste was discharging directly to the Sangerfield River; and

WHEREAS, the DEC directed the Town of Hamilton to construct a containment berm, a settling area, a wetland and a vegetated filter zone to mitigate salt discharge to the Sangerfield River; and

WHEREAS, despite these improvements, the DEC will not authorize the storage of any additional salt in the present facility; and

WHEREAS, the DEC has indicated in writing that the only acceptable long term solution to this problem is the construction of a new salt storage facility; and

WHEREAS, the estimated cost for design and construction of a new salt storage facility is \$310,000; now, therefore be it

RESOLVED, that the Town of Hamilton authorizes the Supervisor to certify the submission of an application to the NYS Department of Environmental Conservation for grant funding from the 2015 Water Quality Improvement Program to subsidize 75 percent of the costs associated with the construction of a new salt storage facility; and be it further

RESOLVED, that the Town of Hamilton will provide the required 25 percent local matching funds for this project; and be it further

RESOLVED, that should the grant be awarded, the Supervisor is authorized to commit the Town of Hamilton to comply with the requirements of Article 15-A of the NYS Executive Law by providing opportunities for the participation of Minority and Women's Business Enterprises and that the Town will maintain records and take actions necessary to demonstrate such compliance.

Supervisor Shwartz shared with the town council that the committee is having trouble figuring out what the town needs and they do not all agree. In researching other towns, everybody likes what they have built. Therefore, the committee needs assistance. There is a proposal from Barton & Loguidice for \$7,800. The town can build something with less of a footprint and all agreed to have it open on both ends. Discussion on hiring engineering assistance and what they would do followed.

RESOLUTION 2015-69: Authorize Supervisor to sign contract

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes-5, Nays-0

Resolved that the Supervisor be authorized to sign the contract with Barton & Loguidice for engineering design assistance and assistance with the bidding process for the salt shed.

Ambulance Contract: Will be reviewed in executive session.

NEW BUSINESS:

Deputy Clerk

RESOLUTION 2015-70: Appointment of new Deputy Clerk

On a motion of Councilmember Collins, seconded by Councilmember Rossi, the following resolution was: ADOPTED:

Ayes-4 Shwartz, Rossi, Darby, Collins; Nays-1 Holcomb

Resolved that Michelle Myrto be appointed as the new Deputy Clerk on a temporary basis with the passage of local law #2 of 2015 for 35 hours per week.

Local Law #2 of 2015 - A Local Law to provide for the appointment of a Deputy Town Clerk who is not a resident in the Town of Hamilton.

RESOLUTION 2015-71: Resolution Scheduling Public Hearing on Proposed Local Law #2 of 2015

On a motion of Councilmember Rossi, seconded by Councilmember Darby

The following resolution was: ADOPTED: Ayes: 5 Nays: 0

Roll Call Vote: Collins-yes; Darby-yes; Rossi-yes; Holcomb-yes; Shwartz-yes.

WHEREAS, a Local Law being proposed Local Law #2 of 2015, a copy of which is attached hereto, is hereby introduced at this meeting by a member of the Town Board under the name and style "Be it enacted by the Town Board of the Town of Hamilton"; and

WHEREAS, this title of said proposed local law is "A local law to provide for the appointment of a Deputy Town Clerk who is not a resident of the Town of Hamilton"; and

WHEREAS, this board desires to hold a public hearing with respect to the adoption of said Local Law,

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by this board with respect to the adoption of the aforesaid Local Law at 7:00 p.m. on Thursday, July 9, 2015 at the Town of Hamilton Office, 16 Broad Street, Hamilton, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said public hearing to be given as provided by law.

Annexation petition for properties on Route 12B**RESOLUTION 2015-72: Resolution Regarding Petition for Annexation of Property**

On a motion of Councilmember Collins, seconded by Councilmember Rossi

The following resolution was: ADOPTED: Ayes: 5 Nays: 0

Roll Call Vote: Collins-yes; Darby-yes; Rossi-yes; Holcomb-yes; Shwartz-yes.

WHEREAS on June 3, 2015 the Town Board received and reviewed a Petition from Colgate University, as the sole owner of certain property, requesting that said property be annexed by the Village of Hamilton; and

WHEREAS the Town Board wishes to schedule a joint meeting with the Village Board of the Village of Hamilton for a public hearing to consider the petition; and

WHEREAS the Village Board is available for such a meeting on July 15, 16, 20, 22, 27 or 28; and

WHEREAS the Town Board is available for such a meeting on July 27; and

WHEREAS notice of said joint meeting must be published within 20 days of the receipt of the petition; and

WHEREAS, the public hearing must be held no less than 20 days and no more than 40 days after the publication of the notice;

NOW THEREFORE BE IT RESOLVED by the Town Board that the join meeting for a public hearing on the petition for annexation will be held on July 27 at 7:00 p.m. at the Court House and the Town Clerk will give due notice of the same; and be it

FURTHER RESOLVED, that if the public hearing cannot be held on that date, time and/or location, then the Town Supervisor, in consultation with the Town Clerk

and the Attorney for the Town, is hereby authorized to choose another date, time and/or location, without further resolution by the Town Board.

Town Board July Meeting

There is a time change for the regular town board July meeting due to the Symphoria concert which is being held at 7:30 p.m. The meeting will be at 6:00 p.m.

Concerns of Town Board: None

Supervisor's Report:**Madison County Activities:**

Valesky and Magee are carrying bills for Madison County to get 25% tax from the new Casino in Canastota. Please call their offices.

RESOLUTION 2015-73: EXECUTIVE SESSION

On a motion of Councilmember Darby, seconded by Councilmember Holcomb, the following resolution was ADOPTED: Ayes: 5 Nays: 0

Resolved that this Board move into an Executive Session for the purposes of the ambulance contract at 9:40 p.m.

RESOLUTION 2015-74: RETURN TO REGULAR SESSION

On a motion of Councilmember Holcomb, seconded by Councilmember Collins, the following resolution was ADOPTED: Ayes: 5 Nays: 0

Resolved that the Board return to regular session at 9:53 p.m.

With no further business, on a motion of Councilmember Collins, seconded by Councilmember Rossi, the meeting was adjourned at 9:54 p.m. Carried unanimously.

Respectfully submitted by
Suzanne Reymers, Town Clerk