

Benton Town Board Meeting
August 12th, 2015

7:00 P.M. Regular Meeting (Call to Order) Pledge of Allegiance

Approval of Minutes:

Regular Meeting July 8th, 2015

Old Business:

NYSEG – Quote on LED Lighting – \$6911.58

ISO – Rating (Jayson)- Audit is done every three years.

Audit is not needed – our water project is under the \$750,000 threshold

Hometown Energy Propane Quote – Griffith Invoices Attached – Board decision ?

Toshiba Copier – Proposal for Lease & Purchase

NYMIR – Insurance (Becky)

New Business:

TWC – Contract

Mercy Flight

Solicitation (Door to Door Sales) Requirements in Benton. Jayson doesn't believe it is necessary that anything be added to Benton's Code.

SCT Computer – Quote Update

2% Cap Over Ride ? If the board wishes to proceed, it is a two month process.

Resolutions:

**# 23-15: Designation of Community Bank N.A. as the financial institute for
WD # 1 Extension**

Monthly Reports & Abstract of Vouchers:

General (A)(B), Highway (DA) (DB) SW1, SW2, SW3

Town Clerk – Highway – Bookkeeper – Zoning – Water Reports

Adjourn: