Benton Town Board Meeting September 9th, 2015

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

Guest: Ryan Marzec- NYMIR

Approval of Minutes:

Regular Meeting August 12th, 2015

Old Business:

Quotes: Fuel Oil-Gas-Diesel-Propane

Toshiba Copier - Proposal for Lease & Purchase

Mercy Flight Donation – Response from attorney - Jeff Graff

SCT Update – Dick Harper

TWC Contract

ISO - Meeting - Jayson

FYI: Town Hall Roof was replaced 2009, \$13,850.00

New Business:

Town of Geneva – Comprehensive Plan - No action required if no board comment.

Set up a 2016 Budget Workshop

Water - New Trace System

WD # 1 Extension – Surveyors in the area

Resolutions:

24-15: Schedule a Public Hearing for the 2016 Budget Tax Cap Over Ride 10/14/15 meeting.

#25-15: 2015 Budget Amendment - Water Position

Monthly Reports & Abstract of Vouchers:

General (A)(B), Highway (DA) (DB) SW1, SW2, SW3 Town Clerk – Highway – Bookkeeper – Zoning – Water Reports

Adjourn: