

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 8, 2014

A regular meeting of the Little Falls Town Board was held on July 8, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock

Absent: Councilman Eric Gehring

*Note: Town Clerk Regan was absent from the meeting. Councilman Klock took the minutes of the meeting.

Others Present: Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Town residents, Rick Smith and Tom Sherman.

-Supervisor Marhaver called the meeting to order.

-Privilege of the floor was granted to those present. There were no comments.

(There was no minutes approved. Minutes for June were approved in August)

RESOLUTION #54

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Codes Enforcer Report: None

-Justice Report: None

-Attorney Report:

Attorney Macri gave an update on the High School Road and presented the board with a formal resolution to approve the dedication of the High School Road to the Town for the Board's review.

Supervisor Marhaver, on behalf of the town, signed a Stipulation of Discontinuance to be turned over to the High School's attorney.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 8, 2014-CONT.

RESOLUTION #55

Supervisor Authorized to Sign Stipulation of Discontinuance for Court Case Involving The City of Little Falls School District and The Town of Little Falls in Connection with The High School Road Takeover

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that the Town Supervisor, as recommended by the Town Attorney, hereby be authorized to sign, on behalf of the Town of Little Falls, a Stipulation of Discontinuance, Index no. 93822, for the Court Case Involving the City of Little Falls School District and the Town of Little Falls in connection with the High School Road takeover.

-Planning Board Report: None

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the new fuel tanks have been installed and that new pick up has been ordered.

-Town Clerk Report: None

-Meeting recessed at 7:06 p.m. to audit the bills.

-Meeting resumed at 7:15 p.m.

RESOLUTION #56

Payment of General Bills

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock
Noes-0

RESOLVED that the General Bills #108-117 in the amount of \$6,067.81 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JULY 8, 2014-CONT.

RESOLUTION #57

Payment of Highway Bills

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #98-107, in the amount of \$6,196.06 hereby be paid.

-The next regular meeting will be held on August 11, at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:16 p.m.-Councilmen Klock, Beadle

Respectfully submitted, as recorded by Councilman Klock, transcribed by Clerk Regan

Sandra Regan, Town Clerk