



**Murder Creek**- the DEC Water Quality grant work on erosion and eddy's has been approved and we are just waiting for funds. The FEMA grant payments continue to be in the pipeline. Apex continues to provide bi-weekly updates on the plant life and bank stabilization.

**Refuse Contract Renewals**: Both the Town and Village contracts are up at the end of this year. It was decided they would look at the possibility of bidding both entities together as a package to each of the refuse providers to generate savings.

**CEO Services Consolidation**: CEO Ralph Migliaccio and Planning & Building Clerk Christine Falkowski presented both boards with a Q & A sheet addressing issues with moving all functions of the village building office to the town offices as well as questioning whether they want to look at merging planning and zoning functions. The Village Board will review the information and discuss with Ralph at a later date but expressed they are not currently looking to do anything different with the Planning & Zoning functions. They would like to go to uniform permit forms for both the town and village and also asked Christine to provide a sample of the towns processes and form on taking, filing and tracking complaints.

**Road Signage Visibility**: The town and village crews will take care of areas where trees and/or shrubbery needs to be trimmed near any road signage. We can only address ones that are town or village roads. They can provide a list to the County and State of what needs to be addressed on their roads.

**Joint Purchasing Opportunities**: Mike and Jon will take care of coming up with vendor lists for the highway departments and Dawn and Dan can work on all other town and village vendors to see if we can go in jointly on any purchasing to save money.

Other:

The Mayor reported the John Street project has been finished with only a few minor details left to be finished by the County. Then the road will officially be turned over to the Village.

The Boards discussed people fishing in the pond at the joint facility and whether a policy needs to be developed.

The next meeting will be September 17, 2012 at the Town Hall.

The Mayor thanked everyone for coming. The meeting was adjourned at 9:42pm by the Supervisor & Mayor.

Respectfully Submitted,  
Dawn D. Izydorczyk, Town Clerk