

Joint Master Plan: the committee needs to schedule a meeting to begin this process. The Town has received news that the grant application funding for the study has been denied. The committee needs to do some initial review/update work and then decide if it is necessary to hire a consultant.

Village Subdivision updates: the Jackson/Hake project site work is well under way with curbs and final grading to be completed soon. The retention pond is completed as well. The Hake/Clarence Center Rd project has had some changes with a new owner involved and will likely move forward in the Spring.

CEO Services: Supervisor Cummings stated the new CEO has been working out very well. He was given permanent status by the Town and the Village Board has been very pleased with his work. Everyone is ok with the billings so far.

Joint Emergency Services Committee: the committee was formed at the last joint meeting but has yet to meet. Both boards would like to see this move forward soon.

The Supervisor thanked Highway Supt. Mike Bassanello and Village Super Chief Jon Cummings for their help and dedication to the joint facility project as well as setting an example for all town and village departments. Their ability to work together is a testament to what these boards are trying to achieve.

The next meeting will be February 6, 2012 at the Village Hall.

The Supervisor thanked everyone for coming. The meeting was adjourned at 9:43pm by the Supervisor & Mayor, with both Boards entering an executive session to discuss joint contractual issues and insurance issues in private.

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk