

Town Of Bristol 05OCT2015

Board Meeting 7pm

www.townofbristol.org

Board Members - Budget Workshop 5:30pm

Open/Call to order

I. Pledge to the flag.

Privilege of the floor: As a courtesy, please maintain comments to a 3-5 minute time period.

Approval of previous minutes 14SEP015

Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a Member of the Board. Minutes are available for review with the town clerk.

II. Audit of bills.

- A. Authorization to pay bills.
- B. Acceptance of supervisor's monies report.
- C. Budget modifications as needed

III. Old business.

- A. Water Station report

IV. Superintendent's / Director's Reports.

- A. Planning Board
- B. Zoning / Building
 - > Building lot question – 4551 Rt.65
 - > Wizard of Clay - events truck
- C. Special Committees
- D. Highway Supt
 - > Trees – Town cemetery Vincent Hill - Update
 - > Excavator update – Monies?
- E. Town Clerk

V. Supervisor's Report - Updates/ New business.

- A. Snow contract data collection with County of Ontario – Information only
- B. Comprehensive Plan – “The Road Begins.”
 - Consideration for professional planner - RFP? – Monies 2016 Budget
 - Committee – Board's pleasure on selection process
 - Goal setting

C. Brief explanation of tax cap and negative impact on local municipalities – How it is affecting all of us: Impact on fund balances. Sometimes referred to as “Good, Bad and Ugly.” Looking ahead into 2017.

Tax Cap based on Consumer Price Index (CIP) - not cost of heavy equipment, salt, asphalt, or interest rates.

VI. New Business

A. Round table – by board members.

VII. Executive Session – as needed basis

IX. Motion to adjourn

Supv. Outside Activities – Month of SEP

- County BOS – Monthly Mtg.
- Financial Management
- Planning and Research
- Vice Chair Ontario County Board of Supervisors
- Vice Chair Western NY Association of Counties
- Chairman Ontario County Public Safety
- Ontario County Economic Development
- NYSAC (NYS Association of Counties) Conference
- FLCC – Founders Recognition Day
- Veteran’s Services rededication ceremony – Human Services