## TOWN OF GUILDERLAND

## TOWN BOARD AGENDA

7/8/80

PLEDGE TO FLAG

ROLL CALL

APPROVAL OF MINUTES

## **STATEMENTS**

Decision pending - Guiffre rezoning request from R-20 to R-15.

8:15 P.M. Hearing - Consolidation of Westmere and McKownville Water Districts.

9:15 P.M. Hearing - Proposed amendment to zoning laws for mobile dwellings.

- 1. Motion to authorize Supt. of Water & Wastewater Management to expend a sum of \$3200.00 to install an effluent metering chamber at sewer treatment plant in NorthEastern Industrial Park.
- 2. Resolution (N.Y.S.D.O.T. suggested form) authorizing the Town Highway Dept. to participate in the Safer Roads and Streets Program pursuant to the "Energy Conservation Through Improved Transportation Bond Act."
- 3. Appointment of Wm. Skinner to the position of Water and Sewer Treatment Plant trainee with a 6 month probationary period in force.
- 4. Motion to return the Zoning Board of Appeals public hearing fee to Jerry Napolitano because of a technical error in publishing and as requested by the Planning and Zoning Coordinator.
- 5. Establish payment amount in lieu of dedicated recreation lands from Valleywood Manor subdivision. Payment to be for a general reserve recreation fund.
- 6. Resolution prepared by special counsel releasing the retainage fee in amount of \$3327.00 to Weber Construction Co. per the recommendation of Town's appointed Engineers, J. K. Fraser Associates.
- 7. Ratify action of Supervisor authorizing Supt. of Water and Wastewater . Management to purchase used tractor with mower and snow plow attachments for \$1250.00.
- 8. Authorize Water and Wastewater Management Dept. to advertise for one 1980 6 cylinder pick-up truck.
- 9. Authorize the award of contract for Classroom and rest room facilities for the Fire Training area to Happy Homes for a reduced bid of \$13,750.00 per the recommendation of the Fire Chiefs' Association.
- 10. Authorize the granting of leave of absence for 6 months to Water Dept. employee, Shirley Gage.