

Town Of Independence  
Regular Meeting  
January 12, 2017

The Independence Town Board met in the Town Hall on January 12, 2017 at 7:00 pm for the regular monthly meeting.

Present: Supervisor, Jeri Reichman; Council: Howe, Acomb, Meunier; Deputy Town Clerk, Jasmine Bledsoe; Highway Superintendent, Dennis Graves.  
Absent: Council Waters; Town Clerk, Cindy Welch

Supervisor Reichman called the regular meeting to order.

A motion to approve the December 8, 2016 minutes was made by Council Howe, seconded by Council Acomb, approved by all.

A motion to approve the December 22, 2016 minutes was made by Council Howe, seconded by Council Meunier, approved by all.

A motion to approve the December 29, 2016 minutes was made by Supervisor Reichman, seconded by Council Meunier, approved by all.

A motion to approve the January 3, 2017 minutes was made by Supervisor Reichman, seconded by Council Acomb, approved by all.

Superintendent Graves gave his Highway report. The majority of the month was spent plowing and sanding. Also working on upgrading safety stations and equipment at shop, upgrading town signs.

Superintendent Graves left at this time.

Supervisor Reichman reported on the last water board meeting. One topic included water district extensions.

Deputy Clerk Bledsoe presented the annual Corpro contract renewal. A motion was made by Supervisor Reichman, seconded by Council Howe, approved by all to continue with the previous plan C on that renewal.

Supervisor Reichman reported that there was no updated news on the Teamster contract.

Supervisor Reichman reported that the Hillside Cemetary paperwork was still being worked on and should be done soon.

Discussions held regarding the approved CBDG grant through the Town of Independence and The Andover Historic Preservation Society in the amount of \$400,000.00.

**Resolution #2-2017 - New York Community Development Block Grant** was offered by Supervisor Reichman, seconded by Council Howe. Deputy Clerk called role vote with all present voting "yes."

**Resolution #3-2017 - Resolution to Update the Fair Housing Policy** was offered by Supervisor Reichman, seconded by Council Howe. Deputy Clerk called role vote with all present voting "yes."

**Resolution #4-2017 - Grievance Procedure under the Americans with Disabilities Act** was offered by Supervisor Reichman, seconded by Council Howe. Deputy Clerk called role vote with all present voting "yes."

Board discussed reappointing Mike Sutley to the Board of Assessment Review. A motion to accept was made by Supervisor Reichman, seconded by Council Meunier, approved by all.

January 12th continued

Board discussed the 2017 Ambulance Agreement. A motion to accept was made by Supervisor Reichman, seconded by Council Acomb, approved by all.

Board discussed Attorney, David Pullen's, 2017 retainer agreement. A motion to accept was made by Supervisor Reichman, seconded by Council Meunier, approved by all.

Council Acomb left at this time.

Clerk, Police, Financial and Justice reports were reviewed by all present.

Bills reviewed by all and motion made by Supervisor Reichman, seconded by Council Meunier, and approved by all to pay the abstracts #1-2017 in the following amounts:

General	Voucher #'s 1-13	\$2,586.52
Water	1-3	\$465.05
Highway	1-13	\$11,125.82
St. Light	1	\$772.79

A motion to adjourn was made by Supervisor Reichman, seconded by Council Meunier, and approved by all.

Meeting adjourned at 7:45

Jasmine A. Bledsoe/ Deputy Town Clerk

