

**TOWN OF HOUNSFIELD  
BOARD MEETING AGENDA  
September 12, 2012  
7:00 pm**

**Call to Order**

**Pledge of Allegiance**

**Approval of minutes- August 8, 2012**

**Correspondence**

**Parkinson's Awareness**

**Abstract #9 Vouchers 496-571**

**totaling – \$ 161,911.94**

**Total disbursements – \$ 240,367.22**

**Total receipts –\$ 223,768.00**

**Checking account – \$ 66,690.39**

**Investment balance – \$ 751,904.34**

**Motion to approve the supervisor's report**

**Motion to pay the bills**

**Presentation by Barton & Loguidice Engineering Firm**

**Councilmen reports – Steve Lee – Dick Young – Vince Battista  
– Todd Farrington**

**Highway Superintendent report – Bruce Alcombrack**

**Town Clerk report – Diane Nier**

**Planning/Zoning report- Yvonne Podvin/Marlene Lennox**

**Economic Development report- Peter Bryant**

**Bernier and Carr - Kris Dimmick**

**Unfinished Business**

**Galloo Island**

**New Business**

**Jefferson County chargebacks**

**RESOLUTION #12-32 Introducing Local Law #3 of 2012, allowing the Town Board to override the tax levy limit in General Municipal Law section 3-c (see attached)**

**Town justice request**

**RESOLUTION# 12-33 – The TOWN Board allows the Court to apply for a grant through the Justice Court Assistance Program. (see attached)**

**Public comment**

**Motion to adjourn**