Members Present: P. Van Horn, E. Kranick, C. Smith, B. Cooley
Members Absent: R. Troy

First order of business: Call to Order
Acting Chairman Van Horn called the meeting to order at 7:02 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There were no citizen comments.

Fourth order of business: Approval of August 13, 2019, Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE WITH ONE CORRECTION. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2019 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #62117 – #62150 IN THE AMOUNT OF $31,228.72

Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF $28,111.86

MR. KRANICK/MR. SMITH MOTION CARRIED.

Sixth order of business: Communications (for discussion and possible action)
A. None

Seventh order of business: Unfinished Business
A. None

Eighth order of business: New Business
A. Discussion and possible action on recommendation - First Responder of the Year for the 99th Assembly District – Judith A. Wartgow

Mr. Cooley stated that he worked with Judy and is of the opinion that she is a fantastic selection.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO RECOMMEND AND NOMINATE JUDITH WARTGOW AS FIRST RESPONDER OF THE YEAR FOR THE 99TH ASSEMBLY DISTRICT. MOTION CARRIED.

Ninth Order of business: Announcements and Planning items
A. Next Plan Commission Meeting – September 3 – 6:30 p.m.
B. Next Town Board Meeting – September 10 (Set budget workshop dates)

Tenth Order of business: Adjournment
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO ADJOURN AT 7:07 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer
Minutes approved on: September 10, 2019