

AnyTownUSA

Document Center

Sample Minutes

AnyTownUSA Town Board

At a meeting of the Town Board of the Town of AnyTownUSA, the following were present:

PRESENT:

Supervisor
Councilperson #1
Councilperson #2
Councilperson #3
Councilperson #4

ALSO PRESENT:

Town Clerk
Town Attorney

RESOLUTION 2023 #79 Accept Minutes

Supervisor moved and Councilperson #1 seconded that the reading of the minutes of October XX, 2023 be dispensed with and accepted as submitted by the Town Clerk.

VOTE RESULT: ADOPTED BY ROLL CALL

Supervisor Aye
Councilperson #1 Aye
Councilperson #2 Aye
Councilperson #3 Aye
Councilperson #4 Aye

RESOLUTION 2023 #88 Set Public Hearing Improvements made to Certain Water Districts
Councilperson #2 moved and Councilperson #4 seconded,
WHEREAS, the Town Board (the "Town Board") of the AnyTownUSA (the "Town") is considering authorizing certain improvements to the facilities serving the AnyTownUSA Water District Nos. 1, 1X, 1XX, 2, 2X, 3, 4 and 5 (collectively, the "Districts"), consisting of the

replacement and installation of water mains throughout the Districts, at a maximum estimated cost of \$113,525,000 (the "Project"), all as more particularly described in an engineering report dated July 2023 prepared by XYZ Engineers, engineers duly licensed by the State of New York (the "Engineers"), prepared at the direction of the Town Board and on file for inspection with the office of the Town Clerk; and

WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost.

NOW THEREFORE, BE IT RESOLVED, by the Town Board as follows:

Section 1. A public hearing shall be held at a public meeting of the Town Board to be held on July 27, 2023 at 9:00 a.m. at the AnyTownUSA Town Hall, 1234 Main Street, AnyTown, New York 14000, to consider if it is in the public interest to undertake the Project at an estimated maximum cost of \$113,525,000 and to hear all persons interested in the subject thereof; and it is

Section 2. The Town Clerk is hereby directed to cause notice of such public hearing to be published in The Observer and posted on the Town Bulletin Board at 1234 Main Street, AnyTown, New York 14000 in the manner prescribed by Section 193 of Town Law.

Section 3. This resolution shall take effect immediately.

VOTE RESULT: ADOPTED BY ROLL CALL

Supervisor Aye

Councilperson #1 Aye

Councilperson #2 Aye

Councilperson #3 Aye

Councilperson #4 Aye

RESOLUTION 2023 #89 Audit of Bills

Councilperson #2 moved and Councilperson #3 seconded that all properly audited bills be paid out of their respective accounts as follows:

AUDIT OF BILLS

DATE 11/XX/2023

ABSTRACT NO. 20

VOUCHER NO. 1234 - 5678

CHECK NUMBERS 12345 - 65345

APPROVED AT Board Meeting DATE 11/XX/2023

GENERAL

\$11,222.05

PART TOWN
\$33,444.56

HIGHWAY DB
\$55,666.02

WATER
\$7,888.51

CAPITAL PROJECTS
\$99,000.50

SPECIAL DISTRICTS
\$11,22.00

DEBT SERVICE TOTAL
\$123,456.78

VOTE RESULT: ADOPTED BY ROLL CALL

Supervisor Aye
Councilperson #1 Aye
Councilperson #2 Aye
Councilperson #3 Aye
Councilperson #4 Aye