

December 30, 2014

- 2014-295)** Authorize \$25,000 to be transferred into the Water District No. 1 Repair Reserve Fund (SW1).
- 2014-296)** Authorize Supervisor Dowds to execute and administer professional temporary accounting staffing services with Accountemps for a duration not to exceed 10 weeks and in an amount not to exceed \$16,000.
- 2014-297)** Authorize the purchase of ancillary equipment from Zwack, Inc. for the 2015 International Terrastar Crew Cab Truck with Everest Dump Body, that was authorized in Resolution No. 2014-156, in an amount not to exceed \$1,965.00.
- 2014-298)** Authorize Supervisor Dowds to execute and administer Letter of Intent (Binding) with ProStar's Municipal Energy Program (MEP) to broker electricity supply at a price not to exceed \$.07655 per KWH for a term of 24 months, and further authorize Supervisor Dowds to execute and administer the electricity supply contract with the competitively selected ESCO by MEP, at a price not to exceed \$.07655 per KWH for a term of 24 months, subject to approval as to form by the Attorney to the Town.
- 2014-299)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #14-1989 to 14-2026 on Abstract No. 2014-13, in the amount of \$110,191.26, including the claims paid (\$27,396.23) since the previous town board meeting.
- 2014-300)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.