

A Special meeting of the Plainfield Town Board was held 700pm Monday June 22, 2015 at the Town Hall

Members Present

Supervisor-Todd Lewis

Deputy Supervisor-James Roberts

Board Member-Michael Laukaitis

Board Member-Wendell Rogers

Board Member-Connie Peeters

Highway Superintendent-Kendrick Wilcox

Town Clerk-Jon Cockett

The meeting began at 700pm with the Pledge of Allegiance.

The purpose of the meeting was to sign an agreement between the Board and Highway Super on the way funds levied and appropriated will be spent on the improvement of Town roads. This agreement is known as a 284 Agreement.

After discussion, it was mutually decided on the amount of \$155,000.00 will be spent on CHIPS projects and \$12,000.00 on projects covered under the NYS Extreme Weather Recovery Act. Any amendments necessary will be addressed at a second Special meeting.

Mike Laukaitis motioned to sign the agreement as discussed and with the amounts decided. Second by Jim Roberts. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye.

Carried

A copy of the agreement will be sent to Otsego County Highway Super as well as posted on the Town website.

The meeting was adjourned at 750pm on a motion by Connie Peeters and a second by Mike Laukaitis. The Board voted with Lewis-aye, Roberts-aye, Laukaitis-aye, Rogers-aye, Peeters-aye. Carried

Submitted

Jon Cockett

Town Clerk