

# REGULAR TOWN BOARD MEETING

July 25, 2016

## A G E N D A

Please turn off cell phones, pagers and electronic devices/ Assistive Listening Devices available for the Hearing Impaired

### PLEDGE OF ALLEGIANCE

### SILENT REFLECTION

### AGENDA APPROVAL

### RESIDENTS STATEMENTS

### DEPARTMENT HEAD STATEMENTS

APPROVAL OF MEETING MINUTES. . . . . . 1. Public Hearing – Drainage District – 6/27/2016  
2. RTBM – 6/27/2016  
3. Town Board Work Session – 7/11/2016

AUDIT PAYMENT . . . . . Councilman Bax

OLD BUSINESS. . . . . . Commission / Committee / Board Appointment  
Bereavement Leave Policy – Catalano  
Haz-Mat Truck Agreement– Catalano  
Removal Bond – SBA – Seaman  
Leachate – Modern Disposal – Seaman  
Waterline Replacement Project

NEW BUSINESS . . . . . Clerk’s Correspondence

SUPERVISOR BRODERICK  
1. Liaison Report  
a. Sewer refund - Juel – 546 Greenfield Rd  
Marotta – 665 Cayuga Dr.  
Litt – 5006 Forest Rd.  
Pacana – 485 Fuller Place  
2. Legal  
3. Engineering  
4. Finance  
a. Hatch McDonald Invoice Voucher

COUNCILMAN BAX  
1. Liaison Report  
a. Training for Maintenance employees (4)  
b. Ash tree removal – Greenspace – Lower River Road

COUNCILWOMAN CERETTO  
1. Liaison Report

COUNCILMAN GEIBEN  
1. Liaison Report  
a. Library Roof Grant  
b. Lighting Advisory Board Appointment

COUNCILMAN MORREALE  
1. Liaison Report

### RESIDENTS STATEMENTS

### UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Work Session	August 8, 2016	6:00 pm
Historic Preservation Commission	August 9, 2016	6:00 pm
Environmental Commission	August 9, 2016	6:15 pm
Zoning Board of Appeals	August 11, 2016	7:00 pm
Planning Board	August 18, 2016	6:30 pm
Regular Town Board Meeting	August 22, 2016	6:00 pm
Cable Commission	Meeting to be announced	