

Followed by

A G E N D A

PLEDGE OF ALLEGIANCE:

SILENT REFLECTION:

- ADOPTION/APPROVAL OF
- 1) 2014 Regular Meeting & Work Session/Audit Schedules
 - 2) 2014 Meeting Time/Agenda Submission Deadline
 - 3) 2014 Holiday Schedule
 - 4) 2014 Pay Schedule
 - 5) 2014 Mileage Rate – 56¢ (2013 Rate 56.5¢)
 - 6) 2014 Fee for Non-Certified Copies (25¢/page)
 - 7) Cell Phone Stipend – (See Memo)
 - 8) Official Town Newspaper
 - 9) Official Town Depositories
 - 10) Town Physician
 - 11) Procurement Policy
 - 12) Investment Policy
 - 13) Roberts Rules of Order

APPOINTMENTS AND CONFIRMATIONS

- 1) Assessor’s Dept: a) Town Assessor
- b) Assessor Info. Clerk
- 2) Town Attorney
- 3) Building Dept:
 - a) Building Insp./SEQR Compliance Officer
 - b) Clerk/Typist
 - c) Ordinance Enforcement Officer
- 4) Engineering Services:
- 5) Clerk:
- 6) Fire/HazMat Dept:
 - a) Fire Inspector, P/T
 - b) Fire Inspector, P/T
 - c) Typist, P/T
 - d) Fire Prevention Chair
- 7) Highway Department:
 - a) Deputy Highway Supt.
 - b) Typist (P/T)
 - c) Highway/Drainage Employees
(per 2014 Salary Schedule)
- 8) Historian
- 9) Justice Confirmations
 - Clerks
 - Town Prosecutor
- 10) Parks:
 - Superintendent
- 11) Police:
 - a) Chief
 - b) Typist
 - c) Sergeant, Officers and Constables
(per 2014 Salary Schedule)
- 12) Receiver of Taxes Confirmations:
 - a) Deputy Receiver
 - b) Deputy Receiver
- 13) Recreation: a) Director
 - b) Typist, P/T
- 14) Registrar, Records Access Officer, RMO & Recycling Officer
- 15) Senior Services:
 - a) Director
 - b) Service Aides P/T (2)
 - c) Van Drivers P/T (3)

- d) Laborer
- e) Sr. Citizens Leader, P/T
- 16) Supervisor's Confirmations:
 - a) Jr. Accountant
 - b) Budget Officer
 - c) Confidential Secretary/Sr. Typist/Risk Manager
 - d) Deputy Supervisor
 - e) Auditor
 - f) Grant Writer
- 17) Town Clerk's Appointments/Confirmations:
 - a) First Dep. T/Clerk/Dep. Registrar
 - b) Dep. T/Clerk/Sub Registrar -
 - c) Dep. Town Clerk
 - d) Dog Control Officer
 - e) Laborer/Dep. DCO
- 18) Water Personnel
 - a) Administrator:
 - b) Water Employees (per 2014 Salary Schedule)
- 19) WPCC:
 - a) Chief Operator
 - b) WPCC Employees (SS1)
 - c) Outside Sewer (SS2 & SS3)
(per 2014 Salary Schedule)

APPOINTMENT OF

- 1) Board Liaisons: Dennis Brochey
- 2) Stormwater Management Officer
- 3) Minority Business Officer
- 4) Women's Business Officer
- 5) Electrical Inspectors
- 6) Records Appeals Officer (FOIL)
- 7) T/V Police Liaison
- 8) Bingo Inspector

APPOINTMENTS TO BOARDS
COMMISSIONS & COMMITTEES

- 1) Cable Commission (5 + Ex-Officio)
TB Appoints Chairperson/Vice Chairperson
- 2) CWM Siting Board CAC (5 + Ex-Officio)
TB Appoints Chairperson
- 3) Environmental Commission (2)
Secretary: Carole Schroeder
TB Appoints Chairperson/Vice Chairperson
- 4) Board of Ethics (5 + Ex-Officio)
TB Appoints Chairperson
- 5) Historic Preservation (3 + Ex-Officio)
- 6) Library Board of Trustees (2)
- 7) Lighting Advisory Board (5 + Ex-Officio)
TB Appoints Chairperson
- 8) Modern CAC
TB Appoints Chairperson
- 9) Parks & Recreation Advisory Committee (1)
- 9) Personnel Committee
- 10) Planning Board (1)
TB Appoints Chairperson
- 11) Senior Advisory Board (2)
- 12) Signage Committee (5 + Ex-Officios)
- 13) Tower/Wind Energy Committee (7)
TB Appoints Chairperson
- 14) Zoning Board of Appeals (1)
TB Appoints 2 Alternates

WORKSESSION

1. Association of Towns:
 - a) Authorize payment of Membership Dues \$1,500.
 - b) Approval of Attendance at 2014 Training and Annual Meeting
February 16 – 19, 2014
 - c) Set Per Diem Food Allowance

ANNOUNCEMENTS

Town Offices closed on Monday, January 20, 2014 in observance of Martin Luther King Jr. Day