

TOWN BOARD MEETING

October 27, 2014

6:30 pm

A G E N D A

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

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

PROCLAMATION FOR OFFICER SCHUEY

TWO-MINUTE STATEMENT - RESIDENTS

AGENDA APPROVAL

APPROVAL OF MINUTES

1. Public Hearing – 8/25/2014
2. RTBM – 8/25/2014
3. Worksession – 9/8/2014
4. RTBM – 9/22/2014
5. PH – Worksession – 10/6/2014

POST AUDIT PAYMENT

Councilman Conrad

OLD BUSINESS

1. CWM – County Legal Fee – Davis
2. Modern Disposal Permit – Davis

NEW BUSINESS

Clerk’s Correspondence

SUPERVISOR BROCHEY

1. Liaison Report
 - a. Art Park
 - b. Upper Mountain Tower - update
 - c. Joseph Davis State Park - update
 - d. Police Union Negotiations
 - e. Sewer Charge Refund
 1. Approve Water Dept. handling refunds
2. Legal
3. Engineering
4. Finance
 - a. Hydro Power Dollars
 - b. Senior Van Bid
 - c. Request Executive Session – Legal Contractual
 - d. Tentative Budget & Adjustments
 - e. Employee Health Benefits
 - f. Set Public Hearing 2015 Budget
5. Town Hall
 - a. Budget Code - Concrete work
6. Town Board Member Appointment Clarification
7. Clerk’s Office & Tax Receiver Consolidation
8. Speed Limit Sign Request – The Circle

COUNCILMAN BAX

1. Liaison Report
 - a. Speed Limit Reduction Correspondence – Town Line
 - b. Northridge Drive street sign request
2. Highway
 - a. Highway Projects, Current Issues
 - b. 2015 Highway Budget Proposed
 - c. Residents Issues or Comments
3. Joe Davis Park Equipment – Recreation

COUNCILMAN CONRAD

1. Liaison Report
 - a. Light Request – North Hewitt Drive
2. Oak Run Subdivision – Phase III Dedication
 - a. National Grid Lighting Cost Proposal
3. Massaro – LMK Realty Association – Sign Variance

COUNCILMAN WINKLEY

1. Liaison Report
 - a. Police Hire
 - b. Police Resignation
2. Roster Addition Upper Mountain Road

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Worksession	November 10, 2014	6:30 pm
Zoning Board of Appeals	November 13, 2014	7:00 pm
Planning Board	November 20, 2014	6:30 pm
Environmental Commission	November 17, 2014	7:00 pm