AGENDA

Please turn off all cell phones, pagers and electronic devices

Assistive Listening Devices available for the Hearing Impaired

PLEDGE OF ALLEGIANCE:

SILENT REFLECTION:

TWO-MINUTE STATEMENTS BY RESIDENTS:

AGENDA APPROVAL:

APPROVAL OF MINUTES 1. 12/27/2013 Final Audit/RTBM

2. 01/02/2014 Re-Organization Meeting/Worksession

ABSTRACT & POST AUDIT PAYMENT Councilman Bax

OLD BUSINESS 1. Street Light / 1445 Swann Road (Bax)

Rescind Request

2. Dep. Hwy Supt. Stipend – (Bax)

Approve or Rescind 1/2010 Motion

NEW BUSINESS Clerk's Correspondence (7 Items)

SUPERVISOR BROCHEY 1. Legal:

2. Engineering:

3. Finance:

COUNCILMAN BAX 1. WPCC:

a) Executive Session with Ritter

COUNCILMAN MARRA 1. Parks/Recreation:

a) Transfer of Funds

<u>COUNCILMAN PALMER</u>

1. Sister's of St. Francis, one-lot subdivision:

a) Issue Neg. Dec.

b) Approve one-lot subdivision

2. Rizzo Subdivision

3. Code Enforcement Officer - Benefits earned

4. Required Training for Zoning/Planning Boards

5. Street Light – Big Visit /Little Visit

COUNCILMAN WINKLEY 1. Re-Schedule Worksession 10/16

ANNOUNCEMENTS: Town Offices closed on February 17th in observance of Presidents' Day

TOWN BOARD MEETING NOTICES:

Worksession, February 10, 2014, 6:30 PM RTBM, February 24, 2014, 6:30 PM

UPCOMING BOARDS/COMMISSION MEETINGS

Environmental Commission	January 28, 7:00 pm
Zoning Board of Appeals	February 13, 7:00 pm
Planning Board	February 20, 6:30 pm