

REGULAR TOWN BOARD

July 27, 2015

6:00 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

AGENDA APPROVAL

TWO-MINUTE STATEMENT - RESIDENTS

TWO-MINUTE STATEMENT – DEPARTMENT HEADS

Garfinkel – Sealcoat Town Hall Parking Lot
Masters - Waive Demolition Permit Fee – Sanborn Fire Co.

- APPROVAL OF MEETING MINUTES. 1. RTBM – 6/22/2015
- 2. Special Meeting – 7/23/15

POST AUDIT PAYMENT Councilman Conrad

OLD BUSINESS.

NEW BUSINESS Clerk’s Correspondence

- SUPERVISOR BROCHEY
- 1. Liaison Report
 - a. Accept Town Historian resignation
- 2. Legal
 - a. Executive Session - consultation with attorneys, pending litigation
- 3. Engineering
- 4. Finance
 - a. Highway BAN renewal
 - b. Highway – Seasonal Budget

- COUNCILMAN BAX
- 1. Liaison Report
- 2. Sewer Credit – Sheusi – Dana Drive
- 3. WWTP – Appoint Treichler – Senior Wastewater Maintenance Person
- 4. WWTP – Appoint – Alexander – Outside Crew Leader
- 5. Greenspace

COUNCILWOMAN CERETTO 1. Liaison Report

- COUNCILMAN CONRAD
- 1. Liaison Report
- 2. Subdivision – Schott – Negative Declaration / Approval
- 3. Wolfgang Subdivision Final Plat – Call for Public Hearing

- COUNCILMAN WINKLEY
- 1. Liaison Report
- 2. Sanborn Fire Company Addition to Roster

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Worksession	Aug. 10, 2015	6:00 pm
Environmental Commission	Aug. 12, 2015	6:30 pm
Zoning Board of Appeals	Aug. 13, 2015	7:00 pm
Parks & Recreation Advisory Committee	Aug. 19, 2015	7:00 pm
Planning Board	Aug. 20, 2015	6:30 pm