

REGULAR TOWN BOARD

January 26, 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

TWO-MINUTE STATEMENT - RESIDENTS

TWO-MINUTE STATEMENT – DEPARTMENT HEADS

AGENDA APPROVAL

- APPROVAL OF MEETING MINUTES
1. PH / WORKSESSION – 12/08/2014
 2. PH – 12/22/2014
 3. RTBM – 12/22/2014
 4. REORGANIZATION – 1/5/2015

POST AUDIT PAYMENT Council Ceretto

OLD BUSINESS 1. Sewer Credit Policy – Pools - Attorney

NEW BUSINESS Clerk’s Correspondence

- SUPERVISOR BROCHEY
1. Liaison Report
 - a. Update - Finance Office
 - b. Salary clarification – Water Dept.
 - c. Appoint Johnson, Linda - Board of Ethics
 2. Legal
 3. Engineering
 4. Finance

- COUNCILMAN BAX
1. Liaison Report
 2. Highway
 - a. Garbage can reimbursement
 3. WPCC
 - a. Compensation time pay for 2014

- COUNCILWOMAN CERETTO
1. Liaison Report
 - a. Soccer request
 - b. Deputy Tax Receiver Request – Request Executive Session

COUNCILMAN CONRAD 1. Liaison Report

COUNCILMAN WINKLEY 1. Liaison Report
2. Attorney Contracts

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Worksession	February 9, 2015	6:00 pm
Zoning Board of Appeals	February 12, 2015	7:00 pm
Parks & Recreation Advisory Committee	February 18, 2015	7:00 pm
Planning Board	February 19, 2015	6:30 pm