REGULAR TOWN BOARD MEETING

January 25, 2016 6:00 pm

AGENDA

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

SILENT REFLECTION

AGENDA APPROVAL

TWO-MINUTE STATEMENT - RESIDENTS

TWO-MINUTE STATEMENT – DEPARTMENT HEADS

APPROVAL OF MEETING MINUTES. . . . 1. Town Board Work Session - 12/14/2015

2. RTBM / Final Audit – 12/28/2015

3. Reorganization Meeting -1/4/2016

4. Town Board Work Session – 1/11/2016

<u>AUDIT PAYMENT</u> Councilman Ceretto

OLD BUSINESS. Commission / Committee / Board Appointment

NEW BUSINESS Clerk's Correspondence

<u>SUPERVISOR BRODERICK</u> 1. Liaison Report

a. Association of Towns Resolutions approvals

b. Greenway Resolution – Artpark Programming

2. Legal

3. Engineering

4. Finance

<u>COUNCILMAN BAX</u> 1. Liaison Report

a. Resolution – NFSS Waster Remediation

COUNCILWOMAN CERETTO 1. Liaison Report

<u>COUNCILMAN GEIBEN</u> 1. Liaison Report

a. Stella Preserve

b. Library

c. Lewiston Queenston Bridge

d. Zoning Board of Appeal

<u>COUNCILMAN MORREALE</u> 1. Liaison Report

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Work Session	February 8, 2016	6:00 pm
Environmental Commission	February 9, 2016	7:00 pm
Zoning Board of Appeals	February 11, 2016	7:00 pm
Planning Board	February 18, 2016	6:30 pm