

**A G E N D A**

PLEDGE OF ALLEGIANCE:

SILENT REFLECTION:

NEW BUSINESS

- Designate signatories on Lewiston Host Community Standing Bank account at First Niagara Bank
- Designate signatories to First Niagara, Key and M&T Bank accounts
- Budget Corrections (Blazick)

ADOPTION/APPROVAL OF . . . . .

- 1) 2016 Regular Meeting & Work Session/Audit Schedules
- 2) 2016 Meeting Time/Agenda Submission Deadline
- 3) 2016 Holiday Schedule
- 4) 2016 Pay Schedule
- 5) 2016 IRS Mileage Rate – 54¢ (2015 Rate 57.5¢)
- 6) 2016 Fee for Non-Certified Copies (25¢/page)
- 7) Cell Phone Stipend – (See Memo)
- 8) Official Town Newspaper
- 9) Official Town Depositories
- 10) Town Physician (Dr. Ulatowski)
- 11) Procurement Policy
- 12) Investment Policy
- 13) Roberts Rules of Order
- 14) Town/Village Joint Meeting dates

APPOINTMENTS AND CONFIRMATIONS . . . . .

- 1) Assessor’s Dept: a) Town Assessor  
b) Real Prop. Appraisal Tech
- 2) Town Attorney
- 3) Building Dept:
  - a) Building Insp./SEQR Compliance Officer
  - b) Clerk/Typist
  - c) Ordinance Enforcement Officer
- 4) Engineering Services:
- 5) Clerk:
- 6) Fire/HazMat Dept:
  - a) Fire Inspector, P/T
  - b) Fire Inspector, P/T
  - c) Typist, P/T
  - d) Fire Prevention Chair
- 7) Highway Department:
  - a) Deputy Highway Supt.
  - b) Typist
  - c) Highway/Drainage Employees  
(per 2016 Salary Schedule)
- 8) Historian
- 9) Justice Confirmations
  - a) Clerks
  - b) Town Prosecutor
  - c) Typist
- 10) Parks:
  - a) Superintendent
  - b) Laborers:
- 11) Police:
  - a) Chief
  - b) Account Clerk
  - c) Sergeant, Officers and Constables  
(per 2016 Salary Schedule)
- 12) Recreation: a) Director/Supt  
b) P/T Typist
- 13) Registrar, Records Access Officer, RMO & Recycling Officer
- 14) Senior Services:
  - a) Director

- b) Service Aides P/T
- c) Van Drivers P/T (3)
- d) Laborer
- e) Sr. Citizens Leader, P/T
- 15) Supervisor's Confirmations:
  - a) Finance Director
  - c) Confidential Secretary/Sr. Typist/Risk Manager
  - d) Deputy Supervisor
  - e) Auditor (Brown & Co)
  - f) Grant Writer
- 16) Town Clerk/Tax Collector Appointments/Confirmations:
  - a) First Dep. Town Clerk/Dep. Registrar
  - b) Dep. Town Clerk/Sub Registrar
  - c) Dep. Town Clerk/Dep. Tax Collector/Sub Registrar
  - d) Typist
  - e) Dog Control Officer/Dep. Laborer
  - f) Laborer/Dep. DCO
- 17) Water Personnel
  - a) Administrator:
  - b) Water Employees (per 2016 Salary Schedule)
- 18) WPCC:
  - a) Chief Operator
  - b) Typist
  - b) WPCC Employees (SS1)
  - c) Outside Sewer (per 2016 Salary Schedule)

APPOINTMENT OF . . . . .

- 1) Board Liaisons: Steve Broderick
- 2) Stormwater Management Officer
- 3) Minority Business Officer
- 4) Women's Business Officer
- 5) Electrical Inspectors
- 6) Records Appeals Officer -FOIL
- 7) CWM Siting Board 5 Members (Broderick)
- 8) T/V Police Liaison
- 9) Bingo Inspector

APPOINTMENTS TO BOARDS  
COMMISSIONS & COMMITTEES

- 1) Cable Commission (5 + Ex-Officio)  
TB Appoints Chairperson/Vice Chairperson
- 2) Environmental Commission  
3 Appointments thru 2018  
Secretary:  
TB Appoints Chairperson/Vice Chairperson
- 3) Board of Ethics (5 + Ex-Officio)  
TB Appoints Chairperson
- 4) Historic Preservation (3 + Ex-Officio)
- 5) Lighting Advisory Board (5 + Ex-Officio)  
TB Appoints Chairperson
- 7) Modern CAC (5), TB Appoints Chairperson
- 8) Parks & Recreation Advisory Committee (1)
- 9) Personnel Committee
- 10) Planning Board (1), TB Appoints Chairperson
- 11) Senior Advisory Board (4)
- 12) Signage Committee (4 + Ex-Officio)  
TB Appoints Chairperson
- 13) Tower/Wind Energy Cmte (7), TB Appoints Chairperson
- 14) Zoning Board of Appeals (1)  
TB Appoints 2 Alternates, Chair/Vice Chair  
TB Appoints Chair/Vice-Chair