

# REGULAR TOWN BOARD/ FINAL AUDIT MEETING

December 28, 2015

6:00 pm

## A G E N D A

Please turn off 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

APPROVAL OF MEETING MINUTES. . . . . .  
1. Budget Work Session – 10/20/2015  
2. Budget Work Session – 11/16/2015  
3. RTBM – 11/23/2015

AUDIT PAYMENT . . . . . Councilman Bax

FINAL AUDIT . . . . . Finance Officer Blazick

OLD BUSINESS. . . . . .

NEW BUSINESS . . . . . Clerk's Correspondence

SUPERVISOR WINKLEY  
1. Liaison Report  
    Vacation Carry-Over – Court Clerks  
2. Legal – Executive Session  
3. Engineering  
4. Finance

COUNCILMAN BAX  
1. Liaison Report  
    Environmental Commission Requests  
    Highway Department Equipment Purchase

COUNCILWOMAN CERETTO  
1. Liaison Report

COUNCILMAN CONRAD  
1. Liaison Report

COUNCILMAN GEIBEN  
1. Liaison Report

### UPCOMING BOARDS/COMMISSION MEETINGS:

Town Hall will be closed January 1, 2016 in observance of New Years Day

Town Reorganization Meeting	January 4, 2016	6:00 pm
Environmental Commission	January 12, 2016	7:00 pm
Zoning Board of Appeals	January 14, 2016	7:00 pm
Planning Board	January 21, 2016	6:30 pm