PUBLIC HEARING – FIRE COMPANY CONTRACTS – 6:00 PM

REGULAR TOWN BOARD MEETING April 25, 2016 6:00 pm

A GENDA

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

<u>TWO-MINUTE STATEMENT – DEPARTMENT HEADS</u>

APPROVAL OF MEETING MINUTES. . . . 1. RTBM – 3/28/2016

2. Work Session – 4/11/2016

<u>AUDIT PAYMENT</u> Councilman Geiben

OLD BUSINESS. Commission / Committee / Board Appointment

Bereavement Leave Policy – Catalano Senior Fire Inspector – Broderick Haz-Mat Truck Agreement– Catalano Resident Speaking Policy – Broderick

790 Center Street – Bax

NEW BUSINESS Clerk's Correspondence

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

Addition to Upper Mt. Fire Roster Light request at Garlow Road and 31 Vice-Chair – Zoning Board of Appeals

2. Legal

3. Engineering

4. Finance

COUNCILMAN BAX 1. Liaison Report

Treatment Plant copy machine

Environmental Commission member resignation

<u>COUNCILWOMAN CERETTO</u> 1. Liaison Report

Declare May Older Americans Month

(Proclamation)

Resignation – Fitzpatrick – Van Drive

Hire – Cuddahee – Van Drive

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

COUNCILMAN MORREALE 1. Liaison Report

Historic Preservation Commission

2. Greenway Fund – NF National Heritage Area

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Work Session	May 9, 2016	6:00 pm
Zoning Board of Appeals	May 12, 2016	7:00 pm
Environmental Commission	May 10, 2016	7:00 pm
Planning Board	May 19, 2016	6:30 pm
Regular Town Board Meeting	May 23, 2016	6:00 pm
Cable Commission	Meeting to be announ	ced