

**TOWN BOARD MEETING
June 23, 2014**

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

AGENDA APPROVAL

- APPROVAL OF MINUTES
1. RTBM – 5/29/2014
 2. Town Board Worksession – 6/9/2014

- POST AUDIT PAYMENT
- Councilman Marra

- OLD BUSINESS
1. Notification of fireworks - Upper Mountain Road
 2. Introduce Local Law #4 – Adoption of Code
 3. Schedule Public Hearing – Local Law #4

- NEW BUSINESS
- Clerk’s Correspondence

- SUPERVISOR BROCHEY
1. Request Proclamation – Lewiston Fire Co. #1 – 100 years old
 2. Legal
 3. Engineering
 4. Finance

- COUNCILMAN BAX
1. Liaison Report
 2. Environmental Commission request – Recycling carts

- COUNCILMAN CONRAD
1. Liaison Report
 2. Appoint member to Planning Board

- COUNCILMAN MARRA
1. Liaison Report
 2. Upper Mountain Road – Unsafe Building

- COUNCILMAN WINKLEY
1. Liaison Report
 2. Addition to Upper Mountain Fire Co. roster

UPCOMING BOARDS/COMMISSION MEETINGS:

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|-------------------------------|---------------|-------------------|
| Zoning Board of Appeals | July 10, 2014 | 7:00 pm |
| N.C. Veterans Service Officer | July 15, 2014 | 9:00 am – 3:00 pm |
| Planning Board | July 17, 2014 | 6:30 pm |