

REGULAR TOWN BOARD

November 23, 2015

6:00 pm

A G E N D A

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

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

AGENDA APPROVAL

TWO-MINUTE STATEMENT - RESIDENTS

TWO-MINUTE STATEMENT – DEPARTMENT HEADS

- APPROVAL OF MEETING MINUTES.
1. RTBM – 9/28/2015
 2. Tentative Budget Presentation Meeting – 10/5/2015
 3. TB WS – 10/8/2015
 4. TB Budget WS – 10/15/2015
 5. RTBM – 10/26/2015
 6. Public Hearing – 2016 Preliminary Budget – 11/5/2015
 7. TB WS – 11/9/2015

AUDIT PAYMENT Councilwoman Ceretto

OLD BUSINESS.

NEW BUSINESS Clerk’s Correspondence

- SUPERVISOR WINKLEY
1. Liaison Report
 - a. Schedule Final Audit Meeting (12/29)
 2. Legal
 - a. Grievance Settlement Agreement - approved
 3. Engineering
 4. Finance
 - a. Credit Application – Recreation Dept.
 - b. Payment of Assoc. of Towns 2016 Dues

COUNCILMAN BAX 1. Liaison Report

COUNCILWOMAN CERETTO 1. Liaison Report

COUNCILMAN CONRAD

1. Liaison Report
2. Lease Agreement – Cars
3. Declare Cars Excess

COUNCILMAN GEIBEN

1. Liaison Report
 - a. Addition to Upper Mountain Fire Co. Roster

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Hall will be closed November 26th & 27th, in observance of the Thanksgiving Celebration

Town Board Worksession	December 14, 2015	6:00 pm
Zoning Board of Appeals	December 10, 2015	7:00 pm
Environmental Commission	December 15, 2015	7:00 pm
Planning Board	December 17, 2015	6:30 pm
Parks & Recreation Advisory Committee	December 16, 2015	7:00 pm

