

**PUBLIC HEARING**  
**Amendments to Town Code regarding Solid Waste and Recycling**  
**6:00 pm**

**REGULAR TOWN BOARD**  
**February 23, 2015**  
**6:00 pm**

**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**

**TWO-MINUTE STATEMENT – DEPARTMENT HEADS**

**EXECUTIVE SESSION – JOSEPH DAVIS STATE PARK**

**AGENDA APPROVAL**

- APPROVAL OF MEETING MINUTES** . . . . .
1. WORK SESSION – 1/12/2015
  2. RTBM – 1/26/2015
  3. WORK SESSION – 2/9/2015

- POST AUDIT PAYMENT** . . . . . Councilman Conrad

- OLD BUSINESS** . . . . .
1. Cell Tower Renewal Fees

- NEW BUSINESS** . . . . . Clerk’s Correspondence

- SUPERVISOR BROCHEY**
1. Liaison Report
  2. Legal
    - a. Resolution – Special Election
    - b. Resolution – Highway Dump Truck
    - c. Discussion Resolution – Joseph Davis State Park
  3. Engineering
  4. Finance
    - a. Designate Signatory – Key Bank / M&T Bank
    - b. Land Conservancy

- COUNCILMAN BAX**
1. Liaison Report
  2. Highway
  3. WPCC

- COUNCILWOMAN CERETTO**
1. Liaison Report
    - a. Approval for Bid for field restoration - Washuta Park

- COUNCILMAN CONRAD**
1. Liaison Report

- COUNCILMAN WINKLEY**
1. Liaison Report

**UPCOMING BOARDS/COMMISSION MEETINGS:**

Parks & Recreation Advisory Committee	March 4, 2015	7:00 pm
Town Board Worksession	March 9, 2015	6:00 pm
Zoning Board of Appeals	March 12, 2015	7:00 pm
Parks & Recreation Advisory Committee	March 18, 2015	7:00 pm
Planning Board	March 19, 2015	6:30 pm