TOWN BOARD MEETING
August 25, 2014

PUBLIC HEARING Moratorium – Sludge 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

AGENDA APPROVAL

ADOPTION OF LOCAL LAW #5

ASSEMBLYMAN JOHN CERETTO – Address the Board on traffic concern – Townline Road

APPROVAL OF MINUTES . . . . . .
1. Special Meeting – 7/16/2014
2. Town Board Worksession – 7/21/2014

POST AUDIT PAYMENT . . . . . Councilman Winkley

OLD BUSINESS . . . . . .
1. Riverwalk Sidewalks
2. Muckland pumps
3. Lease Transfer for Mini Excavator

NEW BUSINESS . . . . . Clerk's Correspondence

SUPERVISOR BROCHEY
1. Legal
2. Engineering
   a. Chicora Road Drainage Line
   b. Riverwalk Association Drainage Concerns
3. Water Improvements
4. Nussbaumer Invoices
5. Appointment to Board of Ethics – Town Employee
6. Executive Session – Heath Insurance, Possible Litigation
7. Finance
   a. Town of Porter – Stormwater Services
8. Sink Holes – Country Club Trail
9. Tower Update

COUNCILMAN BAX
1. Liaison Report
2. Highway – Change in Policy Manual
3. Recycling Bin Order

COUNCILMAN CONRAD
1. Liaison Report
2. Bridgewater Estates
3. Pond Request – Ridge Road
4. Oak Run Subdivision

COUNCILMAN WINKLEY
1. Liaison Report
2. Discussion on A-61 Capital Account
3. Addition to Upper Mt. Fire Company roster
4. Building Permit – Sanborn Historical Society

Town Hall Offices will be closed on September 1st in observance of Labor Day

UPCOMING BOARDS/COMMISSION MEETINGS:

Zoning Board of Appeals	September 11, 2014	7:00 pm
Planning Board	September 18, 2014	6:30 pm