

REGULAR TOWN BOARD MEETING

May 23, 2016 6:00 pm

A G E N D A

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

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

AGENDA APPROVAL

RESIDENTS STATEMENTS

DEPARTMENT HEAD STATEMENTS

APPROVAL OF MEETING MINUTES. 1. PH – Fire Co. Contracts / RTBM - 4/25/2016
2. Work Session – 5/9/2016

AUDIT PAYMENT Councilwoman Ceretto

OLD BUSINESS. Commission / Committee / Board Appointment
Bereavement Leave Policy – Catalano
Escarpment Commission
River Bank Commission
Main Server / Computer Quotes
Senior Fire Inspector – Broderick
Haz-Mat Truck Agreement– Catalano
Policy – Records Availability

NEW BUSINESS Clerk’s Correspondence

SUPERVISOR BRODERICK
1. Liaison Report
 a. Resignation - Cich
 b. Seasonal Water Dept. Hire
 c. Drainage Ditch – Ridge Road
2. Legal
3. Engineering
 a. Waterline Replacement Projects
4. Finance

COUNCILMAN BAX
1. Liaison Report
 a. Excess Equipment Declaration – WPCC
 b. Credit Application – Recreation Dept.
 c. Proposed Paving Schedule
 d. Temp Hire – Highway Dept.
 e. Environmental Commission Correspondence

COUNCILWOMAN CERETTO
1. Liaison Report

COUNCILMAN GEIBEN
1. Liaison Report
 a. Indian Hill barricades

COUNCILMAN MORREALE
1. Liaison Report
 a. Historic Preservation Commission report
 b. Final Plat – Riverwalk Phase 4A – Public Hearing

UPCOMING BOARDS/COMMISSION MEETINGS:

Tree Dedication – Doug Janese	June 1, 2016	3:00 pm (Town Highway Garage)
Zoning Board of Appeals	June 9, 2016	7:00 pm
Town Board Work Session	June 13, 2016	6:00 pm
Historic Preservation Commission	June 14, 2016	6:00 pm
Planning Board	June 16, 2016	6:30 pm
Environmental Commission	Monday, June 20, 2016	6:15 pm
Regular Town Board Meeting	June 27, 2016	6:00 pm
Cable Commission	Meeting to be announced	