

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
JANUARY 11, 2017 at 6:00 P.M.
Butler Memorial Hall

I. MINUTES

- A. December 14, 2016

II. PUBLIC HEARING (None)

III. PRESENTATIONS/COMMENTS (limited to 3 minutes)

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Parks & Recreation Committee – Councilman Reynolds
 - a. Seasonal Appointment
- B. Zoning (Codes) & Planning Committee – Councilman Messa
 - a. Training for Joe Booth and Tom Rowlands
- C. Public Works & Sewer Committee – Councilman Miscione
 - a. 4 employee upgrades
 - b. Upgrade 2015 Pick-up truck #1
 - c. Quotes: bottled water
- D. Public Safety & Courts – Supervisor Tyksinski
 - a. Appointment of School Traffic Officers
- E. Town Clerk Committee – Councilman Woodland
 - a. SEQR Referral from Planning Board re: Hartford Luxury Apts

V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR

- A. Town Attorney
 - a. Executive Session – litigation
 - b. Local Law – Electrical Inspector fees

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial Report
 - a. Finance Director – December 2016 reports
 - b. Justice Court Annual Review – year 2015
- B. FEMA grant property selection
- C. Release of retainage Wachs Executive Session re: union contracts, PBA and Dispatch
- D. Organizational Resolutions
- E. Fill Library vacancies
- F. Fill vacancy on Planning Board (Elis DeLia)