

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
January 26, 2011 at 7:00 P.M.
Butler Memorial Hall

I. MINUTES

- A. January 12, 2011

II. PUBLIC HEARINGS

- A. Local Law Introductory "A" Kelly/Jay-K Zone Map Amendment
 - 1. Action (Adopt/Defer/Reject)
- B. Local Law Introductory "B" Sloan Zone Map Amendment
 - 1. Action (Adopt/Defer/Reject)

III. PRESENTATIONS (Public Comments)

- A. James Varieur – Traffic Signal (Seneca Tpke at Applewood)

**IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
CHAIRPERSON**

- A. Public Works & Sewers – Councilman Backman
 - 1. Elm Street bridge letting resolution
 - 2. Additional inspection during bridge construction

V. REPORTS OF SPECIAL COMMITTEES

- A. Stormwater Management (Advisory) Improvement Committee

**VI. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY /
DEPUTY SUPERVISOR**

- A. Councilwoman Krupa
 - 1. Sauquoit Creek Basin Commission update
 - 2. Association of Towns meeting update

VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. External audit proposals
 - 2. Board audit committee report
 - 3. Sale of ACO truck
 - 4. Financial Report
- B. Miscellaneous communications
- C. Unfinished Business
 - 1. Sewer Update
- D. New Business