

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
January 11, 2012 at 7:00 P.M.
Butler Memorial Hall

I. MINUTES

- A. December 14, 2011, December 21, 2011

II. PRESENTATIONS (Public Comments)

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

- A. Senior Citizen Committee – Councilman Reynolds
 - 1. Update on “AGE NET”
- B. Public Safety & Courts Committee – Councilman Reynolds
 - 1. Surplus 2005 Ford Crown Vic Police Interceptor

IV. REPORTS OF SPECIAL COMMITTEES

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

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of bills
 - 2. Finance Director report
 - 3. Organizational resolutions
 - 4. Engineering contract w/Barton & Loguidice
 - 5. Planning Board
 - 6. Clerk’s Office – change in employee status
 - 7. School tax collection
 - 8. Union contract – dispatch
 - 9. Executive Session – matters re a particular person
- B. Miscellaneous communications
- C. Unfinished Business
- D. New Business