

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**APRIL 13, 2016 at 6:00 P.M.**  
**Butler Memorial Hall**

**I.**

**MINUTES**

A. March 9, 2016

**II. PUBLIC PRESENTATIONS/COMMENTS – NONE**

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

- A. Town Clerk Committee – Councilman Woodland
  - 1. Raffle Consent: The Neighborhood Center, Inc.
- B. Zoning (Codes) and Planning Committee – Councilman Messa
  - 1. Floodplain Management Training for Booth, Rowlands and Klimek
- C. Parks & Recreation Committee – Committee Reynolds
  - 1. Parks Seasonal Security Agreement (5/27 – 9/5/16)
  - 2. RFP’s Recreation Center Pro Shop, Skate Rental & Skate sharpening (Proposals due Tuesday, May 3, 2016)
  - 3. Change Parks Clerk/Typist title to Administrative Assistant and request to Fill position from that title
  - 4. Parks seasonal appointment
- D. Public Works and Sewer Committee – Councilman Messa
  - 1. Upgrade leased mower
  - 2. Approve bid for DPW uniforms
  - 3. Improve manhole covers w/County assistance

**IV. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY**

**V. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- A. Financial and other routine reports
  - 1. Audit of vouchers
  - 2. Financial Report
  - 3. Engineering Master Service Agreement for 2016
  - 4. Youth Employment position for 2016
  - 5. Budget discussions
- B. Miscellaneous communications
- C. Unfinished Business
  - 1. Executive Session re on-going union negotiations
- D. New Business
  - 1. Mowing Agreement 2016 w/County) sent under
  - 2. Ditching Agreement 2016 w/County) separate cover

**NOTE: Next Town Board meeting is Wednesday, May 11, 2016.**