

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**December 21, 2011 at 7:00 P.M.**  
**Butler Memorial Hall**

**I. MINUTES**

A.

**II. PRESENTATIONS (Public Comments)**

A.

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

A. Public Works/Sewer Committee – Councilman Backman

1. Sedgewick Park stormwater project – ready for quotes
2. Cascade Drive stormwater project – ready for quotes
3. Barrett Paving bill

B. Town Clerk Committee – Councilwoman Krupa

1. Resolution –Resolution/changeover Tax checking account and authorize new signatures at Adirondack Bank
2. Resolution – set deadline date for 3<sup>rd</sup> Party Notification (65 yrs + and disabled) for Town and County tax bills

C.

**IV. REPORTS OF SPECIAL COMMITTEES**

A.

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

A.

**VI. MATTERS SUBMITTED BY TOWN SUPERVISOR**

A. Financial and other routine reports

1. Audit of bills

B. Miscellaneous communications

C. Unfinished Business

D. New Business