

TOWN BOARD MEETING
January 7, 2016
7:00 p.m.

1. **Pledge of Allegiance**
2. **Annual Resolution**
3. **Department Reports**

Highway, Water, Transfer Station	-Allan Wellington/Supervisor Lanning
Parks Department	-Sue Murphy/Councilor Brace
Budget	-Bridgett Winkelman/Supervisor Lanning
Dog Control	-December Report/Councilor Brace
Codes/Planning/Zoning	-December Reports/Councilor Badami
4. **Public Comment**
5. **Minutes of December 17, 2015**
6. **Adoption of Official Undertaking**
7. **Adoption of Procurement Policy**
8. **Expenditure Agreement – Highway**
9. **2016 OCMBOCES Contract**
10. **Announcements/Correspondence/Updates**
 - *Letter from NYSDOT – Regarding request for speed reduction on Fennell Street*
 - *12/29/15 Letter from Village – Approving Extension of Water District #7*
11. **Budget Amendments**
12. **Abstract #15-25 and #16-01**

Regular Board Meeting – The public has the right to attend and listen to the board deliberations. The public may participate upon the invitation of the board.

Public Hearing – The public is invited to speak. The board is not obligated to answer questions or render a decision.

Public Information Meeting – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions.