

## **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*
  - Board of Assessment Review Letter of Resignation – Robert Coville*
- 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.