

Town Supervisor
David Storandt, Jr.
Town Board Members
Robert W. Cantwell, III
Christopher D. Matthews
Mary Zovistoski
Donna J. Patchen
Town Clerk
Kathleen E. LaClair



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TOWN BOARD REGULAR MEETING AGENDA

Wednesday, January 13, 2016 • 5:00pm • Town Hall

1. **Pledge of Allegiance**

2. **Guests**

- Legislator Docteur

3. **Town Clerk**

- Correspondence that Needs Recording
- Minutes from 12/30/15 Year-end Meeting and 01/05/16 Special Meeting

4. **Public:** *Comment on Agenda Items*

5. **Supervisor**

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| <ul style="list-style-type: none"> <input type="checkbox"/> Bills & Transfers <ul style="list-style-type: none"> o Abstract #1 of 2016 o Budget Amendment: Add B5031 <input type="checkbox"/> Amended Banking Resolutions
 <input type="checkbox"/> Roof Project Bid Packages <input type="checkbox"/> CLDC Appointment: Slattery <input type="checkbox"/> National Grid Easement: TIERS <input type="checkbox"/> Transient Dock: Policies & Staffing
 <input type="checkbox"/> Financial Disclosures <input type="checkbox"/> <input type="checkbox"/> | <ul style="list-style-type: none"> <input type="checkbox"/> Supervisor’s Report for Dec 2015, Bank Reconciliations & Balance Sheets
 <input type="checkbox"/> Local Law #1 of 2016 to Rescind Local Law #3 of 2015 Tax Cap Override: Public Hearing @6PM <input type="checkbox"/> TIERS Contract Modification <input type="checkbox"/> Cleaning Contracts <input type="checkbox"/> GIRHC Flooring: Next Steps? <input type="checkbox"/> Personnel: Add— <ul style="list-style-type: none"> o Shannon Fox \$16.02 RP Laborer o Bob Shultz \$12/hr PT Laborer (HWY) <input type="checkbox"/> Executive Session: Pending Litigation <input type="checkbox"/> <input type="checkbox"/> |
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6. **Highway Superintendent’s Report**

7. **Council Reports:**

<p>Councilman Cantwell</p> <p>Councilman Matthews</p> <p>Councilwoman Zovistoski</p> <p>Councilwoman Patchen</p>	<p>Highway, Sewer Districts , Paynter Center Purchasing, Personnel, Rec Park/Transfer Site Chamber, Libraries, Transient Dock Youth Commission, Cemeteries, Joint Boards</p>
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8. **Public:** *Submitted Requests to Address the Board*

9. **Review of Action Items**

Action Item	Assigned to:	Status

10. **Adjournment**

Next Meeting: *Wednesday, January 27, 2016 @ 5pm*