

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, August 10, 2016 • 5:00pm • Town Hall

1. **Pledge of Allegiance**
2. **Guests**
 - Legislator Docteur
3. **Town Clerk**
 - Correspondence that Needs Recording
 - Minutes from 7/27/16 Regular Board Meeting
4. **Public:**
 - Public Comment on Agenda Items
5. **General Discussion Items:**

<ul style="list-style-type: none"><input type="checkbox"/> Bills & Transfers:<ul style="list-style-type: none">o Abstract #8o Authorize Prepayments: N/Ao Budget Amendments: See attachedo Add Account Codes: New A5720.11<input type="checkbox"/> Resignations & Appointments:<ul style="list-style-type: none">o Resignations:o Appointments:<ul style="list-style-type: none">▪ N/Ao Rate Changes<ul style="list-style-type: none">▪ N/A<input type="checkbox"/> Bartlett Point Water District: Schedule Public Hearing (<i>Resolution</i>)<input type="checkbox"/> "McCarn Hill Lane" Road Naming Request<input type="checkbox"/> Coordinated Assessment Program<input type="checkbox"/> Change Order #1 Continental Construction: Dep Lib Roof (credit \$939)<input type="checkbox"/> Letter of Support: Affordable Housing<input type="checkbox"/> Wind Law Update	<ul style="list-style-type: none"><input type="checkbox"/> Supervisor's Report for July 2016, Bank Reconciliations & Balance Sheets<input type="checkbox"/> Training:<ul style="list-style-type: none">o Kim & Tim--Assessment Admin Seminar: 9/18-9/21 in Lake George \$175 + hotelo Kathy—Workshop Mtg 8/23 in Watertown \$20 + mileage<input type="checkbox"/> Zoning Amendment #38: SEQR & Resolutions<input type="checkbox"/> Fuel Bid Award<input type="checkbox"/> TIERS Lease Agreement<input type="checkbox"/> Justice Internal Audits (<i>Resolution</i>)<input type="checkbox"/> Route 12 Sewer Resolution<input type="checkbox"/>
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6. **Supervisor's Report:** TIERS Budget & Finance; ABM; CLDC; Frink Redevelopment/Dock Grant; Consolidated Health District
7. **Department Head Reports**
8. **Highway Superintendent's Report**
9. **Council Reports:**

<ul style="list-style-type: none">Councilman CantwellCouncilman MatthewsCouncilwoman ZovistoskiCouncilwoman Patchen	<ul style="list-style-type: none">Highway, Sewer Districts , Paynter CenterPurchasing, Personnel, Rec Park/Transfer SiteChamber, Libraries, Transient DockYouth Commission, Cemeteries, Joint Boards
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10. **Public:** Submitted Requests to Address the Board
11. **Adjournment**

Next Meeting: Wednesday, August 24, 2016 @ 5pm (Depauville Library)