

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



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TOWN BOARD REGULAR MEETING AGENDA

Wednesday, February 8, 2017 • 5:00pm • Town Hall

1. **Pledge of Allegiance**

2. **Guests**

- Legislator Docteur

3. **Town Clerk**

- Correspondence that Needs Recording
- Minutes from 1/25/17 Regular Board Meeting

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

5. **General Discussion Items:**

- | | |
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| <ul style="list-style-type: none"> <input type="checkbox"/> Bills & Transfers <ul style="list-style-type: none"> o Abstract #2 of 2017 o Budget Amendment: <i>See Attached</i> <input type="checkbox"/> Resignations & Appointments: <ul style="list-style-type: none"> o Resignations: <ul style="list-style-type: none"> ▪ N/A o Appointments: <ul style="list-style-type: none"> ▪ BAR (M) o Rate Changes <ul style="list-style-type: none"> ▪ N/A <input type="checkbox"/> Financial Disclosures: Outstanding <input type="checkbox"/> Sewer & Water District Updates (Engineer) <input type="checkbox"/> <input type="checkbox"/> | <ul style="list-style-type: none"> <input type="checkbox"/> Supervisor's Report for December 2016 & January 2017, Bank Reconciliations & Balance Sheets <input type="checkbox"/> Training: <ul style="list-style-type: none"> o NYS AOT-Resolutions o R. Ingerson-Annual Conf (M) o K. Johnston-Annual Conf (M) <input type="checkbox"/> Comprehensive Plan <input type="checkbox"/> SARA Grant-Records Management <input type="checkbox"/> <input type="checkbox"/> |
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6. **Supervisor's Report:** TIERS Budget & Finance; ABM; CLDC; Consolidated Health District

7. **Department Head Reports:** Assessor

7. **Highway Superintendent's Report**

8. **Council Reports:**

Councilman Cantwell

Councilwoman Zovistoski

Councilwoman Patchen

Highway, Buildings/Grounds, Sewer Districts , Paynter Center
Chamber, Libraries, Transient Dock
Purchasing, Personnel, Youth Commission, Cemeteries, Joint Boards

9. **Public: Submitted Requests to Address the Board**

10. **Review of Action Items**

| Action Item | Assigned to: | Status |
|-------------|--------------|--------|
| | | |
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11. **Adjournment**

Next Meeting: *Wednesday, February 22, 2017 @ 5pm*