

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
FRIDAY, OCTOBER 5, 2018 at 6:00 P.M.
Butler Memorial Hall

I. MINUTES

II. PUBLIC HEARING

- A. TABLED: Local Law Introductory "H" – Police Commission, increase membership (2)
(Awaiting method of selecting 2 additional members, etc.)

III. PRESENTATIONS/COMMENTS (limited to 3 minutes)

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Town Clerk Committee – Councilmen Woodland / Messa
 - a. Presentation to Town Board – 2019 Tentative Budget
- B. Zoning (Codes) and Planning – Councilman Cittadino
 - a. Refund \$150 June 2018 Subdivision #3-2018
 - b. Petition re unsafe bldg. @ 27 Benton Circle
 - c. Discussion on Comprehensive Plan
- C. Public Works & Sewer
 - a. Snow & Ice Control Agreement w/County
- D. Assessor
 - a. Vacancy on Board of Assessment Review
- E. Senior Citizen Committee – Councilman Messa
 - a. Extra help

V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR

- A.

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Approve LED Lighting replacement for Recreation Center
- B. Accept National Grid \$11,596 incentive Program for Recreation Center LED
- C. Approve secretary to work weekends at Recreation Center
- D. Review for approval new negotiated Plumbing/Heating bids for Town Offices
- E. Accept Grant Award for Municipal Zero Emission infrastructure of \$128,000
(largest ever in NY State)
- F. Permission to apply for electric records management grant
- G. Appoint Gail as Local Government Records Management Officer (RMO)
- H. Review McCraith Beverage offer on property tax map 317.018-1-16 of \$46,500
- I. Permission to Broker of Record Policy#G24840529
- J. Create Resolution for 2019 JCAP grant
- K. Appointments in Recreation Center – seasonal workers

- L. Appointments in Police Department
- M. Approve Asbestos bids for FEMA
- N. Approve Town Hall carpentry and electrical bids
- O. Emergency Repair – Pump Station PO#104985 for \$5,475
- P. Review fence quote for Pickle Ball
- Q. Review Tentative Budget for 2019

NOTE: Next Town Board meeting tentative date: October 10, 2018