

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
WEDNESDAY, DECEMBER 19, 2018, at 6:00 P.M.
Butler Memorial Hall

I. MINUTES

- A. October 5, 2018
- B. November 5, 2018
- C. November 19, 2018

II. PUBLIC HEARING

- A. Local Law Introductory – Cold War Vet Exemption
 - a. (Adoption, Rejection, Defer)

III. PRESENTATIONS/COMMENTS (limited to 3 minutes)

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Public Works and Sewer Committee
 - a. Ice Control – NYM Union Free School District
- B. Director of Finance – Supervisor Miscione
 - a. Audit of vouchers
 - b. 2018 Budget adjustments
 - c. Resolution to establish and fund *Debt Service Fund*
- C. Director of Senior Services
 - a. Grant – transfer of money
- D. Public Safety and Courts
 - a. Approval of 2019 ACO contract with Stevens-Swan Humane Society
- E. Town Clerk
 - a. Date of January 2019 Board meeting

V. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Approve flooring for new Town Hall
- B. Return Mitigation Deposit \$400.00
- C. Announce Willowvale Fire Banquet
- D. Special Meeting to accept furnace bids on new Town Hall
- E. Approve petty cash for Rick Sherman
- F. Set date for first board meeting in January 2019

NOTE: Next Town Board meeting date: TBD