

AMENDED (27 January 2014)

TOWN BOARD MEETING AGENDA

JANUARY 27, 2014.....7:00 PM

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - Year end Budget Transfers
 - Accounts Payable...\$83,214.06 and \$125,634.91. WD #2 \$76,535.96
 - Budget Transfer Policy
 - Comptroller audits of departments.
 - Comptroller audit of court clerks according to Section 2019 UJCA.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. Unfinished business.
9. General business.
 - 2014 STOP DWI Inter-municipal Agreement.
 - Resignations PO Strianese, PO Boutros, Dog Control Coulter.
 - Assessment Board of Review appointment (5 years, salary schedule).
 - Appointment of Town Engineer.
 - Any business not included in agenda.
10. General public comment.
11. Adjourn regular meeting.
12. Executive session. Police personnel policies, Highway personnel, Attorney client confidential memo concerning Homeland Towers.