

TOWN BOARD MEETING AGENDA  
FEBRUARY 10, 2014.....7:00 PM

**PUBLIC HEARING:**

Town of Highlands Water District #2 Distribution System Extension #1 and increase of maximum expenditure pursuant to Article 12-A of the Town Law; Amended project description under SEQR.

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - AUD update (Comptroller)
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.
  - Employees that completed probation.
  - Resolution of Amended SEQR Determination Water District #2
  - Resolution to Amending the Water District #2 Bond (August 13, 2012)
10. General public comment.
11. Executive session. Highway personnel discussion. Assessment Board of Review discussion. Court prosecutor discussion.
12. Re-open regular meeting
  - Highway personnel decision.
  - Assessment Board of Review appointment.
  - Court prosecutor hiring.
13. Adjourn regular meeting.