

TOWN BOARD MEETING AGENDA

14 APRIL, 2014.....7:00 PM

1. Public comment on Agenda items only.
2. Approval of previous minutes. (24 march 2014)
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - Accounts Payable \$510,143.30 (includes \$406,440.00 FM Fire District, \$12,000.00 Generator electrical work, \$15,000 Landfill charges, and \$12,764.30 repairs to garbage truck.)
 - Budget Transfer \$3,228.29 Grant revenue to Court expenses.
 - Probation completion.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
 - Cadet Capstone Group
 - Eisenhower Leadership Center
 - Long term financing in Water District #2
 - Town Parks Rules and Regulations (Municipal Code)
 - Risk Control Report
 - Greek Flag Ceremony
 - Town/West Point Jurisdictions.
 - Water District #2 violation (report)
 - OC IDA Public Hearing on Church Hill Properties (New Hotel on 9W)
 - Letter to Vision and Garden Club
7. Attorney's comments and concerns
8. Unfinished business.
9. General business.
 - SEQR and Adoption Resolutions for Local Law #1 of 2014 Fitness Ctr.
 - Amended SEQR Resolution for Water Project to comply with SERP.
 - Resolution Authorizing 6th Amendment to Water Supply Agreement.
 - Resolution ratifying and finalizing the Acquisition of New Truck and Plow for Highway Dept.
 - Request to hire Dog Control Officer.
10. Other business not listed above.
11. General public comment.
12. Adjourn regular meeting.
13. Executive session. (if necessary)