

TOWN BOARD MEETING AGENDA  
2015.....7:00 PM

1. Public comment on Agenda items only.
2. Approval of previous minutes.
  - May 11, 2015 Regular Meeting
  - May 30, 2015 Special Meeting
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - April 15, 2015 AP payments \$104,774.39 includes: Settlement \$12,500.00, \$6,391.73 CEJJ garbage & sanitation parts and cans, Landfill charges \$24,555.30, Legal services \$5,914.08, and NYS Comptroller court fees collected in March \$15,771.00
  - June 2, 2015 AP payments \$242,344.33 includes: Village water bill \$120,313.33, Health Insurance \$18,384.64, NYS Comptroller court fees collected in April \$15,502.70, and TAM Enterprise refitting Old Oak Road Pump Station \$50,000.
  - Budget transfer \$375.00 request (insurance to Police)
  - Court Officer salary schedule change to \$21 / hour.
  - Costs associated with EFC and Sewer Project.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. General business.
  - Water District #2 request to allow outside user #7 Poplar Street.
  - Letter of confirmation of receipt of EFC Sewer Application.
  - Discharge 2 EMTs from Town employment.
  - MS4 Report was submitted to DEC by Fusco Engineering.
  - Planning board recommend increasing the initial escrow from \$750. To \$1200. As recommended by Town Board.
  - Retainer agreement for Tax Certiorari Appraisal
  - Court Officer resignation.
  - Letter of appreciation to PO Witt.
9. Any business not listed above.
10. General public comment.
11. Executive session. (if necessary)
12. Adjourn regular meeting.