

## TOWN BOARD MEETING AGENDA

22 June 2015.....7:00 PM

### **Presentation by MARSHALL STERLING and COMPTROLLER BLAUVELT on new employee health insurance plan.**

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - AP payments Total \$242,656.77. Includes: \$35,000. Loan to FMSIA for Capital Project, \$157,291.85 Workers Comp Insurance, \$5,250.06 Paruolo Electric for repairs to Highway Garage as per PESH inspection, \$5,621.50 Legal, and \$3,382.42 Wex Bank for fuel for vehicles.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. General business.
  - EMT resignation.
  - Request from THEA to start contract negotiations.
  - THPD: request to hire Court Attendant applicant, resignation of PO and renovations at Police Department.
  - Brooks Lake Park improvements Negative Declaration and SEQR Short Form resolution
  - Report on meeting with ORANGE COUNTY HAZARD MITIGATION representatives concerning participation in the Orange County Multi-Jurisdictional All Hazard Mitigation Plan. Meeting attend by Livsey, Gunza, and Patterson.
  - Water District 2 extension progress update.
9. Any business not listed above.
10. General public comment.
11. Executive session. V & T Court Prosecutor. Court Room Officers salary. Assessor hours.
12. Adjourn regular meeting.