

TOWN BOARD MEETING AGENDA  
25 January, 2016.....7:00 PM

2016 The year ahead.....

- Town/Village consolidation efforts.
  - FMSIA major renovation and updating at Sewer Plant and Pump Stations.
  - Finish WD 2 projects. Chlorinator, new master meter, Corbin Hill, water tower.
  - Disaster Preparedness Committee.
1. Public comment on Agenda items only.
  2. Approval of previous minutes.
  3. Communications (letters, phone calls, etc.).
  4. Financial reports, requests and resolutions.
    - A & P total \$47,107.96 Includes: \$8,101.00 Annual software subscriptions, \$3,000.00 PESH Training, and \$20,500.00 2016 Contribution for the ambulance length of service award program.
    - Budget Transfers. (separate sheet)
  5. Board Liaison reports and Department Heads (as needed)
  6. Supervisor's report.
  7. Attorney's comments and concerns
  8. General business.
    - Recreation Director: Hire Assistant, Fee Schedule, Advisory Committee.
    - Village request to use Town Meeting Room for monthly general meeting (every first Monday of month for 2016)
    - Ener Path Services, Inc
    - Local Law #1 2016 "Residency Requirements for certain offices of the T of H".
    - Resignation of Construction Inspector/Code Enforcement Officer John Hager.
    - Draft of Planning Board consolidation sent to Village on 1/18/16.
    - FMFD request to hold Ice Skating Party on Garrison Pond.
    - Extended the termination of the V & T Prosecutor to March 31<sup>st</sup> 2016. New prosecutor will begin on April 1 2016
  9. Any business not listed above.
  10. General public comment.
  11. Executive session. (if necessary)
  12. Adjourn regular meeting.