

TOWN BOARD AGENDA
December 10, 2019

6:00 PM Regular Meeting - Call to Order

Salute to Flag

Moment of Silence

Privilege of the Floor

Correspondence

1. NYS Ag & Markets Municipal Shelter Inspection Report – Received Satisfactory Rating

Reports of Departments and Board Members

Reports will be given December 30th

Consent Agenda:

1. Motion: Approval of minutes – November 26, 2019
2. Resolution: Approval of Regular Town Board Meetings for 2020
3. Resolution: Establishing Reserve Fund for Payment of Bonded Indebtedness
4. Resolution: Authorizing Additional Sums to be Deposited in Capital Reserve Parks and Recreation
5. Resolution: Authorizing Additional Sums to be Deposited in Capital Reserve – Highway Equipment
6. Resolution: Authorizing Additional Sums to be Deposited in Capital Reserve Buildings
7. Resolution: Authorizing Additional Sums to be Deposited in Capital Reserve – Town Vehicle Reserve
8. Resolution: Authorizing Additional Sums to be Deposited in Capital Reserve – Workers Compensation
9. Resolution: Authorizing Additional Sums to be Deposited in Capital Reserve – Sewer Truck
10. Resolution: Adjust Pay Rates for Employees Earning Minimum Wage
11. Resolution: Encumbrances
12. Resolution: Approving Proposal Travelers Insurance
13. Resolution: Accept Community Development Block Grant of \$68,000

Non-Consent Agenda:

1. Resolution: Ordering a Public Hearing on the Lake Road Redman Road Water District
2. Motion: Approve Payment of Bills

Additional Business and Announcements

1. PUBLIC HEARING – Proposed Local Law – Telecommunications

Adjournment