

Proposed Agenda  
April 16, 2017

OPENING of Town Board meeting 6:30PM  
ROLL CALL/PLEDGE:  
LATE ADDITIONS/DELETIONS/REMARKS:

CORRESPONDENCE 6:45PM  
C1) advertisement from Johnstone Supply: electric vehicle charging station for NYSERDA grant \*

NEW BUSINESS 6:50PM  
NB1) discussion of Deferred Compensation Plan information \*  
NB2) Establish wage for Lori Eaton, PB Clerk  
NB3) consider action on Class Action Law Suit against Ambit Energy \*  
NB4) consider action to advertise fuel bids for May 21<sup>st</sup> meeting \*  
NB5) consider action on Port-a-John service for this summer @ \$75.00 p/month (see Town Clerk #4)  
NB6) consider action on outdoor restrooms (see Town Clerk #5)

OLD BUSINESS (UPDATES IF ANY) 7:20PM  
OB1) Sale of land to NYSDEC for fishing access—still awaiting info from DEC’s attorney  
OB2) info on phone system was emailed to Town Clerk who made copies for Supervisor Heisler.  
OB3) update on back-up generator  
OB4) update on NYSEG grants: Benchmarking Shane Butler will be meeting with Town Clerk Owens to start this process next week.  
OB5) update from Genegantslet Fire Co. on land purchase? Info previously scanned/emailed to Board  
OB6) consider action on optional insurance quotes from Mang insurance (from last month)  
OB7) consider action on electronic signpost for Community Center  
OB8) consider proposal on CC digital door lock from Bennendum’s \*  
OB9) Birdsall Painting Service considerations

REPORTS 8:00PM  
R1.) Highway: report submitted \*  
R2) Assessor: no report submitted  
R3.) Enforcement Officer: no report submitted County: report not submitted.  
R4.) Planning Board: report submitted \*  
R5.) DCO: no report submitted  
R6.) Attorney: no report submitted  
R7.) vacant  
R8.) Custodian: no report submitted  
R9.) Playground Committee/Eagle Scout project: no report.  
R10) Town Clerk: report submitted \*  
R11) vacant  
R12) Supervisor’s Report: report submitted \*

MINUTES APPROVAL for March 19, 2017 \* 8:30PM

WARRANTS 8:35PM  
General Warrant # 4, Vouchers # 30-45, in the amount of \$ 90,693.51 \*

\*means there is paperwork for this item

Proposed Agenda  
April 16, 2017

Highway Warrant # 4, Vouchers # 34-50, in the amount of \$ 20,270.65\*  
OTHER BUSINESS  
CLOSE

8:50PM

\*means there is paperwork for this item