

Proposed Agenda
August 19, 2019

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

CORRESPONDENCE 6:35PM
C1)

NEW BUSINESS 6:35PM
NB1) resignation of Custodian Mindy Eldred effective August 31st. *
2 potential candidates available

OLD BUSINESS (UPDATES IF ANY) 6:40PM
OB1) complaint of unkempt properties on Pearl St./Fred Wilcox Rd/
OB2) LED upgrade at the Town Barn
OB3) update on rear façade of Town Barn
OB4) considerations for addition to Community Center (JCAP)
OB5) no new information on street light updates
OB6) inspection of old Town dump
OB7) update on Road Preservation Local Law
OB8) no new information from Frontier on support for Mitel system
OB9) update on Emergency Action Plan
OB10) update on the Cincinnatus Lake Dam situation

REPORTS 7:10PM
R1.) Highway: report submitted *
R2) Assessor: report submitted *
R3.) Enforcement Officer:
R4.) Planning Board: no report or minutes
R5.) DCO: no report submitted.
R6.) Attorney: no report submitted
R7.) vacant
R8.) Custodian: no report submitted
R9.) Playground Committee/Eagle Scout project: Open House/Dedication planned for October 12th.
R10) Town Clerk: report submitted *
R11) vacant
R12) Supervisor's Report: submitted*

MINUTES APPROVAL for July 15th * 7:30:PM

WARRANTS 7:35PM
General Warrant # 8, Vouchers # 95-108, in the amount of \$2827.99 *

Highway Warrant # 8, Vouchers # 95-106, in the amount of \$ 69565.13*

OTHER: 7:45PM
CLOSE 7:50PM

*means there is paperwork for this item