

Proposed Agenda  
August 21, 2017

OPENING of Town Board meeting ROLL CALL/PLEDGE: LATE ADDITIONS/DELETIONS/REMARKS:	6:30PM
CORRESPONDENCE C1) letter regarding Local Update of Census Address (LUCA) * C2) Dog Seizure Report *	6:35PM
NEW BUSINESS NB1) Consider Resolution for NYS Retirement System for the 2017 year * NB2) Sentry Alarm Proposal for back-up system	6:37PM
OLD BUSINESS (UPDATES IF ANY)  OB1) Cowles Cemetery wrap up OB2) Activity of Genegantslet Fire Company request * OB3) action on revised Road Use Agreement *	6:55PM
REPORTS R1.) Highway: report submitted * R2.) Assessor: no report submitted R3.) Enforcement Officer: no report submitted County: report not submitted. Business item: Opp request for holding tank on Cincinnatus Lake property. * R4.) Planning Board: report submitted * R5.) DCO: no report submitted R6.) Attorney: voucher submitted R7.) vacant R8.) Custodian: no report submitted R9.) Playground Committee/Eagle Scout project: no report submitted R10) Town Clerk: report submitted * R11) vacant R12) Supervisor's Report: report submitted *	7:15PM
MINUTES APPROVAL for July 17, 2017 *	8:00PM
WARRANTS General Warrant # 7, Vouchers # 77-86, in the amount of \$ 4175.72*  Highway Warrant # 8, Vouchers # 119-129 in the amount of \$116,878.77	8:05PM
EXECUTIVE SESSION	8:20PM
OTHER/BUDGET WORK	8:30PM
CLOSE	8:45PM

\*means there is paperwork for this item