

Proposed Agenda
February 18, 2019

OPENING of Town Board meeting ROLL CALL/PLEDGE: LATE ADDITIONS/DELETIONS/REMARKS:	6:30PM
PRESENTATION OF TOWN INSURANCE BY DAVID CRAINE OF MANG INSURANCE	
CORRESPONDENCE C1) none	7:00PM
NEW BUSINESS NB1) consider Town Fee Schedule for 2018/make changes/approve for 2019 * Discuss Signature Fee NB2) consider Resolution to receive and file AFR (Annual Financial Report) for 2018 NB3) discussion of AIM removal impact for 2019	7:00PM
OLD BUSINESS (UPDATES IF ANY) OB1) complaint of unkempt properties on Pearl St./Fred Wilcox Rd OB2) update on electronic signpost for Community Center OB3) Fire Contract for Smithville Center and Smithville Flats OB4) consideration BAR appointment of Angelo Cioffi * OB5) consideration of Registrar appointment requirement for 2 yr appointment instead of 1	7:15PM
REPORTS R1.) Highway: report submitted * R2) Assessor: no report submitted R3.) Enforcement Officer: no written report submitted County: report not submitted. R4.) Planning Board: no minutes 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 *	7:30PM
MINUTES APPROVAL for January 21st *	8:15PM
WARRANTS General Warrant # 1, Vouchers # 11-24 in the amount of \$ * Highway Warrant # 1, Vouchers # 14-, in the amount of \$ *	8:20PM
OTHER:	
CLOSE	8:30PM

*means there is paperwork for this item