

Proposed Agenda
December 18, 2017

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

PRESENTATION FROM TARA DONADIO: regarding options for converting street lights to LED

CORRESPONDENCE 6:55PM
C1) letter from Frontier indicating the Town of Smithville does not pay State or Federal taxes *

NEW BUSINESS 7PM
NB1) Information from Henry DeJager regarding Genegantslet Fire Co., Inc Officials for 2018
NB2) report from John Cammarata on phone system (Frontier bill requests) proposal

OLD BUSINESS (UPDATES IF ANY) 7:15PM
OB1) Contract with SPCA for 2018 was signed
OB2) Resolution for sale of land to NYSDEC for fishing access
OB3) update on Sentry alarm system

REPORTS 7:25PM
R1.) Highway: report submitted *,
R.) 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 submitted
R10) Town Clerk: report submitted *
R11) vacant
R12) Supervisor's Report: report submitted *

MINUTES APPROVAL for December 18, 2017 * 8:00PM

WARRANTS 8:05PM
General Warrant # 1, Vouchers # 1-7, in the amount of \$ 5,923.63 *
Highway Warrant # 1, Vouchers # 1-7, in the amount of \$ 9,166.16*

ORGANIZATION/APPOINTMENT OF TOWN OFFICIALS FOR 2018 * 8:15PM

CLOSE 8:35PM

*means there is paperwork for this item