

Proposed Agenda/Organizational Mtg.
January 21, 2019

OPENING of Town Board meeting	6:30PM
ROLL CALL/PLEDGE:	
LATE ADDITIONS/DELETIONS/REMARKS:	
DISCUSSION/APPROVAL OF TOWN ROSTER FOR 2019	
CORRESPONDENCE	6:40PM
C1) Association of Towns training session Feb. 17-20 th NYC (info at Board table)	
NEW BUSINESS	6:45PM
NB1) consider/accept resignation of Hwy Sup't *	
NB2) consider appointment of new Hwy Sup't to fill vacancy	
NB3) consider approval of Ann Whitmore as probationary member of the Genegantslet Fire Co. *	
OLD BUSINESS (UPDATES IF ANY)	7:10PM
OB1) complaint of unkempt properties on Pearl St./Fred Wilcox Rd	
OB2) Sentry Alarm bill from October 15th	
OB3) update on electronic signpost for Community Center	
REPORTS	7:20PM
R1.) Highway: report submitted *	
R2) Assessor: report submitted *	
R3.) Enforcement Officer: no written report submitted, perhaps a verbal report	County: report not submitted.
R4.) Planning Board: 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 *	
MINUTES APPROVAL for December 17 th *	7:50PM
WARRANTS	7:55PM
General Warrant # 1, Vouchers # 1-10, in the amount of \$ 3,084.37*	
Highway Warrant # 1, Vouchers # 1-13, in the amount of \$ 21,118.64*	
OTHER:	
CLOSE	8:15PM

*means there is paperwork for this item