

Proposed Agenda
October 15, 2018

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

CORRESPONDENCE 6:40PM
C1) letter from Charter Communications regarding changes
C2) letter from Grange regarding Children's Christmas Party Dec. 8th *

NEW BUSINESS 6:45PM
NB1) review Tentative Budget and consider approval to Preliminary Budget
NB2) consider Resolution to advertise for Public Hearing for Preliminary Budget
NB3) consider Resolution to advertise for Public Hearing for Seasonal/Snowmobile Roads *
NB4) consider Resolution to advertise for Public Hearing for Genegantslet/SC Fire Contracts
NB5) review and consider Resolution to approve SPCA contract for 2019 *
NB6) review and consider Resolution to approve updated Sexual Harassment policy recommended by Town Att'y *
NB7) Consideration of LGMRIF (grant funding for Records Management) for 2019/20

OLD BUSINESS (UPDATES IF ANY) 7:15PM
OB1) consider proposals for CC heater/air conditioner maintenance *
OB2) update on back-up generator *
OB3) update on electronic signpost for Community Center
OB4) update on outdoor restrooms

REPORTS 7:45PM
R1.) Highway: report submitted *
R2) Assessor: report submitted *
R3.) Enforcement Officer: no report submitted 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 September 17th, 2018 * 8:15PM

WARRANTS 8:20PM
General Warrant # 10, Vouchers # 129-142, in the amount of \$9,126.19 *

Highway Warrant # 10, Vouchers # 121-130, in the amount of \$75,706.50*

OTHER: Budget work

CLOSE 8:40PM

*means there is paperwork for this item