

Proposed Agenda  
April 15, 2019

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

CORRESPONDENCE 6:35PM  
C1) check received from Southern Chenango Antique Tractor Club

NEW BUSINESS 6:35PM  
NB1) letter from Genegantslet Fire Co. re: State of Emergency \*  
NB2) approval of Billie Jo Fairchild to roster of Genegantslet Fire Co. \*  
NB3) approval of Justin Davis to roster of Genegantslet Fire Co. \*  
NB4) letter of resignation from Lori Eaton, Planning Board Clerk \*  
NB5) Consideration of Selective Insurance class to fulfill NYS require sexual harassment training \*  
NB6) Consider Resolution to approve Port-a-John service @ \$75 per month for the 2019 season  
NB7) Consider proposal from Eastern Energy Solutions for LED upgrade at the Town Barn \*  
NB8) Consider/action on communication from NYSEG regarding switch to LED street light bulbs \*  
NB9) Presentation by John Cammarata on Senior Housing in Smithville Flats

OLD BUSINESS (UPDATES IF ANY) 7:30PM  
OB1) complaint of unkempt properties on Pearl St./Fred Wilcox Rd/  
OB2) update on electronic signpost for Community Center  
OB3) consider action of heavy duty paper shredder for RMO  
OB4) consider action on back door replacement on Pavilion  
OB5) update on street lights  
OB6) update on septic complaint at Echo Lake  
OB7) consider update of website domain maintenance /switch to Woolly Bear \*

REPORTS 8:00PM  
R1.) Highway: report submitted \*  
R2) Assessor: no report submitted  
R3.) Enforcement Officer: no written report submitted  
R4.) Planning Board: minutes submitted \*

- Right to Farm \*
- Road Use Local Law \*

  
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: submitted\*

MINUTES APPROVAL for March 18th \* 8:30PM

WARRANTS 8:35PM  
General Warrant # 4, Vouchers # 38-48 in the amount of \$ 27,280.07 \*

Highway Warrant # 4, Vouchers # 44-59, in the amount of \$9,542.31 \*

\*means there is paperwork for this item

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OTHER:

CLOSE

8:45PM

\*means there is paperwork for this item