

Proposed Agenda
March 16, 2020

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

INSURANCE PRESENTATION BY DAVID CRAINE OF MANG INSURANCE

CORRESPONDENCE 6:35PM
C1) phone call from Sue Hammond giving permission from the Hammond family to remove the Bulletin Board

NEW BUSINESS 6:35PM
NB1) Auditors Report by Supervisor Cammarata:
NB2) Consider Resolution to pay Bookkeeper, Custodian and Groundskeeper from Contractual accounts (.4) rather than Personal Services (.1); plus transfer of funds from Personal Services to Contractual.
NB3) Records Storage Area

OLD BUSINESS (UPDATES IF ANY) 6:35PM

OB1) update of Oxford Fire Contract
OB2) update on tools at Town Barn
OB3) update on Echo Lake Incinerator system
OB4) update on fire alarm system at the Community Center; request from Court to have additional camera from front door to Judges Office and doorbell; Auditor request to have more security at the Town Barn to cover "dark area".
OB5) update on code violations
OB6) update on NYSDEC fishing access on Strong Brook across from Town Barn
OB7) update on proposed Local Law # 1 2020 Road Use Local Law
OB8) update on the street lighting in Tyner

REPORTS 7:10PM
R1.) Highway: report submitted *
R2) Assessor: report submitted
R3.) Enforcement Officer: no report
R4.) Planning Board: no report
R5.) DCO: no report submitted.
R6.) Attorney: no report submitted
R7.) vacant
R8.) Custodian: no report submitted
R9.) Playground Committee: no report
R10) Town Clerk: report submitted *
R11) vacant
R12) Supervisor's Report: submitted*

MINUTES APPROVAL for February 17th 7:30PM

WARRANTS 7:35PM
General Warrant # 3, Vouchers # 30-, in the amount of \$ *

Highway Warrant # 3, Vouchers # 23-, in the amount of \$ *

Next meeting is Monday April 19th @ 6:30pm

OTHER: 7:50PM
CLOSE 7:55PM

*means there is paperwork for this item