

Proposed Agenda  
November 19, 2018

OPENING of Town Board meeting ROLL CALL/PLEDGE: LATE ADDITIONS/DELETIONS/REMARKS:	6:30PM
CORRESPONDENCE C1) none	6:40PM
NEW BUSINESS NB1) consider Resolution adopting MU-1 Retention and Disposition Schedule (2003) [for continued practice of Records Management] NB2) Consider Resolution to approve the updated Sexual Harassment policy	6:45PM
OLD BUSINESS (UPDATES IF ANY) OB1) update on security camera OB2) update on back-up generator, heaters in Community Center OB3) update on electronic signpost for Community Center OB4) update on outdoor restrooms OB5)	7:15PM
REPORTS R1.) Highway: report submitted * R2) Assessor: no 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, except invoice 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 *	7:45PM
MINUTES APPROVAL for October 15th, 25 <sup>th</sup> , November 8th 2018 *	8:15PM
WARRANTS General Warrant # 11, Vouchers # 143-156, in the amount of \$4,944.66 *  Highway Warrant # 11, Vouchers # 131-144, in the amount of \$55,025.51*	8:20PM
OTHER:	
CLOSE	8:40PM

\*means there is paperwork for this item