

January 8, 2019

ORGANIZATIONAL TOWN BOARD MEETING AGENDA - 6:00 pm
Regular Town Board Meeting Agenda – 6:30 PM

DRAFT

ORGANIZATIONAL MEETING

PLEDGE OF ALLEGIANCE

SUPERVISOR'S COMMENTS

NEW BUSINESS

1. Appointment of Councilpersons Liaisons to Boards and Committees
2. Appointment of Members to Boards and Committees
3. Appointment of members to certain Town positions
4. Designation of official meeting dates
5. Designation of
 - Official newspaper
 - Banks and accounts
6. Salary and payment schedule for officers and employees

ADJOURNMENT

REGULAR TOWN BOARD MEETING

PLEDGE OF ALLEGIANCE

APPROVE MINUTES – December 11, 2018 TB
December 26, 2018 Annual Meeting

PUBLIC DISCUSSION

SUPERVISOR'S COMMENTS

REPORTS – REPORTS – PLANNING BOARD, ZBA, CAC, RECREATION, BUILDING INSPECTOR, ZONING ADMINISTRATOR, HIGHWAY, SCENIC AND HISTORIC ROADS, LIBRARY, ALTICE, ZONING REVISION, CEMETERIES, PROPOSED TRANSMISSION LINES, OTHER (QUARTERLY: WIC, SAFETY)

OLD BUSINESS

1. Discussion of Masonic property -Oberly

NEW BUSINESS

1. Designate Audits of Town Offices – Oberly
2. Discussion on landmark designation for Creek Meeting House/Set date for PH – Oberly
3. Approve Local Law for establishing Town CCA – Oberly
4. Approve RFP HVAC – Oberly
5. Approve RFP Elevator – Oberly
6. Approve request for AUD extension – Oberly
7. Approve School Choice Resolution - Oberly
8. Approve Fee Schedule for Cemeteries – Werner
9. Approve special executive session to interview Town Justice candidates - Oberly

OTHER ITEMS

1. Resignations and Appointments
Accept Justice Tompkins' Resignation
2. Approval of Warrants
3. Motion to move funds
4. Supervisor's Report

PUBLIC DISCUSSION

ADJOURNMENT