

September 18, 2017 MONTHLY TOWN BOARD MEETING AGENDA

Pledge of Allegiance

Open Highway Bids for 2018

Public Comment

Minutes of: Regular Town Board Mtg. 08/21/17

Correspondence:

Financial Report

Business:

- **Presentation by Millbrook Bank on Wilcox Trust**
- **Status on new highway shed**
- **Status on County led Shared Services Meeting**
- **Discussion on Community Day (Sept. 30th)**
- **MOTION to authorize the Supervisor to dispose of old court multipurpose fax machine.**
- **MOTION to amend fee schedule Section A208-4**
- **MOTION to authorize Justice Christensen reimbursement for annual conference.**
- **MOTION to authorize the Town Clerk to advertise for a substitute laborer for the purpose of plowing snow.**
- **Resolution # 6 of 2017 to approve the application for the establishment of an ODA for the Vosburgh two lot subdivision.**
- **MOTION to set a Special Meeting on 10/04/17 at 10:30 AM to receive the Tentative Budget**
- **MOTION to authorize the Supervisor to release the retainage of \$43,754.20 to Bluescope Construction upon receipt of a certificate of occupancy on the highway utility building.**

Public Comment

Fund Transfers:

Approve bills for payment

Adjournment

Agenda subject to change