

AGENDA
December 17, 2018

7:30 PM Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the floor
5. Supervisor's report
 - a. Water Capital Project Update
 - b. Historian Search Committee
6. Approve minutes of November 20, 2018 board meeting
7. Communications:
 - a. Chronicles Newsletter from Ontario County Historical Society
 - b. Rural Futures Newsletter from NYS Legislative Commission on Rural Resources
 - c. Cornell Cooperative Extension 2018 Annual Report
 - d. County Resolution Placing Unpaid Water Charges on 2019 Tax Rolls
 - e. Public Hearing Notice re: New NY Broadband Program Phase 3
8. Reports
 - a. Highway Supt.
 - b. Water Supt.
 - c. CEO
 - d. Assessor
 - e. Town Clerk
 - f. Casella
9. Accept Supervisor, Town Clerk & CEO Financial Reports
10. Warrants: Resolution #97-18
11. New Business
 - a. Resolution #98-18 – Authorize Budget Amendment
 - b. Resolution #99-18 – Authorize Extension Agreement for Solid Waste Funds
 - c. Resolution #100-18 – Accept Proposal for ECM Software
 - d. Resolution #101-18 – Adopt Hazard Mitigation Plan
12. Old Business
 - a. Seneca Castle Park Survey Results
 - b. Seneca Castle School Bell Committee Update
 - c. Cornell certiorari
13. Privilege of the floor
14. Adjournment