

AGENDA
February 19, 2019

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
6. Accept minutes from January 15, 2019 meeting
7. Communications:
 - a. NYS DOH, letter re: 2019 Inspection Scheduled
 - b. NYS DOH, letter re: 2019 Sampling Requirements
 - c. Organix/Close Loop Systems, letter re: opportunities for community partnership
 - d. Thank you from Mercy Flight
 - e. Office for the Aging Newsletter
 - f. Ontario Pathways Newsletter
 - g. Inside DIRT Newsletter
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/Transfers: Resolution #55-19
11. New Business
 - a. Resolution #56-19 – Authorize Purchase of Excavator for Highway Dept.
 - b. Resolution #57-19 – Authorize Purchase of Compact Tractor with Trade-in
 - c. Resolution #58-19 – Declare Surplus Equipment
 - d. Resolution #59-19 – Approve Agreement with Ontario County for Information Technology Services
 - e. Resolution #60-19 – Accept Quote for Tile Flooring
 - f. Resolution #61-19 – Authorize Budget Amendment
12. Old Business
 - a. Cornell certiorari
13. Privilege of the floor
14. Adjournment