

AGENDA
March 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
 - a. Sweet Acre's Creamery
 - b. Memorial Day Planning
6. Accept minutes from February 19, 2019 meeting
7. Communications:
 - a. Superintendent Lawson, letter re: Deputy Highway Superintendent Appointment
 - b. NYS DOT, letter re: Annual Sign Surveillance and Contact Information
 - c. 4-H Camp Bristol Hills, letter re: 2019 Summer Programs
 - d. Ontario County Board of Election, letter re: Polling Location
 - e. Ontario County Citizens Academy Flyer
 - f. March 30th Electronic Waste Collection Event Flyer
 - g. Eye on the Courts Newsletter, February 2019
 - h. The Inside Dirt Newsletter, March 2019
 - i. The Chronicles Newsletter, March 2019
8. Reports
 - a. Highway & Water Supt.
 - b. CEO
 - c. Assessor
 - d. Town Clerk
 - e. Historian
 - f. Casella
9. Accept Supervisor, Town Clerk & CEO Financial Reports
10. Warrants/Transfers: Resolution #62-19
11. New Business
 - a. Resolution #63-19 – Approve Purchase of Network GPS System and Data Collector
 - b. Resolution #64-19 – Declare Surplus Backhoe and Authorize Sale by Auction
 - c. Resolution #65-19 – Authorization to Solicit Bids for Lift Upgrade
 - d. Resolution #66-19 – Declare Surplus Equipment
 - e. Resolution #67-19 – Authorization for Water Superintendent to Solicit Bids
 - f. Resolution #68-19 – Setting a Public Hearing on a Local Law to Increase the Geographic Boundaries of Residency for Deputy Highway Superintendent
 - g. Resolution #69-19 – Approve Revision to Fee Schedule
 - h. Resolution #70-19 – Approve Intermunicipal Cooperation Agreement with Ontario County and Geneva City School District to Share in the Costs of Defending Legal Challenges to Real Property Tax Assessments
 - i. Resolution #71-19 – Authorize Purchase of Boom Mower
12. Old Business
13. Privilege of the floor
14. Adjournment