

AGENDA
May 15, 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. 2017 Casella Host Fee Payment Audit Report
 - b. Water System Capital Project Update
6. Accept minutes of last board meetings (4/17/18 & 4/23/18)
7. Communications:
 - a. 1st Quarter Sales Tax Revenue
 - b. Casella 1st Quarter Report
 - c. AOT Membership Certificate and 2018 Town Priorities
 - d. Thompson Health 2017 Report to the Community
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 #61-18
11. New Business
 - a. Resolution #62-18 – Approve Purchase of Water/Sewer QuickPay Lookup
 - b. Resolution #63-18 – Authorize Use of MuniPAY for Credit Card Processing
 - c. Resolution #64-18 – Authorize Participation in Cooperative Natural Gas Bid
 - d. Resolution #65-18 – Approve Engineering Proposal to Review Town of Geneva Water Capital Project
12. Old Business
 - a. Cornell Certiorari
 - b. Seneca Access Road – Route 5 & 20
 - c. Memorial Day Service
13. Privilege of the floor
14. Adjournment