

AGENDA
June 19, 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. Memorial Day Service
 - b. Water System Capital Project Update
6. Accept minutes of May 15, 2018 board meeting.
7. Communications:
 - a. Letter from NYSDOT regarding TAP and CMAQ Grants
 - b. Eye on the Courts Newsletter
 - c. The Inside Dirt
 - d. Charter Communications Letter Re: New Point of Contact
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 #66-18
11. New Business
 - a. Resolution #67-18 – Authorize Extension of County Mowing Contract
 - b. Resolution #68-18 – Accept School Bell Donation
 - c. Resolution #69-18 – Accept Quote for Court Kitchen Remodel
12. Old Business
 - a. Cornell Certiorari
13. Privilege of the floor
14. Adjournment