

AGENDA
July 16, 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. Water Capital Project Update
6. Accept minutes of June 18, 2019 board meeting.
7. Communications:
 - a. Just Solutions, letter, Cyber Security Services
 - b. NYS Dept. of Tax & Finance, Final Special Franchise Values
 - c. The Inside Dirt newsletter
 - d. Ontario Pathways newsletter
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: Resolution #95-19
11. New Business
 - a. Resolution #96-19 – Authorizing CEO Operations in Contiguous Towns
12. Old Business
13. Executive Session
14. Privilege of the floor
15. Adjournment