

AGENDA
August 20, 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. EFPR Presentation
 - b. Budget Timeline
 - c. Holiday Party
 - d. Sgt. Gotts Funeral – September 2nd at 8 AM
6. Accept minutes of June 18 and July 16, 2019 board meetings
7. Communications:
 - a. Environmental Facilities Corp. letter re: Increase in WIIA Grant Award
 - b. Ontario County 2nd Quarter Sales Tax Distribution
 - c. NYS DEC Urban and Community Forestry Grant Information
 - d. Environmental Facilities Corp. letter re: Bond Redemption
 - e. Dept. of Public Service letter re: Public Comment on NYSEG and RG&E Rate Increase
 - f. Town Clerk's Official Resignation Letter
 - g. Dept. of Tax & Finance letter re: Equalization Rate Certification
 - h. Electronics Recycling Flyer from Sen. Pam Helming
 - i. Dept. of Tax & Finance letter re: Final Telecommunications Ceiling
 - j. The Inside Dirt Newsletter, August 2019
 - k. Eye on the Courts Newsletter, Summer 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: Resolution #97-19
11. New Business
 - a. Resolution #98-19 – Approve Budget Amendment
 - b. Resolution #99-19 – Accept Revised Highway Agreement
 - c. Resolution #100-19 – Authorize Cooperative Bid for Electric Supply

- d. Resolution #101-19 – ZBA Appointment
- e. Resolution #102-19 – Accept Quote for Covered Pavilion
- f. Resolution #103-19 – Hire Temporary Part-Time Employee

- 12. Old Business
- 13. Privilege of the floor
- 14. Executive Session
- 15. Adjournment