

TOWN BOARD MEETING
January 7, 2016
7:00 p.m.

1. **Pledge of Allegiance**
2. **Annual Resolution**
3. **Department Reports**
Highway, Water, Transfer Station -Allan Wellington/Supervisor Lanning
Parks Department -Sue Murphy/Councilor Brace
Budget -Bridgett Winkelman/Supervisor Lanning
Dog Control -December Report/Councilor Brace
Codes/Planning/Zoning -December Reports/Councilor Badami
4. **Public Comment**
5. **Minutes of December 17, 2015**
6. **Adoption of Official Undertaking**
7. **Adoption of Procurement Policy**
8. **Expenditure Agreement – Highway**
9. **2016 OCMBOCES Contract**
10. **Announcements/Correspondence/Updates**
 - *Letter from NYSDOT – Regarding request for speed reduction on Fennell Street*
 - *12/29/15 Letter from Village – Approving Extension of Water District #7*
 - *Board of Assessment Review Letter of Resignation – Robert Coville*
 - *Receipt of an Article 78 Proceeding – Comprehensive Plan SEQR Negative Declaration*
11. **Budget Amendments**
12. **Abstract #15-25 and #16-01**

Regular Board Meeting – The public has the right to attend and listen to the board deliberations. The public may participate upon the invitation of the board.

Public Hearing – The public is invited to speak. The board is not obligated to answer questions or render a decision.

Public Information Meeting – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions.