

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

January 27, 2010 at 6:00 P.M.

Butler Memorial Hall

- I. EXECUTIVE SESSION**
 - A. PBA Contract Negotiations

- II. MINUTES**
 - A. January 13, 2010

- III. PUBLIC PRESENTATIONS (Public Comments)**

- IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON**
 - A. Councilman Reynolds
 - 1. Jordan Rd, Glen St drainage – request Counsel review
 - 2. Update on requested review of more stringent requirements for new development water run off
 - 3. Advise Board of Recreation Center capital projects consideration
 - 4. Town/Village Code enforcement contract
 - B. Senior Services – Councilman Woodland
 - 1. H1 N1 and Regular Flu Shots
 - C. Planning – Councilman Woodland
 - 1. Authorization for Margaret Rotton to attend April 1st seminar in Watertown

- V. REPORTS OF SPECIAL COMMITTEES**
 - A. Stormwater Management (Advisory) Improvement Committee

- VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY**
 - A. Councilman Woodland
 - 1. Expense tracking sheet
 - 2. Follow-up with Supervisor re status of audit contract from previous meeting
 - B. Councilman Backman
 - 1. Sewer inventory of users for DEC Consent Order, discussion of fragmented sewer districts remaining, unite all fragments into consolidated sewer district, insure that a correct list is developed/used for DEC Consent Order
 - 2. GEIS opinion from Town Attorney Cully on usage of mitigation fees for sewer repairs (inside GEIS boundaries and outside GEIS boundaries)
 - 3. Southern New Hartford GEIS opinion from Town Attorney Cully on modification, rejection, acceptance

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4. Volunteer/Recognition day cancelled, lack of interest, suggest Possible St. Patrick's Day combined function at Senior Center
5. Finalization of expiring 2010 GEIS agreements: status of unspent money (if any) and final closure of all 2010 agreements
6. Business Park bond status, usage of developer letter of credit for overages
7. Request purchase of business cards for Town Board members from Town Board contractual

VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 1. Audit of bills
 2. Financial Report
 3. Purchase Order system
 4. 2009 Financial Audit Update
- B. Miscellaneous communications
- C. Unfinished business
 1. Kellogg Road Community Center
 2. Status of Computer System and IBM AS400
 3. Part-County Sewer Project
- D. New business
 1. Equipment Disposition
 2. Police commission vacancy
 3. Executive Session: Matters leading to the appointment of Police Chief due to retirement