

AGENDA
TOWN BOARD MEETING
February 13, 2014 7 PM

CALL TO ORDER

Meeting opened in honor of Richard A. "Rico" Schwede – made trophies for the town

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES TO BE APPROVED

2014 DEPARTMENTAL/COMMITTEE REPORTS

Buildings	Councilman Arcara
Insurance	Councilman Arcara
Highway and Parks	Supt. Clarkson
Planning	Councilman Hrycik
Environment	Councilman Pietraszek
Community Development	Councilman Zurbrick
Library	Councilman Hrycik
Solid Waste & NEST	Councilman Hrycik
Youth/Adult Recreation	Councilman Zurbrick
Street Lighting	Councilman Zurbrick
Personnel Policy & Training Coordinator	Councilman Zurbrick
Dogs	Councilman Arcara
Code Enforcement Officer	John Kotlarsz
Water District - Appoint Water Clerk	Councilman Pietraszek – Appoint Greg Adams
Director of Veteran Affairs	Ken Heiler

OLD BUSINESS: Personnel Policy
Pitney Bowes – updating postage machine
Committee Issues

NEW BUSINESS: ITS Computer upgrade quotes
Town Website
Conducting a town audit
Town/Fire District agreement
Appoint Environmental/Board of Assessment/Zoning Board and
Committee Review

RESOLUTIONS: Out-of-District Water Service

BUDGET TRANSFERS: Highway

TOWN CLERK REPORT:

SUPERVISOR'S REPORT:

PAY BILLS

PRIVILEGE OF THE FLOOR

ADJOURN