

AGENDA
TOWN BOARD MEETING
September 12, 2013

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Meeting Opened in Memory of Mike Herbison Karen Rung
Ted Hrobocinski Raymond Eigenbrod

ROLL CALL

MINUTES TO BE APPROVED

Retirement – Ruby Bruce

2012 DEPARTMENTAL/COMMITTEE REPORTS

| | |
|-----------------------------|-----------------------|
| Building and Insurance | Councilman Murphy |
| Cable | Councilman Arcara |
| Highway and Parks | Supt. Clarkson |
| Youth/Adult Recreation | Councilman Zurbrick |
| Planning | Councilman Pietraszek |
| Environment | Councilman Arcara |
| Community Development | Councilman Zurbrick |
| Personnel Policy | Councilman Zurbrick |
| Solid Waste & NEST | Councilman Murphy |
| Library | Councilman Murphy |
| Street Lighting | Councilman Zurbrick |
| Dogs | Councilman Arcara |
| Code Enforcement Officer | John Kotlarsz |
| Water District | Councilman Pietraszek |
| Director of Veteran Affairs | Ken Heiler |
| Disaster Coordinator | Jody Feidt |

OLD BUSINESS Colden Lakes –1 year site plan review

NEW BUSINESS Set Public Hearing for ECGDBG
Set date for October Budget Workshop
Out of District ECWA Customer
Colden Lakes – 30 Day SLA Wavier
8812 State Rd – Town interest in purchasing property

RESOLUTIONS

BUDGET TRANSFERS

TOWN CLERK REPORT

SUPERVISOR'S REPORT

PAY BILLS

PRIVILEGE OF THE FLOOR

ADJOURN