

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**November 18, 2009 at 6:00 PM**  
**Butler Memorial Hall**

- I. MINUTES**
  - A. October 28, 2009
  - B. November 4, 2009
  - C. November 5, 2009
  
- II. PUBLIC PRESENTATIONS (Public Comments)**
  
- III. REPORTS OF TOWN OFFICIALS**
  - A. Parks & Recreation Director
    - 1. Winter gym seasonal appointments
  - B. Planner
    - 1. NYS Route 840
    - 2. Proposed local laws to amend the zoning map and text
      - a) Resolution – Lead Agent for SEQR
      - b) Resolution – Refer to Town and County Planning
  - C. Town Clerk
    - 1. NYSTnClk Reg. Mtg – 12/7
    - 2. Raffle Consent – Rome Catholic Schools
    - 3. Raffle Consent – Whitesboro Teachers Assn
  
- IV. REPORTS OF STANDING COMMITTEES**
  - A.
  
- V. REPORTS OF SPECIAL COMMITTEES**
  - A. Stormwater Management (Advisory) Improvement Committee
  
- VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY**
  - A. Councilwoman Krupa
    - 1. Executive Session – Employment history of a particular employee
  
- VII. MATTERS SUBMITTED BY TOWN SUPERVISOR**
  - A. Financial and other routine reports
    - 1. Audit of bills
  - B. Miscellaneous communications
  - C. Unfinished business
  - D. New business
    - 1. Executive Session – “proposed, pending or current Litigation as relates to the Appler medical benefits matter